



**MINUTES**  
**DASB SENATE MEETING**  
**Wednesday, April 23 2014**  
**3:30 PM**  
**Student Council Chambers**

**Call to Order**

**Roll Call**

	<b>Present</b>	<b>Absent</b>	<b>Late</b>	<b>Left Early</b>	<b>Excused</b>
Ben Pacho	X				
Caleb Haddad	X				
Cynthia Huang	X				
Idris Gettani	X				
Ivander		X			
James Utomo		X			
Jason Tran		X			
Jessica Hou	X				
Jhoana Diaz	X				
Karla Navarro		X			
Kevin Nguyen		X			
Hse-Khai Lim	X				
Koosha Seyvani	X				
Liang Lim	X				
Luis Flores	X				
Mark Anggiansah	X				
Monica Xue	X				
Nupur Mehta	X				
Ren Johnson	X				
Robert Yasin	X				
Saif Adeeb	X				
Sneha Santosh	X				
Thaddeus Jordan	X				
Tiara Hudyana	X				
Vinay Kowshik	X				
Zaneb Khan		X			

**Approval of Minutes**

Wednesday, January 29<sup>th</sup>, 2014  
Wednesday, February 5<sup>th</sup>, 2014  
Wednesday, February 12<sup>th</sup>, 2014  
Wednesday, February 19<sup>th</sup>, 2014  
Wednesday, March 5<sup>th</sup>, 2014  
Wednesday, March 19<sup>th</sup>, 2014  
Wednesday, April 16<sup>th</sup>, 2014

**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.

### **Senate Announcements**

- Mark Anggiansah announced he will step down from Senate due to not enough credits.
- Ren Johnson commented that a better job could have been done picking up after Senate day.

### **Trustee Announcements**

- Anita Adams announced that next Board Meeting will be May 5.

### **Internal Committee Reports**

- Admin Meeting Friday 12:30 Senate Office; no meeting May 5.
- Finance will meet Monday 3:30.
- D&E will meet Fridays at 1:30.
- Marketing meets Friday at 1:30; any flyers need to be approved by Marketing.
- Students Rights and Services; upcoming scan-tron day. Committee will meet Thursdays at 4:30.
- Environmental Sustainability will meet after Senate meeting on Wednesday; they will discuss upcoming Tap water campaign.

### **External Committee Reports**

- ICC meeting reported that club day discussed.
- Academic Senate reported they discussed the mission statement; 5 institutional core competencies will be changed.
- Curriculum Committee met.
- Elections Committee reported that they would go over items discussed at meeting during the Agenda Item.

### **Consent Calendar**

1. Approve Karla Navarro's request for leave of absence from April 23<sup>rd</sup>-May 23<sup>rd</sup>.
  2. Approve Ben Pacho's request for leave of absence from April 18<sup>th</sup> – May 2<sup>nd</sup>.
  3. Remove Lim Hse Liang as a member of the marketing committee.
  4. Remove Jorge Ramirez as an intern for the marketing committee.
  5. Add Adrian Discipulo as an intern for the marketing committee.
  6. Remove Robert Mandala as the vice chair of administration.
  7. Approve Robert Mandala as the DASB vice president.
- Motion passed by unanimous vote to approve the Consent Calendar.

### **Business**

#### 8. INFORMATION/DISCUSSION

Title: Election codes and timeline

*This item is to go over important information about the upcoming DASB elections for senators and possible candidates.*

Presenter: Koosha Seyvani

Time: 15 Minutes

- Deadline for Prospective Senator applications is April 28<sup>th</sup>.

- On April 30<sup>th</sup> there will be a meeting for Prospective Senators at 2:30 to present details behind campaign; Koosha Seyvani advised prospective Senators to go over bylaws online before this meeting, as a test will be given at the end of the meeting.
- Make-up Meeting will be Friday May 2<sup>nd</sup>.
- Koosha Seyvani read from the Codes and Bylaws, specifically Article 3 Section 3, codes about coalitions.
- Koosha Seyvani read number 8: deadline for coalitions is two weeks after last day of Meeting (which is May 2<sup>nd</sup>).
- 8b states the same name of coalition cannot be used for two terms (for instance Revolution, Real, Torch cannot be used).
- 8c states number of Senators, enumerates responsibility for campaign and mandates that candidates must follow election codes.
- Elections committee does allow exceptions but you must notify the Elections Committee about absences and then make up one Senate meeting by attending two committee meetings.
- Caleb H suggested that coalitions should know the issues and take defined stands on them.
- Question from Public: Is there any cap on finances for campaign?
- Koosha Seyvani answered there is a cap of \$50 per person and \$500 per coalition.
- DASB Advisor John Cognetta said you could use your \$50 on anything but anything-donated counts to that \$50. You must report anything donated.

#### 9. INFORMATION/DISCUSSION

Title: DASB senator spring retreat

This item is to discuss the possibilities for a spring retreat for DASB senators.

Presenter: Koosha Seyvani

Time: 15 Minutes

- John Cognetta said structure of DASB is outdated. He asked the following: Is 30 Senators too big? Are the demands too much with all the committee and internal committee meetings? It's been 25 years with same structure; is a paradigm shift needed?
- Ren Johnson asked: would it be a day retreat?
- Jason Tran said it could be informal.
- Koosha Seyvani made it clear that this retreat is the business retreat, specifically used to talk about Senate matters.
- Luis said we could incorporate workshops for leadership skills.
- Someone asked: How much allocation?
- John Cognetta and Ren Johnson said it might be around \$2000.

#### **Public Announcements**

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There were no public announcements.

## **Senate Announcements**

- D&E committee announced that meetings are held first week of the month at 3:30; and every Tuesdays of the second week at 2:30 at alternate locations.
- Cynthia announced that the Campus Center Advisory Board has vacancies and is requesting participants for meetings every second Monday of the month at 2:30.
- Curriculum Committee announced a vacancy. Meetings are held 2:30-3:30 every Tuesday.
- Luis announced that the Environmental Sustainability Committee meeting is right after this Senate Meeting.

## **Introduction for Prospective Senators**

- The following Prospective Senators stood up and briefly introduced themselves:
  1. Rebecca is an intern with D&E since Winter Quarter; she is interested in starting a coalition.
  2. Mia Hernandez works with LEAD.
  3. Jaydeeb is a second year Computer Science major.
  4. Tao is a Computer Science major.
  5. Yuang is aiming for Finance Chair.
  6. Chieh is an intern with D&E and is interested in starting a coalition.
  7. Hannah is an intern with the Administration Committee and is interested in joining coalition.
  8. Jay Mar says he is “informally” interning with Student Rights and Services.
  9. Kevin is an Economics major.

## **Adjournment**

4:17pm meeting adjourned by Koosha Seyvani.

Approved by the Senate: Date \_\_\_\_\_

Minutes taken by DASB Secretary Brian Romaine.

Signed: \_\_\_\_\_