



MINUTES
DASB SENATE MEETING
Wednesday, May 11th, 2011
4:00 pm
Student Council Chambers

Call to Order

Anmol Mirakhur called the meeting to order at 4:02pm.

Roll Call

| | Present | Absent | Late | Left Early | Excused |
|---------------------|----------------|---------------|-------------|-------------------|----------------|
| Natasha Asar | X | | | | |
| Zara Aslam | | | X4:05pm | | |
| Mariam Azhar | | | | | |
| Alison Chan | | | | | |
| Ismail Desouki | X | | | | |
| Melanie Dovan | | | | | |
| Brenden Fant | | | X4:06pm | | |
| Amira Farah | X | | | | |
| Ahmad Fayad | | | | | |
| Balaram Fedchenko | X | | | | |
| Lena Ghamrawi | | | | | |
| Edison Giang | X | | | | |
| Anaruth Hernandez | X | | | | |
| Thoa Hoang | | | X5:08pm | | |
| Denny Jeon | X | | X4:06pm | | |
| Sana Kathuria | X | | X4:06pm | | |
| Brenda Kristie | X | | | | |
| Ze-Kun Li | X | | | | |
| Cindy Luu | X | | | | |
| Ali Masood | | | X4:05pm | | |
| Anmol Mirakhur | X | | | | |
| Leo Nguyen | X | | | | |
| Arvind Ravichandran | | | X4:06pm | | |
| Nevin Sarina | | | | | |
| Meera Suresh | X | | | | |
| Syed Taha | | | | | |
| Neesha Tambe | X | | | | |

Guests: Adrian Abun, Shaila Ramos, Jeremy Lee, Susan Chuang, Monica Carrillo, Kurt Pham, Tuan Nguyen, Nahui Quatzacoatl, Vivian Nguyen, Ernest Lwl, Pablo Zamorano, Shahar Marom, Victor Chien, Orit Mohamed, Patrick Yip, Margaret Michaelis, Randy Claros, Christian Aguilar, Christine Yu, Saurav Agrawal

Approval of Minutes

Wednesday, May 4th, 2011

Friday, May 6th, 2011

Amira Farah moved to approve the minutes.

Ismail Desouki seconded the motion.

Objections.

Neesha Tambe moved to amend the minutes to state that Cindy Luu and Ali Masood were excused.

Cindy Luu seconded the motion.

No objections.

The motion to amend the minutes to state that Cindy Luu and Ali Masood were excused passed by consensus.

The motion to approve the minutes passed by consensus.

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.

- John Cогnetta announced that there had been complaints from the Academic Senate, the Division deans, and faculty members about the noise level in the Main Quad and that the Academic Senate wants to remove the Senate events to the traditionally used stage. Also, teachers complain that the music affects their classes in the Administration building, and amplified music can only be played between 11:30am to 12:30pm and 12:30 to 1pm. If this violation is continuing, the Senate might have to face serious problems.
- Saurav Agrawal announced that if they moved the sound system to the stage area and opened it only for the 90 minutes time frame it could lower the noise level.

Senate Announcements

- Ali Masood asked if we could have a recess to clean up the Senate Office at some point during the meeting.
- Amira Farah announced that only 6 people sold all of their Benefit Concert tickets, and thanked Brenda for selling 21 tickets. She asked everyone to turn in their tickets to Student Accounts if they have leftovers, and announced that around 200 have been sold so far.
- Anmol Mirakhur announced that the eco-pass is on the ballot, and asked everyone to please vote soon.

Internal Reports

- Ali Masood from the Administration Committee reported that the new Senate Printer has arrived, and that the Committee did not meet because they did not have quorum. In the future they want to focus on the DASB Wiki page and putting the Bylaws online, and

they are meeting this Friday at 12:30pm.

