

MINUTES
DASB SENATE MEETING
Wednesday, February 21, 2007
3:30 PM
Student Council Chambers

Call to Order

Tony Suen called the meeting to order at 3:32 PM

Roll Call**Senators**

<u>Name</u>	Present	Absent	Late	Left Early
Joanna Alday	X			
Sanjay Chandra	X			
Henry Chen	X			
Alexa Cheung	X			
Celeste Enriquez		X		
Emin Ismayilzada	X			
Sam Karimzadeh	X			
Reetika Kathuria	X			
Sarah Kim	X			
Rishvika Kumar	X			
Saagar Kurani	X			
Andy Lau		X		
Barbara Leja	X			
Alexander Lin	X			
Yvonne Luo	X			
Azusa Nose	X			
Daisy Pardasani	X			
Yubin Park	X			
Shrey Prasad	X			
Yessenia Ramirez	X			
Rehana Rehman	X			
Tony Suen	X			
Cindy Tandow	X			
David White		X		
Gabriel Wong	X			
Samuel Yang	X			

Excused

LOA

Junior Senators

<u>Name</u>	Present	Absent	Late	Left Early
Sei Jozaki	X			
Franc-i Nicholson	X			
Kurt Pham	X			
Jose Pun	X		X	
Eden Su	X			
Rada Turcanu	X			
Cory Sharad Williams	X			

Guest List: Dr. Chang, Wilfredo G. Castano, Licia Johnson, Mary Sullivan, Marc Coronado, Susan Malmgren, Jordan Eldridge, George Smith, Monica Pen, La Donna Yumori-Kaku, Lydia Hearn, Diana Alves de Lima, Beth Grobman, Dan Sealana, Ron Jones, Dan Dishno, Nicole

Albert, Diana Argabrite, Julie Pesano, Karen Chow, Randy Splitter, Herminio Hernando, Arlyn Bungay, Abraham Teckie, Jeff Forman, Bobbi Boe, H. Graves Jr, CJ Jones, Pat Weinberg, Renee McGinley

Approval of Minutes

February 7, 2007

Sam Karimzadeh made an amendment to the Minutes of February 7th, 2007. (“Excused” instead of “X”.)

Yubin Park moved to approve the Minutes of February 7th, 2007 as amended.

Reetika Kathuria seconded the motion.

The motion to approve the Minutes of February 7th, 2007 as amended has passed by consensus.

Public Comments

Lydia Hearn: Mentioned the Strategic Planning process which consists of four teams that each is set up for a specific job: Outreach to Underserved Populations, Individualized Attention to Retention, Cultural Competency, and Community Collaborations. They would like to include a student representative on each team.

Burning Issues

Yessenia Ramirez: Senate should be taking action on the change in quarterly and annual parking decal purchase process.

Consent Calendar

1. Add Emin Ismayilzada to Elections Code Committee.
2. Add Barbara Leja to Elections Code Committee.
3. Add Nathan Mertz to Student Services Committee as an Agent.

Sam Karimzadeh moved to approve the Consent Calendar.

Rishvika Kumar seconded the motion.

The motion to approve the Consent Calendar has passed by consensus.

Business

1. DISCUSSION/ACTION - URGENT

Admin of Justice Speakers’ Fees

This item is to discuss and approve \$3,150.00 from Account 41-52102 (Winter/Spring Special Allocations) to cover the cost of which \$2,000.00 will be going towards the guest speaking fee for Admin of Justice class and \$1,150.00 will go towards travel and lodging for the speakers.

Presenter: Henry Chen

Time Limit: 10 minutes

Howard Irvin presented the item.

Daisy Pardasani moved to approve \$3,150.00 from Account 41-52102 (Winter/Spring Special Allocations) to cover the cost of which \$2,000.00 will be going towards the guest speaking fee for Admin of Justice class and \$1,150.00 will go towards travel and lodging for the speakers.

Rehana Rehman seconded the motion.

Rehana Rehman moved to end discussion.

Emin Ismayilzada seconded the motion.

The motion to end discussion has passed by consensus.

