



MINUTES
DASB SENATE MEETING
Wednesday, November 17th, 2010
3:30 pm
Student Council Chambers

Call to Order

Neesha Tambe called the meeting to order at 3:30pm.

Roll Call

	Present	Absent	Late	Left Early	Excused
Natasha Asar	X				
Mariam Azhar	X				
Alison Chan	X				
Gloria Cheung	X				
So Choi					X
Adam Coquia	X				
Ismail Desouki	X				
Melanie Dovan			X		
Brenden Fant	X				
Amira Farah	X				
Ahmad Fayad	X				
Lena Ghamrawi	X				
Edison Giang					X
Anaruth Hernandez			X		
Thoa Hoang	X				
Pamela Jara	X				
Denny Jeon	X				
Sana Kathuria	X				
Brenda Kristie	X				
Ze-Kun Li	X				
Jarren Lu	X				
Cindy Luu	X			X 3:58	X
Ali Masood	X				
Anmol Mirakhur	X				
Leo Nguyen	X				
Victoria Nguyen	X				
Nevin Sarina	X				
Syed Taha	X				
Neesha Tambe	X				
Tevita Tapavalu	X			X 3:58	X

Guests: Jose Romero, Shaila Ramos, Ana Arango, Nahiv Qvetzakoatl, Ernest L.W. Linous, Wayne Spalding, Nick Lacroix, Vivian Nguyen, Meera Suresh, Arvind Ravichandran, Pablo

Zamonano

Approval of Minutes

Wednesday, November 10th, 2010

Ismail Desouki moved to correct that Anmol Mirakhur was excused for the Senate Meeting on Wednesday, November 10th, 2010, not absent.

Sana Kathuria seconded the motion.

The motion passed by consensus.

Sana Kathuria moved to approve the minutes as amended.

Lena Ghamrawi seconded the motion.

The motion 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.

The Lady in charge of the Euphrat Museum of Art thanked the Senate and invited the Senators to the upcoming event on Saturday, where games in teams will be offered.

Senate Announcements

- Ismail Desouki announced that there were 35-30 people needed to fill a classroom regarding the filming for the Pepsi Refresh Project on this Friday. He informed the Senate that the filming would start at about 12.00pm after the SRS meeting and passed around a sign-in sheet.
- Thoa Hoang announced that there was a new policy and to contact Adam to hear more about it.
- Alison Chan announced that there would be a movie night on next Monday at 6.30pm in the Conference room and passed around a sign-in sheet.

Internal Reports

- The Environmental Sustainability Committee did not have a meeting last week, so there was no internal report.
- Adam Coquia from the Marketing Committee announced that there will be a DASB E-Newsletter established to inform its readers about DASB sponsored events and programs and it will also address student concerns given to Student Rights and Services. The committee announced that they had discussed a consistent publication timeline of when the newsletter will come out and talked about places it will be promoted, e.g. the Senate website. Second, the Marketing Committee announced that the Flyers for the Diversity and Events Movie Night Advertising would be done by Thursday and that Marketing representatives had presented the item at the ICC meeting. Last, Adam Coquia informed the Senate that they had restructured the Marketing Committee to establish a solid system of review for each marketing event and to make the Marketing Committee even more

efficient.

- Leo Nguyen from the Finance Committee announced that they recommended the Senate to fund for the Pepsi Refresh Project and the Campus Camp Wellstone Event on this week's Finance Meeting on Monday, November 15th, 2010. He also suggested making the Campus Camp Wellstone Event an urgent item for the next Senate meeting. He announced that the Finance Committee chose Saturday, January 15th, 2011, and Saturday, January 22nd, 2011, to hold the Budget Deliberation, and that they still needed to more Senators to be in the Budget Team. Last, he thanked Victoria Nguyen for finishing the whole Finance Workshop.
- Lena Ghamrawi from the Diversity and Events Committee announced that that they had finalized the details for this Friday's Insomnia 2.0 Fall Dance with ICC. She passed around a sign-up sheet for Senators who wanted to help set up everything for the dance. They had also been working on ideas for the Pepsi Refresh Project and other events in January, and they planned everything for the Movie Night on Wednesday, November 24th, 2011, after the Senate meeting.
- The Student Rights and Services Committee announced that they did not have a meeting last week because the day was off. They said that discounts were still being added and that they were exploring more options for Kirsh's Kitchen. They also announced that the Student Rights and Services Day Camping went well and asked everyone who went to pay \$10 as soon as possible. Last, they announced they were still looking for people to talk to teachers for the TA program.
- Neesha Tambe announced that many Senators did not turn in their field hours yet. She reminded that one week of missed field hours equals 2 points for Senators for senators and 3 points for Officers. She called on people to submit their field hours by tonight. Next, she addressed a special thank-you for helping her and stepping up for her and announced that she was happy that Ze-Kun Li is back. She also said that the ones who stepped up during the last week impressed her. She thanked especially Jenn and Adam for the Pepsi Refresh Project, Ahmad for assisting her on Friday, Leo for being on top of the Finance matters, Anaruth, Lena, and Pamela for being there, Natasha for making Friday super awesome and stress free, and everybody else who helped out. She announced that she wanted to meet with everyone to check in about school and club matters, etc.

