

MINUTES DASB SENATE MEETING

Monday, August 2, 2010 3:30 pm **Student Council Chambers**

Call to Order

Ze-Kun Li called the meeting to order at 3:33 pm

Roll Call

Name	Present	Absent	Late	Left Early	
Natasha Asar	X				
Mariam Azhar		X			Excused
Alison Chan		X			
Gloria Cheung		X			Excused
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			Excused
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			Excused
Nevin Sarina		X			
Syed Taha		X			Excused
Neesha Tambe	X				
Tevita Tapavalu		X			Excused
Sarah Thomason		X			Excused

Guests: Sean Pham, Tee Nuia, Alex Mendiola, Balaram Fedchenko.

<u>Approval of Minutes</u> Wednesday, July 21, 2010

Melanie Dovan noted that people with a leave of absence were to be marked as excused

Ali Masood moved to approve the minutes of Wednesday, July 21, 2010 as amended. Melanie Dovan seconded.

Motion to approve the minutes of Wednesday, July 21, 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. Tee Nuia – I am from APALI and we are advocating a bill against Human Trafficking. I have a letter here that gives the exact details about the bill and our activities. It deals with children and women as sex workers. You can read and sign the letter and we will send it off for you. Please help us fight against Human Trafficking by signing this letter.

Senate Announcements

- 1. Thoa Hoang There are 2 new boxes of Top Ramen in the office. Everyone is free to use it but please keep donating something so we can keep refilling our stocks.
- 2. Natasha Asar We have our Final Giveaways tomorrow. It would be great to have some volunteers coming in for help. I am going to hand out the sign up sheets. If you have any questions, please talk to me after the meeting.
- 3. So Choi For the Tour De Dreams, we need to raise the money before August 12. I am selling all my artwork and all the money will go towards Tour de Dreams. If you have any questions, please come to me for a talk.
- 4. Neesha Tambe I am really happy to see everyone using the guest sign in and sign out sheet. Thank you for your cooperation.

Consent Calendar

1. Approve Sarah Thomason as a member of Finance committee.

Anaruth Hernandez moved to approve the Consent Calendar,

So Choi seconded

Motion to approve the Consent Calendar was passed by consensus.

Business

1. INFORMATION/DISCUSSION/ACTION

Title: Flea Market Revenue and Solar Panels

This item is to inform the Senate about how the Solar Panels would affect the

upcoming year's DASB revenue.

Presenter: Leo Nguyen Time Limit: 20 minutes

Leo Nguyen presented the item.

Discussion occurred.

2. INFORMATION/DISCUSSION/ACTION

Title: ES Codes

This item is to inform the Senate about the amendments to the ES codes.

Presenter: Ahmad Fayad Time Limit: 10 minutes

Ali Masood presented the item.

Discussion occurred.

3. INFORMATION/DISCUSSION

Title: Star Of The Week

This item is to enhance relations between Senators by giving every individual, the opportunity to share a bit about themselves.

Presenter: Cindy Luu Time Limit: 10 minutes

Cindy Luu presented the item.

Introduction/Approval of Prospective Senators

Please make sure to have attended at least 3 senate meetings and submitted your application.

- 1. Sean Pham 5th meeting
- 2. Balaram Fedchenko 4th meeting
- 3. Alex Mendiola 5th meeting

Senate Announcements

1. Anaruth Hernandez– If you cannot donate 5 cents per mile, please try to get your brothers, sisters or best friends to help. It is really important for the scholarship fund. If you wish to donate anything, please come and talk to me. So Choi is willing to donate her artwork.

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.

Adjournment

Ze-Kun Li adjourned the meeting at 4:45 pm.

Submitted by,

Sara Nierle DASB Secretary Approved Wednesday, August 11, 2010