

MINUTES DASB SENATE MEETING Wednesday, May 23rd, 2012. 4:00 PM Student Council Chambers

Call to Order

Sana Kathuria called the meeting to order at 4:01pm.

Roll Call

	Present	Absent	Late	Left Early	Excused
Cristian Omar Aguilar		Х			Х
Mustafa Arshad		Х			
Adrian Asbun	X				
Monica Carrillo	X				
Susan Chuang	X			X5:51pm	
Amira Farah	X				
Anastasia Inez	X				
Sana Kathuria	X				
Nicholas Lacroix	X				
Shahar Marom	X				
Orit Mohamed	X				
Shaila Ramos	X				
Arvind Ravichandran			X 4:15		
Shreya Shankar	X				
Meera Suresh	X			X5:51pm	
Nadine Talaat	X				
Patrick Yip		Х			
Christine Yu		Х			Х
Pablo Zamorano	X				
Andrew Zhou	X				

<u>**Guest:**</u> Courtney Grove, Maylea Saito, Chika Sato, AlexWong, Koosha Segvani, Jose Avalos, Kin Chung Law, Kurt Pham, Liah Ngo, Tal BenDavid, Calvin Ching, Karin Novak, Jeannie Swafford, Vince Mendoza, Sharon Tong, Rose Armenta, Daniel Slabolepgzy, Binh Do, Amy Cho, Vy Nuygen, A Katheraen, Esteban Cariaga.

Approval of Minutes

Wednesday, May 16th, 2012. Shahar Marom moves to approve the minutes of Wednesday, May 16th, 2012. Orit Mohammed seconds the motion. The motion to approve the minutes of Wednesday, May 16th, 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.

Andy announced that he is here for the computer science department and is looking into getting

money for torturing for the computer science. At the moment, there are people who volunteer there and supplies are given there as donations and he is looking into getting people to know about this program and would like to fund it for the next year to come.

Senate Announcements

- Meera Suresh announced that she would like to thank everyone who came to Student Services Day today and helped with everything, it went very well.
- Orit Mohammed announced that BSu is having a BBQ this Friday and invites everyone to join. It will be pot luck so everyone should bring a dish if possible. It will be held at Jollyman's Park starting at 12:30pm.
- Shreya Shankar announced that the Spring Fest is next week on Wednesday and in the main quad and she encourages everyone to attend and be part of something big.
- Pablo Zamorano announced he would like to thank Adrian Asbun for all the hard work has been putting into the bike program and really getting it down.
- Shaila Ramos announced that she would like everyone to vote for the new senate.
- Sana Kathuria announced that SAB will be having a movie night. She encourages everyone to come and be part of it. It will be in Conference Room A and B, there will be soda and popcorn.

Trustee Report

• Trustee, Emily Kinner was not at the meeting.

Internal Committee Reports

- Andrew Zhou from the Administration Committee reported that they had their meeting on Friday and two. They went over the gerenal outline of how the diary/journal will be going for each committee.
- Susuan Chuang from the Marketing Committee reported that they had an informal meeting and they talked about what they will be putting on their agenda for their next meeting. They also ordered fryers for Student Rights and Services.
- Adrian Asbun from the Environmental Sustainability Committee reported that they had their meeting on Tuesday and they talked about the Spring Fest. They also talked about the Campus Garden and when the next time they will have that. They will be having Campus Clean up soon and encourages everyone to come to this event.
- Pablo Zamorano from the Finance Committee reported that they had a very short meeting on Monday and they approved a request for You Vote Our Future and it will be on the next senate meeting.
- Monica Carrillo from Student Rights and Services Committee reported that they had a meeting last Friday in the Senate Office and they talked about the text book they wish to have out for the students and discounts that they would also like to have out and get for everyone.
- Nickolas Lacriox from Diversity and Events Committee reported that they had an informal meeting last week and they talked about the food they will be getting for the senate event that is coming up. They also talked about the pros and cons for the spring carnival that happened. He would also like to thank everyone who has really been helping out with everything.
- Arvind Ravichandran from the Election Committee reported that they didn't have a

meeting this week but they will be having a lot of meetings next week to make sure everything is in order for the new senate that will be coming in.

External Committee Reports

• Monica Carrillo reported that they there was a meeting for Academic Senate and they talked about Environment Studies and how it is important to keep up what this school already has. elections too.

Consent Calendar

Business

INFORMATION/DISCUSSION/ACTION
 Title: LEAD Organization
 This item is to request \$1,500 for the LEAD Organization to have a guest speaker
 (Tommie Smith) to talk about the importance of athletics in our community from
 Winter/Spring Special Allocations (41-52102).
 Presenter: Pablo Zamorano/Adrian Asbun
 Time Limit: 20 Minutes.