- Ali Masood from the Budget Cut Taskforce reported that only 3 people showed up for their last meeting and that they did not have a meeting this week because only two people could show up, and that they will not be able to continue the Committee without support.
- Anaruth Hernandez from the Environmental Sustainability Committee reported that the bike program has received 29 applications, that Brenden Fant and Anmol Mirakhur will organize the next Campus Cleanup event. Also, the eco pass is still being marketed and the bus-pass will be distributed for the month of June. She appreciated Anmol Mirakhur, Sri, Sachin, Brenden Fant, and Adam Manzano for their work for the bike program, Brenden Fant for stepping up regarding the next Campus Cleanup event, Anmol Mirakhur for doing a lot of one-on-ones for the eco-pass, and Sara Nierle and Emily Kinner for doing a lot of classroom presentations. In the future, the Committee wants to focus on campaigning for the eco-pass, advertise the bus pass, and have another Campus Cleanup event. They need assistance with promoting the eco-pass.
- Natasha Asar from the Student Rights and Services Committee reported that the scholarships and discounts need to be marketed. Meera Suresh added that the applications for Campus Cupboard are due this Friday, and that they received a lot of help from people from the SRS Committee for classroom presentations. They passed out flyers to the deans for them to talk to the teachers and students about the Campus Cupboard, and the distribution date is May 17th. So far they accepted 13 applicants and they are hoping for more. She thanked Pablo Zamorano for being so involved. Natasha Asar appreciated Ismail Desouki for running last week's Committee meeting, Meera Suresh for perfecting the wording for the scholarships, and Saurav Agrawal for making flyers. She asked everyone to please sign up for classroom presentations at the end of the meeting to tell the classes about everything that is on the flyer. In the future, the Committee wants to market all their projects, and they need more applicants for scholarships and Campus Cupboard. Anmol Mirakhur added that the Intramural Sports Subcommittee is meeting at 9:30am on Fridays, and that they want to play music and have food for their football events on Friday to make it a legit event.
- Leo Nguyen from the Finance Committee reported that they have been discussing the Campus Center Fee increase, the CCP and Honors Council meetings, and the posters for the programs supported by the DASB. He appreciated Balaram Fedchenko for stepping up in taking care of the Committee projects. Ze-Kun Li added that students in the CCP program only write a logbook to keep track of their meetings, but some of them do not do that, so there is no way to keep track of who is actually meeting. Also, about half of the partners drop out of the program, but do not report it, so they need to get the faculty to commit to the CCP program and make it a part of their curriculum to get students to participate more, instead of dropping out. Leo Nguyen reported that there are only two Finance meetings left, so if there are any Budget Requests, that need to be approved, they should be submitted by tomorrow. The Committee is meeting on Mondays at 4pm in the Santa Cruz Room.
- Zara Aslam from the Diversity and Events Committee reported that they decided on what needs to be done during the day of the Benefit Concert, that they need ushers to collect the tickets, and that they have to make directional posters to guide the people through the VPAC. Also, they need "performance helpers" to make sure the performers are good. For the Jaya Row event, they decided that finger food would be too complicated because they

Approved on Wednesday, May 18th, 2011

cannot buy it from Costco, so they will provide refreshments only. They are also thinking about moving the time to 5:30 to 7:30pm, but they first need to confirm that with the artist. She appreciated Mariam Azhar for putting in so many hours preparing for the Benefit Concert and making it as wonderful as possible. The Committee needs help with selling tickets and it is meeting Mondays at 3:30pm in the Student Council Chambers.

