



## DASB SENATE MEETING MINUTES

Wednesday, November 21<sup>st</sup>, 2018

4:00 pm

Student Council Chambers

**Chair:** Carolyn Nguyen

**Contact:** carolynthn@gmail.com

### Call to Order

Carolyn Nguyen called the meeting to order at 4:00 pm.

### Roll Call

First Name	Last Name	Present	Absent	Late	Excused	Left Early
Raynard	Darmadi	X				
Steffani	Djuarsa	X				
Winston	Hardisurjo	X				
Honhi	Haruno	X				
Alex	Joshua	X		4:10 pm		
Salih	Kotiya	X				
Josephine	Lukius		X		X	
Brandi	Madison	X				
Carolyn	Nguyen	X				
Devansh	Patel	X				
Ian	Robertsson	X				
Allison	Shevtsov		X		X	
Lawrence	Su	X				
Beatrix	Tanubrata	X				
Felicia	Tanuwijoyo	X		4:05 pm		
Takuto	Ueda	X				

### Approval of Minutes

- November 14<sup>th</sup>, 2018
  - Raynard moved to approve the minutes from November 14<sup>th</sup>, 2018
    - Seconded by Ian
  - There were No Objections

### 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.*

- Most Car Charging Stations in Parking Lot B are not working; only one works.
- Rex announced that there is leftover hot chocolate from the ICC reception.
- Rex announced that the VIDA and Chill event is next week.

### Advisor Announcements

*Please note: Advisor is limited to two minutes. The Senate cannot take action or respond to items during Advisor Announcements.*

### Senate Announcements

*Please note: Senators are limited to two minutes. The Senate cannot take action or respond to items during Senate Announcements.*

- Lawrence announced that the Fall Mixer is now scheduled for Tuesday, November 27<sup>th</sup>

### Student Trustee Announcements

*Please note: The Student Trustee is limited to two minutes. The Senate cannot take action or respond to items during Student Trustee Announcements.*

- Hayman announced that there will be an assessment of the Flint Center.

### Shared Governance Reports

- All shared governance meetings are canceled due to the air pollution or Thanksgiving

### Inter Club Council Reports

- Rex announced that today was ICC Fall Finale Reception

### Internal Committee Reports

- Student Rights and Services is working on a Book Drive
- Marketing worked on Election marketing materials
- Environmental Sustainability is working on Self Care Week

### Consent Calendar

### Business Items

#### 1. INFORMATION/DISCUSSION

Title: Appreciation Day

*This item is to inform and discuss Appreciation Day.*

Presenter: Brandi Madison

Time: 15 minutes

- Brandi reminded the senate that Appreciation day is next week, Tuesday, November 27<sup>th</sup>, 11:00 am – 1:30 pm. She hopes more people would volunteer for it. She also showed a preview of her Kindness Day video to the senate.

#### 2. DISCUSSION/ACTION – FIRST VOTE

Title: DASB Finance Code Change

*This item is to inform the senate about changes made to the DASB Finance Code.*

Presenter: Devansh Patel, Ian Robertson

Time: 5 minutes

- Ray moved to approve the Finance Code Changes.
  - Beatrix seconded the motion.
- There were No Objections.

First Name	Last Name	Yes	No
Raynard	Darmadi	X	
Steffani	Djuarsa	X	
Winston	Hardisurjo	X	
Honhi	Haruno	X	
Alex	Joshua	X	
Salih	Kotiya	X	
Josephine	Lukius		
Brandi	Madison	X	
Carolyn	Nguyen	X	
Devansh	Patel	X	
Ian	Robertsson	X	
Allison	Shevtsov		
Lawrence	Su	X	
Beatrix	Tanubrata	X	
Felicia	Tanuwijoyo	X	
Takuto	Ueda	X	

### 3. DISCUSSION/ACTION – FIRST VOTE

Title: Student Rights and Services Code Change

*This item is to inform the senate about the changes made to the DASB Student Rights and Services Code.*

Presenter: Devansh Patel, Josephine Lukius

Time: 5 minutes

- Takuto moved to approve the Student Rights and Services code changes.
  - Felicia seconded the motion.
- There were No Objections

First Name	Last Name	Yes	No
Raynard	Darmadi	X	
Steffani	Djuarsa	X	
Winston	Hardisurjo	X	
Honhi	Haruno	X	
Alex	Joshua	X	
Salih	Kotiya	X	
Josephine	Lukius		
Brandi	Madison	X	
Carolyn	Nguyen	X	
Devansh	Patel	X	
Ian	Robertsson	X	
Allison	Shevtsov		
Lawrence	Su	X	

Beatrix	Tanubrata	X	
Felicia	Tanuwijoyo	X	
Takuto	Ueda	X	

Public Announcements

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Senate Announcements

*Please note: Senators are limited to two minutes. The Senate cannot take action or respond to items during Senate Announcements.*

Student Trustee Announcements

*Please note: The Student Trustee is limited to two minutes. The Senate cannot take action or respond to items during Student Trustee Announcements.*

Hayman, November Board Meeting, approved 5% increase in Executive Salaries, Flint Center Discussion,

Adjournment

Carolyn Nguyen adjourned the meeting at 4:21 pm.