

# MINUTES DASB SENATE MEETING Wednesday, January 25<sup>th</sup>, 2012 4:00 PM

# **Student Council Chambers**

# **Call to Order**

Arvind Ravichandran called the meeting to order at 4:00pm.

## Roll Call

	Present	Absent	Late	Left Early	Excused
Cristian Omar Aguilar	X				
Mustafa Arshad		X	X4:02pm		
Adrian Asbun	X				
Monica Carrillo	X				
Carolyn Chen	X				
Victor Chien	X				
Nelson Chuang	X				
Susan Chuang	X				
Amira Farah	X				
Anastasia Inez	X				
Madina Jahed	X				
Sana Kathuria	X				
Nicholas Lacroix	X				
Shahar Marom	X				
Orit Mohamed	X				
Vivian Nguyen			X4:03pm	X5:30pm	X
Kenneth Perng	X				
Shaila Ramos	X				
Arvind Ravichandran	X				
Shreya Shankar			X4:04pm		
Meera Suresh	X				
Leela Tanikella	X				
Nadine Talaat	X				
Jaimie Trinh		X			
William Utomo	X			X4:09pm	X
Patrick Yip			X4:32pm	_	
Christine Yu	X			X5:30pm	
Pablo Zamorano	X				

Guest: Ramsey Ghamrawi, John Liu, Alex Medniola, Andrew Zhou, Selekja Abdi, Dominique Pieb, Max Keil, Jihoon Kim, Areil Rojas, Salvadar Chavez, Cristin amrin, Glenda Varges, Lilian Meaine, Janet Garica, Luis flores, astha Singh, Wassin El Moznine.

# **Approval of Minutes**

Wednesday, January 18th, 2012.

Pablo Zamorano moves to approve the minutes of Wednesday, January 18<sup>th</sup>, 2012.

Cristian Aguilar seconds the motion.

The motion to approve the minutes of Wednesday, January 18<sup>th</sup>, 2012 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.

- Peter from ICCE announce that there will be a garden project happening every quarter and the next one will be on Saturday, at January 28<sup>th</sup>, 2012 at 10:30pm. Also, he would like people to know they are looking for mentors as they are working on a project. It will be on Friday.
- Ravi from Student Rights and Services is doing a survey and would like everyone to fill it out and give it back to him as soon as possible.

## **Senate Announcements**

- Kenneth Perng announced that he would like to thank Ravi for all this time and secondly, he would like to invite people to a movie night tomorrow, something that a club he is in is holding.
- Vivian Nguyen announced that she would like everyone to check their emails for the sign up sheet for Club Day and Meeting Your Senate Day.
- William Utomo announced that he put fryers in everyone's mail boxes and hopes everyone will help the Finance Team pass them around and let everyone know. Lastly, he is also resigning as senator as of today.

#### **Trustee Report**

• Trustee Emily Kinner reports that she would like to thank everyone for all the hard work and coming to the Occupy For Education. They were really happy when Pablo Zamorano and Arvind Ravichandran appeared and helped out. There will be a board meeting to talk were they talked about the budget cuts and how fees might be going up to 31 dollars a unit soon. More cuts are to come and more information will be given also. There will also be a meeting on Monday and they will be there at that meeting.

#### **Internal Committee Reports**

- Kenneth Perng from the Administration Committee reports that because of their lack of members they will be having a meeting this Friday at 10:30 and all those who like to join please come and attend.
- Shahar Marom from Finance Committee reports that they approved 3,500 for the March in March and there will be six buses. They also talked about the budget information.
- Amira Suresh from Student Rights and Services reports that they had a meeting on Monday and they talked about the March in march mostly. They planned what they will be doing, they would like more marketing for it and they would also like the other senators to help with the that too. They also talked about the security for the Occupy for Education. They talked about the booklet that they will be making and Campus Cover.
- Meera Farah from Diversity and Events reports that they talked about the Occupy

movement. They are thinking about sending out post cards with information to inform everyone on the movement and other things. They also finalized their task sheets so everyone can keep track of what they will be doing.

- Vivian Nguyen from the Marketing Committee reports that club day is coming up and they need people to sign up for it along with meeting your senate day.
- Adrian Asbun from Environmental Sustainability reports that hey had their meeting on Monday at 11:30 and they talked about the Campus Garden along with the Campus clean up which will be March 16<sup>th</sup>. A conference will be heard on march 1<sup>st</sup> or the 3<sup>rd</sup>.

# **External Committee Reports**

• Arvind Ravichandran reports that some programs will be cut in total.

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## **Consent Calendar**

## **Business**

1. Student Rights and Services Code

**INFORMATION** 

This item is to present the changes to the Student Rights and Services Code.

Time Limit: 10 Minutes Presenter: Kenneth Perng

Kenneth Perng presents this item.

2. Finance Code

**INFORMATION** 

This item is to present the changes to the Finance Code.

Time Limit: 10 Minutes Presenter: Kenneth Perng

Kenneth Perng presents this item.

3. Occupy for Education

#### INFORMATION/DISCUSSION/ACTION

This item is to formally indorse Occupy for Education and have the Ad-Hoc Committee report back.

Time Limit: 45 Minutes

Presenter: Arvind Ravichandran

Arvind Ravichandran presents this item.

Christine Yu moves to indorse Occupy for Education and to have an Ad-Hoc Committee reports back.

Sana Kathuria seconds the motion.

Moves to discussion.

Discussion ends.

Vivian Nguyen moves to indorse Occupy for Education by doing class room presentation and to be present at Tuesday/Thursday Events for at least an hour passes by a 22 hand

vote.

Pablo Zamorano moves to make an AD-HOC Committee for Occupy for Education.

Cristian Aguilar seconds the motion.

Discussion occurs.

Pablo Zamorano moves to end discussion

Cristian Aguilar seconds the motion.

The motion to create an AD-HOC Committee with the following senators: Orit Mohammed, Cristian Aguilar, Mustafa Arshad, Sana Kathuria, Nadine Talaat, Shreya Shankar, Adrian Asbun, Monica Carrillo and Meera Farah as the AD-HOC committee passes with a 21 hand vote yes.

## 4. Group Activities

## INFORMATION/DISCUSSION

This item is to clean out the storage room in the Senate Office.

Time Limit: 1 hour

Presenter: Arvind Ravichandran

Arvind Ravichandran presents this item.

## **Public Announcements**

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## **Senate Announcements**

Kenneth Perng would like to start up Start of the week again and Sana Kathuria was wondering if it would be TWO stars of the week.

Meera Suresh announced that there will still be a meeting this Friday for the Occupy for Education.

Adrian Asbun announced that he would like everyone to come to the Campus Garden on Saturday at 10:30.

Sana Kathuria announced that is anyone would like to help with the retreat to come to her for ideas.

Shaila Ramos announced that she would like remind everyone that they need to post their agendas up for everyone to see and she will be checking.

#### **Introduction and Approval of Prospective Senators**

Jihoon Kim Andrew Zhou Ramsey Ghamrawi Dominique John

# **Adjournment**

Arvind Ravichandran adjourned the meeting at 6:25pm.