

MINUTES
DASB SENATE MEETING
Wednesday, April 23, 2008
4:30 PM
Student Council Chambers

Call to Order

Rahela Sami called the meeting to order at 4:45pm

Roll Call

<u>Name</u>	<u>Present</u>	<u>Absent</u>	<u>Late</u>	<u>Left Early</u>	
Tommy Agustina	X			X 6:25pm	
Shoko Ando	X				
Helen Cheng	X			X 5:00pm	
Jimmy Chim	X			X 5:00pm	
Calvin Chu	X				
Robin Claassen	X				
Stephy He	X				
Adwin Ho	X			X 5:00pm	
Minnie Huang	X			X 5:00pm	
Karthi Kumar		X			Excused
Bobby Lee	X				
Jackie Lee	X			X 6:25pm	
Alex Lin	X			X 5:00pm	
Jessica Liu	X			X 5:50pm	
Esha Menon	X				
Kurt Pham	X				
Deidre Quan	X				
Rahela Sami	X				
Hilda Soetiono	X				
Eden Su		X			Excused
Victor Tanzil	X			X 6:25pm	
George Tsai	X			X 6:25pm	
Yujin Yoshimura	X				
June Yuan	X				
May Zhu	X				

Junior Senators

<u>Name</u>	<u>Present</u>	<u>Absent</u>	<u>Late</u>	<u>Left Early</u>
Andrei Fomenko	X			
Minseon Kim	X			
Shinyoung Kim	X			
Anna Shevchenko	X			

Guests: Lena Chang, John Cognetta, David Coleman, Jordan Eldridge, Jeanine Hawk, Tiffanie Lee, Elaine Smith, Aiselle De Vera

Approval of Minutes

Wednesday, April 16, 2008

Hilda Soetiono moved to approve the minutes from Wednesday, April 16, 2008 as presented.

May Zhu seconded.

Motion to the minutes from Wednesday, April 16, 2008 as presented was passed by consensus.

Public Comments

Please note: Members of the public are limited to two minutes. The Senate cannot take action or respond to items during public comments.

- Jordan Eldridge: Not going to try and make this personal for anyone, this has been happening over many, many years. As we all know there were no applications for the Student Trustee position. The board of trustees has put in the hands of DASB the election of the Student Trustee position. If we can try to first get the election committee started early and promote all positions. Let's try to do it better next time.

Reports of Officers

- Minseon Kim: Left about 7:30am for Sacramento for the march. Lot of students there. There were several people who gave a speech. Tried to meet with a senator, but were unable to. Talked with another person, though, and really pushed about not continuing with budget cuts.

Reports of External Committees

There were no External Committee reports.

Reports of Standing Committees

- Marketing and Communications
 - Calvin Chu: Have a meet your senate week that is coming up next week. People will be stopping by the office or the booth to get raffle ticket. Will be sending everyone an email about it.
- Diversity and Events
 - Adwin Ho: Had a meeting last Monday, discussed about the spring carnival and wheel of fortune will hand out the sign up sheet for people that want to help. Please sign up because will need a lot of help. Wheel of Fortune is going to be the Tuesday week after next. That'll be the promotion for the spring carnival too. Going to send out an email and people that joined his committee please check your inbox.
- Student Services
 - Shoko Ando: Planning for the student services day. Since marketing is going to have meet your senate week going to combine them and have a huge event.
- Administration
 - Stephy He: Just talked about bylaw revision presentation.

Reports of Special Committees

- Business and Community
 - Yujin Yoshimura: Talked about the US Bank issue. Have to figure out what are the expenses.
- Campus and Environment Sustainability
 - Adwin Ho: Please check your mail box if you're on the committee. Having a tough time scheduling meeting times.

Consent Calendar

1. Approve Karthi Kumar as the representative to Campus Center Board.
2. Remove Karthi Kumar from Diversity Advisory Council.
3. Remove Anna Shevchenko from Business and Community Committee.
4. Remove Alex Lin from Elections Committee.
5. Remove Adwin Ho from Elections Committee.
6. Approve May Zhu as the Vice Chair of Student Services.

Chair removed item the consent calendar item Remove Adwin Ho from Elections Committee.

Robin Claassen moved to approve the items Approve Karthi Kumar as the representative to Campus Center Board, Remove Karthi Kumar from Diversity Advisory Council, Remove Anna Shevchenko from Business and Community Committee, and Remove Alex Lin from Elections Committee.

