



MINUTES
DASB SENATE MEETING
Wednesday, June 19th, 2013
3:30 PM
Student Council Chambers

Call to Order

Stacie Rowe called meeting to order at 3:35pm.

Roll Call

	Present	Absent	Late	Left Early	Excused
Ben Pacho	X				
Cynthia Huang	X			5:00-5:09	
Ivander	X				
James Utomo			x4:15	x5:48	
Jessica Hou	X				
Karla Navarro	X			x5:20	
Koosha Seyvani	X				
Nupur Mehta	X			6:32-6:40	
Stacie Rowe	X				
Thaddeus Jordan	X				
Theresa Christina	X				
Tiara Hudyana	X				
Yena Cheong	X				
Zaneb Khan	X				

Guests: Ramsey Ghamwari, Justine Picar, Elina Tanaka, Jason Tran, Robert Yasin, Hse Liang Lim, Darren Hadrianto, Nicholas Mark Anggiansah, Luis Flores, Sneha Santosh, Said Adeeb, Risa Beddow, Nicholas Wilson, Andrew Nazarenko, Ryan Royster, Jason Wintery, Nathan Chan, Madhav Srivastava, Vinay Kowshik, Harkanwar Singh, Fatima Soria, Alicia Fox, Newsha Salehi, Zhigang Yang, Cecilia Ng, Laura Yonamine, Ren Johnson, Valeria Medina, Jhoana Diaz, Zachary Covarrubias, Kevin Nguyen, Tara Swan, Mai Chee Vang, Danny Leybzon, Cassandra Clay, Arina Izadi, Jack Law, Richard Kanadi, Patrick Kanadi, Stanley Subiantro

Swearing In of New Senators

Karla Navarro was sworn in.

Approval of Minutes

Wednesday, June 5th, 2013.

With no objections, the minutes from June 5th were approved.

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.

Health Center made announcement about an upcoming event “Chill City.” Hand massages, health tests, and hand massages from 11:30am-12:30pm in the Sunken Garden.

Student Representative needed for the 2013-2014 year for the DAR program on campus. Leadership Program from August 19th-30th which is a three unit class.

Student voices concern over the midterm election process stating that they should choose the next 14 in line and uphold the students’ vote.

Tara Swan made an announcement regarding an LGBTQ movie event taking place in the conference room upstairs. Thanked senate for their continued support of LGBTQ pride.

Honors Program will be having a fundraiser tomorrow where they will be selling Krispy Kreme doughnuts for \$1.00.

Lisa Kirk introduced herself and offered assistance for any questions regarding account information.

Senate Announcements

Trustee Announcements

Trustee announced that the district meeting approved a tentative budget that would allow the district to pay people through September. They hopefully under projected the amount so that we will not see any more cuts, but if not, there are reserves that may be used.

Internal Committee Reports

External Committee Reports

Consent Calendar

Business

1. INFORMATION/DISCUSSION/ACTION

Title: Dates for Senate Retreat

This item is to discuss and vote on dates for the new DASB Senate retreat.

Presenter: John Cognitiona

Time: 15 Minutes

John Cognitiona presented.

Discussion occurred.

Friday, July 12th will be the Senate Retreat Date. It will begin at 9am and go until 3pm.

2. INFORMATION/DISCUSSION/ACTION

Title: DASB Senate Summer Meeting Schedule

This item is to discuss and approve a summer meeting schedule for DASB Senate 2013-2014.

Presenter: Stacie Rowe
Time: 20 Minutes

Stacie Rowe presented.
Discussion occurred.
Tiara Hudyana moved to end discussion.
Jessica Hou seconded the motion.
With no objections, the discussion was ended.

Voting on Prospective Senators

Discussion occurred.
Ben Pacho moved to waive the three meeting requirement rule.
Nupur Mehta seconded the motion.
John Cognetta interjected concerns of breaking the bylaws.
Discussion occurred.
With a hand vote, the motion was passed with 10 yes votes and 2 no votes.

Ben Pacho moved to approve the 16 candidates eligible based on the order of votes.
Karla Navarro seconded the motion.
Discussion occurred.
Nupur Mehta moved to end discussion.
Yena Cheong seconded the motion.
With a hand vote, the motion failed with 4 yes votes and 6 no votes.
Thaddeus Jordan moved to have a two-minute recess.
Nupur Mehta seconded the motion.
Yena Cheong objected.
Yena Cheong rescinded her objection.
With no objections, the motion to take a two-minute recess was passed.

Discussion occurred regarding the fairness of the voting efficacy of this meeting.
Zaneb Khan moved to postpone the meeting to whatever time they [candidates] can meet.
With no second, the motion failed.
Discussion occurred.
Nupur Mehta raised a point of information regarding the number of senators who are eligible.

Zaneb Khan moved to postpone the meeting to whenever senators and candidates could meet again.
Nupur Mehta seconded the motion.

Thaddeus Jordan moved to amend the motion to allow candidates who had taken time off from work or other obligations to present today.
Ben Pacho seconded the amendment to the motion.

Nupur Mehta moved to end discussion.

Thaddeus Jordan seconded the motion.

With a hand vote, the amendment was passed with 9 yes votes and zero no votes.

With a hand vote, the motion was passed with 9 yes votes and zero no votes.

John Cognetta called order in the house.

Discussion occurred.

Meeting was postponed at 7:31pm.

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Senate Announcements

Roll Call for Prospective Senators

Adjournment