

MINUTES DASB SENATE MEETING Wednesday, June 16, 2010 4:00 pm **Student Council Chambers**

<u>Call to Order</u> Ze-Kun Li called the meeting to order at 4:00 pm.

Roll Call

Name	Present	Absent	Late	Left Early
Natasha Asar	X			
Mariam Azhar	X			
Alison Chan	X			
Gloria Cheung	X			
So Choi	X			
Adam Coquia	X			
Ismail Desouki	X			
Melanie Dovan	X			
Brenden Fant			X-4:15 pm	
Ahmad Fayad	X			
Lena Ghamrawi	X			
Edison Giang	X			
Anaruth Hernandez	X			
Thoa Hoang	X			
Pamela Jara	X			X-6:20 pm
Denny Jeon			X-4:15 pm	
Priya Kane	X			
Brenda Kristie	X			
Ze-Kun Li	X			
Jarren Lu	X			
Cindy Luu	X			
Ali Masood	X			
Anmol Mirakhur			X-4:20 pm	
Leo Nguyen	X			
Victoria Nguyen			X-4:41 pm	
Nevin Sarina	X			X-6:20 pm
Syed Taha	X			
Neesha Tambe	X			
Tevita Tapavalu	X			

Approval of Minutes

Wednesday, June 9, 2010

Neesha Tambe noted that the meeting on June 16, 2010 was adjourned at the Fireside room by Ze Kun Li at 8:20 pm

Natasha Asar noted that she was present.

Lena Ghamrawi moved to approve the minutes of Wednesday, June 9, 2010 as amended Leo Nguyen seconded.

Motion to approve the minutes of Wednesday, June 9, 2010 as amended was passed by consensus.

Public Announcements

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

1. Wayne Spalding – Please keep an eye out for something that goes out of the office. Make sure people bring back the stuff they use or borrow. There is expensive stuff in the Senate office that needs to be taken care of.

Senate Announcements

- 1. Lena Ghamrawi Please see me after the meeting for a Senate Cleanup. I have a sign up sheet for different things that people might wish to do.
- 2. Ahmad Fayad I have emailed a copy of the ES code to everybody. Also, I have sent the concern policy.
- 3. Neesha Tambe In future meetings; instead of having our personal items, we will get only those things that are necessary for the meetings.
- 4. Dennis Shannakian Please remember to close the Senate Office door when you come to the meeting.

Consent Calendar

1. Approve the following Committee Assignments.

	Gloria Cheung	
	Ahmad Fayad	
Administration	Denny Jeon	
	Ali Masood	
	Neesha Tambe	
	Priya Kane	
	Ze Kenny Li	
Finance	Jarren Lu	
	Leo Nguyen	
	Victoria Nguyen	
	Natasha Asar	
	So Choi	
Student Rights and Services	Ismail Desouki	
	Pamela Jara	
	Nevin Sarina	
	Adam Coquia	
	Edison Giang	
Marketing	Thoa Kim Hoang	
	Cindy Lu	
	Taha Syed	
Diversity and Events	Mariam Azhar	
	Alison Chan	

	Brenden Fant
	Lena Ghamrawi
	Tevita Tapavalu
Environmental Sustainability	Melanie Dovan
	Anaruth Hernandez
	Brenda Kristie
	Anmol Mirakhur

Ahmad Fayad moved to table the consent calendar after business item #3

Ismail Desouki seconded

Motion to table the consent calendar after business item #3 was passed by consensus.

Ahmad Fayad moved to approve the consent calendar

So Choi seconded.

Motion to approve the consent calendar was passed by consensus.

Business

2. INFORMATION/DISCUSSION

Title: Discussion on the Definition of Unity

This item is to enhance the understanding of unity in relation to others in the group.

Presenter: Ze Kenny Li Time Limit: 15 minutes

Ze Kenny Li presented the item.

Discussion occurred.

Nevin Sarina moved to end discussion.

Motion to end discussion was passed by consensus.

3. INFORMATION/DISCUSSION/ACTION - URGENT

Title: Waive Budget Stipulation # 9

This item is to enable payment of \$2,350 to Bryant Terry for June 2, 2010 Performance, \$2,000 for speaking, \$350 for Books/Posters used for prizes.

Presenter: Keith Hubbard Time Limit: 15 minutes

Keith Hubbard presented the item.

Anaruth Hernandez moved to waive budget stipulation #9

Mariam Azhar seconded

Discussion occurred

Ismail Desouki moved to end discussion.

Ali Masood seconded.

Motion to end discussion was passed by consensus.

