

**AGENDA**  
**DASB SENATE MEETING**  
**Wednesday, September 15, 2010**  
**3:30pm**  
**Student Council Chambers**

**Call to Order**

**Roll Call**

**Approval of Minutes**

Wednesday, September 1, 2010

**Public Announcements**

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

**Committee Announcements**

**Consent Calendar**

**Business**

1. INFORMATION/DISCUSSION/ACTION

CCCSAA Confirmation

*This item is to approve those selected by the Executive Council for the CCCSAA conference in October.*

Presenter: Neesha Tambe

Time Limit: 10 minutes

2. INFORMATION/DISCUSSION

Field Hours Policies and Opportunities

*This item is to discuss Field Hour Policies and Opportunities for Fall 2010*

Presenter: Neesha Tambe

Time Limit: 20 minutes

3. INFORMATION/DISCUSSION

Measure E Campaign Work

*This item is to inform the senators about upcoming campaign work, from the Campaign Field Manager*

Presenter: Marisa Melo

Time Limit: 20 minutes

4. INFORMATION/DISCUSSION/ACTION

Shared Governance Committee

*This item is to inform the Senate of their responsibilities to campus shared governance committees as well as to determine who will be a part of what committee.*

Presenter: Stacey Cook & Ze Kun Li

Time Limit: 30 minutes

5. INFORMATION/DISCUSSION/ACTION

Fill the remaining DASB Officer Positions  
*This item is to fill the remaining DASB officer positions.*  
Presenter: Ze-Kun Li  
Time Limit: 15 minutes

6. INFORMATION/DISCUSSION/ACTION  
Finance Committee Code Second Vote  
*This item is to pass the Finance Codes with a Second Vote*  
Presenter: Ahmad Fayad  
Time Limit: 10 minutes

7. INFORMATION/DISCUSSION/ACTION  
Secure a Mandatory Senate Retreat Date  
*This item is to secure a mandatory senate retreat date.*  
Presenter: Ze-Kun Li  
Time Limit: 15 minutes

8. INFORMATION/DISCUSSION  
Star of the Week  
*This item is to enhance relations between Senators by giving every individual, the opportunity to share a bit about themselves.*  
Presenter: Edison Giang  
Time Limit: 10 minutes

**Informational Reports**

**Senate Announcements**

**Public Announcements**

**Introduction/Approval of Prospective Senators**

**Adjournment**

**MINUTES  
DASB SENATE MEETING  
SPECIAL MEETING  
Wednesday, September 1, 2010  
4:30 pm  
Student Council Chambers**

**Call to Order**

Lena Ghamrawi called the meeting to order at 4:32 pm

**Roll Call**

<b><u>Name</u></b>	<b>Present</b>	<b>Absent</b>	<b>Late</b>	<b>Left Early</b>	
Natasha Asar	x				
Mariam Azhar					Excused
Alison Chan					Excused
Gloria Cheung					Excused
So Choi	x				
Adam Coquia	x				
Ismail Desouki		x			
Melanie Dovan					Excused
Brenden Fant	x				
Ahmad Fayad	x				
Lena Ghamrawi	x				
Edison Giang	x				
Anaruth Hernandez	x				
Thoa Hoang					Excused
Pamela Jara		x			
Denny Jeon	x				Excused
Priya Kane		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					Excused
Neesha Tambe	x				
Tevita Tapavalu		x			
Sarah Thomason		x			

Guest: Sana Kathuria, Tran Morikawa, Wayne Spalding

**Approval of Minutes**

Wednesday, August 11, 2010

Minutes approved by Edison

Seconded by Anmol

## **Public Announcements**

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

1. Wayne Robert Spalding – Concerned with Parcel Tax, and would like to have minutes and agenda be posted on the wall.
2. John Coggnetta – Change of hours of the Senate Office to be closed at 10:30.

## **Senate Announcements**

1. Neesha – Asked on how many people can go to the conference
2. Lena – Brenden’s birthday was yesterday

## **Consent Calendar**

1. Leave of Absence for Pamela Jara until 09/17/10, effective immediately.
2. Leave of Absence for Leo Nguyen until 09/08/10, effective immediately.

Cindy moved to approve  
Anmol seconded

## **Business**

### 3. INFORMATION/DISCUSSION/ACTION

Title: ES Code Second Vote

*This item is to take a second vote on the changes made to the DASB Environmental Sustainability Codes.*

Presenter: Ali Masood

Time Limit: 10 minutes

Ali reviewed changes

Nevin makes a motion to amend the Codes

Seconded by Ali

Anaruth moved to end discussion

Seconded by Edison

12-1 vote, amendment passes

Ali makes a motion to amend the Codes

Seconded by Adam

Ali moved to end discussion

Second be Anmol

Motion passed

Anaruth moved to approve the ES codes with clerical errors aside

Seconded by Anmol

Natasha Moved to End discussion

Seconded by Nevin

Codes have been passed

### 4. INFORMATION/DISCUSSION/ACTION

Title: Finance Code First Vote

*This item is to take a first vote on the changes made to the DASB Finance Codes.*

Presenter: Ahmad Fayad

Time Limit: 10 minutes

Ali moves to approve the Codes

Seconded by Neesha

Motion Passes with consensus

#### 5. INFORMATION/DISCUSSION/ACTION

Title: Vacant DASB Officer Positions

*This item is to inform the DASB Senate of vacant officer positions, discuss possible candidates, and select the officers.*

Presenter: Ze-Kun Li

Time Limit: 15 minutes

Website manager and legislative officers are the two vacant positions

Nevin nominated to run for Legislative Officer by Ze

Anaruth moves to approve Nevin for Legislative Officer

Seconded by Cindy

Motion passes

#### 6. INFORMATION/DISCUSSION/ACTION

Title: Shared Governance Committee Meeting Appointments

*This item is to discuss and approve members for the shared governance committee meetings*

Presenter: Neesha Tambe

Time Limit: 30 minutes

Tabled till next meeting

#### 7. INFORMATION/DISCUSSION/ACTION

Title: Star of the Week

*This item is to enhance relations between Senators by giving every individual, the opportunity to share a bit about themselves.*

Presenter: Edison Giang

Time Limit: 10 minutes

Tabled till next meeting

### **Informational Reports**

*Reports will be reviewed with the entire senate, at five minutes per committee.*

Committees reported

### **Senate Announcements**

1. Anaruth finished her story
2. Brenden asked a question about tent city
3. Adam wants Olympics for senate
4. Ahmad making senate song
5. Neesha had an informal checkin with the executives, and checked to see if Senators would rather have multiple emails or a bigger email.
6. Ze – clean up rotations, and Admin will start

**Public Announcements**

LaDonna – offered to have people come do Counseling 100.

**Adjournment**

Meeting adjourned at 5:55 pm