- Meera Suresh from the Marketing Committee reported that they have been working on the Benefit Concert, and that everyone did an amazing job this week. In the future, the Committee wants to focus on ordering T-shirts for promotional items, on which Edison Giang is working very hard. Also, she put out an order to La Donna Yumori-Kaku for key chain pens. They need assistance with selling tickets for the Benefit Concert and are meeting Fridays at 2:30pm in Meeting Room 2.
- Neesha Tambe from the Elections Committee reported that she walked around campus, and saw issues with posters being torn down, but there haven't been any caught any suspects, so they cannot find the responsible person. She asked everyone if they see someone altering signs in any way, to please let the Elections Committee know. Ali Masood added that last year a lot of posters were ripped down, but the people doing that just thought that so many posters were a waste of paper. Edison Giang suggested putting a lot of tape on the posters so that they cannot fall down. Neesha Tambe reported that so far, 428 people voted for President and Executive Vice President, and 600+ for the Senators and Student Trustees, so we should encouraged everyone to vote for the new Senate, because 600 votes is a really low number, and we should try to push the voting in the last few days.
- Ze-Kun Li from the Executive Committee reported that they restructured the task sheet and presented the changes. The Inauguration dinner will be on May 26th, but since they have the College Council meeting on the same day from 2pm, where they have to go through the entire budget, the meeting might last until after 6pm. Therefore, the Inauguration dinner date is tentative for either May 26th or May 31st, and it shall start at 6pm to 8pm.

Neesha Tambe moved to go to item #1.

Ze-Kun Li seconded the motion.

No objections.

The motion to go to item #1 passed by consensus.

External Reports

- Brenden Fant reported that he met with the E-Tech Team, which announced that in the future, the teachers will do the adding of waitlisted students instead of giving out add codes. If there are any concerns, he will forward them.

Leo Nguyen moved to go to item #2.

Brenda Kristie seconded the motion.

No objections.

The motion to go to item #2 passed by consensus.

- Melanie Dovan reported that the Campus Center Advisory Meeting had been postponed.

- Amira Farah announced that the ICC is having a Spring Carnival at the beginning of June.

Star of the Week

Natasha Asar, Amira Farah

Consent Calendar

Business

1. INFORMATION/DISCUSSION/ACTION – URGENT

Title: Student Success and Retention Services

This item is to approve \$2,500 for the Student Success and Retention Services.

Presenter: Randy Claros

Time Limit: 10 minutes

Randy Claros presented the item.

Ze-Kun Li moved to approve \$2,500 for the Student Success and Retention Services from Winter/Spring Special Allocations.

Denny Jeon seconded the motion.

Discussion occurred.

Anaruth Hernandez moved to end discussion.

Arvind Ravichandran seconded the motion.

Vote to approve \$2,500 for the Student Success and Retention Services from Winter/Spring Special Allocations.

| | YES | NO | Abstain |
|-------------------|------------|-----------|----------------|
| Natasha Asar | X | | |
| Zara Aslam | X | | |
| Mariam Azhar | | | |
| Alison Chan | | | |
| Ismail Desouki | X | | |
| Melanie Dovan | X | | |
| Brenden Fant | | | |
| Amira Farah | X | | |
| Ahmad Fayad | | | |
| Balaram Fedchenko | X | | |
| Lena Ghamrawi | | | |
| Edison Giang | X | | |
| Anaruth Hernandez | X | | |
| Thoa Hoang | | | |
| Denny Jeon | X | | |
| Sana Kathuria | X | | |
| Brenda Kristie | X | | |
| Ze-Kun Li | X | | |

| | | | |
|---------------------|---|--|--|
| Cindy Luu | X | | |
| Ali Masood | X | | |
| Anmol Mirakhur | | | |
| Leo Nguyen | X | | |
| Arvind Ravichandran | X | | |
| Nevin Sarina | | | |
| Meera Suresh | X | | |
| Syed Taha | | | |
| Neesha Tambe | X | | |

The motion to approve \$2,500 for the Student Success and Retention Services passed with 18 yes votes and 0 no votes.

2. INFORMATION/DISCUSSION/ACTION – FIRST VOTE

Title: Increase in Mandatory Campus Center Use Fee

This item is to approve the increase in the Campus Center Use Fee for 2011-2012 from \$16.00 to \$17.50, and for 2012-2013 from \$17.50 to \$21.50.

Presenter: John Cognetta, Letha Jean Pierre

Time Limit: 30 minutes

Leo Nguyen presented the item.

Discussion occurred.

Amira Farah moved to extend time by 5 minutes.

Denny Jeon seconded the motion.

No objections.

The motion to extend time passed by consensus.

