



MINUTES
DASB SENATE MINUTES
Wednesday, November 26th, 2014
3:30 pm
Student Council Chambers

Call to Order

Roll Call

	Present	Absent	Late	Left Early	Excused
Julia Malakiman	X				
Kevin Suarez	X				
Tiffany Budiyanto		<u>X</u>			
Oscar Cruz	<u>X</u>				
Pedro Enriquez	<u>X</u>				
Matthew Estolano	<u>X</u>				
Kandice Gunawan	<u>X</u>				
Jaymar Hardesty	<u>X</u>				
Mia X. Hernandez	<u>X</u>				
Ray Jin	<u>X</u>				
Hakwoo Kim	<u>X</u>				
Rebecca Lai	<u>X</u>				
Nicole Lee	<u>X</u>				
Mehdi Mahmoodi					
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>				
Jaydeep Singh	<u>X</u>				
Nehal Desai	<u>X</u>				
Ken Ng	<u>X</u>				

Approval of Minutes

Approve Minutes from November 19th, 2014

- Matthew Travers approved the minutes from November 19th, 2014
- Seconded by Matthew Estolano.

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.

No public announcements.

Senate Announcements

- Ken reported that Jan 15th is Meet Your Senators Day. Keep your scheduled open 11am-1pm.
- The Senate sang happy birthday to Oscar
- Arjun announced his upcoming event...
- Kevin thanked Julia.

Trustee Announcements

Internal Committee Reports

- Jaydeep reported that Admin had two meetings and will report later on Admin's newest work.
- Jaymar reported for SRS, that they are continuing with Student Discounts; Study Hall event is in the works for Dead Week and Finals week. ScanTron day is last event of quarter.
- Rhea reported for Finance.
- Oscar reported for ES, reported Kirsch Center Garden updates, they want a greenhouse. They want to start a "green screen" to screen Enviro films. They want to collaborate with other CC's with Enviro orgs. They also want to establish positions within other committees.
- Rebecca reported a successful Thankful for Event for D&E. They have a lot of planned events for next year including a Winter Dance, panama movie nights, and other events.
- Ken reported for SRS sticker done. They reported other finished tasks for other committees and mentioned schedule for Meet Your Senator Day. Reported Study Hall Poster completed.
- External Committee Reports
- Oscar for Classified Senate discussed employee of month event. They are looking for a project to fund and Oscar mentioned Kirsch Center Garden.
Oscar reported for Academic Senate, that they are working out kinks for the GE voting—we still have a chance to influence our professors. Professor Cruz presented on new layout for a statistical evaluation of professors and its affect.

Business Items

1. INFORMATION/DISCUSSION

Title: Swear In New Senators

This item is to swear in New Senators

Presenter: Julia Malakiman

Time: 2 hours

Consent Calendar

2. Add Senator Mina Aslan to the Students Rights and Services Committee
3. Add Senator Thy Doan to the Diversity and Events Committee and the Environmental Sustainability Committee.
4. Add Senator Hiro Ishikawa to the Administration Committee and the Diversity and Events Committee.

5. Add Senator Naeema Kaleem to the Finance Committee and Students Rights and Services Committee.
6. Add Senator Thao Le to the Students Rights and Services Committee, the Administration Committee, the Finance Committee.
7. Add Senator Michelle Perdana to the Marketing Committee.
8. Add Senator Drew Shah to the Finance Committee.
9. Add Senator Hilliary Trang to the Environmental Sustainability Committee.

- Jaymar moves to approve consent calendar.
- Seconded by Jaydeep

	Yes	No	Abstain
Julia Malakiman	x		
Kevin Suarez	x		
Tiffany Budiyanto	x		
Oscar Cruz	x		
Pedro Enriquez	X		
Matthew Estolano	x		
Kandice Gunawan	X		
Jaymar Hardesty	x		
Mia X. Hernandez	x		
Ray Jin	X		
Hakwoo Kim	x		
Rebecca Lai	X		
Nicole Lee	x		
Mehdi Mahmoodi			
FNU Melanie	x		
Matthew Travers	X		
Wendy Xiao	x		
Quang Nguyen	X		
Rhea Goveas	x		
Arjun Gadkari			
Jaydeep Singh	x		
Nehal Desai	x		
Ken Ng	X		
Hirochika	x		
Dhruvangi Shah	x		
Thao Le	x		

Naeema Kaleem	X		
Hillary Trang	X		
Thy Doan	x		
Mina Aslan			x
Michelle Perdana			x

- Senate approves the consent calendar.

