MINUTES DASB SENATE MEETING Wednesday, June 18, 2008 4:30 PM Student Council Chambers

Call to Order

Rahela Sami called the meeting to order at 4:35pm.

Roll Call

2007-2008 DASB Senate Members

| Name | Present | Absent | Late | Left Early |
|-----------------|---------|--------|------|------------|
| Tommy Agustina | Х | | | |
| Shoko Ando | Х | | | |
| Jimmy Chim | Х | | | |
| Calvin Chu | Х | | | |
| Robin Claassen | Х | | | |
| Stephy He | Х | | | |
| Adwin Ho | Х | | | |
| Minnie Huang | Х | | | |
| Minseon Kim | Х | | | |
| Karthi Kumar | Х | | | |
| Bobby Lee | Х | | | |
| Jackie Lee | Х | | | |
| Alex Lin | Х | | | |
| Jessica Liu | | X | | |
| Esha Menon | Х | | | |
| Kurt Pham | Х | | | |
| Deidre Quan | Х | | | |
| Rahela Sami | Х | | | |
| Anna Shevchenko | Х | | | |
| Hilda Soetiono | Х | | | |
| Eden Su | Х | | | |
| Victor Tanzil | Х | | | |
| George Tsai | | Х | | |
| Yujin Yoshimura | Х | | | |
| June Yuan | Х | | | |
| May Zhu | Х | | | |

Junior Senators

| Name | Present | Absent | Late | Left Early |
|---------------|---------|--------|------|------------|
| Shinyoung Kim | Х | | | |

| Name | Present | Absent | Late | Left Early | |
|----------------------|---------|--------|------|------------|---------|
| Joyce Cheung | Х | | | | |
| Jimmy Chim | Х | | | | |
| Andy Chow | Х | | | | |
| Enma Cruz-Montoya | | Х | | | Excused |
| Zeynep Erturkoglu | Х | | | | |
| Mai Funaki | Х | | | | |
| Yuka Hayashibara | | Х | | | |
| Shinyoung Kim | Х | | | | |
| Calvin Lam | Х | | | | |
| Mian Lam | Х | | | | |
| Henry Lau | Х | | | | |
| Livia Lee | Х | | | | |
| Sean Lee | Х | | | | |
| Patrick Leung | Х | | | | |
| Jay Lu | Х | | | | |
| Esha Menon | Х | | | | |
| Valery Nguyen | Х | | | | |
| Jeff Noon | | X | | | Excused |
| Amir Pourshafiee | Х | | | | |
| Anna Shevchenko | Х | | | | |
| Joyce Sim | | X | | | |
| Yoshi Someha | Х | | | | |
| Terell Sterling | Х | | | | |
| Yoshie Takeuchi | Х | | | | |
| Vijay Veeramachaneni | Х | | | | |
| Jessica Wong | Х | | | | |
| Romeo Wong | Х | | | | |
| Yujin Yoshimura | Х | | | | |
| June Yuan | Х | | | | |
| Michelle Zhong | X | | | | |

2008-2009 DASB Senate Members

2008-2009 Prospective Junior Senators

| Name | Present | Absent | Late | Left Early |
|----------------------|---------|--------|------|------------|
| Robin Claassen | Х | | | |
| Alan Alejandro Okida | X | | | |
| Jasper Wong | | X | | |
| Deidre Quan | X | | | |
| Bobby Lee | X | | | |
| Karthi Kumar | X | | | |
| Mo Shirazi | X | | | |
| Terri Si | | X | | |
| Kurt Pham | X | | | |
| Asami Sato | Х | | | |
| Bosco Lam | | X | | |
| Andrei Fomenko | X | | | |
| Lacey Martinico | | X | | |
| David Hinault | | X | | |
| Yoon Minn Lai | X | | | |

| Nichol Chau | | X | |
|----------------|---|---|--|
| Liana Hie | | Х | |
| May Zhu | Х | | |
| Dana Jang | | Х | |
| George C Tsai | | Х | |
| Roger Arce | | Х | |
| Lily Chan | | Х | |
| Minseon Kim | Х | | |
| Charles Cheung | | X | |

Guests: Patrick Ahrens, Michele LeBleu-Burns, Claudia Bleyle, Joyce Cheung, Andy Chow, John Cognetta, Gladys Dennis, Zeynep Ertukoglu, Andrei Fomenko, Mai Funaki, Calvin Lam, Henry Lau, Livia Lee, Sean Lee, Jay Lu, Nathon Nguyen, Valery Nguyen, Alan Okida, Amir Pourshafiee, Asami Sato, Mo Shirazi, George E. Smith, Yoshiro Someha, Terell Sterling, Teresa Sterling, Charon Su, Yoshi Takeuchi, Jessica Wong, Romeo Wong, Vijay Veeramachaneni, Aiselle De Vera, Michelle Zhong

Approval of Minutes

Wednesday, June 11, 2008

Eden Su moved to approve the minutes of Wednesday, June 11, 2008 as presented. Calvin Chu seconded.