Discussion continued.

Ze-Kun Li moved to table the item until next week.

Balaram Fedchenko seconded the motion.

No objections.

The motion to table the item until next week passed by consensus.

3. INFORMATION

Title: April 2011 Checks \$500 and over

This item is to present the list of checks that were processed by Student Accounts in the month of April 2011 that were \$500 or greater.

Presenter: Lisa Kirk

Time Limit: 10 minutes

Neesha Tambe presented the item.

4. INFORMATION/DISCUSSION/ACTION

Approved on Wednesday, May 18th, 2011

Title: Endorsement of the IMASS “AB 540 Awareness Week” from May 23rd to May 27th

This item is to endorse the IMASS “AB 540 Awareness Week” from May 23rd to May 27th.

Presenter: Shaila Ramos

Time Limit: 15 minutes

Shaila Ramos presented the item.

Neesha Tambe moved to endorse *the IMASS “AB 540 Awareness Week” from May 23rd to May 27th.*

Discussion occurred.

Ali Masood moved to amend to split the motion into “to endorse the IMASS “AB 540 Awareness Week” from May 23rd to May 27th in the capacity of helping to create and distribute flyers”, “to endorse the IMASS “AB 540 Awareness Week” from May 23rd to May 27th in the capacity of attending”, and “to endorse the IMASS “AB 540 Awareness Week” from May 23rd to May 27th in the capacity of volunteering to help out”.

Sana Kathuria seconded the motion.

Neesha Tambe moved to extend time by 5 minutes.

Sana Kathuria seconded the motion.

No objections.

The motion to extend time by 5 minutes passed by consensus.

Discussion on the amendment occurred.

Ali Masood moved to end Discussion.

Denny Jeon seconded the motion.

No objections.

Ali Masood moved to refer the question of creating flyers to the Marketing Committee.

Neesha Tambe seconded the motion.

No objections

The Motion to refer the question of creating flyers back to the Marketing Committee passed by consensus.

Ze-Kun Li moved “to endorse the IMASS “AB 540 Awareness Week” from May 23rd to May 27th in the capacity of attending”, and “to endorse the IMASS “AB 540 Awareness Week” from May 23rd to May 27th in the capacity of volunteering to help out”.

Edison Giang seconded the motion.

No objections.

The motion “to endorse the IMASS “AB 540 Awareness Week” from May 23rd to May 27th in the capacity of attending”, and “to endorse the IMASS “AB 540 Awareness Week” from May 23rd to May 27th in the capacity of volunteering to help out” passed by consensus.

5. INFORMATION/DISCUSSION/ACTION – FIRST VOTE

Title: DASB/ICC Student Leadership Conference

Approved on Wednesday, May 18th, 2011

This item is to discuss and approve the transfer of \$3,000 from the Student Leadership Conference (Account #41-52640) to Winter/Spring Special Allocations.

Presenter: Leo Nguyen

Time Limit: 5 minutes

Ali Masood moved to approve the transfer of \$3,000 from the Student Leadership Conference (Account #41-52640) to Winter/Spring Special Allocations.

Anaruth Hernandez seconded the motion.

No objections.

Vote to approve the transfer of \$3,000 from the Student Leadership Conference (Account #41-52640) to Winter/Spring Special Allocations:

| | YES | NO | Abstain |
|---------------------|------------|-----------|----------------|
| Natasha Asar | X | | |
| Zara Aslam | | | |
| Mariam Azhar | | | |
| Alison Chan | | | |
| Ismail Desouki | X | | |
| Melanie Dovan | X | | |
| Brenden Fant | | | |
| Amira Farah | X | | |
| Ahmad Fayad | | | |
| Balaram Fedchenko | X | | |
| Lena Ghamrawi | | | |
| Edison Giang | X | | |
| Anaruth Hernandez | X | | |
| Thoa Hoang | | | |
| Denny Jeon | | | |
| Sana Kathuria | X | | |
| Brenda Kristie | X | | |
| Ze-Kun Li | X | | |
| Cindy Luu | X | | |
| Ali Masood | X | | |
| Anmol Mirakhur | | | |
| Leo Nguyen | | | |
| Arvind Ravichandran | | | |
| Nevin Sarina | | | |
| Meera Suresh | | | |
| Syed Taha | | | |
| Neesha Tambe | X | | |

The motion to approve the transfer of \$3,000 from the Student Leadership Conference (Account #41-52640) to Winter/Spring Special Allocations passed with 13 yes votes and 0 no votes.

