



MINUTES
DASB SENATE AGENDA
 Wednesday, February 04th, 2015
 3:30 pm
 Student Council Chambers

Call to Order

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>				
Kandice Gunawan	<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>				<u>X</u>
Michelle Perdana	<u>X</u>				

Drew Shah	<u>X</u>				
Hillary Trang					<u>X</u>
Hiro Chika	<u>X</u>				

Approval of Minutes

January 28th 2015

- Kevin moved to approve minutes.
- Seconded by Matt E

1. INFORMATION/DISCUSSION

Title: Brain Teaser

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

Presenter: Julia Malakiman

Time: 5 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

Trustee Announcements

Internal Committee Reports

External Committee Reports

Consent Calendar

2. Add Intern Hanh Bui to the Diversity and Events Committee.
 3. Add Intern Dominic Alexander Guidry to the Environmental Sustainability Committee.
- Rhea moved to approve consent calendar.
 - Thy seconded it.
 - Hand vote passes the consent calendar unanimously.

Business Items

4. INFORMATION/DISCUSSION

Title: DASB Finance Committee Budget Recommendation

This item is to hear from the budgeters and discuss the Budget Recommendation.

Presenter: Rhea Goveas

Time: 90 minutes

- Rhea presented and fielded questions.
- Julia called for a 10 minute break at 4:34PM.
- Senate reconvened at 4:44PM
- **Julia tables the Business Item #6.**
- **Matt E moves to change the order of the day Business Item #7 to #5.**
 - **Seconded by Thy.**

5. INFORMATION/DISCUSSION/ACTION Urgent

Title: New or Additional Funding Request of \$9,000 for Travel for Trip to Washington D.C.

This item is to discuss Additional Funding Request of \$9,000 for Travel for Trip to Washington D.C.

Presenter: Julia Malakiman

Time: 30 Minutes

- Julia spoke to the National Grassroots Convention and National Students Lobby Day.
- **Kevin moves to make an ad hoc committee for the trip.**
 - **Seconded by Thao.**
- **Hand vote passes unanimously with no objections.**
- Julia, Thao, Pedro, Oscar, Arjun, Nehal, Kevin, Naeema, Mina are on the Ad-Hoc DC Lobby Committee.

6. INFORMATION/DISCUSSION/ACTION Urgent

Title: Festival Committee

This item is to discuss and vote on the New Funding Request of \$6,750 for the Festival Committee.

Presenter: Julia Malakiman

Time: 30 minutes

7. INFORMATION/DISCUSSION/ACTION Urgent

Title: New or Additional Funding Request from Environmental Committee Eco Fund

This item is to discuss and vote to take \$30,000 from Restricted Reserves to start the Eco Fund

Presenter: Oscar Cruz

Time: 30 Minutes

- Bret spoke to taking out of reserves. He said .5 million is not a whole lot of money.
- Kevin asked that if this is for stabilization, was there need of this when the dot com bubble crashed?
- Bret said no it wasn't used then. Revenue went up because fees have increased.
- John said if this passes a few other things need to happen: By Laws need to be changed to allow
- Then get to Bryan Murphy's desk so it can be voted on in March.
- Lisa said she has never seen the Restricted Reserves used before.
- John said Finance must deal with this on Monday, then get it over to Admin and have it on next weeks' Senate Agenda.
- The last time to put something on the Board is the last week of February.
- **Kevin moves to drop the restricted reserves \$500,000 to \$470,000 and start the Eco Fund with \$30,000 for the 2015-2016 Budget.**
 - **Second by Quang**
- Kevin said this is a big responsibility and we need to be held accountable and he wants everyone to understand.

- **Kevin amends to use a stipulation to take \$30,000 from the revenues generated by an increase of \$1 to the DASB membership fee in the year of 2016-2017, if the Eco fund is successful and the increase of \$1 to the DASB Membership Fee is passed by the 2016-2017.**
- **Kevin removes his amendment from the Senate Floor.**
- **No objections to the removal of Kevin’s proposed amendment.**

	yes	no
Julia Malakiman		
Kevin Suarez	x	
Oscar Cruz	<u>x</u>	
Pedro Enriquez	<u>x</u>	
Matthew Estolano	<u>x</u>	
Kandice Gunawan	<u>x</u>	
Jaymar Hardesty		
Mia X. Hernandez	<u>x</u>	
Ray Jin	<u>x</u>	
Rebecca Lai	<u>x</u>	
FNU Melanie	<u>x</u>	
Matthew Travers		
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	<u>x</u>	

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

- **Senate passes the motion to drop the restricted reserves \$30,000 to \$470,000 and start the Eco Fund with \$30,000 for the 2015-2016 Budget.**

Public Announcements

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Senate Announcements

Introduction for Prospective Senators

Adjournment

5:36PM

Approved by the Senate: Date _____

Minutes taken by DASB Secretary Brian Romaine.

Signed: _____