



MINUTES
DASB SENATE MINUTES
Wednesday, March 13th, 2013
3:30 PM
Student Council Chambers

Call to Order

Roll Call

	Present	Absent	Late	Left Early	Excused
Eileena Andy		x			x
Veena Bhatia	x				
Calvin Ching	x				
Samuel Duval	x				
Ramsey Ghamrawi	x				
Tatyana Grinenko	x				
Nicole Grosskopf	x				
Glen Olsen Hisani	x				
Lynn Hoang	x				
Sabrina Jueseekul	x				
Heidi Kang	x				
Daniel Kim	x				
Siyun Kim	x				
Jack Law	x				
Shahar Marom	x				
Linh Gia Ngo	x				
Jessica Nguyen	x				
Karin Novak			x		x
Cynthia Ouandji	x				
Katherine Perng	x				
Ryan Royster	x				
Parjosh Sangha		x			x
Chika Sato	x				
Christy Ellen Sutanto		x			x
Nadine Talaat	x				
Raymond Tse		x			
Pablo Zamorano	x				
Andrew Andi Zhou	x				

Jason Tran, Nupur Mehta, Nazgol Adeli.

Approval of Minutes

Wednesday, March 6th, 2013.

No objections, minutes approved by unanimous consent.

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 event, “Stress Free violence, Free Community” will be held on March 24 in San Jose.
- Mike, former president of the Inter Club Council would like to thank DASB for support and introduce new officers.

Senate Announcements

- Cynthia announces that there is a speaker coming to the VPAC. He worked on the Obama campaign and is planning on running to be a US senator. Cynthia invites all members of today’s meeting to attend, and to email her if they have any questions.
- ISV is holding a book and clothing drive in the main quad starting today.
- There is a D&E event happening tomorrow under the trees to give out free scantrons and cotton candy in exchange for likes on the Facebook page.
- Sabrina announces that APASL, ISV are having a movie showing in Conference Room B from (6pm-8pm).

Trustee Announcements

Vince Mendoza is absent from today’s meeting.

Internal Committee Reports

- Administration discussed elections code and there were amendments proposed. Senate bylaws and office policy were also addressed. Future agenda items will be to adopt Robert’s Laws for parliamentary procedure and will discuss that matter with John Cognetta.
- Finance approved \$4,000 for EOPS for textbooks. Also revised and finalized budget stipulations.
- Student Rights and Services met on Monday and had a March in March debrief. They discussed SRS codes, meeting time, and Spring events. Also plans to collaborate with marketing for SRS day (Wednesday of Welcome Week). New meeting time will be Tuesdays at 5:30.
Marketing met last week on Thursday and discussed ES Campus Cleanup. Finalized promotional items: mini towels with DASB logos and bracelets. Marketing is planning to collaborate with marketing for Meet Your Senate Day. Discussed banners.
- D&E met on Monday and discussed event occurring tomorrow as well as those next quarter. There is a large speaker event being planned and next week’s meeting will be to plan events for Spring.
- ES finalized details for Campus Cleanup which occurred today. Also discussed possible dissolution of ES for next year.
- Election Committee met and is ahead of schedule. Is planning an upcoming “Meet Your Candidate” day.

External Committee Reports

- Katherine and Cynthia went to the Health Services meeting and they discussed the Valentine's Day event as well as posting signs at Campus Smoking Areas to encourage students to quit smoking. They also will be holding a Stress workshop.
- Veena attended the Campus Center Advisory Board meeting. The recent Harlem Shake dance that was performed was considered dangerous and security will be called next time. Relocating the piano was proposed, and has been considered as a sound disturbance. Possibility of a new cyber café near Le Café was discussed, and also discussed the TV's in the campus center
- Tatyana attended the Curriculum Committee meeting. They added Advanced Medical Coding 1 & 2. They also added Math 57 and removed Paralegal 18.
- Andrew announces that the Region 4 SSCCC conference will be happening this Saturday.
(*)

Consent Calendar

Approve Jaydeep Singh as a Senate Intern for the Finance Committee.