6. INFORMATION/DISCUSSION/ACTION – SECOND VOTE

Title: DASB Printer

This item is to approve the transfer of \$483 from Account #41-52179-6420, DASB Printer, to Account #41-52102-7320, Winter/Spring Special Allocations, due to printer expense coming in less than the District estimate.

Presenter: Leo Nguyen

Time Limit: 15 minutes

Ze-Kun Li moved to approve the transfer of \$483 from Account #41-52179-6420, DASB Printer, to Account #41-52102-7320, Winter/Spring Special Allocations, due to printer expense coming in less than the District estimate.

Sana Kathuria seconded the motion.

Discussion occurred.

Ze-Kun Li moved to end discussion.

Anaruth Hernandez seconded the motion.

Vote to approve the transfer of \$483 from Account #41-52179-6420, DASB Printer, to Account #41-52102-7320, Winter/Spring Special Allocations, due to printer expense coming in less than the District estimate:

| | YES | NO | Abstain |
|---------------------|------------|-----------|----------------|
| Natasha Asar | X | | |
| Zara Aslam | | | |
| Mariam Azhar | | | |
| Alison Chan | | | |
| Ismail Desouki | X | | |
| Melanie Dovan | X | | |
| Brenden Fant | | | |
| Amira Farah | X | | |
| Ahmad Fayad | | | |
| Balaram Fedchenko | X | | |
| Lena Ghamrawi | | | |
| Edison Giang | X | | |
| Anaruth Hernandez | X | | |
| Thoa Hoang | | | |
| Denny Jeon | | | |
| Sana Kathuria | X | | |
| Brenda Kristie | X | | |
| Ze-Kun Li | X | | |
| Cindy Luu | X | | |
| Ali Masood | X | | |
| Anmol Mirakhur | | | |
| Leo Nguyen | | | |
| Arvind Ravichandran | | | |
| Nevin Sarina | | | |
| Meera Suresh | X | | |

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|--------------|---|--|--|
| Syed Taha | | | |
| Neesha Tambe | X | | |

The motion to approve the transfer of \$483 from Account #41-52179-6420, DASB Printer, to Account #41-52102-7320, Winter/Spring Special Allocations, due to printer expense coming in less than the District estimate passed with 14 yes votes and 0 no votes.

7. INFORMATION/DISCUSSION/ACTION – SECOND VOTE

Title: Student Accounts

This item is to approve the carry forward balance in Account #41-52038, Farmer’s Market, on 6/30/11, because Funding is needed in the 2011-2012 Fiscal year to pay for the County permit and inspections.

Presenter: Leo Nguyen

Time Limit: 5 minutes

Ze-Kun Li moved to approve the carry forward balance in Account #41-52038, Farmer’s Market, on 6/30/11, because Funding is needed in the 2011-2012 Fiscal year to pay for the County permit and inspections.

Anaruth Hernandez seconded the motion.

Discussion occurred.

Anaruth Hernandez moved to end discussion.

Ze-Kun Li seconded the motion.

