



MINUTES
DASB SENATE MEETING
Wednesday, January 15, 2014
3:30 PM
Student Council Chambers

Call to Order

Roll Call

	Present	Absent	Late	Left Early	Excused
Ben Pacho	X				
Caleb Haddad	X				
Cynthia Huang	X				
Eric Diaz-Perez	X				
Idris Gettani	X				
Ivander	X				
James Utomo	X				
Jason Tran	X				
Jessica Hou	X				
Jhoana Diaz	X				
Karla Navarro		X			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			X
Robert Yasin	X				
Saif Adeeb	X				
Sneha Santosh	X				
Stacie Rowe	X				
Thaddeus Jordan	X				
Theresa Christina	X				
Tiara Hudyana	X		X3:36	X 4:35	X
Vinay Kowshik	X				
Yena Cheong	X				
Zaneb Khan		X			

Guests: No guests signed the sign in sheet.

Approval of Minutes

Wednesday, December 4th, 2013.

With no objections, the minutes for December 4th were approved unanimously.

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.

No public comments at this time.

Senate Announcements

Thaddeus Jordan announced that he missed the senators over winter break with the exception of Stacie Rowe.

Koosha Seyvani discussed and reminded senators to keep up on their office hours and submitting their time sheets promptly.

Trustee Announcements

No report.

Internal Committee Reports

Administration: Have not met this quarter.

Finance: Had two requests on Monday, discussed goals, and are currently focusing on budget deliberations. This year, there is an unprecedented shortage in the budget, which will result in severe cuts for the next year.

Student Rights & Services: Met this week and discussed the events for the winter 2014 quarter.

Marketing: Met last Thursday and discussed Meet Your Senators Day for the quarter among other potential surveys and events.

Diversity & Events: Met on Monday at 3:30pm. Will not be meeting next Monday due to the holiday, Martin Luther King Day. Happening next week at 11:30-1:30 in the Main Quad will be "I have a Dream project."

Environmental Sustainability: Met and reviewed updates on the refillable water stations that have been being discussed. Will also be working on the ES History Binder.

External Committee Reports

Cynthia Huang attended the Academic Senate meeting this Monday, but was only able to be present for an hour. They discussed a leadership group that helps to develop degrees. Currently there are 35 degrees at the state level, all of the courses need a CID approval, but so far Bus Admin, Poli Sci, Soc, Early Child, and a few others have met the requirements.

Thaddeus attended the ICC meeting. They are having club karaoke tomorrow so everyone should attend if possible. Next week is club day in the main quad assuming it does not rain.

Consent Calendar

1. Approve Liang Lim as Vice Chair of the Marketing Committee.
2. Approve Eric Diaz-Perez as a member of the Student Rights and Services Committee.
3. Approve Eric Diaz-Perez as a member of the Environmental Sustainability Committee.

Eric Diaz-Perez moved to strike items #2 and #3 from the consent calendar.

Vinay Kowshik seconded the motion.

With no objections, the motion was approved.

With no objections, the consent calendar was considered approved as amended.

Business

4. INFORMATION/DISCUSSION/ACTION

Title: Student Employee Regulations

This item is to discuss the impact the of the new Student Employee regulations on the faculty, students, and campus.

Presenter: Student Success Center Tutors

Time: 25 Minutes

Ben Pacho moved to add an emergency business item for the Camp Wellstone presentation for 15 minutes.

Sneha Santosh seconded the motion.

Discussion occurred.

With no objections, the motion was put to a vote.

With a hand vote, the motion was approved unanimously.

Sam Njie presented.

Yena Cheong moved to extend time by 20 minutes.

Hse-Khai Lim seconded the motion.

With no objections, time was extended by 20 minutes.

Discussion occurred.

Ben Pacho moved to oppose the new student employment policies.

Saif Adeeb seconded the motion.

With no objections, the motion was put to a vote.

With a hand vote, the motion to oppose the student employment policy was approved unanimously.

Cecilia Ng presented.

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No public announcements at this time.

Senate Announcements

Koosha Seyvani showed an example of the senate hour time sheet for the new senators.

Introduction for Prospective Senators

Julia introduced herself as a prospective senator

Adjournment

With no objections, Stacie Rowe adjourned the meeting at 4:51pm.