Jimmy Chim seconded.

Motion to approve the items Approve Karthi Kumar as the representative to Campus Center Board, Remove Karthi Kumar from Diversity Advisory Council, Remove Anna Shevchenko from Business and Community Committee, and Remove Alex Lin from Elections Committee was passed by consensus.

Jackie Lee moved to approve the item Approve May Zhu as the Vice Chair of Student Services. Jessica Liu seconded.

Motion to approve the item Approve May Zhu as the Vice Chair of Student Services was passed by consensus.

Chair brought forward discussing the business item US Bank ATM.

Yujin Yoshimura moved to endorse the US Bank ATM project.

Victor Tanzil seconded.

Discussion occurred.

Yujin Yoshimura moved to amend the motion to read as "to endorse the US Bank ATM project and to empower the Business and Community Committee to have the authority to negotiate with US Bank."

Esha Menon seconded.

Discussion occurred.

Robin Claassen moved to end the discussion.

Bobby Lee seconded.

Motion to end the discussion was passed by consensus.

The motion to amend the motion to read as “to endorse the US Bank ATM project and to empower the Business and Community Committee to have the authority to negotiate with US Bank” was passed by consensus.

Discussion occurred.

Robin Claassen moved to amend the motion to read as “to officially approve the DASB Business and Community Committee to negotiate on behalf of the DASB in regards to the US Bank proposal.”

Hilda Soetiono seconded.

Discussion occurred.

Yujin Yoshimura moved to end the discussion.

Jessica Liu seconded.

Motion to end the discussion was passed by consensus.

Motion to amend the motion to read as “to officially approve the DASB Business and Community Committee to negotiate on behalf of the DASB in regards to the US Bank proposal” was passed by consensus.

Discussion occurred.

The discussion was ended by the chair.

The motion to officially approve the DASB Business and Community Committee to negotiate on behalf of the DASB in regards to the US Bank proposal was passed with 15 yes to 0 no votes.

Business

7. DISCUSSION/ACTION

Additional Funding of \$1,000 for Men’s Track and Field (Account # 41-57250).

This item is to discuss and approve an additional funding of \$1,000 to Men’s Track and Field (Account # 41-57250) from Winter/Spring Special Allocations (Account # 41-52102) to fund travel expenses and entry fees.

Presenter: Victor Tanzil

Time Limit: 26 minutes

Yujin Yoshimura moved to approve \$1,000 for Men’s Track and Field (Account # 41-57250) from Winter/Spring Special Allocations (Account # 41-52102) to fund travel expenses and entry fees.

June Yuan seconded.

Discussion occurred.

The discussion was ended by the chair.

Roll Call vote for \$1,000 for Men’s Track and Field

<u>Name</u>	Yes	No	Abstain
Tommy Agustina	X		
Shoko Ando	X		
Helen Cheng	-	-	-
Jimmy Chim	-	-	-
Calvin Chu	-	-	-
Robin Claassen	X		
Stephy He	X		
Adwin Ho	-	-	-
Minnie Huang	-	-	-
Karthi Kumar	-	-	-
Bobby Lee	X		

Jackie Lee	X		
Alex Lin	-	-	-
Jessica Liu			X
Esha Menon	X		
Kurt Pham	X		
Deidre Quan	X		
Rahela Sami	-	-	-
Hilda Soetiono	X		
Eden Su	-	-	-
Victor Tanzil	X		
George Tsai		X	
Yujin Yoshimura	X		
June Yuan	X		
May Zhu	X		

Motion to approve \$1,000 for Men's Track and Field (Account # 41-57250) from Winter/Spring Special Allocations (Account # 41-52102) to fund travel expenses and entry fees was passed with 14 yes to 1 no votes.

8. DISCUSSION/ACTION

New funding of \$994 for Athletics Transportation.

This item is to discuss and approve new funding of \$994 from Winter/Spring Special Allocations (Account # 41-52102) for Athletics Transportation.

Presenter: Victor Tanzil

Time Limit: 26 minutes

Yujin Yoshimura moved to approve \$994 for Athletics Transportation from Winter/Spring Special Allocations (Account # 41-52102).

Tommy Agustina seconded.

Discussion occurred.