Vote to approve the carry forward balance in Account #41-52038, Farmer’s Market, on 6/30/11, because Funding is needed in the 2011-2012 Fiscal year to pay for the County permit and inspections:

| | YES | NO | Abstain |
|-------------------|-----|----|---------|
| Natasha Asar | X | | |
| Zara Aslam | | | |
| Mariam Azhar | | | |
| Alison Chan | | | |
| Ismail Desouki | X | | |
| Melanie Dovan | X | | |
| Brenden Fant | | | |
| Amira Farah | X | | |
| Ahmad Fayad | | | |
| Balaram Fedchenko | X | | |
| Lena Ghamrawi | | | |
| Edison Giang | X | | |
| Anaruth Hernandez | X | | |
| Thoa Hoang | | | |
| Denny Jeon | | | |
| Sana Kathuria | X | | |
| Brenda Kristie | X | | |
| Ze-Kun Li | X | | |

| | | | |
|---------------------|---|--|--|
| Cindy Luu | X | | |
| Ali Masood | X | | |
| Anmol Mirakhur | | | |
| Leo Nguyen | | | |
| Arvind Ravichandran | | | |
| Nevin Sarina | | | |
| Meera Suresh | X | | |
| Syed Taha | | | |
| Neesha Tambe | X | | |

The motion to approve the carry forward balance in Account #41-52038, Farmer's Market, on 6/30/11, because Funding is needed in the 2011-2012 Fiscal year to pay for the County permit and inspections passed with 14 yes votes and 0 no votes.

8. INFORMATION/DISCUSSION/ACTION – SECOND VOTE

Title: ICC

This item is to approve \$800, including \$200 for Supplies and \$600 for Equipment Rental/Leasing, for the ICC.

Presenter: Leo Nguyen

Time Limit: 5 minutes

Ze-Kun Li moved to approve \$800, including \$200 for Supplies and \$600 for Equipment Rental/Leasing, for the ICC.

Brenda Kristie seconded the motion.

Discussion occurred.

Anaruth Hernandez moved to end discussion.

Ze-Kun Li seconded the motion.

Vote to approve \$800, including \$200 for Supplies and \$600 for Equipment Rental/Leasing, for the ICC:

| | YES | NO | Abstain |
|-------------------|------------|-----------|----------------|
| Natasha Asar | X | | |
| Zara Aslam | | | |
| Mariam Azhar | | | |
| Alison Chan | | | |
| Ismail Desouki | X | | |
| Melanie Dovan | X | | |
| Brenden Fant | | | |
| Amira Farah | X | | |
| Ahmad Fayad | | | |
| Balaram Fedchenko | X | | |
| Lena Ghamrawi | | | |
| Edison Giang | X | | |
| Anaruth Hernandez | X | | |
| Thoa Hoang | | | |

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|---------------------|---|--|--|
| Denny Jeon | | | |
| Sana Kathuria | X | | |
| Brenda Kristie | X | | |
| Ze-Kun Li | X | | |
| Cindy Luu | X | | |
| Ali Masood | X | | |
| Anmol Mirakhur | | | |
| Leo Nguyen | | | |
| Arvind Ravichandran | | | |
| Nevin Sarina | | | |
| Meera Suresh | X | | |
| Syed Taha | | | |
| Neesha Tambe | X | | |

The motion to approve \$800, including \$200 for Supplies and \$600 for Equipment Rental/Leasing, for the ICC passed with 14 yes votes and 0 no votes.

9. INFORMATION/DISCUSSION/ACTION – SECOND VOTE

Title: Lifetime Fitness and Wellness Center

This item is to approve the budget transfer for the Lifetime Fitness and Wellness Center and a budget transfer of \$5,900 from the Wellness Center (Account #41-57440-5315) to the DASB Winter/Spring Special Allocations.

Presenter: Leo Nguyen

Time Limit: 10 minutes

Sana moved to approve the budget transfer for the Lifetime Fitness and Wellness Center and a budget transfer of \$5,900 from the Wellness Center (Account #41-57440-5315) to the DASB Winter/Spring Special Allocations.

Amira Farah seconded the motion.

No objections.