Roll Call Vote

Name	Approve	Disapprove	Abstain
Joanna Alday	X		
Sanjay Chandra	X		
Henry Chen	X		
Alexa Cheung	X		
Celeste Enriquez	-	-	-
Emin Ismayilzada	X		
Sam Karimzadeh	X		
Reetika Kathuria	X		
Sarah Kim	X		
Rishvika Kumar	X		
Saagar Kurani	X		
Andy Lau	-	-	-
Barbara Leja	X		
Alexander Lin	X		
Yvonne Luo	X		
Azusa Nose	X		
Daisy Pardasani	X		
Yubin Park	X		
Shrey Prasad	X		
Yessenia Ramirez	X		
Rehana Rehman	X		
Tony Suen	-	-	-
Cindy Tindow	X		
David White	-	-	-
Gabriel Wong	-	-	-
Samuel Yang	X		

The motion to approve \$3,150.00 from Account 41-52102 (Winter/Spring Special Allocations) to cover the cost of which \$2,000.00 will be going towards the guest speaking fee for Admin of Justice class and \$1,150.00 will go towards travel and lodging for the speakers has passed unanimously with 21 yes votes.

2. DISCUSSION/ACTION - URGENT

Athletics Transportation

This item is to discuss and approve \$5,000.00 from Account 41-52102 (Winter/Spring Special Allocations) to cover the cost of transporting an increased number of student athletes.

Presenter: Henry Chen

Time Limit: 10 minutes

Henry Chen presented the item.

Discussion occurred.

Samuel Yang moved to approve \$5,000.00 from Account 41-52102 (Winter/Spring Special Allocations) to cover the cost of transporting an increased number of student athletes.

Yvonne Luo seconded the motion.

Rishvika Kumar moved to end discussion.

Rehana Rehman seconded the motion.

The motion to end discussion has passed by consensus.

Roll Call Vote

Name	Approve	Disapprove	Abstain
Joanna Alday	X		
Sanjay Chandra	X		

Henry Chen	X		
Alexa Cheung	X		
Celeste Enriquez	-	-	-
Emin Ismayilzada	X		
Sam Karimzadeh	X		
Reetika Kathuria	X		
Sarah Kim	X		
Rishvika Kumar	X		
Saagar Kurani	X		
Andy Lau	-	-	-
Barbara Leja	X		
Alexander Lin	X		
Yvonne Luo	X		
Azusa Nose	X		
Daisy Pardasani	X		
Yubin Park	X		
Shrey Prasad	X		
Yessenia Ramirez	X		
Rehana Rehman	X		
Tony Suen	-	-	-
Cindy Tandow	X		
David White	-	-	-
Gabriel Wong	-	-	-
Samuel Yang	X		

The motion to approve \$5,000.00 from Account 41-52102 (Winter/Spring Special Allocations) to cover the cost of transporting an increased number of student athletes has passed unanimously with 21 yes votes.

3. DISCUSSION/ACTION - URGENT

Athletics Playoffs Funding

This item is to discuss and approve \$5,000.00 from Account 41-52102 (Winter/Spring Special Allocations) to cover the cost of athletics playoffs.

Presenter: Henry Chen

Time Limit: 10 minutes

Henry Chen presented the item.

Sam Karimzadeh moved to approve \$5,000.00 from Account 41-52102 (Winter/Spring Special Allocations) to cover the cost of athletics playoffs.

Cindy Tandow seconded the motion.

Emin Ismayilzada moved to end discussion.

Rehana Rehman seconded the motion.

The motion to end discussion has passed by consensus.

Roll Call Vote

<u>Name</u>	<u>Approve</u>	<u>Disapprove</u>	<u>Abstain</u>
Joanna Alday	X		
Sanjay Chandra	X		
Henry Chen	X		
Alexa Cheung	X		
Celeste Enriquez	-	-	-
Emin Ismayilzada	X		

Sam Karimzadeh	X		
Reetika Kathuria	X		
Sarah Kim	X		
Rishvika Kumar	X		
Saagar Kurani	X		
Andy Lau	-	-	-
Barbara Leja	X		
Alexander Lin	X		
Yvonne Luo	X		
Azusa Nose	X		
Daisy Pardasani	X		
Yubin Park	X		
Shrey Prasad	X		
Yessenia Ramirez	X		
Rehana Rehman	X		
Tony Suen	-	-	-
Cindy Tandow	X		
David White	-	-	-
Gabriel Wong	-	-	-
Samuel Yang	X		

The motion to approve \$5,000.00 from Account 41-52102 (Winter/Spring Special Allocations) to cover the cost of athletics playoffs has passed unanimously with 21 yes votes.