Shahar moves to approve the consent calendar.

Andrew seconds.

No objections.

Consent Calendar approved.

Business

1. INFORMATION

Title: January-February Checks

This item is to present January-February checks of \$500 or more.

Presenter: Lisa Kirk

Time Limit: 5 Minutes

Lisa presented the checks from January and February. Also addressed reimbursement forms.

2. INFORMATION/DISCUSSION

Title: Higher One

This item is for a report on Higher One.

Presenter: Vince Mendoza

Time Limit: 15 Minutes

Vince Mendoza is absent from today's meeting.

3. INFORMATION/DISCUSSION/ACTION

Title: Office Policy

This item is to approve changes to the Office Policy.

Presenter: Calvin Ching

Time Limit: 15 Minutes

Calvin presents the revised Office Policy to the senate.
 Sam moves to approve the revised Office Policy; Shahar seconds.
 Calvin addresses several questions made regarding the differences between this revised version of Office Policy and the version presented prior.
 Several concerns are raised regarding rules of computer use for senators and also guests.
 Andrew moves to extend time by 10 minutes; Glen seconds.
 The senate takes a hand vote on adopting the new Office Use Policy. (15 for; 6 against)
 The new Office Policy is now open for amendments.
 Shahar raises the concern that he believes that senators should have freedom of utilizing office resources, and that those freedoms should not be applied to guests as well.
 Tatyana moves to amend the policy to add a section regarding trash left and also punishment being restriction of future office use.
 The motion is seconded by Andrew.
 Discussion regarding Amendment I occurs.
 Heidi moves to add the word “yourself” after the word “after” in Amendment I.
 The motion is seconded by Ryan.
 The senate has a handvote (9 for, 11 against)
 The motion does not pass.
 Shahar moves to reconsider the original vote taken.
 Andrew calls a point of order since Shahar was not on the approving side of that vote.
 Andrews moves to reconsider the original vote taken.
 The senate votes to reconsider the original vote (13 for, 8 against)
 Pablo limits debate to five minutes if there are no objections.
 Debate is limited to five minutes. (4:33)
 Discussion continues.
 The senate takes a vote on those in favor of using the new office policy (7 for, 15 against)
 Andrew moves to extend time by fifteen minutes.
 Seconded by Shahar.
 Ryan moves to approve current office policy.
 Seconded by Andrew.
 Discussion occurs.
 Sam moves to end discussion.
 Seconded by Lynn.
 Handvote is taken on ending discussion. (15 for, 6 against)
 Vote to approve the current office policy without any changes. (15 for, 7 against)

10 minute recess.
 Pablo calls the meeting back to order at 4:54pm.

	Present	Absent	Late	Left Early	Excused
Eileena Andy		x			x
Veena Bhatia	x				
Calvin Ching	x				
Samuel Duval	x				
Ramsey Ghamrawi	x				

Tatyana Grinenko	x				
Nicole Grosskopf	x				
Glen Olsen Hisani	x				
Lynn Hoang	x				
Sabrina Jueseekul	x				
Heidi Kang	x				
Daniel Kim	x				
Siyun Kim	x				
Jack Law			X4:55		
Shahar Marom	x				
Linh Gia Ngo	x				
Jessica Nguyen	x				
Karin Novak	x				
Cynthia Ouandji	x				
Katherine Perng	x				
Ryan Royster	x				
Parjosh Sangha		x			x
Chika Sato	x				
Christy Ellen Sutanto		x			X
Nadine Talaat			X4:55		
Raymond Tse		x			
Pablo Zamorano	x				
Andrew Andi Zhou	x				

4. INFORMATION/DISCUSSION/ACTION

Title: DASB Stipulations

This item is to approve the 2013-2014 DASB Budget Stipulations.