Vote to approve the budget transfer for the Lifetime Fitness and Wellness Center and a budget transfer of \$5,900 from the Wellness Center (Account #41-57440-5315) to the DASB Winter/Spring Special Allocations:

| | YES | NO | Abstain |
|-------------------|------------|-----------|----------------|
| Natasha Asar | X | | |
| Zara Aslam | | | |
| Mariam Azhar | | | |
| Alison Chan | | | |
| Ismail Desouki | X | | |
| Melanie Dovan | X | | |
| Brenden Fant | | | |
| Amira Farah | X | | |
| Ahmad Fayad | | | |
| Balaram Fedchenko | X | | |

| | | | |
|---------------------|---|--|--|
| Lena Ghamrawi | | | |
| Edison Giang | X | | |
| Anaruth Hernandez | X | | |
| Thoa Hoang | | | |
| Denny Jeon | | | |
| Sana Kathuria | X | | |
| Brenda Kristie | X | | |
| Ze-Kun Li | X | | |
| Cindy Luu | X | | |
| Ali Masood | X | | |
| Anmol Mirakhur | | | |
| Leo Nguyen | | | |
| Arvind Ravichandran | | | |
| Nevin Sarina | | | |
| Meera Suresh | X | | |
| Syed Taha | | | |
| Neesha Tambe | X | | |

The motion to approve the budget transfer for the Lifetime Fitness and Wellness Center and a budget transfer of \$5,900 from the Wellness Center (Account #41-57440-5315) to the DASB Winter/Spring Special Allocations passed with 14 yes votes and 0 no votes.

10. INFORMATION/DISCUSSION/ACTION – FIRST VOTE

Title: Finance Code Changes

This item is to approve the Finance Code Changes.

Presenter: Ali Masood

Time Limit: 15 minutes

Ali Masood presented the item.

Ze-Kun Li moved to approve the Finance Code.

Anaruth Hernandez seconded the motion.

Discussion occurred.

Amira Farah moved to amend the GPA requirement for scholarships to strike 2.5 and add 3.0.

Brenda Kristie seconded the motion.

Objections.

Discussion on amendment occurred.

Amira Farah moved to extend time by 15 minutes.

Ze-Kun Li seconded the motion.

Objections.

The motion to extend time by 15 minutes passed with 8 yes votes and 6 no votes.

Discussion on amendment continued.

Anmol Mirakhur announced discussion in pro-con style.

Ze-Kun Li moved to end discussion on the amendment.

Amira Farah seconded the motion.

No objections.

The motion to end discussion on the amendment failed with 7 yes votes to 8 no votes.

Leo Nguyen moved to amend to add “conduct mandatory field trips to evaluate programs”, “inspect at least 2 programs per quarter that are partially funded by the DASB”, “Organize Program field trips in collaboration with program administrators”, and “ensure the finance committee conduct at least 2 program field trips per quarter”.

Ali Masood seconded the motion.

No objections.

The motion to amend to add “conduct mandatory field trips to evaluate programs”, “inspect at least 2 programs per quarter that are partially funded by the DASB”, “Organize Program field trips in collaboration with program administrators”, and “ensure the finance committee conduct at least 2 program field trips per quarter” passed by consensus.

Ali Masood moved to end discussion.

Brenda Kristie seconded the motion.

Objections.

The motion to end discussion failed with 8 yes votes to 5 no votes.

Discussion on main motion continued.

Ze-Kun Li moved to end discussion.

Ismail Desouki seconded the motion.

No objections.

The motion to approve the Finance Code passed with 8 yes votes and 1 no vote.

11. INFORMATION/DISCUSSION/ACTION – SECOND VOTE

Title: Environmental Sustainability Code Changes

This item is to approve the Environmental Sustainability Code Changes.

Presenter: Ali Masood

Time Limit: 15 minutes

Ali Masood presented the item.

Ali Masood moved to approve the Environmental Sustainability Code Changes.

Brenda Kristie seconded the motion.

No objections.

The motion to approve the Environmental Sustainability Code Changes passed by consensus.

12. INFORMATION/DISCUSSION/ACTION – FIRST VOTE

Title: Marketing Code Changes

Approved on Wednesday, May 18th, 2011

This item is to approve the Marketing Code Changes.

Presenter: Ali Masood

Time Limit: 15 minutes

Ali Masood presented the item.