Adrian Asbun presents this item.

Shreya Shanker moves to approve the request \$1,500 for the LEAD Organization to have a guest speaker (Tommie Smith) to talk about the importance of athletics in our community from Winter/Spring Special Allocations (41-52102). Nick Lacriox seconds the motion. Discussion occurred.

Arvind Ravichandran moves wave the stipulation for guest speakers that caps the amount at \$1,500 for guest speakers.
Amira Farah seconds the motion.
Discussion occurred.
Meera Suresh moves to end discussion.
Amira Farah seconds the motion.
Discussion ends.
A hand count is taken to wave the stipulation for guest speakers that caps the amount at \$1,500 for guest speakers passes with a 14-yes vote and a 0-no vote.

Orit Mohammed moves to approve \$2,000 for the LEAD Organization to have a guest speaker (Tommie Smith) to talk about the importance of athletics in our community from Winter/Spring Special Allocations (41-52102).

Amira Farah seconds the motion.

Discussion occurs.

Discussion ends.

A hand vote is taken to approve the new amount for \$2,000 and not \$1,500 and it passes with a 14-yes vote and a 0-no vote.

A roll call vote is taken on the motion to approve \$2,000 for the LEAD Organization to have a guest speaker (Tommie Smith) to talk about the importance of athletics in our community from Winter/Spring Special Allocations (41-52102).

	YES	NO
Cristian Omar Aguilar	-	-
Mustafa Arshad	-	-
Adrian Asbun	-	-
Monica Carrillo	Х	
Susan Chuang	X	
Amira Farah	Х	
Anastasia Inez	Х	
Sana Kathuria	-	-
Nicholas Lacroix	X	
Shahar Marom	Х	
Orit Mohamed	X	
Shaila Ramos	Х	
Arvind Ravichandran	X	
Shreya Shankar	Х	
Meera Suresh	Х	
Nadine Talaat	Х	
Patrick Yip	-	-
Christine Yu	-	-
Pablo Zamorano	X	
Andrew Zhou	X	

The motion to approve \$2,000 for the LEAD Organization to have a guest speaker (Tommie Smith) to talk about the importance of athletics in our community from Winter/Spring Special Allocations (41-52102) passes by consensus.

2. INFORMATION/DISCUSSION/ACTION

Title: Letter to Apple *This item is to inform senators about a letter to Apple.* Presenter: Shreya Shankar Time Limit: 15 minutes.

Shreya Shankar presents this item.

Sana Kathuria extends time by 10 minutes.

The item is tabled for the next senate meeting.

3. INFORMATION/DISCUSSION/ACTION

Title: Committee Meeting *This item is to have a committees meet to plan the senate diary.* Presenter: Chairs of Committees Time Limit: 40 Minutes.

Roll Call:

	Present	Absent	Late
Cristian Omar Aguilar		X	
Mustafa Arshad		Х	
Adrian Asbun	X		
Monica Carrillo	X		
Susan Chuang	Х		
Amira Farah	X		
Anastasia Inez	Х		
Sana Kathuria	Х		
Nicholas Lacroix	Х		
Shahar Marom	Х		
Orit Mohamed	X		
Shaila Ramos	Х		
Arvind Ravichandran	Х		
Shreya Shankar	Х		
Meera Suresh	Х		
Nadine Talaat	Х		
Patrick Yip		Х	
Christine Yu		Х	
Pablo Zamorano	X		
Andrew Zhou	X		

Please have them done by Wednesday.

4. INFORMATION

Title: Star of the Week *This item is to have a Star of the Week Presentations.* Presenter: Arvind Ravichandran Time Limit: 30 minutes.

Next week, Arvind, Amira, Anastasia, Nick, Susan, Nadia, Patrick. Sana, Shaila, Mustafa.

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Senate Announcements

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Services Day today and helped with everything, it went very well.

- Orit Mohammed announced that BSu is having a BBQ this Friday and invites everyone to join. It will be pot luck so everyone should bring a dish if possible. It will be held at Jollyman's Park starting at 12:30pm.
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- Pablo Zamorano announced he would like to thank Adrian Asbun for all the hard work has been putting into the bike program and really getting it down.
- Shaila Ramos announced that she would like everyone to vote for the new senate.
- Sana Kathuria announced that SAB will be having a movie night. She encourages everyone to come and be part of it. It will be in Conference Room A and B, there will be soda and popcorn.
- Arvind Ravichadnran announced that over 600 people have voted so far so elections committee may run into the senate meeting next week if there are any problems that go on.

Introduction and Approval of Prospective Senators

Adjournment

Sana Kathuria adjourned the meeting at 6:11pm.