



MINUTES

DASB SENATE MEETING
Friday, July 19th, 2013
1:30 PM
Student Council Chambers

Call to Order

Meeting was called to order at 1:33 PM

<u>Roll Call</u>	Present	Late	Absent	On Leave
Ben Pacho	X			
Cynthia Huang	X			
Ivander	X			
James Utomo	X			
Jessica Hou				X
Karla Narvaro	X			
Koosha Seyvani	X			
Nupur Mehta	X			
Stacie Rowe	X			
Thaddius Jordan	X			
Theresa Christina	X			
Tiara Hudyana	X			
Valerie Medina		X		
Yena Cheong	X			
Zaneb Khan	X			

(Due to technical needs the normal agenda proceeded out of order)

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.

Ramsey representing APASL reported on a program to assist inmates in local jails
John Cognetta informed the Senate on the new ID card system (DASB card) and the need to have testers for July 23 between 9 AM and 12 noon.

Business

1. INFORMATION/DISCUSSION

Title: Review of List of Checks Greater Than \$500

This item is to discuss the list of checks greater than \$500 for the months of May and June 2013.

Presenter: John Cognetta

Time: 5 Minutes

No questions or concerns with the checks greater than \$500.

Trustee Announcements

Anita Adams reported on a task force meeting to review the disbursements for financial aid using Higher One. She requested input from anyone who is currently receiving aid and using Higher One.

Swearing In of New Senators

The following students were sworn in as DASB Senators:

Nicholas Mark Anggiansah

Jhoana Diaz Diaz

Luis Flores

Ren Johnson

Vinay Kowshik

Liang Lim

Kevin Ngyuen

Ryan Royster

Sneha Santosh

Jason Tran

Robert Mandala Yasin

Valerie Medina

Approval of Minutes

Wednesday, June 19th, 2013.

Senate Announcements

Internal Committee Reports

External Committee Reports

Consent Calendar

2. INFORMATION/DISCUSSION/ACTION

Title: Form DASB Committees

This item is to approve senators as members of the six DASB committees (Finance, Marketing, Administration, Diversity & Events, Environmental Sustainability, Student Rights & Services).

Presenter: Stacie Rowe

Time: 25 Minutes

3. INFORMATION/DISCUSSION/ACTION

Title: Voting for Committee Chairs

This item is to discuss and vote on chairs for the six DASB committees (Finance, Marketing, Administration, Diversity & Events, Environmental Sustainability, Student Rights & Services).

Presenter: Stacie Rowe
Time: 25 Minutes

4. INFORMATION/DISCUSSION/ACTION

Title: Summer Meeting Schedule

This item is to discuss and approve a summer meeting schedule for DASB Senate 2013-2014.

Presenter: Stacie Rowe
Time: 20 Minutes

5. INFORMATION/DISCUSSION/ACTION

Title: DASB Senate Retreat Date

This item is to discuss and approve a date for training the new 2013-2014 senate.

Presenter: John Cognetta
Time: 20 Minutes

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Senate Announcements

Roll Call for Prospective Senators

Adjournment