



MINUTES
DASB SENATE MINUTES
 Wednesday, April 22nd, 2015
 5:00 pm
 Conference Rooms A and B

Call to Order

5:07PM

Roll Call

| | Present | Absent | Late | Left Early | Excused |
|----------------------|----------|----------|------|---------------|----------|
| 1. Julia Malakiman | x | | | | |
| 2. Kevin Suarez | x | | | <u>8:00PM</u> | |
| 3. Oscar Cruz | <u>x</u> | | | | |
| 4. Pedro Enriquez | <u>X</u> | | | | |
| 5. Matthew Estolano | <u>X</u> | | | | |
| 6. Jaymar Hardesty | | | | | <u>X</u> |
| 7. Mia X. Hernandez | <u>X</u> | | | | |
| 8. Ray Jin | <u>X</u> | | | | |
| 9. Rebecca Lai | <u>X</u> | | | | |
| 10. Matthew Travers | <u>X</u> | | | <u>5:30</u> | |
| 11. Wendy Xiao | <u>X</u> | | | | |
| 12. Quang Nguyen | <u>X</u> | | | | |
| 13. Rhea Goveas | <u>X</u> | | | | |
| 14. Nehal Desai | <u>X</u> | | | <u>7:05</u> | |
| 15. Ken Ng | <u>X</u> | | | | |
| 16. Mina Aslan | <u>X</u> | | | | |
| 17. Thy Doan | <u>X</u> | | | | |
| 18. Naeema Kaleem | <u>X</u> | | | <u>8:00PM</u> | |
| 19. Thao Le | <u>X</u> | | | | |
| 20. Michelle Perdana | <u>X</u> | | | | |
| 21. Drew Shah | | <u>x</u> | | | |
| 22. Hillary Trang | <u>x</u> | <u>X</u> | | | |

| | | | | | |
|----------------|---|--|--|--|--|
| 23. Hiro Chika | x | | | | |
|----------------|---|--|--|--|--|

Approval of Minutes

Senate Meeting Minutes from Wednesday April 15th, 2015

- With correction of Thoa to Thao, Matthew Travers moves to approve
 - 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.

- Jean’s Resource Room hosting Take Back the Night.
- Thao announced VSA event.

Senate Announcements

- John suggested that the Chair would be more strict with parliamentary procedure.
- John also suggested that speakers be pro-con approach.
- Rebecca announced Meet Your Senator Day.
- Mina announced a movie night hosted by SRS.
- Melisa spoke to her comment last week. She was expressing that she thought the Senate was no longer working together as a cohesive group. She said if there is a problem, please speak to that person directly.

Consent Calendar

1. Remove Senator Melanie Tee from Finance Committee.
2. Remove Senator Melanie Tee from Senate as she has resigned.
3. Add Senator Mina Aslan to the Finance Committee.

- Naeema moves to approve
 - Seconded by Thao.
- No objections.
- Senate passes Consent Calendar without any objections.

Business Items

4. INFORMATION/DISCUSSION/ACTION

Title: New or Additional Funding Request for LEAD Program

This item is to discuss and vote to approve the additional funding request of \$6,500.00 for LEAD to pay peer mentors for their work in and out of the classroom.

Presenters: Rhea Goveas

Time: 15 Minutes

Rhea takes questions.

- Pedro moves to approve the additional funding request of \$6,500.00 for LEAD to pay peer mentors for their work in and out of the classroom as urgent item.
 - Seconded by Thao.
 - No objections to ending discussion.

Senate holds Roll Call Vote too approve the additional funding request of \$6,500.00 for LEAD to pay peer mentors for their work in and out of the classroom as urgent item.

| | yes | no |
|--------------------------|----------------|----------|
| 1. Julia Malakiman | x | |
| 2. Kevin Suarez | x | |
| 3. Oscar Cruz | <u>x</u> | |
| 4. Pedro Enriquez | <u>x</u> | |
| 5. Matthew Estolano | <u>x</u> | |
| 6. Jaymar Hardesty | | |
| 7. Mia X. Hernandez | <u>abstain</u> | |
| 8. Ray Jin | | <u>x</u> |
| 9. Rebecca Lai | | <u>x</u> |
| 10. Matthew Travers | <u>x</u> | |
| 11. Wendy Xiao | <u>X7</u> | |
| 12. Quang Nguyen | <u>x</u> | |
| 13. Rhea Goveas | <u>x</u> | |
| 14. Nehal Desai | <u>x</u> | |
| 15. Ken Ng | <u>X11</u> | |
| 16. Mina Aslan | <u>X12</u> | |
| 17. Thy Doan | <u>X13</u> | |
| 18. Naeema Kaleem | <u>X14</u> | |
| 19. Thao Le | <u>X15</u> | |
| 20. Michelle Perdana | <u>X16</u> | |
| 21. Drew Shah | | |
| 22. Hillary Trang | <u>X17</u> | |
| 23. Hiro Chika | <u>X18</u> | |

