

# Minutes DASB SENATE MEETING Wednesday, April 28, 2010 3:30pm Student Council Chambers

# Call to Order

Marlo Custodio called the meeting to order at 5:00 pm

# Roll Call

| Name             | Present | Absent | Late     | Left Early |
|------------------|---------|--------|----------|------------|
| Khalid Ali       | X       |        |          |            |
| Omar Ali         | X       |        |          |            |
| Jorj Cheko       | X       |        |          |            |
| Jack Chuang      |         | X      |          |            |
| Justin Chou      | X       |        |          |            |
| Marlo Custodio   | X       |        |          |            |
| Lena Ghamrawi    | X       |        |          |            |
| Lucas Ho         |         | X      |          |            |
| Keith Hubbard    |         | X      |          |            |
| Wason Huynh      |         |        | X-5:07pm |            |
| Scarlett Kim     | X       |        |          |            |
| Nicole Lau       |         | X      |          |            |
| Eric Li          | X       |        |          |            |
| Natalie Liu      |         | X      |          |            |
| Lily Loi         |         | X      |          |            |
| Levon Minassian  | X       |        |          |            |
| Huan Nguyen      |         | X      |          |            |
| Amir Pourshafiee | X       |        |          |            |
| Yang Qiu         |         | X      |          |            |
| Ji Sin           |         | X      |          |            |
| Wayne Spalding   | X       |        |          |            |
| Sharon Su        | X       |        |          |            |
| Bobo Teo         | X       |        |          |            |
| Theresa Thian    |         | X      |          |            |
| Christine Tran   |         | X      |          |            |
| John Yan         |         | X      |          |            |

# **Junior Senators**

| <u>Name</u>      | Present | Absent | Late     | Left Early |
|------------------|---------|--------|----------|------------|
| Natasha Asar     | X       |        |          |            |
| Maw Aung         | X       |        |          |            |
| Mariam Azhar     | X       |        |          |            |
| Melanie Dovan    | X       |        |          |            |
| Thoa Kim Hoang   | X       |        |          |            |
| Amie Ngan        |         | X      |          |            |
| Thomasina Russaw |         |        | X-5:27pm |            |

#### **Approval of Minutes**

Wednesday, April 21, 2010

Mariam Azhar noted that she was present

Justin Chou noted that he was present

Amir Pourshafiee noted that he was present

Bobo Teo moved to approve the minutes of Wednesday, April 21, 2010 as amended Khalid Ali seconded

Motion to approve the minutes of Wednesday, April 21, 2010 as amended was passed by consensus.

#### **Public Comments**

Please note: Members of the public are limited to two minutes. The Senate cannot take action or respond to items during public comments.

- 1. Neesha Tambe I am here with SAP. I want to give out these fliers regarding a show we are having. All the proceeds go to an orphanage in Afghanistan (Omeid International). Please support us.
- 2. Trish Pham Club day was last week. Thank you for your participation. We gave out awards and I am looking forward to the Spring Carnival.

#### **Burning Issues**

1. Wayne Spalding – Earlier this week, there was no agenda posted on the wall. What we realized that someone is taking it off from there for personal use. We need to be mindful regarding using the agendas. It causes confusion if the agendas are not there.

## **Consent Calendar**

#### **Business**

#### 1. DISCUSSION/ACTION

Title: Budget Transfer to cover student assistants for the rest of the year. (1<sup>st</sup> vote) *This item is to approve Budget Transfer of \$2,115 from DASB Card Office Student Payroll (Account # 41-55117-2310) to College Life Staff Student Payroll (Account # 41-56050-2310) to cover student assistants for the rest of the year.* 

Presenter: Dennis Shannakian

Time Limit: 15 minutes

Sharon Su presented the item.

Scarlett moved to approve Budget Transfer of \$2,115 from DASB Card Office Student Payroll (Account # 41-55117-2310) to College Life Staff Student Payroll (Account # 41-56050-2310) to cover student assistants for the rest of the year

Wason Huvnh seconded.

Discussion occurred.

Omar Ali moved to end discussion

Wason Huynh seconded.

Motion to end discussion was passed by consensus.

There was a request for Roll call vote to approve the main motion.

### **Roll Call Vote**

| Name             | Yes         | No | Abstain |
|------------------|-------------|----|---------|
| Khalid Ali       | X           |    |         |
| Omar Ali         | X           |    |         |
| Jorj Cheko       | X           |    |         |
| Jack Chuang      |             |    |         |
| Justin Chou      | X           |    |         |
| Marlo Custodio   | X<br>X<br>X |    |         |
| Lena Ghamrawi    | X           |    |         |
| Lucas Ho         |             |    |         |
| Keith Hubbard    |             |    |         |
| Wason Huynh      | X           |    |         |
| Scarlett Kim     | X           |    |         |
| Nicole Lau       |             |    |         |
| Eric Li          | X           |    |         |
| Natalie Liu      |             |    |         |
| Lily Loi         |             |    |         |
| Levon Minassian  | X           |    |         |
| Huan Nguyen      |             |    |         |
| Amir Pourshafiee | X           |    |         |
| Yang Qiu         |             |    |         |
| Ji Sin           |             |    |         |
| Wayne Spalding   | X<br>X      |    |         |
| Sharon Su        |             |    |         |
| Bobo Teo         | X           |    |         |
| Theresa Thian    |             |    |         |
| Christine Tran   |             |    |         |
| John Yan         |             |    |         |

The main motion was approved after roll call vote with 14 Yes to 0 No votes.

