

**MINUTES**  
**DASB SENATE MEETING**  
**Wednesday, May 13, 2009**  
**3:30pm**  
**Student Council Chambers**

**Call to Order**

Terell Sterling called the meeting to order 3:32pm.

**Roll Call**

<b><u>Name</u></b>	<b><u>Present</u></b>	<b><u>Absent</u></b>	<b><u>Late</u></b>	<b><u>Left Early</u></b>	
Andy Chow	X				
Jack Chuang	X				
Zeynep Erturkoglu	X				
Karthi Kumar	X				
Anson Lai			X 3:54pm		
Calvin Lam	X				
Livia Lee	X				
Sean Lee	X				
Patrick Leung		X			
Melody Lin	X				
Jonathan Mai	X				
Esha Menon	X				
Amie Ngan	X				
Valery Nguyen	X				
Cheko Pacheco			X 4:10pm		
Trish Pham	X				
Amir Pourshafiee	X				
Deidre Quan	X				
Asami Sato	X				
Sharon Su	X				
Terell Sterling	X				
Yoshie Takeuchi		X			Excused
John Yan	X				
June Yuan		X			
Michelle Zhong		X			Excused

**Junior Senators**

<b><u>Name</u></b>	<b><u>Present</u></b>	<b><u>Absent</u></b>	<b><u>Late</u></b>	<b><u>Left Early</u></b>
Arisa Harada	X			
Ji Sin	X			
Christine Tran	X			
Sakura Yoshimura		X		

Guests: John Cognetta, Rachel Zhang, Sin Hong Ng, Quynh Nguyen, Huamin "Eric" Li, Yang Qiu, Louis Pong, Wayne Spalding, Bozena "Bobo" Teo, Tsz Hei "Hayley" Lee, Marlo A.

Custodio, Khoa Bui, Dipinbir, Singh, Michael Rozynski, Lucas Ho, Scarlett Yeiser Kim, April Seo, Victor Cheung, Omar Ali, Wason Huynh, Brandon Nakayama, Khalid Ali, Huan Nguyen, Tram Tran, Dhoreena Ventura "Dora", Jose Avila-Martin, Keith Hubbard

(More than 20 minutes late to the meeting) Josh Chou

(Left before meeting ended) Mo Shirazi

### Approval of Minutes

Wednesday, May 6, 2009

Melody Lin noted that Josh Chou was more than 20 minutes late to the meeting of Wednesday, May 6, 2009.

Valery Nguyen moved to approve the minutes of Wednesday, May 6, 2009 as amended.  
Deidre Quan seconded.

Motion to approve the minutes of Wednesday, May 6, 2009 as amended was passed by consensus.

### Public Comments

*Please note: Members of the public are limited to two minutes. The Senate cannot take action or respond to items during public comments.*

- Marlo A. Custodio: Just wants to say that Josh Chou was not late.

### Burning Issues

- Valery Nguyen: Would like to address what Marlo said about Josh Chou's tardiness.
- Arisa Harada: Wants Senators to pick up their stuff from the lost and found in the Senate Office.
- Amir Pourshafiee: The office does not look clean. All the personal stuff should be put away. Clean up your stuff or it will be thrown away.
- Terell Sterling: Has sent out emails to people who will be attending this weekend's events. Still needs to find out who will be attending for this Saturday's open house. Needs every single Senator who will be here for it their name and shirt size.
- Valery Nguyen: Please be careful to make sure outside people do not use the printer in the DASB Senate office.

### Consent Calendar

1. Approve Anson Lai as a member of the Budget and Finance Committee.

Esha Menon moved to approve the Consent Calendar as presented.

Livia Lee seconded.

Motion to approve the Consent Calendar as presented was passed by consensus.

### Business

#### 2. DISCUSSION/ACTION

New Funding of \$9,137 for Tutorial and Academic Skills Center – Second Vote

*This item is to discuss new funding of \$9,137 from Winter/Spring Special Allocations (Account # 41-52102) for the Tutorial and Academic Skills Center (Account # 41-56900) to pay for student payroll and benefits for a second vote.*

Presenter: Esha Menon

Time Limit: 15 minutes

Andy Chow moved to approve funding of \$9,137 from Winter/Spring Special Allocations (Account # 41-52102) for the Tutorial and Academic Skills Center (Account # 41-56900) to pay for student payroll and benefits for a second vote.

