

DASB SENATE MINUTE Wednesday, June 10, 2015 3:30 pm Student Council Chambers

Call to Order
At 3:30pm
Roll Call

	Present	Absent	Late	Left Early	Excused
Mina Aslan	Х				
Hanh Bui	Х				
Nikko Mahatyanto	Х				
Maria Ho	Х				
Hiro Ishikawa			X(3:35pm)		
Naeema Kaleem	Х				
Thao Le	Х				
Thy Doan	Х				
Marco Monroy	Х				

Approval of

Minutes Public

Announcements

Please note: Members of the public are limited to two minutes. The Senate cannot take actions or respond to items during public announcements.

Senate

Announcements Trustee

Announcements

• The Board is currently looking for a new chancellor.

Internal Committee

Reports External Committee

Reports Business Items

1. <u>INFORMATION/ACTION-Urgent Item</u>

Title: Elected Candidates Swear In.

This item is to swear in the elected candidates that could not attend the inauguration on Friday, June 5, 2015.

Time: 15 Minutes Presenter: Marco

• Mina, Thao and Naeema got sworn in as DASB Senators 2015-2016.

2. INFORMATION/DISCUSSION/ACTION-Urgent Item

Title: Midterm Elections Interview

This item is to interview the candidates for the midterm elections.

Time: 3 Hours
Presenter: Marco

- Marco said the midterm election had been conducted in the violation of Brown Acts and Senate Bylaws. He said the Brown Acts was not followed properly by the entire senate.
 Marco said in order to comply the Brown Acts and Bylaws, senate will not be able to continue the midterm election. Marco recommends to start a new midterm election.
- Naeema moved to schedule the senate meeting this Monday, June 15 at 3:30pm for the purpose of planning midterm election for Wednesday.
- Seconded by Thy.
- Thy moved to end the discussion.
- Seconded by Naeema.
- No objection to end the discussion.

Roll call to schedule the senate meeting on Monday, June 15 at 3:30pm for the purpose of planning midterm election for Wednesday.

	Yes	No	Abstain
Mina Aslan	х		
Hanh Bui	Х		
Nikko Mahatyanto	x		
Maria Ho	Х		
Hiro Ishikawa	Х		
Naeema Kaleem	Х		
Thao Le	Х		
Thy Doan	Х		
Marco Monroy	х		

Senate passes the motion unanimously.

- Naeema moved to schedule the senate meeting on Wednesday, June 17 at 3:30 for the purpose of having midterm election.
- Seconded by Thy.
- No objections for ending discussion.

Roll call vote to schedule the senate meeting on Wednesday, June 17 at 3:30 for the purpose of having midterm election.

	Yes	No	Abstain
Mina Aslan	Х		
Hanh Bui	X		
Nikko Mahatyanto	X		
Maria Ho	Х		
Hiro Ishikawa	X		
Naeema Kaleem	X		
Thao Le	X		
Thy Doan	Х		
Marco Monroy	X		

Senate passes the motion unanimously.

- Naeema moved to have a teleconference on Wednesday June 17 at 7:45am.
- Seconded by Thao.

Public Announcements

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Senate

Announcements Adjourn

ment