- **Yes 18; nos 2; 1 abstaintion**

Senate passes motion to approve the additional funding request of \$6,500.00 for LEAD to pay peer mentors for their work in and out of the classroom as urgent item.as urgent.

5. INFORMATION/DISCUSSION/ACTION-Urgent

Title: New or Additional Funding Request for Athletics Playoffs

This item is to discuss and vote to approve the additional funding request of \$2,000 ~~\$3,000.00~~ for travel, meals and lodging for Athletics Playoffs (Account 41-57205) for the following teams: Baseball, Men’s and Women’s Swim and Dive, Men’s and Women’s Tennis, Men’s and Women’s Track and Field.

Presenters: Rhea Goveas

Time: 15 Minutes

- Rhea says this was a typo and the money approved was \$2,000 by the Finance Committee.
- Naeema moves to approve the additional funding request of \$2,000 for travel, meals and lodging for Athletics Playoffs (Account 41-57205) for the following teams: Baseball, Men’s and Women’s Swim and Dive, Men’s and Women’s Tennis, Men’s and Women’s Track and Field as and urgent item.
 - Seconded by Oscar.

Senate holds a Roll Call Vote to approve the additional funding request of \$2,000 for travel, meals and lodging for Athletics Playoffs (Account 41-57205) for the following teams: Baseball, Men’s and Women’s Swim and Dive, Men’s and Women’s Tennis, Men’s and Women’s Track and Field as and urgent item.

| | yes | no |
|-------------------------------|----------|----|
| 1. Julia Malakiman | x | |
| 2. Kevin Suarez | x | |
| 3. Oscar Cruz | <u>x</u> | |
| 4. Pedro Enriquez | <u>x</u> | |
| 5. Matthew Estolano | <u>x</u> | |
| 6. Jaymar Hardesty | | |
| 7. Mia X. Hernandez | <u>x</u> | |
| 8. Ray Jin | <u>x</u> | |
| 9. Rebecca Lai | <u>x</u> | |
| 10. Matthew Travers | <u>x</u> | |
| 11. Wendy Xiao | <u>x</u> | |

| | | |
|--------------------------|----------|--|
| 12. Quang Nguyen | <u>x</u> | |
| 13. Rhea Goveas | <u>x</u> | |
| 14. Nehal Desai | <u>x</u> | |
| 15. Ken Ng | <u>x</u> | |
| 16. Mina Aslan | <u>x</u> | |
| 17. Thy Doan | <u>x</u> | |
| 18. Naeema Kaleem | <u>x</u> | |
| 19. Thao Le | <u>x</u> | |
| 20. Michelle Perdana | <u>x</u> | |
| 21. Drew Shah | | |
| 22. Hillary Trang | <u>x</u> | |
| 23. Hiro Chika | <u>x</u> | |

Senate passes unanimously and approves the additional funding request of \$2,000 for travel, meals and lodging for Athletics Playoffs (Account 41-57205) for the following teams: Baseball, Men’s and Women’s Swim and Dive, Men’s and Women’s Tennis, Men’s and Women’s Track and Field as and urgent item..

6. INFORMATION/DISCUSSION/ACTION

Title: Baylands Festival Funding Reassessment

This item is to reassess the allocation of funds for the Baylands Festival and present student concerns.

Time: 1 Hour Minutes

Presenter: Pedro Enriquez and Julia Malakiman

- Julia passes gavel to Kevin to chair this business item.
- Kevin is now Chair of the Senate for this business item.
- **Mina moves to strike 25,000 and replace it with 6,935.**
 - **Seconded by Naeema.**
- Mina presented on the estimate she put forward.
- Thoa asked if you talked to Danny about Security.
- Mina said this is just an estimate.
- Oscar said we need an budget and not an estimate.
- John said he helped with these numbers, but they are not sure what the bands are requiring. Cushion is built in time-wise. Security is needed if students come in and out of the building. Its more for the food trucks because having food trucks would necessitate more security. Tony needs to know by tonight.
- Quang asked will it be first come first serve basis bc of the cap of 400?