Roll Call Vote

<u>Name</u>	Yes	No	Abstain
Natasha Asar	X		
Mariam Azhar	X		
Alison Chan	X		
Gloria Cheung	X		
So Choi	X		

Adam Coquia	X	
Ismail Desouki	X	
Melanie Dovan	X	
Brenden Fant		X
Ahmad Fayad	X	
Lena Ghamrawi	X	
Edison Giang	X	
Anaruth Hernandez	X	
Thoa Hoang	X	
Pamela Jara	X	
Denny Jeon	X	
Priya Kane	X	
Brenda Kristie	X	
Ze Kun Li	X	
Jarren Lu		X
Cindy Luu	X	
Ali Masood	X	
Anmol Mirakhur	X	
Leo Nguyen	X	
Victoria Nguyen		X
Nevin Sarina	X	
Syed Taha	X	
Neesha Tambe	X	
Tevita Tapavalu	X	

Motion to waive budget stipulation # 9 was passed with 26 votes.

4. INFORMATION/DISCUSSION/ACTION

Title: DASB Senate Recommendations for Committee Leadership

This item is to provide recommendations for all internal committee leadership.

Presenter: Ze Kenny Li Time Limit: 90 minutes

Ahmad Fayad moved to pass recommendations of Chair and Vice Chair of the committees with 80% consensus from the Senate.

Adam Coquia seconded

Melanie Dovan moved to amend to add "officers" to the main motion.

Adam Coquia seconded.

Discussion occurred.

Ahmad Fayad moved to end discussion

Adam Coquia seconded.

Motion to end discussion was passed by consensus.

Motion to amend to add "officers" to the main motion was not passed with 0 Yes to 28 No votes.

Discussion of main motion resumed

Ahmad Fayad moved to end discussion.

Thoa Hoang seconded.

Motion to end discussion was passed by consensus.

Motion to pass recommendations of Char and Vice Chair of the committees with 80% consensus from the Senate was passed by consensus.

Jarren Lu moved to add a stipulation to not include Neesha Tambe and Ze Kun Li in the recommendation process

Mariam Azhar seconded

Discussion occurred

Ismail Desouki moved to end discussion.

Cindy Luu seconded.

Motion to end discussion was passed by consensus.

Motion to add a stipulation to not include Neesha Tambe and Ze Kun Li in the recommendation process was not passed with 0 Yes to 20 No votes.

Anaruth Hernandez moved to add a stipulation "all candidates have each individual come in on their own to answer the questions and have everyone else run stuff outside."

Pamela Jara seconded.

Discussion occurred

Ali Masood moved to end discussion.

Motion to end discussion was passed by consensus.

Motion to add a stipulation "all candidates have each individual come in on their own to answer the questions and have everyone else run stuff outside was passed by consensus."

Ismail Desouki moved to vote for each chair after discussion of each committee.

Adam Coquia seconded

Discussion occurred

Ismail Desouki moved to end discussion.

Ali Masood seconded

Motion to end discussion was passed by consensus.

Motion to vote for each chair after discussion of each committee was passed by consensus.

Nevin Sarina moved to amend "if 80% consensus is not achieved, no recommendations would be made by the Senate".

Ismail Desouki seconded.

Discussion occurred

Anaruth Hernandez moved to end discussion.

Brenda Kristie seconded.

Motion to end discussion was passed by consensus.

Motion to amend "if 80% consensus is not achieved, no recommendations would be made by the Senate" was passed by consensus.

Mariam Azhar moved to strike "80%" and change it to "majority" voting.

So Choi seconded.

Discussion occurred

Thoa Hoang moved to end discussion.

Victoria Nguyen seconded.

Anaruth Hernandez moved to table the item after the completion of Dr. Bryan Murphy's speech.

Ahmad Fayad seconded

Motion to table the item after the completion of Dr. Bryan Murphy's speech was passed by consensus.

Anaruth Hernandez moved to declare a 5 minutes recess.

Thoa Hoang seconded

There were objections to the motion.

Ismail Desouki moved to declare a 10 minutes recess

Brenden Fant seconded.

Motion to declare a 10 minutes recess was passed by consensus.

Roll Call

Name	Present	Absent
Natasha Asar	X	
Mariam Azhar	X	
Alison Chan		X
Gloria Cheung	X X X X	
So Choi	X	
Adam Coquia	X	
Ismail Desouki	X	
Melanie Dovan		X
Brenden Fant	X	
Ahmad Fayad	X X X X	
Lena Ghamrawi	X	
Edison Giang	X	
Anaruth Hernandez		X
Thoa Hoang	X	
Pamela Jara		X
Denny Jeon	X	
Priya Kane	X	
Brenda Kristie	X	
Ze-Kun Li	X	
Jarren Lu	X	
Cindy Luu	X	
Ali Masood	X	
Anmol Mirakhur	X	
Leo Nguyen	X	
Victoria Nguyen	X	
Nevin Sarina	X X X X X X X X X X	
Syed Taha		
Neesha Tambe	X	
Tevita Tapavalu		X

Discussion of Mariam Azhar's motion resumed.