4. DISCUSSION/ACTION – FIRST VOTE

Congressional Interviews Funding

This item is to discuss and approve \$1,298.00 from Account 41-52002 (Summer/Fall Special Allocations) and \$190.00 from Account 41-52102 (Winter/Spring Special Allocations) for a total of \$1,488.00 to cover the production costs for 3 people doing interviews in Washington D.C.

Presenter: Henry Chen

Time Limit: 10 minutes

Henry Chen presented the item.

Sanjay Chandra moved to approve \$1,298.00 from Account 41-52002 (Summer/Fall Special Allocations) and \$190.00 from Account 41-52102 (Winter/Spring Special Allocations) for a total of \$1,488.00 to cover the production costs for 3 people doing interviews in Washington D.C.

Sarah Kim seconded the motion.

Discussion occurred.

Daisy Pardasani moved to table Business Item 4.

Yubin Park seconded the motion.

Sam Karimzadeh moved to end discussion.

Rishvika Kumar seconded the motion.

The motion to end discussion has passed by consensus.

The motion to table Business Item 4 has passed unanimously.

Daisy Pardasani moved to bring Business Item 4 back from the table.

Shrey Prasad seconded the motion.

The motion to bring Business Item 4 back from the table has passed by consensus.

Kim Pearce presented the item.

Discussion occurred.

Rishvika Kumar moved to approve \$1,298.00 from Account 41-52002 (Summer/Fall Special Allocations) and \$190.00 from Account 41-52102 (Winter/Spring Special Allocations) for a total of \$1,488.00 to cover the production costs for 3 people doing interviews in Washington D.C.

Saagar Kurani seconded the motion.

Emin Ismayilzada moved to end discussion.

Sanjay Chandra seconded the motion.

The motion to end discussion has passed by consensus.

Roll Call Vote

<u>Name</u>	<u>Approve</u>	<u>Disapprove</u>	<u>Abstain</u>
Joanna Alday	X		
Sanjay Chandra	X		
Henry Chen	X		
Alexa Cheung	X		
Celeste Enriquez	-	-	-
Emin Ismayilzada	X		
Sam Karimzadeh	X		
Reetika Kathuria	X		
Sarah Kim	X		
Rishvika Kumar	X		
Saagar Kurani	X		
Andy Lau	-	-	-
Barbara Leja	X		
Alexander Lin	X		
Yvonne Luo	X		
Azusa Nose	X		
Daisy Pardasani	X		
Yubin Park	X		
Shrey Prasad	X		
Yessenia Ramirez	X		
Rehana Rehman	X		
Tony Suen	-	-	-
Cindy Tandow	X		
David White	-	-	-
Gabriel Wong	X		
Samuel Yang	X		

The motion to approve \$1,298.00 from Account 41-52002 (Summer/Fall Special Allocations) and \$190.00 from Account 41-52102 (Winter/Spring Special Allocations) for a total of \$1,488.00 to cover the production costs for 3 people doing interviews in Washington D.C. has passed unanimously with 22 yes votes.

5. DISCUSSION/ACTION – SECOND VOTE

2007-2008 DASB Budget

This item is to discuss and approve the 2007-2008 DASB Budget.

Presenter: Henry Chen

Time Limit: N/A

The various representatives from their programs presented.

A 15 minute recess has been called.

The Senate meeting has been called back into session at 6:30 PM.

The DASB Senate has an additional \$40,248.00 to allocate to various programs on the 2007-2008 DASB Budget.

Discussion on Cuts

Rehana Rehman made an amendment to strike \$100.00 and replace with \$0.00 from Technology Committee: Refreshments/Meals.

Rehana Rehman made an amendment to strike \$550.00 and replace with \$3,050.00 from Multicultural/International Center: Printing and Technical/Professional Services.