- Mina said yes it would be first come first serve.
 - Quang asked how many people are expecting? Question to Julia...
 - Quang said this does not serve the greatest numbers.
 - Julia said if there is not a big turnout, trucks will not want to come. Also this is decreasing numbers and losing the green companies, flea marketers, and potential sponsors because they think this was to be an outside community oriented festival that advocates for environmental sustainability.
 - Mina said if its in the VPAC, then we probably wont have the food trucks.
 - Thoa asks why do we want it in the VPAC
 - Mina said it downsizes the festival's cost.
 - Arjun said these funds are being used from an account that is posed to be used for clubs and programs that badly need funds.
 - Rhea said with the budget transfers, \$9,000 will be left in special allocations.
 - Oscar said if we do move to VPAC how are we to accomidate the green companies?
 - Oscar said what programs do we want to give these funds to, which programs need them now?
 - Mina said there are records of programs that come every spring. We need to think of the clubs and programs that are struggling now and need the money now.
 - Emerald from SFJ said there has been misleading information about the Festival. She said green comapines that have "verbally committed" or "showed interest" without evidence is misrepresenting how green this festival will be. She mentioned the term "greening" which is an event that co-ops the idea of environmental sustainability for profit.
 - Hunar spoke for Las Rakas is a band that preforms at UC's and promotes finishing school.
 - Freddy said he has lyrics from Las Rakas that he does not advocate. They presented on a sample of the lyrics.
 - Julia read some about Las Rakas from their websites.
 - Julia also said the Chinese Cultural Association will also be preforming.
 - Matthew asked why weren't more Environmental Clubs or Organizations asked about being involved.
 - Julia said they have reached out to people and encourages for others to reach out to others as well.
 - Arjun spoke to "greenwashing". He read the last two parts of the document that spoke to environmental sustainability. Its uneven and there needs to be more about the purpose in regards to environmental sustainability.
 - Thao said we wanted to make a profit from this, but we later picked the theme of environmental sustainability. Thoa said there is still time to make this into a legit educational and environmentally sound festival.
- Quang moves to end discussion.
 - Julia seconds
 - Mia objects to ending discussion.

Senate holds Roll Call vote to end discussion.

| | yes | no |
|--------------------------------|----------|----------|
| 1. Julia Malakiman | x | |
| 2. Kevin Suarez | x | |
| 3. Oscar Cruz | <u>x</u> | |
| 4. Pedro Enriquez | | <u>x</u> |
| 5. Matthew Estolano | | <u>x</u> |
| 6. Jaymar Hardesty | | |
| 7. Mia X. Hernandez | | <u>x</u> |
| 8. Ray Jin | | <u>x</u> |
| 9. Rebecca Lai | <u>x</u> | |
| 10. Matthew Travers | | |
| 11. Wendy Xiao | <u>x</u> | |
| 12. Quang Nguyen | <u>x</u> | |
| 13. Rhea Goveas | | <u>x</u> |
| 14. Nehal Desai | <u>x</u> | |
| 15. Ken Ng | <u>x</u> | |
| 16. Mina Aslan | | <u>x</u> |
| 17. Thy Doan | <u>x</u> | |
| 18. Naeema Kaleem | | <u>x</u> |
| 19. Thao Le | | <u>x</u> |
| 20. Michelle Perdana | | <u>x</u> |
| 21. Drew Shah | | |
| 22. Hillary Trang | | <u>x</u> |
| 23. Hiro Chika | | <u>x</u> |

9 yes 11 nos

Motion to end discussion fails.

Discussion continues

- Dylan from public, said there is no compromise options, or is there just two groups.
- Thao said when she said working together, she said she doesn't necessarily mean to reduce the cost. She said there are good sponsors.