Ze Kun Li declared the Gordian Knot and the motion to strike "80%" and change it to "majority" voting was passed by consensus.

Neesha Tambe moved to have the candidates give their speech and respond to questions from the Senators and public then take a straw poll vote and the results be sent to the committees for consideration with a 20 minute time limit.

Cindy Luu seconded

Administration

Ali Masood – 12 votes Ahmed Fayad – 13 votes*

Student Rights and Services

So Choi – 0 votes Ismail Desouki – 9 votes* Natasha Asar – 10 votes Nevin Sarina – 6 votes

Anaruth Hernandez moved to extend time by 30 minutes Ali Masood seconded. Motion to extend time by 30 minutes was passed by consensus.

Finance

Jarren Lu – 2 votes Leo Nguyen – 7 votes Priya Kane – 17 votes

Environmental Sustainability

Anmol Mirakhur – 20 votes Melanie Dovan – 6 votes* Anaruth Hernandez – 4 votes

Ahmad Fayad moved to extend time by 15 minutes Brenden Fant seconded Motion to extend time by 15 minutes was passed by consensus.

Marketing

Adam Coquia – 23 votes

Diversity and Events

Brenden Fant – 5 votes Lena Ghamrawi – 23 votes

(* - Additional votes from the President and Vice President)

- 5. Adjourn to Committees to appoint Chairs and Officers.
- 6. INFORMATION

Title: Report from Committees on Chairs and Officer selections.

Roll Call

Name	Present	Absent
Natasha Asar	X	
Mariam Azhar	X	
Alison Chan	X	
Gloria Cheung	X X X X X X X	
So Choi	X	
Adam Coquia	X	
Ismail Desouki	X	
Melanie Dovan	X	
Brenden Fant		X
Ahmad Fayad	X	
Lena Ghamrawi	X X X X	
Edison Giang	X	
Anaruth Hernandez	X	
Thoa Hoang	X	
Pamela Jara		X
Denny Jeon		X
Priya Kane	X	
Brenda Kristie	X	
Ze-Kun Li	X	
Jarren Lu	X	
Cindy Luu	X	
Ali Masood	X	
Anmol Mirakhur	X	
Leo Nguyen	X	
Victoria Nguyen	X X X X X X X X X X	
Nevin Sarina	X	
Syed Taha	X	
Neesha Tambe	X	
Tevita Tapavalu	X	

Committee	Name	Position
	Gloria Cheung	
Administration	Ahmad Fayad	New Senate Orientation Coordinator, Chair of Administration
	Denny Jeon	Office and Technology Director
	Ali Masood	Vice Chair/Amendments Officer
	Neesha Tambe	
	Priya Kane	Budget Communications Officer, Chair of Finance
	Ze Kenny Li	
Finance	Jarren Lu	
	Leo Nguyen	Business Operations Manager, Vice Chair
	Victoria Nguyen	Program Benefit Organizer
Student Rights and Services	Natasha Asar	Chair of Student Rights and Services, Student Discounts Director

	So Choi	Scholarships Director
	Ismail Desouki	Student Concerns Manager
	Pamela Jara	
	Nevin Sarina	
	Adam Coquia	Chair of Marketing, La Voz Liaison
	Edison Giang	Ad Designer
Marketing	Thoa Kim Hoang	Vice Chair, Environmental Awareness Officer
	Cindy Luu	
	Taha Syed	
	Mariam Azhar	Multicultural/Diversity Committees' Liaison, Vice Chair
	Alison Chan	
Diversity and Events	Brenden Fant	General Events Manager
	Lena Ghamrawi	Environmental Events Manager, Chair of Diversity and Events
	Tevita Tapavalu	Diversity Events Manager
Environmental Sustainability	Melanie Dovan	
	Anaruth Hernandez	Chair of Environmental Sustainability
	Brenda Kristie	
	Anmol Mirakhur	

Introduction/Approval of Prospective Senators

1. Sara Thomason
2. Maw Aung
3. Alex Mendiola
4. Sean Pham

- 3rd meeting
- 3rd meeting
- 2nd meeting

Public Announcements

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

- 1. Wayne Spalding—I was the prior delegate for California Community Colleges. The region meeting is next weekend and whoever gets to be the Legislative Officer can go to that meeting. Please let me know if you need details and also we can also carpool if you wish to go.
- 2. Neesha Tambe— When you walk on to a computer and access your Gmail, Facebook etc please make sure you log off.

Adjournment

Ze-Kun Li adjourned the meeting at 9:08 pm

Submitted by,

Harshawardhan Lanjewar DASB Secretary Approved Wednesday, June30, 2010

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