



**MINUTES**  
**DASB SENATE MEETING**  
**Wednesday, April 18th, 2012.**  
**4:00 PM**  
**Student Council Chambers**

**Call to Order**

Pablo Zamorano called the meeting to order at 4:04pm

**Roll Call**

	<b>Present</b>	<b>Absent</b>	<b>Late</b>	<b>Left Early</b>	<b>Excused</b>
Cristian Omar Aguilar	X				
Mustafa Arshad	X		X 4:12pm		
Adrian Asbun	X				
Monica Carrillo	X				
Victor Chien		X			
Nelson Chuang		X			
Susan Chuang	X				
Amira Farah		X			
Anastasia Inez	X				
Madina Jahed		X			
Sana Kathuria	X		X 4:09pm		
Nicholas Lacroix	X				
Shahar Marom	X				
Orit Mohamed		X			
Kenneth Perng		X			
Shaila Ramos	X				
Arvind Ravichandran	X				
Shreya Shankar	X		X 4:31pm	X5:00pm	
Meera Suresh	X				
Nadine Talaat	X				
Patrick Yip		X			
Christine Yu		X			
Pablo Zamorano	X				
Andrew Zhou	X				

**Guest :** Vy Nguyen, Tatyana Grinenko, Roisin Messina, Wagio Coluns, Richard Kanadi, Eileena Andy, Glen Olsen, Christy Sutanto, Kin Chung Law, Kurt Pham, Maylea Saito, Letha Jeanpierre, Courtney Grove

**Approval of Minutes**

Wednesday, March 14<sup>th</sup>, 2012.

Monica Carrillo moves to approve the minutes of Wednesday, March 14<sup>th</sup>, 2012.

Anastasia Inez seconds the motion.

The motion to approve the minutes of Wednesday, March 14<sup>th</sup>, 2012 passes 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.*

Le Donna Yumori-Kaku announced that there are still green and blue books and she is concern on what is going to happen to them. Will they be given away or will they be put to some sort of use?

### **Senate Announcements**

- Shaila Ramos announced that they would be sending out a flyer about the Middle Class Scholarship. Fill it out and take a look please. Another thing, there are more senators resigning. Victor Chen, the chair of ES has resigned. Kenneth Perng has also resigned from the senate also and he was the chair of the Administration Committee. Madina Jahed has also resigned and a note from here is now read. Nelson Chuang is removed from senate.

### **Trustee Report**

- Trustee Emily Kinner is not here today.

### **Internal Committee Reports**

- Andrew Zhou from the Administration Committee reported that they have not have a meeting yet so there isn't anything to report.
- Shahar Marom from the Finance Committee reported that they approved the carry forwards that will be on next week's agenda. They also approve the money asked for the swimming and diving team.
- Monica Carrillo from the Student Rights and Services Committee reported that they have not had a meeting yet but they are setting up the times for when they will be meeting.
- Cristian Aguilar from Diversity and Events Committee reported that they were supposed to have a meeting on Friday but they were unable to. They will hopefully be having a meeting on Friday also and they will be talking about all the projects that they will be having this quarter.
- Shreya Shankar from the Environmental Satiability Committee reports that they have not had a meeting yet but plan on having a meeting next week. If anyone is interested in going just come along it will be in the senate office at 3:30pm.
- Marketing Committee reports that they have not met yet but they will be meeting soon and they will be talking about their projects also.
- Arvind Ravichandran from the Election Committee reported that they had a meeting and they talked about the schedule and how it will go. They also talked a bit on elections. They will be having their meetings before finance on Mondays.

### **External Committee Reports**

#### **Consent Calendar**

1. Remove Cristian Aguilar from the Diversity and Events Committee.

Shahar Marom moves to approve the consent calendar.

Monica Carrillo seconds the motion.

The motion to approve the consent calendar passes with consensus.

## **Business**

### 2. INFORMATION/DISCUSSION/ACTION

Title: Campus Center Fee

*This item is to present Campus Center Fees for AY12-13.*

Presenter: Letha Jeanpierre

Time Limit: 30 minutes.