External Reports

Nevin Sarina announced that the TA program would get a new name.

Consent Calendar

1. Removal of Ali Masood from the DASB

Leo Nguyen asked to make this consent calendar a business item.
Ali Masood moved to make this consent calendar a business item.
Thoa Hoang seconded the motion.
Discussion occurred.

Ze-kun Li moved to table this item until someone else is put on the agenda for removal. If Ali Masood has gotten another point until then he will be removed as well. Unless Ali Masood has not occurred another point from now until someone else is put on the agenda for removal, he will not be dropped with that person.

Denny Jeon seconded the motion.

Objections.

Discussion occurred.

Thoa Hoang moved to end discussion.

Brenda Kristie seconded the motion.

Objections.

The motion to end discussion passed with 20 yes votes and 6 no votes.

Discussion ended.

The motion to table the item until someone else is put on the agenda for removal passed with 16 yes votes and 8 no votes.

Business

2. INFORMATION/DISCUSSION/ACTION

Title: DASB Endorsement for the December 3rd Dream Action

This item is to request the DASB's endorsement of the December 3rd Dream Action.

Presenter: Jose Romero

Time Limit: 10 minutes

Jose Romero presented the item.

Ahmad Fayad moved to endorse the December 3rd Dream Action.

Thoa Hoang seconded the motion.

The motion passed by consensus.

The DASB endorsed the event.

3. INFORMATION/DISCUSSION/ACTION

Title: First vote Changes to the Diversity and Events Code

This item is to take the first vote regarding proposed amendments to the Diversity and Events Code.

Presenter: Ahmad Fayad

Time Limit: 10 minutes

Lena Ghamrawi moved to postpone this item indefinitely.

Brenden Fant seconded the motion.

The motion passed by consensus.

4. INFORMATION/DISCUSSION/ACTION

Title: First Vote, New Bylaws Approval

This item is to take the first vote regarding proposed amendments of the Bylaws.

Presenter: Ahmad Fayad

Time Limit: 10 minutes

Ahmad Fayad presented the item.
Discussion occurred.
So Choi moved to approve the amendment to Article 9.
Adam Coquia seconded the motion.
Discussion occurred.
Anaruth Hernandez moved to amend the motion to strike “4” hours and replace it with “3” additional filed hours.
Brenden Fant seconded the motion.
Discussion about the amendment occurred.
Brenden Fant moved to extend the time by 10 minutes.
Amira Farah seconded the motion.
The motion passed by consensus.
Time extended by 10 minutes.
Victoria Nguyen moved to end discussion.
Ismail Desouki seconded the motion.
Objections.
The motion to end discussion about the amendment passed with 23 yes votes and 3 no votes.
Discussion ended.
The motion to amend to strike “4” hours and to replace it with “3” hours passed with 14 yes votes and 12 no votes.
Discussion about the main motion to approve the bylaw change continued.
Nevin Sarina moved to strike “within” and replace it with “after” in the 1st amendment.
Anaruth Hernandez seconded the motion.
Objections.
Discussion occurred.
Edison Giang moved to extend time by 5 minutes.
Anmol Mirakhur seconded the motion.
The motion passed by consensus.
Time extended by 5 minutes.
Adam Coquia moved to end discussion.
Nevin Sarina seconded the motion.
The motion was passed by consensus.
The motion to amend to strike “within” and replacing it with “after” failed with 0 yes votes to 17 no votes.
Nevin Sarina moved to strike “of” and to replace with “after”.
So Choi seconded the motion.
The motion passed by consensus.
Discussion continued.
Ali Masood moved to send the item back to the Administration Committee.
Pamela Jara seconded the motion.
The motion passed by consensus.

5. INFORMATION/DISCUSSION/ACTION - URGENT

Title: DASB Marketing Committee - Pepsi Refresh Project Funding

This item is to discuss and approve the amount of money to be given to the Pepsi Refresh Project from Summer and Fall Special Allocations as recommended by the Finance Committee.

Presenter: Leo Nguyen
Time Limit: 20 minutes

Brenda Kristie moved to make this item an urgent item.
Melanie Dovan seconded the motion.
The motion passed by consensus.

