

	<p>MINUTES DASB SENATE MEETING Wednesday, June 8th, 2011 4:00 pm Student Council Chambers</p>
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Call to Order

Arvind Ravichandran called the meeting to order at 4:00pm.

Roll Call

	Present	Absent	Late	Left Early	Excused
Saurav Agrawal	X				
Cristian Omar Aguilar			X4:07pm		
Mustafa Arshad			X4:03pm		
Adrian Asbun			X4:08pm		
Zara Aslam	X				
Monica Carrillo			X4:03pm		
Carolyn Chen	X				
Victor Chien	X				
Nelson Chuang			X4:38pm		
Susan Chuang			X4:08pm		
Amira Farah			X4:08pm		
Anastasia Inez	X				
Sana Kathuria	X				
Ernest L.W. Linous	X				
Shahar Marom	X				
Orit Mohamed	X				
Vivian Nguyen	X				
Kenneth Perng	X				
Shaila Ramos	X				
Arvind Ravichandran	X				
Nevin Sarina			X4:03pm		
Meera Suresh			X4:03pm	X8:30pm	
Leela Tanikella	X				
Jaimie Trinh	X				
William Utomo	X				
Chen Xu	X				
Patrick Yip			X4:42pm		
Christine Yu	X				
Pablo Zamorano	X				

Guests: Salil Chopra, Alex Bailey, Matt Diaz, Shreya Shankar, Wayne Spalding, Kurt Pham, Daniel Le, Kiyo Ouchida, Samantha Segovia, Luis Flores, Sal Lu, Jasmin Fernandez Castillo,

Nahui Quetzalcoatl, Nick Lacroix, John Liu, Tedros Berhane

Approval of Minutes

Wednesday, June 1st, 2011

Sana Kathuria moved to table the item.

Ernest Linous seconded the motion.

No objections.

The motion to table the item passed by consensus.

Vivian Nguyen moved to approve the minutes.

Orit Mohamed seconded the motion.

No objections.

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.

- Matt Diaz announced that the Spring Carnival will be tomorrow, and the Spring Fling dance will be on Friday; music requests for the DJ are possible.
- Orit Mohamed announced that there is an event upstairs at the Fireside Room about conceptions and misconceptions about Africa.
- Alex Bailey announced that he is looking to start a fundraiser to enable classes to continue normally, and that he wants to find sponsors for classes. His idea is to help making the cuts less painful, and he needs 5 or more people to help him get the project going.
- Saurav Agrawal announced that there is an existing committee dedicated to budget cuts, and asked Alex Bailey to bring his ideas to them.
- William Utomo announced that today is Anastasia Inez's 17th birthday.

Senate Announcements

- Zara Aslam announced that tomorrow is the Spring Carnival from 11am to 1pm, and asked everyone to please sign up. There will be a dunk tank, a cotton candy machine, and a rock wall, and they need volunteers for the dunk tank and other things. She passed around a sign-up sheet, and announced that set up is at 10am.
- Vivian Nguyen asked everyone to please clean up their trash in the Senate Office, and she also asked for help cleaning the computers.
- Sana Kathuria thanked everybody for helping with the SAP fashion show.
- Emily Kinner announced that they had their first Board of Trustees meeting on Monday, and that Shaila Ramos and Arvind Ravichandran welcomed them. The meetings are always open, and they talk about really important things, so please come and help out or witness. At the next meeting this month they will be presenting eco-pass on June 20th in the Administration building, and she asked everyone to come to support eco-pass.

Internal Reports

External Reports

- Arvind Ravichandran reported that the IPBT is planning a joint SPBT to coordinate better because of the budget crisis.

Consent Calendar

Business

1. INFORMATION

Title: Ground Rules

This item is to establish ground rules on the Senate Floor.

Time Limit: 10 minutes

Presenter: Arvind Ravichandran

Arvind Ravichandran presented the item.

Ground Rules:

- Be on time, be at the Senate Meeting by 3:55pm
- Courtesy
- Be honest with yourself and each other about opinions
- Be honest in a courteous way – respect each other
- No talking while others are talking, keep it low
- No playing games on phones

- Don't speak over other people and until the Chair calls on you
- Socially just system: not only guys should speak, if three guys speak in a row, the Chair will call on a girl
- Do not leave the Senate Meeting until excused, not excused shortly before important votes

2. INFORMATION

Title: May 2011 Checks \$500 and over

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

Time Limit: 5 minutes

Presenter: Lisa Kirk

Lisa Kirk was not present.

The item was postponed.

3. INFORMATION/DISCUSSION

Title: Privilege Workshop

This item is to educate the DASB Senate on using their political power to reach out to underrepresented communities.

Time Limit: 30 minutes
Presenter: Cynthia Kaufman

Cynthia Kaufman was not present.
The item was tabled until the Student Leadership workshop on Friday.

4. INFORMATION/DISCUSSION/ACTION

Title: Endorsement of the Student Leadership Retreat
This item is to endorse the Student Leadership Retreat and to make it the DASB Senate Spring Retreat.

Time Limit: 20 minutes

Presenter: Nicky Yuen

Zara Aslam moved to table the item until Nicky Yuen is present.