Letha Jeapierre presents this item.

Sana Kathuria moves to approve the present campus center fee for AY12-13 for the next 2 years.

Arvind Ravichandran seconds the motion.

Discussion occurred.

Discussion ends.

A hand vote is taken.

The motion to approve the present campus center fee for AY12-13 for the next two years passes by consensus

### 3. INFORMATION/DISCUSSION/ACTION

Title: March 2012 Checks \$500 and over

*This item is to present the list of checks that were processed by the Student Accounts in the month of March 2012 that were \$500 or greater.*

Presenter: Lisa Kirk

Time Limit: 10 minutes.

Lisa Kirk presents this item.

### 4. INFORMATION/DISCUSSION/ACTION

Title: Approve Chair for Marketing Committee.

*This item is to approve Christine Yu as the new chair for the Marketing Committee.*

Presenter: Arvind Ravichandran

Time Limit: 30 minutes.

Arvind Ravichandran presents this item.

Cristian Aguilar moves to approve Christine Yu as the new chair of the Marketing Committee.

Susan Chuang seconds the motion.

The motion to approve Christine Yu as the new chair of the Marketing Committee passes by consensus.

5. INFORMATION/DISCUSSION/ACTION

Title: ICCE

*This item is to request \$5,000 for ICCE for a LGBT Conference from Winter/Spring Special Allocations (Account #41-52012).*

Presenter: Cristian Aguilar

Time Limit: 40 minutes.

Cristian Aguilar presents this item.

An amendment has been made that the cost for buses will be going from 2,000 to 800 for only two buses.

The new amount for the item is now 3,300, everything else will be the same.

Andrew Zhou moves to approve the request for \$3,300 for ICCE for a LGBT Conference from Winter/Spring Special Allocations (Account #41-52012).

Meera Suresh seconds the motion.

Discussion occurs.

Discussion ends.

This item calls for a roll call vote.

	YES	NO
Cristian Omar Aguilar	-	-
Mustafa Arshad	X	
Adrian Asbun	X	
Monica Carrillo	X	
Victor Chien	-	-
Nelson Chuang	-	-
Susan Chuang	X	
Amira Farah	-	-
Anastasia Inez	X	
Madina Jahed	-	-
Sana Kathuria	X	
Nicholas Lacroix	X	
Shahar Marom	X	
Orit Mohamed	-	-
Kenneth Perng	-	-
Shaila Ramos	X	
Arvind Ravichandran	X	
Shreya Shankar	-	-
Meera Suresh	X	
Nadine Talaat	X	
Patrick Yip	-	-

Christine Yu	-	-
Pablo Zamorano	-	-
Andrew Zhou	X	

The motion to approve the request for \$3,300 for ICCE for a LGBT Conference from Winter/Spring Special Allocations (Account #41-52012) passes by consensus.

6. INFORMATION/DISCUSSION/ACTION

Title: My vote our future

*This item is to present a new ICCE campaign increasing voter registration and education among under rep groups between the ages of 18 – 24 and minority groups and the group is looking for DASB Senate vote for support.*

Presenter: Nadine Talaat

Time Limit: 15 minutes.

Nadine Talaat presents this item.

Cristian Aguilar moves to approve a new ICCE campaign increasing voter registration and education among under rep groups between the ages of 18 – 24 and minority groups and the group is looking for DASB Senate vote for support.

Andrew seconds the motion.

Discussion occurs.

Pablo Zamorano extends time by 15 minutes.

Discussion ends.

The motion to approve a new ICCE campaign increasing voter registration and education among under rep groups between the ages of 18 – 24 and minority groups and the group is looking for DASB Senate vote for support passes by consensus.

**Public Announcements**

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**Senate Announcements**

**Introduction and Approval of Prospective Senators**

- Vy Nguyen
- Tatyana Grihenko
- Wagio Collins
- Eileena Andy
- Richard Kamadi
- Glen Olsen
- Christy Sutanto
- Jack

**Adjournment**

Pablo Zamorano adjourned the meeting at 5:38pm.