Leo Nguyen presented the item.
Leo Nguyen moved to approve the request of \$675 for promotional items, \$300 for supplies, and \$1,300 for equipment, rental, and leasing for the Pepsi Refresh Project.
Objections.
Discussion occurred.
Adam Coquia moved to end discussion.
Mariam Azhar seconded the motion.
Objections.
The motion to end discussion passed with 18 yes votes and 6 no votes.

Vote to approve the amount of money to be given to the Pepsi Refresh Project from Summer and Fall Special Allocations as recommended by the Finance Committee.

	Yes	No	Abstain
Natasha Asar	X		
Mariam Azhar	X		
Alison Chan	X		
Gloria Cheung	X		
So Choi	X		
Adam Coquia	X		
Ismail Desouki	X		
Melanie Dovan	X		
Brenden Fant		X	
Amira Farah	X		
Ahmad Fayad	X		
Lena Ghamrawi	X		
Edison Giang	X		
Anaruth Hernandez		X	
Thoa Hoang	X		
Pamela Jara	X		
Denny Jeon	X		
Sana Kathuria	X		
Brenda Kristie	X		
Ze-Kun Li	X		

Jarren Lu	X		
Cindy Luu	X		
Ali Masood		X	
Anmol Mirakhur	X		
Leo Nguyen	X		
Victoria Nguyen	X		
Nevin Sarina	X		
Syed Taha	X		
Neesha Tambe			
Tevita Tapavalu	X		

The motion to approve the amount of money to be given to the Pepsi Refresh Project from Summer and Fall Special Allocations as recommended by the Finance Committee passed with 26 yes votes and 3 no votes.

6. INFORMATION/DISCUSSION

Title: Finance workshop

This item is to inform the Senate of budget deliberation processes and procedures.

Presenter: Victoria Nguyen

Time Limit: 30 minutes

Victoria Nguyen moved to postpone this item until next week.

Ismail Desouki seconded the motion.

The motion passed by consensus.

Public Announcements

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- Jennifer announced that everyone who wanted to be part of the Pepsi Refresh Project video should come to the Senate Office on Friday, November 19th, 2010, at 12.00pm.
- Wayne reminded the Senate that prospective tutors have to take an extra class in order to become tutors, which costs them a lot and requires a lot of work as a tutor to be evened out.

Senate Announcements

- Brenden Fant explained why he did not vote yes on the Pepsi Refresh business item. He said he wanted the Senate as a whole to contribute to making the project successful.
- Ahmad Fayad announced that even though printer in the Senate Office is broken, he is not going to order another printer, because a lot of people are still printing out their homework and other things that are not Senate related. He reminded the senators to not abuse the printer for private interests, otherwise he would not replace it.
- Victoria Nguyen announced that she could ask her work place to donate a printer to the DASB office.
- Tevita Tapavalu announced that if someone wants to volunteer for shifts for the Insomnia

2.0 Fall Dance on Friday, November 19th, 2010, should approach him.

- Lena Ghamrawi announced that Ahmad's birthday is tomorrow and brought in a birthday cake.
- Leo Nguyen offered to bring his own printer to the Senate Office and that the Finance Committee had decided when the budget deliberation is going gonna be. He asked everyone who wants to join the budget team to contact him.
- So Choi announced that there were more possibilities to serve field hours, coming up the following day. There were movie events at 1pm and 5 pm in the Conference Room.
- Ali Masood announced that the way people acted in the office violated the policies. He said that senators need to do their work and should try to maintain their professionalism. Therefore, there should be no yelling, swearing or playing football inside the office anymore.
- Ahmad Fayad asked Leo Nguyen and Victoria Nguyen to respect his actions concerning the printer.
- Ze-Kun Li announced that he needs helpers for Friday. He also reminded the Senators to sign up for classes on Friday at 8.00am and to remember the meeting times for the Committees and the Senate. He asked them to try to not schedule classes differently than this quarter.
- Leo Nguyen announced that a lot of people had class on Wednesdays at 6.00pm or 6.30pm. He advised them to not do that again, because everyone should be there for budget deliberations, etc.
- Ali Masood suggested that the policies should state at what time senators can take classes.
- Anaruth Hernandez announced that she agreed with Brenden regarding the Pepsi Refresh Project. Since it depends only on good luck if the DASB wins or not she does not want to donate money to the Marketing Committee if it is not very likely to win the competition.
- Neesha Tambe read off a list of the Senator's points and who helped her during the last week. She also thanked people for their work.

Introduction and Approval of Prospective Senators

Adjournment to College Essay Workshop

Neesha Tambe adjourned the meeting at 5:40pm.

Submitted by,

Sara Nierle

DASB Secretary

Approved on Wednesday, November 24^h, 2010