- Mina said its more important to lower the cost instead of spending this money to make a greener festival.
- Julia said reducing this cost and putting it in the VPAC is setting a bad precedent to the school and DASB. We are taking back money from a program that the Senate decided to give to. Julia said there will be a lot of backtracking to un-do what has been done already.
- Mia said shes not sure how other Senators are feeling but she would like to see how the Festival Committee has made progress.
- Julia presented on the progress of the Festival Committee with a Powerpoint.
- Julia said students will get the chance to preform at the Festival
- Julia announced that BLC will have a workshop
- Announced that Kirch Center will support and Kristen Sullivan will give extra credit to students who attend.
- She listed the names of companies that want to be involved.
- Pedro spoke to what Julia said. He encouraged the Senate to look for concrete reasons to support the Festival and not to fall for rhetoric.
- Pedro said the Bike Program got a \$17,000 bump and there are other programs that need money.
- Oscar spoke to the need of a rooftop over the bike carral. The cost was \$100,000. It makes sense to get money to protect the bikes, not just more money for more bikes.
- Eddie Director of Bike Program said he got 75 applications for Bikes. There is space for 100 bikes.
- Naeema said programs need this money. The bike program is not a charity, it's a program with costs. DASB spent 8 hours in deliberation and gave them a bump.
- Public spoke and said either go big or go home. This will help programs this quarter, yes but perhaps this festival will help DeAnza in the long run.
- Katie from public asked whats the expected profit with what the committee intended? Katie asked whats the Festival Committees compromise plan?
- Julia said she believes they can break even this year and make a small profit.
- Pedro said he wants to get away from the discussion from the Bike Program.
- Pedro asked what about the possibility of moving it into the VPAC?
- Julia said the green orgs wont be involved, and loose flea markets, workshops.
- Hunar from the public said why are we moving money from this festival committee to something else?
- Mina said the idea was to have a community building event. The festival should not have been passed in the first place. Mina said as far as go big and go home, we believe that this event is not sustainable. And we should be thinking of years to come.
- Mina reiterates that it failed in Finance and needed to go back to Finance before it came to Senate.
- John said Senate went to Finance Committee as whole before it came back to Senate.
- Wuang said using 7,000 for 400 students would be worse than 20,000 for 2,000 students. Quang said the purpose is to serve a greater portion of the student body.
- Mina said the value needs to be at the core, she does not see it being as an educational event as it seems.
- Member from the public stood up and asked about special allocations.
- John stood up and clarified what would happen if we do cut spending on Festival.
- Rhea clarified that special allocations is used for anyone that approaches and asks.
- **Naeema moved to extend time by 20 minutes**

- Seconded by Thao.
- Objection to extend time.

Senate holds Roll Call vote to extend time.

| | yes | no |
|-------------------------------|----------|----------|
| 1. Julia Malakiman | x | |
| 2. Kevin Suarez | x | |
| 3. Oscar Cruz | <u>x</u> | |
| 4. Pedro Enriquez | <u>x</u> | |
| 5. Matthew Estolano | <u>x</u> | |
| 6. Jaymar Hardesty | | |
| 7. Mia X. Hernandez | <u>x</u> | |
| 8. Ray Jin | <u>x</u> | |
| 9. Rebecca Lai | <u>x</u> | |
| 10. Matthew Travers | | |
| 11. Wendy Xiao | <u>x</u> | |
| 12. Quang Nguyen | | <u>x</u> |
| 13. Rhea Goveas | <u>x</u> | |
| 14. Nehal Desai | <u>x</u> | |
| 15. Ken Ng | <u>x</u> | |
| 16. Mina Aslan | <u>x</u> | |
| 17. Thy Doan | <u>x</u> | |
| 18. Naeema Kaleem | <u>x</u> | |
| 19. Thao Le | <u>x</u> | |
| 20. Michelle Perdana | <u>x</u> | |
| 21. Drew Shah | | |
| 22. Hillary Trang | <u>x</u> | |
| 23. Hiro Chika | <u>x</u> | |

Senate passes motion to extend time for 20 minutes. Until 6:46PM

- Mia asked Julia to clarify what has been raised and what's been reduced.