#### 2. INFORMATION/DISCUSSION/ACTION

Title: Students of D.A.R.E. Art Exhibit

This item is to endorse DASB for their Art Exhibit on June 10<sup>th</sup>.

Presenter: Chair

Time Limit: 5 minutes

Kenny Li presented the item.

Bobo Teo moved to endorse DASB for their Art Exhibit on June 10<sup>th</sup>

Scarlett Kim seconded

Discussion occurred.

Scarlett Kim moved to end discussion

Omar Ali seconded

Motion to end discussion was passed by consensus.

Motion to endorse DASB for their Art Exhibit on June 10<sup>th</sup> was passed by consensus.

#### 3. INFORMATION/DISCUSSION/ACTION

Title: Constitutional Amendment

Where as the DASB Senate has over 30 active members; whereas the DASB Constitution limits our number of active members to 30; the DASB Senate resolves to support a constitutional amendment to Article 3. Section 1 to strike "active" and replace with "voting".

Presenter: Wayne Robert Spalding

Time Limit: 30 minutes

Wayne Spalding presented the item.

Wason Huynh moved to approve striking of the word "active" and replacing it with "voting".

Lena Ghamrawi seconded

Motion to approve striking of the word "active" and replacing it with "voting" was passed by consensus.

#### 4. INFORMATION/DISCUSSION/ACTION

Title: Constitutional Change with Judicial Board.

This item is to consider amending the DASB Constitution by removing text identifying or relating to the Judicial Board. Exact changes to be determined during discussion, if any.

Presenter: Wayne Robert Spalding

Time Limit: 30 minutes

Wayne Spalding presented the item.

Bobo Teo moved to approve amendment of DASB Constitution by removing text identifying or relating to the Judicial Board related business or text to the judicial board

Khalid Ali seconded.

Discussion occurred

Jorj Cheko moved to end discussion.

Wason Huynh seconded

Motion to end discussion was passed by consensus.

#### **Roll Call Vote**

| Name           | Yes | No | Abstain |
|----------------|-----|----|---------|
| Khalid Ali     | X   |    |         |
| Omar Ali       | X   |    |         |
| Jorj Cheko     | X   |    |         |
| Jack Chuang    |     |    |         |
| Justin Chou    | X   |    |         |
| Marlo Custodio |     |    |         |
| Lena Ghamrawi  | X   |    |         |
| Lucas Ho       |     |    |         |
| Keith Hubbard  |     |    |         |
| Wason Huynh    | X   |    |         |
| Scarlett Kim   | X   |    | ·       |
| Nicole Lau     |     |    | ·       |

| Eric Li          | X |   |  |
|------------------|---|---|--|
| Natalie Liu      |   |   |  |
| Lily Loi         |   |   |  |
| Levon Minassian  |   | X |  |
| Huan Nguyen      |   |   |  |
| Amir Pourshafiee |   | X |  |
| Yang Qiu         |   |   |  |
| Ji Sin           |   |   |  |
| Wayne Spalding   | X |   |  |
| Sharon Su        | X |   |  |
| Bobo Teo         | X |   |  |
| Theresa Thian    |   |   |  |
| Christine Tran   |   |   |  |
| John Yan         |   |   |  |

The main motion passed with 11 Yes to 2 No votes.

#### 5. INFORMATION/DISCUSSION

Title: Classroom Presentations

This item is to describe and initiate our classroom presentations for Spring 2010.

Presenter: Bobo Teo Time Limit: 10 minutes

Bobo Teo presented the item.

#### 6. INFORMATION/DISCUSSION

Title: Group Thought

This item is for an interactive discussion.

Presenter: Marlo Custodio Time Limit: 20 minutes

Marlo Custodio presented the item.

Marlo Custodio declared a 3 minute break.