Motion to approve the minutes of Wednesday, June 11, 2008 as presented was passed by consensus.

Public Comments

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

Patrick Ahrens: Went to board meeting where the deficit was discussed. The college is okay for the next year due to reserves, but will start feeling it in future years.

<u>Reports of Officers</u>

There were no reports of officers.

<u>Reports of External Committees</u>

There were no reports of external committees.

Reports of Standing Committees

- Administration
 - YujinYoshimura: Talked about election code revision.

Reports of Special Committees

There were no reports of special committees.

Consent Calendar

There were no items on the Consent Calendar.

Business

DISCUSSION/ACTION
 Elections Committee Code – Second Vote
 This item is for Senate to approve the changes made to the Election Committee Code. Presenter: Chair
 Time Limit: N/A

Robin Claassen moved to strike from Section 3, E, "Attend at least three (3) meetings of the DASB Senate," and F, "Attend at least three Internal Committee meetings (not applicable to Senatorial candidates not running for Executive positions)." There was no second and the motion died.

Yujin Yoshimura moved to add to Section 3, F the word "respective" so the text will now read "Attend at least three respective Internal Committee meetings (not applicable to Senatorial candidates not running for Executive positions)."

May Zhu seconded.

Discussion occurred.

The discussion was ended by the chair.

Motion to add to Section 3, F the word "respective" so the text will now read "Attend at least three respective Internal Committee meetings (not applicable to Senatorial candidates not running for Executive positions)," was passed unanimously.

Eden Su moved to approve the Elections Committee Code as amended. Tommy Agustina seconded. Discussion occurred. Karthi Kumar moved to end the discussion. Esha Menon seconded. Motion to end the discussion was passed by consensus. Motion to approve the Elections Committee Code as amended was passed unanimously.

2. DISCUSSION/ACTION

Classroom Presentation Policy – Second Vote *This item is for Senate to approve the classroom presentation policy presented by the Student Rights and Campus Relations Committee.* Presenter: Chair Time Limit: N/A

Classroom Presentation Policy was delayed until later in the meeting.

3. DISCUSSION/ACTION

Diversity and Events Committee Code – First Vote *This item is for Senate to approve changes to the Diversity and Events Committee Code.* Presenter: Chair Time Limit: N/A Robin Claassen moved to amend that the Vice President of Diversity and Events will be allowed to approve line item transfers without bringing the item before the Diversity and Events Committee for approval.

Eden Su seconded.

Discussion occurred.

Yujin Yoshimura moved to end the discussion.

Eden Su seconded.

Motion to end the discussion was passed by consensus.

Motion to amend that the Vice President of Diversity and Events will be allowed to approve line item transfers without bringing the item before the Diversity and Events Committee for approval was passed unanimously.

4. INFORMATION

Appreciations *This item is for Senate to appreciate the members who have done an amazing job.* Presenter: Chair Time Limit: N/A

Appreciations occurred.

Moved to discussing the business item Classroom Presentation Policy

Yujin Yoshimura moved to approve the Classroom Presentation Policy for a second vote.

Alex Lin seconded.

Discussion occurred.

Eden Su moved to end the discussion.

Alex Lin seconded.

Motion to end the discussion failed to pass with 3 yes to 14 no votes.

Discussion occurred.

Robin Claassen moved to strike the equivalent units.

There was no seconded and the motion died.

Discussion occurred.

Yujin Yoshimura moved to end the discussion.

Hilda Soetiono seconded.

Motion to end the discussion was passed by consensus.

Motion to approve the Classroom Presentation Policy for a second vote was passed unanimously.

5. INFORMATION

Passing down the legacy

This item is for Senate to pass down its legacy of last year to the upcoming new Senate. Presenter: Yujin Yoshimura Time Limit: N/A

Information on the DASB 2007-2008 Legacy was presented.

6. INFORMATION
Passing down words of wisdom
This item is for Senate to give words of wisdom to the newly elected Senate.
Presenter: DASB Senate 2007-2008
Time Limit: N/A

Information was given.

Moved to Appreciations.

7. DISCUSSION/ACTION
Swearing in of new officers
This item is to swear in the newly elected officers.
Presenter: DASB President
Time Limit: N/A

Terell Sterling was sworn in as the DASB President for 2008-2009

Terell Sterling called for a recess of 5 minute recess at 6:32pm.

Terell Sterling called the meeting back to order at 6:38pm.

The Executive Council for the 2008-2009 DASB Senate were sworn in.

The Senators and Junior Senators for the 2008-2009 DASB Senate were sworn in.

Introduction/Approval of Prospective Senators/Junior Senators

Burning Issues

There were no burning issues.

Announcements

There were no announcements.

Appreciations

Appreciations occurred earlier in the meeting.

Adjournment

Terell Sterling adjourned the meeting at 7:00pm.

Submitted by

Jessica Dunlap DASB Secretary Approved Wednesday, July 2, 2008

Wednesday, June 18, 2008 DASB Senate Minutes