- Julia said they have raised \$2,000 from corporate sponsors. This excludes the money that they want to make the day of the festival.
- Julia said security and insurance has gone down.
- Julia is looking for companies to donate fences.
- 25,080 to about 20,000 was the reduction
- Pedro asked what caused the cost to go down in security.
- Pedro said if they move to the VPAC, we can control the number of people.
- Pedro asked if we can still decrease security and move into the VPAC.
- Julia said Danny gave 13,000 as an estimate but the official estimate was 9,200. We have to have this security in order to have the festival. She thinks this number would go down in future years.
- Emerald asked why security isn't high in the Flea Market.
- Public asked Rhea if costs were cut and it went back to special allocation, would clubs be allowed to get these funds.
- Rhea said she doesn't know who will get it.
- Pedro said the senate is divided and thus this event is not a communal effort. There are other ways to create revenue. This is not a black and white situation and there are other possibilities out there other than doing a Festival.
- Naeema pointed out to the Budget: fund programs that have an essential need. Historically, we need this money to help clubs in the spring. Special allocation said is for unsuspected projects, but other clubs need this for their special projects. We need to be mindful of our goals and our legacy for next year.
- Eddie said if its in the VPAC we wont have a green or community or dancing element to it. Or we can spend all the money on the event that was planned. These are the two options.
- Melisa said the Angela Davis lecture there was a sense of community there. It was overbooked, but everyone was aware of safety. Its worthy to hold an event. Melisa said this happens everytime, there are those that do not speak. She would like to know why Sentors vote they way they did.
- Hiro said you cannot predict who will come to special allocations.
- Naeema said yes unexpected, but spring is usually the time programs come to ask for special allocations and those programs uphold the ideals of DASB.
- Thy said the Festival Committee has been collaborating by lowering the cost. If it were in the VPAC, it costs more per person to do it there. Yes there are organizations on campus that do great work, but this festival would also do good things by bringing the community together. She mentioned international students would benefit greatly from this festival.
- Mina said she has heard this argument that organizations don't accomadate for everyone, but she said she spoke to people on the patio. She said she is voiceing this for student concerns. Many said they do not want to come to school on a Saturday. Mina said these "little" organizations are designed to love to come to school everyday. She said this motion is to support the organziations that help many different types of students around the campus.
- Nehal said her concern is about having it at the VPAC.
- Mina said this is the cheapest, but another idea is Memorial Park but would have to talk to the city of Cupertino.

- **Thao moves to extend time by an hour.**
 - **Seconded by Mina.**

- **Motion passed to have time be extended to 7:45PM**

- **Julia moves to end discussion**
 - **Rhea seconded**
- **Objection by Thao.**

| | yes | no |
|-------------------------------|----------|----------|
| 1. Julia Malakiman | x | |
| 2. Kevin Suarez | x | |
| 3. Oscar Cruz | <u>x</u> | |
| 4. Pedro Enriquez | | <u>x</u> |
| 5. Matthew Estolano | | <u>x</u> |
| 6. Jaymar Hardesty | | |
| 7. Mia X. Hernandez | | <u>x</u> |
| 8. Ray Jin | <u>x</u> | |
| 9. Rebecca Lai | | <u>x</u> |
| 10. Matthew Travers | | |
| 11. Wendy Xiao | | <u>x</u> |
| 12. Quang Nguyen | <u>x</u> | |
| 13. Rhea Goveas | | <u>x</u> |
| 14. Nehal Desai | <u>x</u> | |
| 15. Ken Ng | | <u>x</u> |
| 16. Mina Aslan | | <u>x</u> |
| 17. Thy Doan | <u>x</u> | |
| 18. Naeema Kaleem | | <u>x</u> |
| 19. Thao Le | | <u>x</u> |
| 20. Michelle Perdana | | <u>x</u> |
| 21. Drew Shah | | |
| 22. Hillary Trang | <u>x</u> | |
| 23. Hiro Chika | | <u>x</u> |

- 8 yes 12 nos

Motion fails to end discussion.