Meera Suresh seconded the motion

No objections.

The motion to table the item until Nicky Yuen is present passed by consensus.

Leela Tanikella moved to pull item 7 before item 5.

Saurav Agrawal seconded the motion.

No objections.

The motion to pull item 7 before item 5 passed by consensus.

Nicky Yuen presented the item.

Vivian Nguyen moved to extend time by 10 minutes.

Ernest Linous seconded the motion.

No objections.

The motion to extend time passed by consensus.

Shaila Ramos moved to endorse the Student Leadership Retreat and to make it the DASB Senate Spring Retreat.

Nelson Chuang seconded the motion.

Objections.

The motion to end discussion passed with 23 yes votes and 0 no votes.

The motion to endorse the Student Leadership Retreat and to make it the DASB Senate Spring Retreat passed with 16 yes votes and 3 no votes.

5. INFORMATION/ACTION

Title: DASB Committee Membership Assignments

This item is to have Senators volunteer/be assigned to one committee. Committees will be meeting on the Senate Floor, and are encouraged to elect officers ASAP.

Time Limit: 60 minutes

Presenter: Arvind Ravichandran

Arvind Ravichandran presented the item.

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Sana Kathuria moved to approve the members of the Committees.
Leela Tanikella seconded the motion.
Objections.

Monica Carrillo moved to amend to move her from the Diversity and Events Committee to the Student Rights and Services Committee.

Nevin Sarina seconded the motion.

No objections.

The motion to amend to move Monica Carrillo from the Diversity and Events Committee to the Student Rights and Services Committee passed by consensus.

Chen Xu moved to end discussion.

Anastasia Inez seconded the motion.

No objections.

The motion to approve the members of the Committees passed with 19 yes votes and 0 no votes.

Arvind Ravichandran introduced the election process for the committee chairs:

- Discussion and advisory vote from the Senate on who the Senators would like the Chairs to be, simple majority vote
- send recommendation to Committees
- vote in Committees
- Committees report back to the Senate

Nevin Sarina moved to amend to remove the advisory vote from the Senate.

Amira Farah seconded the motion.

Discussion occurred.

Kenneth Perng moved to end discussion.

Cristian Aguilar seconded the motion.

No objections.

The motion to amend to remove the advisory vote from the Senate passed with 10 yes votes and 8 no votes.

Sana Kathuria moved to reconsider the amendment to the election process.

Ernest Linous seconded the motion.

Objections.

Discussion occurred.

The motion to reconsider the amendment to the election process failed with 8 yes votes to 16 no votes.

Amira Farah moved to approve the election process for the committee chair.

Orit Mohamed seconded the motion.

Objections.

Discussion occurred.

Nevin Sarina moved to informal discussion.

Leela Tanikella seconded the motion.

No objections.

Informal discussion occurred.

Mustafa Arshad moved to end discussion.

Sana Kathuria seconded the motion.

Objections.

Discussion on ending discussion occurred.

The motion to end discussion failed with 13 yes votes to 10 no votes.

Discussion on motion to approve the process continued.

Leela Tanikella moved to end discussion.

Sana Kathuria seconded the motion.

Objections.

The motion to end discussion failed with 3 yes votes to 23 no votes.

Discussion to approve the election process continued.

Vote on the processes:

Process #1

YES: 11

Process #2

YES: 1

Process #3

YES: 8

Process #4

YES: 4

Kenneth Perng moved to approve process #1.

Christine Yu seconded the motion.

Objections.

Discussion occurred.

Kenneth Perng moved to end discussion.

Sana Kathuria seconded the motion.

No objections.

The motion to end discussion passed by consensus.

The motion to approve process #1 passed with 18 yes votes and 7 no votes.

Kenneth Perng moved to extend time by 60 minutes.

Cristian Aguilar seconded the motion.

No objections.

The motion to extend time by 60 minutes passed by consensus.

Saurav Agrawal moved to 5 minutes recess.

Cristian Aguilar seconded the motion.

Objections.

The motion to 5 minutes recess passed with 20 yes votes and 2 no votes.

Role call after recess:

	Present	Absent	Late	Left Early	Excused
Saurav Agrawal			X6:08pm		
Cristian Omar Aguilar			X6:10pm		
Mustafa Arshad	X				
Adrian Asbun	X				
Zara Aslam	X				
Monica Carrillo			X6:12pm		
Carolyn Chen			X6:20pm		
Victor Chien	X				
Nelson Chuang	X				
Susan Chuang	X				
Amira Farah			X6:11pm		
Anastasia Inez	X				
Sana Kathuria	X				
Ernest L.W. Linous	X				
Shahar Marom	X				
Orit Mohamed			X6:09pm		
Vivian Nguyen	X				
Kenneth Perng	X				
Shaila Ramos			X6:09pm		
Arvind Ravichandran	X				
Nevin Sarina	X				
Meera Suresh	X				
Leela Tanikella		X			
Jaimie Trinh			X6:10pm		
William Utomo			X6:10pm		
Chen Xu	X				
Patrick Yip	X				
Christine Yu	X				
Pablo Zamorano	X				

The prospective committee chairs introduced themselves and held their speeches.

