

MINUTES DASB SENATE MEETING Wednesday, November 2nd, 2011 3:30 PM Conference Room B

Call to Order

Arvind Ravichandran called the meeting to order at 3:36pm

Roll Call

	Present	Absent	Late	Left Early	Excused
Cristian Omar Aguilar		X	X3:40pm		X
Mustafa Arshad	X				
Adrian Asbun	X				
Monica Carrillo	X				
Carolyn Chen	X				
Victor Chien	X				
Nelson Chuang		X	X3:40pm		X
Susan Chuang	X				
Amira Farah		X	X3:40pm		X
Anastasia Inez	X				
Madina Jahed	X				
Sana Kathuria	X				
Ernest L.W. Linous	X				
Shahar Marom	X				
Orit Mohamed		X	X3:40pm		X
Vivian Nguyen	X				
Kenneth Perng	X				
Shaila Ramos	X				
Arvind Ravichandran	X				
Nevin Sarina	X				
Meera Suresh	X				
Leela Tanikella	X				
Jaimie Trinh		X	X3:40pm		X
William Utomo	X				
Chen Xu		X			
Patrick Yip	X				
Christine Yu	X				
Pablo Zamorano		X			X

<u>Guest:</u> Diana Argabrite, Dr.Nancy Canter, Christopher Sierra, Ramsey Ghamrawi, Vy Mai Nguyen, Tayane Grinenko, Azadeh Razavi, Nick Lacroix, Andrew Zhou, Maylea Saito, Johoon Kim, Nadine Talaat, Sneha Thangellapally, Charles Stevens, Shreya Shanlcar, Hoppe Yuen,

Loralne Tso, Krisrelly Tegada.

Approval of Minutes

Wednesday, October 26th, 2011.

The motion to approve the minutes passes 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.

- Diana from the Creative Arts Department announced that they would like to formally invite everyone to the Fall Quarter show. A lot of students are involved in this show and she would like everyone to see their hard work. They would also like the thank the DASB for all the support and the Office of College Life for making everything possible. If there are any questions about these events and everything that is to happen be sure to ask her. The event is being held at Euphrat Murseum of Art from October 24th, 2011 to December 8th, 2011.
- Kenneth Perng announced that he went to the World Affair last night, Tuesday, November 1st, 2011. It was a great success and he would like to announce that they are having another event, this one is about the relation between U.S. and North Korea. If anyone would like to attend this meeting to let him know ASAP as he can arrange rides and ways of getting there.

Senate Announcements

- Leela Tanikella would like to send a great thank you to Madina Jahed and Nadina for cleaning up the Senate Office. Even though it wasn't their mess or their fault they still took the first step in doing it. Another thanks to Nick for helping more toward the end.
- Nevin Sarina announced that Youth Voice For United Change is coming up. He would like everyone to help out. At this event they will be having workshops for high school students to come and learn about college life. A sign up sheet will be passed around for anyone who would like to volunteer their time in helping. It is the 18th of November.

Kenneth Perng moves to move business item number one before the trustee report.

A second was motioned. .

No objections.

The motion to move business item number one before the Trustee Report passes by consensus.

Trustee Reports

• Trustee Emily Kinner reports that the accreditation team was very impressed by the students and DASB as a whole. They did a wonderful job and have yet to see a college with such a level of engagement. Emily also would like to report that she went to a meeting in Fresno where they covered many items. This weekend they will be having the meeting at Double Tree Inn where 72 College will be attending. They will be sending Chuck Stevens, Arvind Ravichandran and Nelson Chuang will be attending. She also will be speaking at the beginning of Moblize.org this Friday.

Internal Committee Reports

- Kenneth Perng from Administration Committee reports that they had their meeting today, Wednesday, November 2, 2011 and all they discussed was the Parli Pro Workshop which will be shown today.
- William Utomo from Finance Committee reports that they talked about the new tables for the Senate Office. This item was tabled for the next meeting. They also approved \$8000 dollars out of the \$10,000 dollars asked for the HEFAS program.
- Meera Suresh from Student Rights and Services reports that they approved Ramsey Ghamrawi as a junior senator. Also during the meeting they went over their codes and did a lot of changes to them. They will be looking to approve them next meeting. They also talked about the Pink Slips, but they can't do much till they hear back with more information.
- Amira Farah from Diversity and Events reports that in their last meeting they talked about intramural sports and appointed Cristian Aguilar was the point person and are working on getting it started this Fall. They are hoping to get it going for the Fall Quarter so that they can have it as a pilot. They also had their eco-speaker event; they even went over Budget Reviews. She would like to point out Jaimie Trinh for her outstanding work.
- Vivian Nguyen from Marketing reports that they had a meeting last week and they went over DnE's advertising flyers. They also went over the pros and cons they had for Meet Your Senate Day. They were glad that it had gone so smoothly. They also will be working on making a Facebook page for the Senate as it will cut down on cost for newsletters.
- Victor Chien from Environmental Sustainability reports they had their last meeting in Thursday at 8 in the morning. Most of the time they spent it talking about the Ecology Events that will be happening. If you wish to get involved a sign up sheet is being passed around for all those that would like to help. They also talked about the bike program and how there will be a fee for it. Though it will only be a trail, because they aren't sure if people will still sign up for the Bike Program if there is a ten dollar fee to it now. They are also working on a new ES logo.

External Committee Reports

• Mustafa Arshad in the Curriculum Committee reports that they went over different assessments for teachers. It was a tiring process but they did what they can.

Consent Calendar

Business

1. Degree Works – Presentation of new Banner Program INFORMATION/DISCUSSION

This item is to present Degree Works to student leaders and request help with informing the student body how the new system will help students plan their schedule, learn of classes needed to complete their educational good and set them up for transfer.

Time Limit: 20 Minutes Presenter: Susan Malmgren Susan Malmgren presents this item.

2. Context, Purpose, and Results

INFORMATION/DISCUSSION

This item is to present a business organization tool for students to gain clarity about event planning, academics, committee meetings and agendas.

Time Limit: 15 Minutes Presenter: Chuck Stevens

Chuck Stevens presents this item.

3. Marketing Code Changes

INFORMATION

This item is to inform the Senate on Marketing Code changes recommended by the Administration committee.

Time Limit: 5 Minutes Presenter: Kenneth Perng

Kenneth Perng presents this item.

4. Parli-pro Workshop

INFORMATION/DISCUSSION

This item is to present a parliamentary procedure workshop

Time Limit: 30 Minutes Presenter: Ernest Linous

Ernest Linous presents this item.

Arvind extend time by 30 minutes.

No Objections.

The motion to extend time by 30 minutes passes by consensus.

Public Announcements

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Senate Announcements

- Shahar Marom announced that he would like the retreat committee to meet right after the Senate Meeting.
- Kenneth Perng announced that the club that he is in will be having a college Application Workshop next week on Thursday. If anyone would like help they will be in the MCC rooms from 12:30 to 10:30 next week.
- Shaila Ramos announced that another senator has resigned their chair, Chen Xu. There are not more openings for others to become senators.

Introduction and Approval of Prospective Senators

	Approved on Wednesday, November 9th, 2011.		
Adjournment Arvind Ravichandran adjourned the meeting at	: 6:20pm.		