- Discussion continues.
- Wendy said this is a new idea. So we don't about both locations. Wendy said we can have more capacity with 19,000. With 7,000 in the VPAC, the possibilities are being cut and we are not giving this idea a chance.
- Ken said we have a different view of community value. He wants to make it clear that we didn't save money or keep money from clubs. The Finance Committee is doing a good job at seeing what clubs need money. With the Festival, he has been able to reach other to others outside of the circle, and making the DASB known as reaching out. Having the Festival outside will allow great interaction with other people. Ken said if he was a student he wouldn't go the VPAC for the concert but he would go to the sunken festival. Ken said just because the performers write unagreeable lyrics doesn't speak to the kind of person they are.
- Mina point of clarification: she said she doesn't think Ken ment that clubs are not worth the money, but she clarified that we work with you to get what you need because you are valuable.
- Rebecca said all organizations on campus are extremely important. She said students who are not apart of programs are also very important. We represent the entire Student Body. How do we let them know that they are important? We are using an attraction to get people to come and hopefully they get a lot out of the sustainability aspect. This will draw students in to talk to the green companies.
- President of Four Elements said if there are performers then how are you to talk to vendors? It seems impractical. He suggested the VPAC and the Museum and the MCC for workshops. Why not use the parkinglot? He wants to see if there are other options other than these two.
- Thao said there will be time inbetween performances for vendors and an emcee to direct people towards the workshops.
- Michelle said her responsibility as a Senator is to represent the students, so even if she does want a festival, she knows clubs need money.
- Gary from public suggested charging admission for VPAC entry.
- Motav said this event is really about the long run for DeAnza. He said it will be good for the school because it will create relationships and good exposures.
- Caleb said if in the VPAC and charge a fee, then its no longer a free festival. Food trucks wouldn't sell and flea markets wouldn't sell. Sunken Garden is pretty. He encourages to stike down the motion.
- Public said just because it's a Saturday, many students will not come.
- Emerald said \$17,000 to go, she doesn't think its reasonable to say you will make it back. She said if this is a fund raiser then why is this only going to the bike program when there are other clubs that need money right now? LEAD and Athletics couldn't get the funds they needed in the beginning of the quarter.
- Rhea said this is not how Finance works. Finance decides with great effort and with the agreements of those asking for funds. She would appreciate it if their efforts were not degraded.
- Pedro said many students have a similar story to himself who come to school hungry and cannot pay rent. He said its is bourgouise to spend \$20,000. There are students that take a 2 hour bus ride to get to school. We are here for the people that need real help, we are here to help those people. Those are people that need help and we can help them.
- Julia said you could have come up with a plan that could allocate funds to those people that you are speaking about. Julia asked what do you want to fund?
- Sharif stood up and spoke.
- John stood up to escort Sharif from the Chambers.

- Mia said there is a lot of personal charges right now.
- Mia said there are many students who work 2-3 jobs and on the weekends and they will not be able to get off. The services we provide everyday is what keep the students here, Tutorial Program or other small organizations or newer organizations. Please think about the students that you are serving and most students work. She doesn't want to see this fail but then we fail and we have to own it.
- She said we have to think of those who work.
- Oscar said we all come from low income families. He said we had a whole year to really serve the students. He listed the successes.
- Mina said personal attacks are not cool
- **Mina moved to end discussion.**
 - **Naeema seconded.**
- **No objections**

Senate Holds Roll Call Vote to pass the motion to strike \$25,000 and replace it with \$6,935.

| | yes | no |
|--------------------------------|----------------|----------|
| 1. Julia Malakiman | | <u>x</u> |
| 2. Kevin Suarez | | <u>x</u> |
| 3. Oscar Cruz | | <u>x</u> |
| 4. Pedro Enriquez | <u>x</u> | |
| 5. Matthew Estolano | <u>x</u> | |
| 6. Jaymar Hardesty | | |
| 7. Mia X. Hernandez | <u>x</u> | |
| 8. Ray Jin | <u>x</u> | |
| 9. Rebecca Lai | | <u>x</u> |
| 10. Matthew Travers | | |
| 11. Wendy Xiao | | <u>x</u> |
| 12. Quang Nguyen | | <u>x</u> |
| 13. Rhea Goveas | <u>x</u> | |
| 14. Nehal Desai | | |
| 15. Ken Ng | | <u>x</u> |
| 16. Mina Aslan | <u>x</u> | |
| 17. Thy Doan | <u>abstain</u> | |

| | | |
|--------------------------|----------|----------|
| 18. Naeema Kaleem | <u>x</u> | |
| 19. Thao Le | <u>x</u> | |
| 20. Michelle Perdana | <u>x</u> | |
| 21. Drew Shah | | |
| 22. Hillary Trang | <u>x</u> | |
| 23. Hiro Chika | | <u>x</u> |

- **10 yes 8 no's 1 abstaintion.**

Motion fails to pass the motion to strike \$25,000 and replace it with \$6,935 for the Baylands Festival.

- Mia point of information.
- Mia challenges the Chair about needing a 2/3 vote. Mia believes that this needs a majority vote instead of a 2/3 majorit vote. Mia is not sure is this possible.
- Mia that it should be a majority vote to pass this moition.
- John said it takes a 2/3 vote to approve the funds in Finance. Wouldn't it need to be a 2/3 to take it away?
- Naeema quoted article 2 c. Any and all ammendments will need a 2/3 vote for approval.
- Hiro moves to take a 5 minute recess at 7:32PM.
 - Seconded by Ken
- No objections, Senate agrees.