- Administration Committee: Kenneth Perng, Nevin Sarina, Ernest Linous

Kenneth Perng presented his case.

Nevin Sarina presented his case.

Ernest L.W. Linous presented his case.

- Student Rights and Services Committee: Saurav Agrawal, Meera Suresh
Saurav Agrawal presented his case.
Meera Suresh presented her case.

- Diversity and Events Committee: Cristian Aguilar, Amira Farah
Cristian Aguilar presented his case.
Amira Farah presented her case.
- Finance Committee: Pablo Zamorano, Nelson Chuang
Pablo Zamorano presented his case.
Nelson Chuang presented his case.

- Marketing Committee: Vivian Nguyen, Sana Kathuria
Vivian Nguyen presented her case.
Sana Kathuria presented her case.

- Environmental Sustainability Committee: Victor Chien
Victor Chien presented his case.

Arvind Ravichandran adjourned to the Committees for 40 minutes each.

Arvind Ravichandran called the meeting back to order at 7:47pm.

	Present	Absent	Late	Left Early	Excused
Saurav Agrawal	X				
Cristian Omar Aguilar	X				
Mustafa Arshad	X				
Adrian Asbun	X				
Zara Aslam	X				
Monica Carrillo	X				
Carolyn Chen	X				
Victor Chien	X				
Nelson Chuang	X				
Susan Chuang	X				
Amira Farah	X				
Anastasia Inez	X				
Sana Kathuria	X				
Ernest L.W. Linous	X				
Shahar Marom	X				
Orit Mohamed	X				
Vivian Nguyen	X				
Kenneth Perng	X				
Shaila Ramos	X				
Arvind Ravichandran	X				
Nevin Sarina	X				

Meera Suresh	X				
Leela Tanikella		X			
Jaimie Trinh	X				
William Utomo	X				
Chen Xu	X				
Patrick Yip	X				
Christine Yu	X				
Pablo Zamorano	X				

Arvind Ravichandran announced the committee chairs:

- Kenneth Perng as the Chair of Administration.
- Pablo Zamorano as the Chair of Finance.
- Saurav Agrawal as the Chair of Student Rights and Services.
- Amira Farah as the Chair of Diversity and Events.
- Vivian Nguyen as the Chair of Marketing.
- Victor Chien as the Chair of Environmental Sustainability.

Saurav Agrawal from the Student Rights and Services Committee announced that the scholarship deadline passed and that the Committee now needs help reviewing the applications. Everybody who wants to help can see him after the meeting.

6. INFORMATION/DISCUSSION

Title: Anti-Military Recruiters

This item is to present to the DASB Senate the Anti-Military Recruiters Resolution.

Time Limit: 15 minutes

Presenter: Alondra Guevera, Jose Romero, Sachin Radhakrishan, Ellison Libiran

The item was pulled.

7. INFORMATION/DISCUSSION/ACTION

Title: DASB Shared Governance Appointments

This item is to appoint DASB Senators to Shared Governance Committees.

Time Limit: 30 minutes

Presenter: Shaila Ramos

Shaila Ramos presented the item.

Shaila Ramos continued to present the item.

Time limit was reached.

The item was tabled until the next meeting.

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.

- La Donna Yumori-Kaku congratulated all of the new Senators and asked them to come get a carabineer from her. Also, she needs volunteers over the summer for the

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Counseling 100 classes to talk about campus life and how to get involved.

- Dennis Shannakian reminded the Senators from last year's Senate to please return their keys.
- Kenneth Perng announced that some of the Senators are taking the class "Grassroots Democracy", and he encouraged everyone to read the book they are reading, "Emotionally Intelligent Leadership".
- John Liu announced that today is Anastasia Inez's birthday, and asked everyone to sing "Happy Birthday" for her.
- Nevin Sarina announced that next week there will be the Student Movie Exhibit, and if you are interested in performing or doing art work you should come talk to him. The event will be in the Sunken Garden from 4pm to 9 pm, and it will be advertised on facebook.
- Sana Kathuria asked if we are still doing star of the week.
- Emily Kinner announced that she will send out an e-mail about the eco-pass meeting for the Board of Trustees on June 20th at 6pm, and for the Camp Wellstone meeting this Friday at 1pm at the Multicultural Center.
- Zara Aslam announced that the Spring Carnival will be tomorrow, and passed around a sign-up sheet to determine who can help out.
- Nahui Quetzalcoatl announced that there will be a conversation tomorrow from 1:30 to 2:30pm in the Sunken Garden to talk about capitalism, socialism, etc. Ze-Kun Li and Kiyoo Ouchida will be there, and they are trying to get people to build a foundation.

Senate Announcements

- Arvind Ravichandran announced that tomorrow the CCP Council is meeting at around 12pm, and asked the finance members to join the meeting.

Introduction and Approval of Prospective Senators

John Liu – 1st meeting

Nahui Quetzalcoatl – 1st meeting

Adjournment

Arvind Ravichandran adjourned the meeting at 8:45pm.

Submitted by,

Samantha Segovia

DASB Secretary

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