

Approved on Wednesday, September 19<sup>th</sup>, 2012.



**MINUTES**  
**DASB SENATE MEETING**  
**Wednesday, September 5th, 2012.**  
**4:30 PM**  
**Student Council Chambers**

**Call to Order**

Pablo Zamorano called the meeting to order at 4:35pm.

**Roll Call**

	<b>Present</b>	<b>Absent</b>	<b>Late</b>	<b>Left Early</b>	<b>Excused</b>
Eileena Andy		X			X
Mustafa Arshad		X			X
Veena Bhatia	X				
Calvin Ching	X				
Amy Cho		X			X
Wagio Millie Collins	X				
Binh Do	X				
Samuel Duval	X				
Ramsey Ghamrawi	X				
Tatyana Grinenko	X				
Nicole Grosskopf	X				
Glen Olsen Hisani		X			X
Lynn Hoang		X			X
Richard Vincent Kanadi		X			X
Heidi Kang		X			X
Siyun Kim		X			X
Jack Law		X			X
Shahar Marom	X				
Linh Gia Ngo	X				
Jessica Nguyen	X				
Karin Novak	X				
Cynthia Ouandji	X				
Katherine Perng	X				
Parjosh Sangha	X				
Chika Sato		X			X
Christy Ellen Sutanto		X			X
Nadine Talaat	X				
Raymond Tse		X			X
Pablo Zamorano	X				
Andrew Andi Zhou	X				

**Guest:** Daniel Kim

**Approval of Minutes**

Wednesday, August 15<sup>th</sup>, 2012.

Approved on Wednesday, September 19<sup>th</sup>, 2012.

Karin Novak motions to approve the minutes of Wednesday, August 15<sup>th</sup>, 2012.

Ramsey Ghamrawi seconds the motion.

The motion to approve the minutes of Wednesday, August 15<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.*

### **Senate Announcements**

### **Trustee Announcements**

### **Internal Committee Reports**

- Calvin Ching from the Administration Committee reported that they didn't meet.
- Shahar Marom from the Finance Committee reported they met on the on Tuesday, September 4<sup>th</sup>, 2012 and they talked about their codes, they approved a couple items which will be shown on next week agenda.
- Wagio Collins from the Student Rights and Services Committee reported that they met and that they will be talking about their events that they would like to have. If anyone is interested or would like to be part of this meeting please attend.
- Tatyana Grinenko from the Marketing Committee reported that they had a small meeting and they just talked club day and all the other events that they will be making fryers for. They also talked about fall events too.
- Ramsey Ghamrawi from the Diversity and Events Committee reported that they talked about all the events that they would like to have in the Fall Quarter. They also talked about having to limit themselves on the events. Though they would like to do a lot of events they can only do so much.
- No one from the Environmental Sustainability Committee was here to report.

### **External Committee Reports**

### **Consent Calendar**

1. Approve Chika Sato's leave of absence from September 5<sup>th</sup> to September 21<sup>st</sup>.

Tatyana Grinenko motions to approve the consent calendar.

Veena Bhatia seconds the motion.

The motion to approve the consent calendar passes by consensus.

### **Business**

2. INFORMATION/DISCUSSION/ACTION

Title: Waiver DASB Stipulation(s)

*This item is to waive DASB Stipulation #7 in order to pay an outstanding invoice of \$399.00 charged to account #41-52039 (HEFAS).*

Presenter: Veena Bhatia

Approved on Wednesday, September 19<sup>th</sup>, 2012.

Time Limit: 15 Minutes

Veena Bhatia presents this item.

Karin Novak motions to approve the waive of DASB Stipulation #7 in order to pay an outstanding invoice of \$399.00 charged to account #41-52039 (HEFAS).

Andrew Zhou seconds the motion.

The motion to approve the waive of DASB Stipulation #7 in order to pay an outstanding invoice of \$399.00 charged to account #41-52039 (HEFAS) passes by consensus.

3. INFORMATION/DISCUSSION/ACTION

Title: Amendments to DASB Senate Bylaws

*This item is to discuss and amend the DASB Senate Bylaws.*

Presenter: Kai Xiang Ching

Time Limit: 30 Minutes

Kai Xiang Ching presents this item.

4. INFORMATION/DISCUSSION/ACTION

Title: Amendments to DASB Marketing Code

*This item is to discuss changes to the DASB Marketing Code.*

Presenter: Kai Xiang Ching

Time Limit: 15 Minutes

Kai Xiang Ching Presents this item.

**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**

**Adjournment**

Pablo Zamorano adjourned the meeting at 5:46pm.

Submitted by,

Samantha Segovia

DASB Secretary

Approved on Wednesday, September 19<sup>th</sup>, 2012.