Jack Chuang seconded.

Discussion occurred.

John Yan moved to end the discussion.

Livia Lee seconded.

Motion to end the discussion was passed by consensus.

Roll Call Vote for \$9,137 for Tutorial and Academic Skills Center – Second Vote

<b>Name</b>	<b>Yes</b>	<b>No</b>	<b>Abstain</b>
Andy Chow	X		
Jack Chuang	X		
Zeynep Erturkoglu	X		
Karthi Kumar	X		
Anson Lai	-	-	-
Calvin Lam	X		
Livia Lee	X		
Sean Lee	X		
Patrick Leung	-	-	-
Melody Lin			X
Jonathan Mai	X		
Esha Menon	X		
Amie Ngan	X		
Valery Nguyen			X
Cheko Pacheco	-	-	-
Trish Pham	X		
Amir Pourshafiee			X
Deidre Quan			X
Asami Sato	X		
Sharon Su	X		
Terell Sterling	-	-	-
Yoshie Takeuchi	-	-	-
John Yan			X
June Yuan	-	-	-
Michelle Zhong	-	-	-

Motion to approve funding of \$9,137 from Winter/Spring Special Allocations (Account # 41-52102) for the Tutorial and Academic Skills Center (Account # 41-56900) to pay for student payroll and benefits for a second vote was passed unanimously.

3. DISCUSSION/ACTION

Resolutions for DASB

*This item is to discuss the current propositions that will be coming up on the May 15 Special Election and to discuss what stance the DASB will take on these propositions.*

Presenter: Chair

Time Limit: 20 minutes

The chair noted that the Special Statewide Election for California will be held on Tuesday, May 19 and not Friday, May 15.

John Yan moved to oppose proposition 1A as the official stance for the DASB Senate. There was no second and the motion died.

Sharon Su moved to support proposition 1A and 1B as the official stance for the DASB Senate.

Valery Nguyen seconded.

Discussion occurred.

Amir Pourshafiee moved to postpone Business Item #3, Resolutions for DASB, until next week.

John Yan seconded.

Discussion occurred.

Valery Nguyen moved to end the discussion.

John Yan seconded.

Motion to end the discussion was passed with 10 yes to 1 no votes.

Motion to postpone Business Item #3, Resolutions for DASB, until next week was not passed with 0 yes to 13 no votes.

Discussion occurred.

John Yan moved to end the discussion.

Valery Nguyen seconded.

Motion to end the discussion was passed by consensus.

Motion to support proposition 1A and 1B as the official stance for the DASB Senate was not passed with 0 yes to 12 no votes.

#### 4. INFORMATION

##### SSCCC Stances and Resolutions

*This item is to present the stances and resolutions that the SSCCC has approved as of this Spring.*

Presenter: Chair

Time Limit: 10 minutes

The chair postponed Business Item #4, SSCCC Stances and Resolutions, until the next Senate meeting and there were no objections.

#### 5. INFORMATION/DISCUSSION/ACTION

##### June Trip to Sacramento

*This item is to discuss and approve the members to go to the SSCCC general meeting in Sacramento in June.*

Presenter: Chair

Time Limit: 20 minutes

Amie Ngan nominated Sharon Su to attend the SSCCC general meeting in Sacramento in June.

John Yan nominated Jonathan Mai to attend the SSCCC general meeting in Sacramento in June.

The Chair nominated Joyce Sim and Patrick Ahrens to attend the SSCCC general meeting in Sacramento in June.

Discussion occurred.

The Chair amended to send Isabella Barrientos instead of Patrick Ahrens and there were no objections.

The Chair nominated himself, Terell Sterling, to attend the SSCCC general meeting in Sacramento in June.

The Chair closed the nominations.

Valery Nguyen moved to approve Sharon Su, Jonathan Mai, Joyce Sim, Isabella Barrientos, and Terell Sterling to attend the SSCCC general meeting in Sacramento in June.

Jonathan Mai seconded.

Discussion occurred.

Amie Pourshafiee moved to postpone Business Item #5, June Trip to Sacramento, until the next meeting.

Anson Lai seconded.

Discussion occurred.

Jack Chuang moved to end the discussion.

Asami Sato seconded.