Discussion on Additions

- 1) Shrey Prasad made an amendment to add \$300.00 to Student Services Committee: Promotional Items.
- 2) Rehana Rehman made an amendment to add \$200.00 to Administration: Supplies with the stipulation that the money goes towards Parliamentary Procedure Workshops.
- 3) Alexander Lin made an amendment to add \$300.00 to the Student Rights Committee: Supplies, \$300.00 to Student Rights Committee: Promotional Items, \$300.00 to Student Rights Committee: Refreshments/Meals.
- 4) Rehana Rehman made an amendment to add \$5000.00 to ICC.
- 5) Shrey Prasad made an amendment to add \$7750.00 to DASB Scholarship Book Grant.
- 6) Rehana Rehman made an amendment to add \$8,000.00 to the Assessment Center.
- 7) Emin Ismayilzada made an amendment to add \$21,000.00 to Honors Program.
- 8) Joanna Alday made an amendment to add \$8,000.00 to La Voz.
- 9) Alexander Lin made an amendment to add \$11,250.00 to Counseling Center: Student Assistant Payroll inclusive of benefits.
- 10) Rehana Rehman made an amendment to add \$3,000.00 to Outreach: Student Payroll inclusive of benefits.
- 11) Rishvika Kumar made an amendment to add \$6600.00 to Renew Re-Entry Services: Student Payroll inclusive of benefits.
- 12) Yvonne Luo made an amendment to add \$18,459.00 to the Tutorial/Academic Skills Center.
- 13) Reetika Kathuria made an amendment to add \$5,000.00 to the Photography Department for Capital.
- 14) Sanjay Chandra made an amendment to add \$2,000.00 to Environmental Studies: Supplies.

15) Rishvika Kumar made an amendment to add \$1,250.00 for Red Wheelbarrow Literary Magazine: Printing.

16) Yubin Park made an amendment to add \$2,000.00 for Student Health Services : Supplies, \$200.00 for Student Health Services : Promotional Items, and \$200.00 for Student Health Services : Printing.

17) Rishvika Kumar made an amendment to add \$5480.00 for Math Performance Success Program. Student Payroll inclusive of benefits.

18) Yessenia Ramirez made an amendment to add \$1,000.00 to PUENTE: Printing.

There will be a vote to decide which additions to keep. The top 5 amendments will be discussed.

- 1) 0
- 2) 4
- 3) 5
- 4) 19
- 5) 10
- 6) 2
- 7) 11
- 8) 8
- 9) 5
- 10) 5
- 11) 3
- 12) 8
- 13) 1
- 14) 6
- 15) 3
- 16) 6
- 17) 4
- 18) 2

4) 5) 7) 8) and 12) are the top 5.

Sanjay Chandra moved to add \$7,000.00 to ICC.

Rehana Rehman seconded the motion.

Discussion occurred.

Rehana Rehman moved to end discussion.

Shrey Prasad seconded the motion.

The motion to end discussion has passed by consensus.

The motion to add \$7,000.00 to ICC has passed with 16 yes votes and 3 no votes.

Barbara Leja moved to add \$21,000.00 to Honors Program.

Gabriel Wong seconded the motion.

Discussion occurred.

Alexander Lin moved to strike \$21,000.00 and replace with \$10,500.00.

Rehana Rehman seconded the motion.

Discussion occurred.

Yubin Park moved to end discussion.

Rishvika Kumar seconded the motion.

The motion to end discussion has passed by consensus.

The motion to amend \$21,000.00 -> to \$10,500.00 has passed with 15 yes votes and 4 no votes.

Reetika Kathuria moved to strike \$10,500.00 and replace with \$15,000.00.

Daisy Pardasani seconded the motion.

Alexander Lin moved to end discussion.

Yubin Park seconded the motion.

There was an objection to ending discussion.

Discussion occurred.

Rehana Rehman moved to end discussion.

Rishvika Kumar seconded the motion.

The motion to amend from \$21,000.00 -> 10,500 has passed.

Barbara Leja moved to end discussion.

Saagar Kurani seconded the motion.

Discussion occurred.

Rehana Rehman moved to end discussion.

Samuel Yang seconded the motion.

The motion to end discussion has passed with 19 yes votes and 1 no vote.

The motion to add \$10,500.00 to Honors Program has passed by consensus.

Shrey Prasad moved to add \$5,000.00 to DASB Scholarship.

Yubin Park seconded the motion.

Discussion occurred.

Rehana Rehman moved to end discussion.

Emin Ismayilzada seconded the motion.

The motion to end discussion has passed by consensus.

The motion to add \$5,000.00 to DASB Scholarship did not pass with 7 yes votes and 10 no votes.

Yvonne Luo moved to add \$18,459.00 to Tutorial Center.

Barbara Leja seconded the motion.

Discussion occurred.