Roll Call to resume again:

| | Present | Absent | Late | Left Early | Excused |
|---------------------|----------|--------|------|------------|---------|
| 1. Julia Malakiman | x | | | | |
| 2. Kevin Suarez | x | | | | |
| 3. Oscar Cruz | <u>x</u> | | | | |
| 4. Pedro Enriquez | <u>x</u> | | | | |
| 5. Matthew Estolano | <u>x</u> | | | | |
| 6. Jaymar Hardesty | | | | | |
| 7. Mia X. Hernandez | <u>x</u> | | | | |
| 8. Ray Jin | <u>x</u> | | | | |

| | | | | | |
|----------------------|----------|--|--|--|--|
| 9. Rebecca Lai | <u>x</u> | | | | |
| 10. Matthew Travers | | | | | |
| 11. Wendy Xiao | <u>x</u> | | | | |
| 12. Quang Nguyen | <u>x</u> | | | | |
| 13. Rhea Goveas | <u>x</u> | | | | |
| 14. Nehal Desai | | | | | |
| 15. Ken Ng | <u>x</u> | | | | |
| 16. Mina Aslan | <u>x</u> | | | | |
| 17. Thy Doan | <u>x</u> | | | | |
| 18. Naeema Kaleem | <u>x</u> | | | | |
| 19. Thao Le | <u>x</u> | | | | |
| 20. Michelle Perdana | <u>x</u> | | | | |
| 21. Drew Shah | | | | | |
| 22. Hillary Trang | <u>x</u> | | | | |
| 23. Hiro Chika | <u>x</u> | | | | |

- John said now discussion is directed toward Mia’s challenge.
- Mia said she wants to hear from people who disagree.
- Quang said the challenge is for this financial business item?
- John said just this item.
- Quang asked is anything attached to this motion?
- John said this has nothing to do with the festival.
- Thoa said in our Bylaws anything that has to do with Finance needs a 2/3 vote.
- Rhea said everyother vote needs 2/3 vote and its only fair to have a 2/3 vote for this and not majority.
- Hiro agrees with Thao and Rhea.
- Emerald said this did not oringally did not pass Finance.
- Jessica from the public said as an outsider she says the polit
- Pedro moves to end discussion
- Naeema seconds.
- Eddie asks does if the challenge is successful, then the last motion does pass to cut funding.

Roll Call Vote to support the challenge to make the last vote on the festival a majority vote.

| | yes | no |
|--------------------|-----|----------|
| 1. Julia Malakiman | | <u>x</u> |

| | | |
|--------------------------------|----------|----------|
| 2. Kevin Suarez | | <u>x</u> |
| 3. Oscar Cruz | | <u>x</u> |
| 4. Pedro Enriquez | | <u>x</u> |
| 5. Matthew Estolano | | <u>x</u> |
| 6. Jaymar Hardesty | | |
| 7. Mia X. Hernandez | | <u>x</u> |
| 8. Ray Jin | <u>x</u> | |
| 9. Rebecca Lai | | <u>x</u> |
| 10. Matthew Travers | | |
| 11. Wendy Xiao | | <u>x</u> |
| 12. Quang Nguyen | | <u>x</u> |
| 13. Rhea Goveas | | <u>x</u> |
| 14. Nehal Desai | | |
| 15. Ken Ng | | <u>x</u> |
| 16. Mina Aslan | | <u>x</u> |
| 17. Thy Doan | | <u>x</u> |
| 18. Naeema Kaleem | <u>x</u> | |
| 19. Thao Le | | <u>x</u> |
| 20. Michelle Perdana | <u>x</u> | |
| 21. Drew Shah | | |
| 22. Hillary Trang | | <u>x</u> |
| 23. Hiro Chika | | <u>x</u> |

3 yes 16 no's

Motion Fails to support the challenge to make the last vote on the festival a majority vote.

- Kevin returns chair to Julia.

7. INFORMATION/DISCUSSION/ACTION

Title: Jean's Resource Room

This item is to hear from the Interns at Jean's Resource Room about a resolution to advocate for a designated space on campus for Jean's Resource Room.

Time: 30 Minutes

Presenter: Jean's Resource Room Interns

- Matthew Travers tabled this item at the start of the meeting and moved it to the last business item of the day in hopes he would be there to present.

8. INFORMATION/DISCUSSION/ACTION

Title: First Vote for Eco Fund Code

This item is to hear from Oscar about the Eco Fund Code and vote to approve the Eco Fund Code.