Motion to end the discussion was passed by consensus.

Motion to postpone Business Item #5, June Trip to Sacramento, until the next meeting was passed unanimously.

## 6. INFORMATION

Code Revision: Diversity and Events Code

*This item is to present to the Senate changes made to the Diversity and Events Committee Code.*

Presenter: Jonathan Mai

Time Limit: 10 minutes

Information was presented.

## 7. INFORMATION

Code Revision: Code of Conduct

*This item is to present to the Senate changes made to the DASB Code of Conduct.*

Presenter: Jonathan Mai

Time Limit: 10 minutes

Jonathan Mai moved to postpone Business Item #7, Code Revision: Code of Conduct, until the next meeting.

John Yan seconded.

Discussion occurred.

Jack Chuang moved to end the discussion.

Cheko Pacheco seconded.

Motion to end the discussion was passed by consensus.

Motion to postpone Business Item #7, Code Revision: Code of Conduct, until the next meeting was passed with 15 yes to 0 no votes.

## 8. DISCUSSION/ACTION

Code Revision: DASB Secretarial Code – First Vote

*This item is to approve the changes made to the DASB Secretarial Code for a first vote.*

Presenter: Jonathan Mai

Time Limit: 15 minutes

Jack Chuang moved to approve the DASB Secretarial Code for a first vote.

John Yan seconded.

Discussion occurred.

Sharon Su moved to end the discussion.

Cheko Pacheco seconded.

Motion to end the discussion was passed by consensus.

Motion to approve the DASB Secretarial Code for a first vote was passed unanimously.

## **Informational Reports**

### ***External Committees***

There were no external committee reports.

### ***Internal Committees***

- Administration:
  - Jonathan Mai: Talked about the office professionalism. There is currently a corner for lost and found items. No campaign materials in the office.
- Budget and Finance:
  - Esha Menon: There were no requests for funding so discussed new ways to gain new revenue.
- Campus Environment and Sustainability:
  - Sean Lee: Talked about their event.
- Diversity and Events:
  - Livia Lee: Talked about the code change and the spring carnival. Got less than 300 people.
- Student Rights and Campus Relations:
  - Calvin Lam: Talked about the code change they're trying to make. Trying to make a policy for next year to specifically focus on student concerns.
- Student Services:
  - Karthi Kumar: Going to have the last student service day. Health Care will be having a Health Fair along with Student Services day. Scholarship winners have been decided. Next week the checks will hopefully be processed so they can be awarded.
- Marketing and Communications:
  - Deidre Quan: Talked about mascot.
- Elections Committee:
  - Terell Sterling: Elections committee has been meeting for the last couple days. There have been a few disqualifications so far. The elections committee will be meeting on a daily basis so that all issues that pop up will be dealt with immediately. The grievance meeting will be May 26. Each Senator is required to do two volunteer things before the end of the month.

## **Introduction/Approval of Prospective Senators/Junior Senators**

Prospective Junior Senators:

Levon Minassian                      4<sup>th</sup> meeting

Sharon Su moved to approve Levon Minassian as a Junior Senator.

Jack Chuang seconded.

Discussion occurred.

Sean Lee moved to end the discussion.

Livia Lee seconded.

Motion to end the discussion was passed by consensus.

Motion to approve Levon Minassian as a Junior Senator was passed with 17 yes to 0 no votes.

Rachel Zhang 3<sup>rd</sup> meeting

**Announcements**

- Arisa Harada: Has more info about the masks that the president of Art Deco club wants to pass out. Has fliers to hand out.
- Livia Lee: For those who helped out for the Spring Carnival, you should have received a gift card. If you did not, please come see her for it.
- Sharon Su: Admin committee will be having a Parli Pro workshop next week on Wednesday.
- Asami Sato: Will send emails with more updates about the weekend events
- Marlo A. Custodio: Encourages members of the election committee to not leave in and out during the elections committee meetings and to maintain a higher level of professionalism.
- Jonathan Mai: Secretarial code is going up for a second vote next week, but there's been a concern brought up that it would be better if it was changed to a job description instead of a code.

**Adjournment**

Terell Sterling adjourned the meeting at 4:35pm.

Submitted by

Jessica Dunlap  
DASB Secretary  
Approved Wednesday, May 20, 2009