#### **Roll Call**

| <u>Name</u>    | Present | Absent |
|----------------|---------|--------|
| Khalid Ali     |         | X      |
| Omar Ali       |         | X      |
| Jorj Cheko     | X       |        |
| Jack Chuang    |         | X      |
| Justin Chou    |         | X      |
| Marlo Custodio | X       |        |
| Lena Ghamrawi  | X       |        |
| Lucas Ho       |         | X      |
| Keith Hubbard  |         | X      |
| Wason Huynh    | X       |        |
| Scarlett Kim   |         | X      |

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|------------------|---|----|
| Nicole Lau       |   | X  |
| Eric Li          | X |    |
| Natalie Liu      |   | X  |
| Lily Loi         |   | X  |
| Levon Minassian  | X |    |
| Huan Nguyen      |   | X  |
| Amir Pourshafiee | X |    |
| Yang Qiu         | X |    |
| Ji Sin           |   | X  |
| Wayne Spalding   | X |    |
| Sharon Su        | X |    |
| Bobo Teo         | X |    |
| Theresa Thian    |   | X  |
| Christine Tran   |   | X  |
| John Yan         | X |    |

#### **Junior Senators**

| <u>Name</u>      | Present | Absent |
|------------------|---------|--------|
| Natasha Asar     | X       |        |
| Maw Aung         | X       |        |
| Mariam Azhar     | X       |        |
| Melanie Dovan    | X       |        |
| Thoa Kim Hoang   | X       |        |
| Amie Ngan        |         | X      |
| Thomasina Russaw | X       |        |

Marlo Custodio resumed the presentation of item.

#### 7.INFORMATION/DISCUSSION/ACTION

Title: May Day 2010

This item is to endorse DASB for their May Day 2010 on May 1<sup>st</sup> and May 6<sup>th</sup>.

Presenter: Scarlett Kim Time Limit: 15 minutes

Scarlett Kim presented the item.

Wason Huynh moved to endorse DASB for their May Day 2010 on May 1<sup>st</sup> and May

Omar Ali seconded

Discussion occurred.

Omar Ali moved to end discussion.

Khalid Ali seconded.

There was a request for roll call vote to end discussion.

# **Roll Call Vote**

| Name        | Yes | No | Abstain |
|-------------|-----|----|---------|
| Khalid Ali  | X   |    |         |
| Omar Ali    | X   |    |         |
| Jorj Cheko  |     | X  |         |
| Jack Chuang |     |    |         |
| Justin Chou | X   |    |         |

| Marlo Custodio   |   |   |  |
|------------------|---|---|--|
| Lena Ghamrawi    |   | X |  |
| Lucas Ho         |   |   |  |
| Keith Hubbard    |   |   |  |
| Wason Huynh      | X |   |  |
| Scarlett Kim     | X |   |  |
| Nicole Lau       |   |   |  |
| Eric Li          | X |   |  |
| Natalie Liu      |   |   |  |
| Lily Loi         |   |   |  |
| Levon Minassian  |   | X |  |
| Huan Nguyen      |   |   |  |
| Amir Pourshafiee |   | X |  |
| Yang Qiu         |   |   |  |
| Ji Sin           |   |   |  |
| Wayne Spalding   |   | X |  |
| Sharon Su        |   |   |  |
| Bobo Teo         |   | X |  |
| Theresa Thian    |   |   |  |
| Christine Tran   |   |   |  |
| John Yan         |   |   |  |

Motion to end discussion was not passed with 6 Yes to 7 No votes. Discussion resumed

Bobo Teo moved to extend time by 2 minutes Scarlett Kim seconded Motion to extend time by 2 minutes was passed by consensus.

# **Roll Call Vote**

| Name             | Yes | No | Abstain |
|------------------|-----|----|---------|
| Khalid Ali       | X   |    |         |
| Omar Ali         | X   |    |         |
| Jorj Cheko       | X   |    |         |
| Jack Chuang      |     |    |         |
| Justin Chou      | X   |    |         |
| Marlo Custodio   |     |    |         |
| Lena Ghamrawi    | X   |    |         |
| Lucas Ho         |     |    |         |
| Keith Hubbard    |     |    |         |
| Wason Huynh      | X   |    |         |
| Scarlett Kim     | X   |    |         |
| Nicole Lau       |     |    |         |
| Eric Li          | X   |    |         |
| Natalie Liu      |     |    |         |
| Lily Loi         |     |    |         |
| Levon Minassian  |     | X  |         |
| Huan Nguyen      |     |    |         |
| Amir Pourshafiee |     | X  |         |

| Yang Qiu       |   |  |
|----------------|---|--|
| Ji Sin         |   |  |
| Wayne Spalding | X |  |
| Sharon Su      | X |  |
| Bobo Teo       | X |  |
| Theresa Thian  |   |  |
| Christine Tran |   |  |
| John Yan       |   |  |

Motion to endorse DASB for their May Day 2010 on May  $1^{st}$  and May  $6^{th}$  passed with 11 Yes to 2 No votes.

Wason Huynh moved to reconsider the item Discussion occurred Motion to reconsider item failed due to lack of quorum.

## **Informational Reports**

**External Committees** 

**Internal Committees** 

## **Announcements**

## **Introduction/Approval of Prospective Senators/Junior Senators**

## **Adjournment**

Marlo Custodio adjourned the meeting at 7:03 pm

Submitted by

Harshawardhan Lanjewar DASB Secretary Approved Wednesday, May 5, 2010