Neesha Tambe moved to approve the Marketing Code Changes.

Edison Giang seconded the motion.

Discussion occurred.

Toha Hoang moved to amend to strike “Promotional Item Officer” and to replace it with “Promotional Item Manager”.

Ismail Desouki seconded the motion.

Objections.

Discussion occurred.

Neesha Tambe moved to amend the amendment to state “Eco-friendly Promotional Item Manager”.

Melanie Dovan seconded the motion.

Objections.

Discussion on the amendment of the amendment occurred.

Neesha Tambe moved to end discussion on the amendment of the amendment.

Balaram Fedchenko seconded the motion.

No objections.

The motion to end discussion on the amendment of the amendment passed by consensus.

Neesha Tambe moved to end discussion on the amendment.

Amira Farah seconded the motion.

Objections.

The motion to end discussion passed with 10 yes votes and 1 no vote.

New title: “DASB Eco-friendly Promotional Item Manager”.

Edison Giang moved to amend to add to the LaVoz Liaison duties “assist the DASB Ad Designer in her or his responsibilities”.

Amira Farah seconded the motion.

Discussion occurred.

The motion to amend to add to the LaVoz Liaison duties “assist the DASB Ad Designer in her or his responsibilities” passed with 8 yes votes and 0 no votes.

Neesha Tambe moved to end discussion.

Ali Masood seconded the motion.

No objections.

The motion to approve the Marketing Code Changes passed with 11 yes votes and 0 no votes.

13. INFORMATION/DISCUSSION/ACTION – SECOND VOTE

Approved on Wednesday, May 18th, 2011

Title: Diversity and Events Code Changes

This item is to approve the Diversity and Events Code Changes.

Presenter: Ali Masood

Time Limit: 15 minutes

Ali Masood presented the item.

Ze-Kun Li moved to approve the Diversity and Events Code Changes.

Meera Suresh seconded the motion.

Discussion occurred.

Neesha Tambe moved to end discussion.

Ze-Kun Li seconded the motion.

No objections.

The motion to approve the Diversity and Events Code Changes passed with 10 yes votes and 0 no votes.

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

- Sana Kathuria announced that a lot of people signed up for SAP modeling, that the event costs \$3 for models, and that the girls will get professional hair and make-up.
- Amira Farah announced that the Senators who could not sell their tickets should turn them in to her, Zara, Mariam, or La Donna, or turn in the money to Student Accounts.
- Anaruth Hernandez announced that it is halfway through the eco-pass voting and that this is the time to pass it. She asked everyone to do their best, having at least 1 classroom presentation, or combine the eco-pass into other presentations and announce it.
- Zara Aslam announced that she wanted a count on how many people sold their tickets but have not yet turned the money in to Student Accounts.
- Edison Giang announced that if anyone sees an iPod please return it to him.
- Natasha Asar collected signups for classroom presentations about all DASB events.
- Ze-Kun Li asked if everyone likes the table setup, and announced that next Wednesday there will be a potluck and the Senate Retreat. Also, there is the Education Summit this Saturday from 1 to 6 pm, and there will be congressmen and TV channels there, so please show up.
- Anaruth Hernandez announced that the Korean Student Association is having a free film screening tomorrow from 5 to 8pm, so please come see a new film. Flyers can be found in the Senate Office.
- Ali Masood apologized to Sana Kathuria for being disrespectful to her.

Introduction and Approval of Prospective Senators

Adrian Asbun

Shaila Ramos

Jeremy Lee

Approved on Wednesday, May 18th, 2011

Susan Chuang
Monica Carrillo
Tuan Nguyen
Vivian Nguyen
Ernest Lwl
Pablo Zamorano
Shahar Marom
Victor Chien
Orit Mohamed
Patrick Yip
Christian Aguilar
Saurav Agrawal

Adjournment

Anmol Mirakhur adjourned the meeting at 7:04pm.

Submitted by,

Sara Nierle
DASB Secretary
Approved on Wednesday, May 18th, 2011