Presenter: Shahar Marom

Time Limit: 15 Minutes

Shahar presents the DASB Stipulations.

Sam moves to reserve \$1,500 of the Student Advocacy fund for the FACC Conference.

Glen seconds.

Discussion occurs.

Cynthia makes a point of information.

Andrew steps out.

Andrew returns.

The senate votes in favor of Amendment to DASB Budget stipulations (16 for, 2 passes)

Daniel steps out.

Shahar continues to review the revisions made to the DASB Budget stipulations.

Shahar moves to amend stipulation 32 to say “CCP must meet with the DASB Finance Committee once per quarter”.

Tatyana seconds.

The senate takes a voice vote.

The amendment passes.

Shahar moves to approve the 2013-2014 DASB Budget Stipulations.
Veena seconds.
The senate takes a voice vote.
The 2013-2014 DASB Budget Stipulations are approved.

5. INFORMATION/DISCUSSION/ACTION – FIRST VOTE

Title: Elections Code
This item is to amend the DASB Elections Code.
Presenter: Calvin Ching
Time Limit: 10 Minutes

Calvin presents the DASB Elections Code.
Pablo and Calvin clarify specific lines in the DASB elections code.
Calvin moves to amend Section I, Article II.
The senate takes a voice vote.
The amendment passes.
Ryan moves to strike “second” and add “third”.
Glen seconds.
The senate takes a handvote on the first vote of approving the DASB Elections Code.
The vote is unanimous.

6. INFORMATION/DISCUSSION/ACTION

Title: DASB Midterm Election
This item is to hold a midterm election.
Candidates: Nupur Mehta
Jason Tran
Nazgol Adeli

Presenter: Pablo Zamorano
Time Limit: 60 Minutes

Nazgol volunteers to present first.
Jason and Nupur leave the room.
Nazgol delivers her speech.
Nazgol leaves the room and Nupur enters.
Nupur delivers her speech.
Nupur leaves the room and Jason enters.
Jason presents.
Jason leaves the room.
Discussion occurs.
Daniel moves to end discussion.
Glen seconds.
The senate takes a handvote to end discussion. (9 for, 10 against)
Discussion continues.
Ryan moves to end discussion.
Samuel seconds.
There are no objections.

	Nazgol	Nupur	Jason
Eileena Andy			
Veena Bhatia		X	X
Calvin Ching		X	X
Samuel Duval		X	
Ramsey Ghamrawi		X	X
Tatyana Grinenko	X	X	
Nicole Grosskopf	X	X	
Glen Olsen Hisani	X	X	
Lynn Hoang		X	X
Sabrina Jueseekul			X
Heidi Kang			X
Daniel Kim			X
Siyun Kim	X		X
Jack Law		X	X
Shahar Marom	X	X	
Linh Gia Ngo	X		X
Jessica Nguyen			X
Karin Novak		X	
Cynthia Ouandji			
Katherine Perng	X		X
Ryan Royster		X	X
Parjosh Sangha			
Chika Sato			X
Christy Ellen Sutanto			
Nadine Talaat		X	X
Raymond Tse			
Pablo Zamorano			
Andrew Andi Zhou	X		X

Jason – 16

Nupur – 13

Nazgol – 8

Jason and Nupur take the Senate Oath of Office.

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.

There are no public announcements.

Senate Announcements

- There will be a senate meeting next week.
- On Saturday, March 16, from 9:30am-11:35am there will be New Student Orientation for International Students. La Donna requests volunteers.
- There will be a Free Scantron/Cotton Candy Giveaway tomorrow at 11am in the Quad.
- The Senate Retreat is this Friday from Noon to approx. 4pm.
- On March 26-27, there's an event to wear a heart to support LGBT.
- Heidi announces that she needs someone who knows how to write script for the DegreeWorks eHow videos.

Adjournment

The meeting is adjourned at 6:23pm.