10. INFORMATION/DISCUSSION/ACTION 2nd Vote

Title: Additional Funding Request from Student Computer Donation Program under The Occupational Training Institute (OTI)

This item is to discuss and approve Additional Funding Request of \$1,300 for salaries for CompTechS student interns that refurbish computers for the Student Computer Donation Program.

Presenter: Rhea Goveas

Time: 15 minutes

- Matthew T moves to approve the Additional Funding Request of \$1,300 for salaries for CompTechS student interns that refurbish computers for the Student Computer Donation Program.
 - Seconded by Rhea
- Senate voted to approve the Additional Funding Request of \$1,300 for salaries for CompTechS student interns that refurbish computers for the Student Computer Donation Program.

	Yes	No	Abstain
Julia Malakiman	x		
Kevin Suarez	x		
Tiffany Budiyanto			absent
Oscar Cruz	x		
Pedro Enriquez	x		
Matthew Estolano	x		
Kandice Gunawan	x		
Jaymar Hardesty	x		
Mia X. Hernandez	x		
Ray Jin	x		
Hakwoo Kim	x		
Rebecca Lai	x		
Nicole Lee	x		
Mehdi Mahmoodi			
FNU Melanie			absent
Matthew Travers	x		
Wendy Xiao	x		

Quang Nguyen	x		
Rhea Goveas	x		
Arjun Gadkari	X		
Jaydeep Singh	x		
Nehal Desai	x		
Ken Ng	x		
Hirochika	X		
Dhruvangi Shah	x		
Thao Le			absent
Naeema Kaleem	x		
Hillary Trang	x		
Thy Doan	X		
Mina Aslan			absent
Michelle Perdana			absent

- Senate passes the Additional Funding Request of \$1,300 for salaries for CompTechS student interns that refurbish computers for the Student Computer Donation Program.

11. INFORMATION/DISCUSSION/ACTION-Urgent Vote

Title: Additional Funding Request for the Meditation Room

This item is to discuss and approve Additional Funding Request of \$388.00 for renovation supplies for the Meditation Room

Presenter: Rhea Goveas

Time: 15 minutes

- Kevin asked when it is scheduled to be installed.
- Naeema moves to approve the Additional Funding Request of \$388.00 for renovation supplies for the Meditation Room.
- Seconded by Rhea.

Senate votes to Additional Funding Request of \$388.00 for renovation supplies for the Meditation Room.

	Yes	No	Abstain
Julia Malakiman	x		
Kevin Suarez	x		
Tiffany Budiyanto			Absent
Oscar Cruz	x		
Pedro Enriquez	x		
Matthew Estolano	X		
Kandice Gunawan	X		

Jaymar Hardesty	X		
Mia X. Hernandez	x		
Ray Jin	X		
Hakwoo Kim	x		
Rebecca Lai	X		
Nicole Lee	X		
Mehdi Mahmoodi			
FNU Melanie			Absent
Matthew Travers	X		
Wendy Xiao	x		
Quang Nguyen	X		
Rhea Goveas	X		
Arjun Gadkari	X		
Jaydeep Singh	x		
Nehal Desai	x		
Ken Ng	X		
Hirochika	X		
Dhruvangi Shah	x		
Thao Le			absent
Naeema Kaleem	X		
Hillary Trang	x		
Thy Doan	x		
Mina Aslan			absent
Michelle			absent

Senate passes Additional Funding Request of \$388.00 for renovation supplies for the Meditation Room

12. INFORMATION/DISCUSSION

Title: Thanksgiving Lunch
This item is for the Senate to enjoy food together.
 Presenter: Rhea Goveas
 Time: 60 minutes

13. INFORMATION/DISCUSSION

Title: Rise of the Phoenix presentation
This item is for Jaydeep to present the Administration Committee Project Rise of the Phoenix to the Senate.

Presenter: Jaydeep Singh
Time: 30 minutes

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

Approved by the Senate: Date _____

Minutes taken by DASB Secretary Brian Romaine.

- **Signed: _____**