



MINUTES
DASB SENATE AGENDA
Wednesday, March 11th, 2015
3:30 pm
Student Council Chambers

Call to Order

3:37

Roll Call

	Present	Absent	Late	Left Early	Excused
Julia Malakiman	x				
Kevin Suarez	x				
Oscar Cruz	<u>x</u>				
Pedro Enriquez	<u>x</u>				
Matthew Estolano	<u>x</u>				
Jaymar Hardesty	<u>x</u>				
Mia X. Hernandez	<u>x</u>				
Ray Jin	<u>x</u>				
Rebecca Lai	<u>x</u>				
FNU Melanie		<u>x</u>			
Matthew Travers	<u>x</u>				
Wendy Xiao		<u>x</u>			
Quang Nguyen	<u>x</u>				
Rhea Goveas	<u>x</u>				
Arjun Gadkari	<u>x</u>				
Nehal Desai	<u>x</u>				
Ken Ng					<u>x</u>
Mina Aslan	<u>x</u>				
Thy Doan	<u>x</u>				
Naeema Kaleem	<u>x</u>				
Thao Le	<u>x</u>				
Michelle Perdana					<u>x</u>

Drew Shah	<input checked="" type="checkbox"/>				
Hillary Trang	<input checked="" type="checkbox"/>				
Hiro Chika	<input checked="" type="checkbox"/>				

Approval of Minutes

Minutes March 4th, 2015

Naeema approved

Mina seconded.

1. INFORMATION/DISCUSSION

Title: Check In's

This item is for the Senate to participate in a brain teaser.

Presenter: Julia Malakiman

Time: 5 minutes

Mina moves to extend check-ins for 25 minutes

Rhea moves to move item 2 to number 1

Seconded by Quang.

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.

Lucia from the public spoke against the Baylands Festival.

Emerald from the public spoke against the Baylands Festival.

Caesar from the public spoke against the Baylands Festival.

Cecelia from the public spoke against the Baylands Festival.

Senate Announcements

Arjun announced his resignation as Senator.

Trustee Announcements

Internal Committee Reports

External Committee Reports

Consent Calendar

Business Items

2. INFORMATION/DISCUSSION

Title: Review the Jan-Feb`15 checks \$500 or greater

This item is to review the Jan-Feb`15 checks \$500 or greater

Presenter: Lisa Kirk

Time: 5 Minutes

3. INFORMATION/DISCUSSION/ACTION Second Vote

Title: ~~DASB Elections Code Change~~

~~This item is to hear from the Administration Committee about changes to the Election Code~~

~~Presenter: Thao Le~~

~~Time: 15 Minutes~~

4. INFORMATION/DISCUSSION/ACTION-Second Vote

Title: New Funding Request from Pedro Enriquez on behalf of DASB

This item is to discuss and vote on the new funding request of \$1,188.00 for four Sharp commercial Microwaves.

Presenter: Pedro Enriquez

Time: 15 Minutes

Jaymar moved

Seconded

	yes	no
Julia Malakiman		
Kevin Suarez	x	
Oscar Cruz	<u>x</u>	
Pedro Enriquez	<u>x</u>	
Matthew Estolano	<u>x</u>	
Jaymar Hardesty	<u>x</u>	
Mia X. Hernandez	<u>x</u>	
Ray Jin	<u>x</u>	
Rebecca Lai	<u>x</u>	
FNU Melanie		
Matthew Travers	<u>x</u>	
Wendy Xiao		
Quang Nguyen	<u>x</u>	
Rhea Goveas	<u>x</u>	
Arjun Gadkari	<u>abstain</u>	
Nehal Desai	<u>x</u>	
Ken Ng		
Mina Aslan	<u>x</u>	
Thy Doan	<u>x</u>	
Naeema Kaleem	<u>x</u>	
Thao Le	<u>x</u>	

Michelle Perdana		
Drew Shah	<u>x</u>	
Hillary Trang	<u>x</u>	
Hiro Chika	<u>x</u>	

Senate approves \$1,188.00 for Microwaves

5. INFORMATION/DISCUSSION/ACTION-Second Vote

Title: Code Change, lower GPA limit for Interns

This item is to discuss and vote on the Code Change to lower the GPA limit for Interns.

Presenter: Thao

Time: 15 Minutes

Jaymare moves to approve

Thy seconds

Senate moves to a roll call vote to approve

	yes	no
Julia Malakiman	x	
Kevin Suarez	x	
Oscar Cruz	<u>abstain</u>	
Pedro Enriquez	<u>x</u>	
Matthew Estolano	<u>x</u>	
Jaymar Hardesty	<u>x</u>	
Mia X. Hernandez	<u>x</u>	
Ray Jin		<u>x</u>
Rebecca Lai		<u>x</u>
FNU Melanie		
Matthew Travers	<u>x</u>	
Wendy Xiao		
Quang Nguyen	<u>x</u>	
Rhea Goveas		<u>x</u>
Arjun Gadkari	<u>abstain</u>	
Nehal Desai		<u>x</u>

Ken Ng		
Mina Aslan	<u>x</u>	
Thy Doan	<u>x</u>	
Naeema Kaleem	<u>x</u>	
Thao Le	<u>x</u>	
Michelle Perdana		
Drew Shah		<u>x</u>
Hillary Trang	<u>x</u>	
Hiro Chika	<u>x</u>	

13 yes
5 nos
2 abstentions

Senate approves

6. INFORMATION/DISCUSSION/ACTION-Urgent

Title: Budget Transfer for Men's Soccer, Woman's Soccer and Football

This item is to discuss and vote on the budget transfer totaling \$2,552.96 to Athletics

Transportation (Account 41-57203) as follows: \$1399.01 from from Men's Soccer (Account 41-57235), \$296.73 from Football (Account 41-57215), and \$857.22 from Woman's Soccer (Account 41-57275).

Presenter: Rhea Goveas

Time: 30 Minutes

Thao moved

Naeema seconded.

Senate holds rool call vote

	yes	no
Julia Malakiman		
Kevin Suarez	x	
Oscar Cruz	<u>x</u>	
Pedro Enriquez	<u>x</u>	
Matthew Estolano	<u>x</u>	
Jaymar Hardesty	<u>x</u>	

Mia X. Hernandez	<u>x</u>	
Ray Jin	<u>x</u>	
Rebecca Lai	<u>x</u>	
FNU Melanie		
Matthew Travers	<u>x</u>	
Wendy Xiao		
Quang Nguyen	<u>x</u>	
Rhea Goveas	<u>x</u>	
Arjun Gadkari	<u>abstain</u>	
Nehal Desai	<u>x</u>	
Ken Ng		
Mina Aslan	<u>x</u>	
Thy Doan	<u>x</u>	
Naeema Kaleem	<u>x</u>	
Thao Le	<u>x</u>	
Michelle Perdana		
Drew Shah	<u>x</u>	
Hillary Trang	<u>x</u>	
Hiro Chika	<u>x</u>	

Senate passes unanimously.

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.

Senate Announcements

Introduction for Prospective Senators

Adjournment

5:04PM

Approved by the Senate: Date _____

Minutes taken by DASB Secretary Brian Romaine.

- **Signed:** _____