Yubin Park moved to end discussion.

Saagar Kurani seconded the motion.

The motion to end discussion has passed by consensus.

The motion to add \$18,459.00 to Tutorial Center did not pass with 13 yes votes and 8 no votes.

Rehana Rehman moved to add \$8,000.00 to La Voz.

Gabriel Wong seconded the motion.

Discussion occurred.

Rehana Rehman moved to end discussion.

Emin Ismayilzada seconded the motion.

The motion to end discussion has passed by consensus.

The motion to add \$8,000.00 to La Voz has passed with 20 yes votes and 2 no votes.

Discussion occurred.

Sam Karimzadeh moved to add \$10,000.00 to Tutorial Center.

Rehana Rehman seconded the motion.

Discussion occurred.

Yubin Park moved to end discussion.

Reetika Kathuria seconded the motion.

The motion to end discussion has passed by consensus.

The motion to add \$10,000.00 to Tutorial Center has passed unanimously with 16 yes votes.

Sanjay Chandra moved to add \$5,398.00 to Student Health Services.

Sam Karimzadeh seconded the motion.

Discussion occurred.

Yubin Park moved to strike \$5,398.00 and replace with \$4,498.00.

Cindy Tandow seconded the motion.

Sanjay Chandra moved to end discussion.

Sam Karimzadeh seconded

The motion to end discussion has passed

The motion to approve to strike \$5,398.00 and replace with \$4,498.00 has passed with 19 yes votes and 1 no vote.

Emin Ismayilzada moved to end discussion.

Reetika Kathuria seconded the motion.

Discussion occurred.

Yubin Park moved to end discussion.

Rishvika Kumar seconded the motion.

The motion to end discussion has passed by consensus.

The motion to add \$4,498.00 to Tutorial Center has passed with 21 yes votes and 1 no vote.

Emin Ismayilzada moved to add \$900.00 for the Student Rights Committee.

Shrey Prasad seconded the motion.

Reetika Kathuria moved to end discussion.

Alexander Lin seconded the motion.

Discussion occurred.

Rehana Rehman moved to end discussion

Emin Ismayilzada seconded the motion.

The motion to end discussion has passed by consensus.

The motion to approve adding \$900.00 to Student Services Committee did not pass.

Sam Karimzadeh moved to add \$200.00 to the Administration Committee.

Rehana Rehman seconded the motion.

Yubin Park moved to end discussion.

Reetika Kathuria seconded the motion.

The motion to end discussion has passed by consensus.

The motion to approve adding \$200.00 to the Administration Committee has passed.

Yubin Park moved to add \$700.00 to DASB Scholarships.

Emin Ismayilzada seconded the motion.

Yubin Park moved to end discussion.

Yvonne Luo seconded the motion.

Discussion occurred.

Yubin Park moved to end discussion.

Azusa Nose seconded the motion.

The motion to end discussion has passed by consensus.

The motion to add \$700.00 to DASB Scholarships has passed.

Rishvika Kumar moved to approve the 2007-2007 DASB Budget as amended.

Yubin Park seconded the motion.

Sam Karimzadeh moved to end discussion.

Saagar Kurani seconded the motion.

The motion to end discussion has passed by consensus.

Roll Call Vote

Name	Approve	Disapprove	Abstain
Joanna Alday	X		
Sanjay Chandra	X		
Henry Chen	X		
Alexa Cheung	X		
Celeste Enriquez	-	-	-
Emin Ismayilzada	X		
Sam Karimzadeh	X		
Reetika Kathuria	X		
Sarah Kim	X		
Rishvika Kumar	X		
Saagar Kurani	X		
Andy Lau	-	-	-
Barbara Leja	X		
Alexander Lin	X		
Yvonne Luo	X		
Azusa Nose	X		
Daisy Pardasani	X		
Yubin Park	X		
Shrey Prasad	X		
Yessenia Ramirez	X		
Rehana Rehman	X		
Tony Suen	-	-	-
Cindy Tandow	X		
David White	-	-	-
Gabriel Wong	X		
Samuel Yang	X		

The motion to approve the 2007-2008 DASB Budget has passed unanimously with 22 yes votes.

Adjournment

Tony Suen adjourned the meeting at 10:10 PM.

Submitted by,

Joseph William Derflinger

DASB Secretary

Approved Wednesday, February 28th, 2007