Time: 30 Minutes

Presenter: Oscar

- Oscar said this is the same document and we need a vote to make this into Code.
- Pedro is concerned this jepordizes getting the Budget passed through the Board.
- Rhea said our budget is already going to the Board and this doesn't have to do with it.
- Pedro said so the following year if this is included and the Board doesn't pass it, what happened?
- Rhea said then the Senate would take something like this out and send another budget.
- Pedro said he is not familiar with the timeline. He wants to make sure we don't put a burden on next years Senate.
- Oscar remindd the Senate that this vote is about the Code.
- **Mia moves to approve the Code for the Eco Fund.**
 - **Seconded Ken.**
- **No objectiona.**

Senate holds Roll Call vote to approve Code for Eco Fund.

| | yes | no |
|--------------------------------|----------|----|
| 1. Julia Malakiman | | |
| 2. Kevin Suarez | | |
| 3. Oscar Cruz | <u>x</u> | |
| 4. Pedro Enriquez | <u>x</u> | |
| 5. Matthew Estolano | <u>x</u> | |
| 6. Jaymar Hardesty | | |
| 7. Mia X. Hernandez | <u>x</u> | |
| 8. Ray Jin | <u>x</u> | |
| 9. Rebecca Lai | <u>x</u> | |
| 10. Matthew Travers | | |
| 11. Wendy Xiao | <u>x</u> | |

| | | |
|------------------------------|----------|--|
| 12. Quang Nguyen | <u>x</u> | |
| 13. Rhea Goveas | <u>x</u> | |
| 14. Nehal Desai | | |
| 15. Ken Ng | <u>x</u> | |
| 16. Mina Aslan | <u>x</u> | |
| 17. Thy Doan | | |
| 18. Naeema Kaleem | | |
| 19. Thao Le | <u>x</u> | |
| 20. Michelle Perdana | <u>x</u> | |
| 21. Drew Shah | | |
| 22. Hillary Trang | <u>x</u> | |
| 23. Hiro Chika | <u>x</u> | |

Senate passes unanimously the code for the Eco Fund.

9. INFORMATION/DISCUSSION/ACTION

Title: Changes in Code: Point System Removal

This item is to hear from Thao about the Point System Removal and vote to approve the Point System Removal.

Time: 30 Minutes

Presenter: Thao Le

- Oscar asked to show first section.
- **Quang moves to remove the point system in Code.**
 - Pedro seconded.
- Discussion occurred.
- **Mina moves to end discussion.**
 - Thy seconded.
- **No objections**

Senate holds Roll Call Vote to remove point system from Code.

| | yes | no |
|----------------------------|-----|----|
| 1. Julia Malakiman | x | |
| 2. Kevin Suarez | | |

| | | | |
|----------------|----------------------------|----------|--|
| 3. | Oscar Cruz | <u>x</u> | |
| 4. | Pedro Enriquez | <u>x</u> | |
| 5. | Matthew Estolano | <u>x</u> | |
| 6. | Jaymar Hardesty | | |
| 7. | Mia X. Hernandez | <u>x</u> | |
| 8. | Ray Jin | <u>x</u> | |
| 9. | Rebecca Lai | | |
| 10. | Matthew Travers | | |
| 11. | Wendy Xiao | <u>x</u> | |
| 12. | Quang Nguyen | <u>x</u> | |
| 13. | Rhea Goveas | <u>x</u> | |
| 14. | Nehal Desai | | |
| 15. | Ken Ng | <u>x</u> | |
| 16. | Mina Aslan | <u>x</u> | |
| 17. | Thy Doan | <u>x</u> | |
| 18. | Naeema Kaleem | | |
| 19. | Thao Le | <u>x</u> | |
| 20. | Michelle Perdana | <u>x</u> | |
| 21. | Drew Shah | | |
| 22. | Hillary Trang | <u>x</u> | |
| 23. | Hiro Chika | <u>x</u> | |

Senate passes unanimously to remove the point system from the Code.

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

List of Prospective Senators Signed

Arjun Gadkari

Hunar Dhar

Kush Patel

Elliot Nguyen

Marco Monroy

Aleksandra Sirovskaia

Karla Rivas

Gabibaldi Soedarjo

Yosua Setiawan

Kikange Melbingerkollrad

HsiLing Chen

Hiro Ishikawa

Saw Yan Naunng

Adjournment

8:15PM.