The discussion was ended by the chair

Roll Call vote for \$994 for Athletics Transportation

Name	Yes	No	Abstain
Tommy Agustina	X		
Shoko Ando	X		
Helen Cheng	-	-	-
Jimmy Chim	-	-	-
Calvin Chu	-	-	-
Robin Claassen		X	
Stephy He	X		
Adwin Ho	-	-	-
Minnie Huang	-	-	-
Karthi Kumar	-	-	-
Bobby Lee	X		
Jackie Lee	X		
Alex Lin	-	-	-
Jessica Liu		X	
Esha Menon	X		
Kurt Pham	X		

Deidre Quan	X		
Rahela Sami	-	-	-
Hilda Soetiono	X		
Eden Su	-	-	-
Victor Tanzil	X		
George Tsai		X	
Yujin Yoshimura	X		
June Yuan	X		
May Zhu	X		

Motion to approve \$994 for Athletics Transportation from Winter/Spring Special Allocations (Account # 41-52102) was passed with 13 yes to 3 no votes.

9. DISCUSSION/ACTION

Additional funding of \$3,698 for Student Success and Retention Services Center (Account # 41-56790).

This item is to discuss and approve an additional funding of \$3,698 for Student Success and Retention Services Center (Account # 41-56790) from Winter/Spring Special Allocations (Account # 41-52102) for student payroll with \$3,600 for payroll and \$98 for benefits.

Presenter: Victor Tanzil

Time Limit: 26 minutes

Yujin Yoshimura moved to approve \$3,698 for Student Success and Retention Services Center (Account # 41-56790) from Winter/Spring Special Allocations (Account # 41-52102) with \$3,600 for student payroll and \$98 for benefits.

Bobby Lee seconded.

Discussion occurred.

The discussion was ended by the chair.

Roll Call vote for \$3,698 for Student Success and Retention Services.

Name	Yes	No	Abstain
Tommy Agustina	-	-	-
Shoko Ando	X		
Helen Cheng	-	-	-
Jimmy Chim	-	-	-
Calvin Chu	-	-	-
Robin Claassen		X	
Stephy He	X		
Adwin Ho	-	-	-
Minnie Huang	-	-	-
Karthi Kumar	-	-	-
Bobby Lee	X		
Jackie Lee	X		
Alex Lin	-	-	-
Jessica Liu	-	-	-
Esha Menon	X		
Kurt Pham	X		
Deidre Quan	X		
Rahela Sami	-	-	-
Hilda Soetiono	X		
Eden Su	-	-	-

Victor Tanzil	X		
George Tsai	X		
Yujin Yoshimura	X		
June Yuan	X		
May Zhu	X		

Motion to approve \$3,698 for Student Success and Retention Services Center (Account # 41-56790) from Winter/Spring Special Allocations (Account # 41-52102) with \$3,600 for student payroll and \$98 for benefits was passed with 13 yes to 1 no votes.

10. DISCUSSION/ACTION

New Funding if \$1,745 for Equity = Excellence Conference

This item is to approve new funding of \$1,745 with \$1,000 for printing, \$245 for a sign language interpreter, and \$500 for a videographer from Winter/Spring Special Allocations (Account # 41-52102) for Equity = Excellence Conference.

Presenter: Victor Tanzil

Time Limit: 26 minutes

Yujin Yoshimura moved to approve \$1,745 for Equity = Excellence Conference with \$1,000 for printing, \$245 for a sign language interpreter, and \$500 for a videographer from Winter/Spring Special Allocations (Account # 41-52102).

Deidre Quan seconded.

Discussion occurred.

Bobby Lee moved to strike the amount \$1,745 and to replace it with \$1,245 with \$1,000 for printing and \$245 for a sign language interpreter.

Robin Claassen seconded.

Discussion occurred.

Robin Claassen moved to end the discussion.

Bobby Lee seconded.

There was an objection and the motion to end the discussion did not pass by consensus.

Discussion occurred.

Yujin Yoshimura moved to end the discussion.

Hilda Soetiono seconded.

Motion to end the discussion was passed by consensus.

Motion to strike the amount \$1,745 and to replace it with \$1,245 with \$1,000 for printing and \$245 for a sign language interpreter did not pass with 4 yes to 8 no votes.

Discussion occurred.

The discussion was ended by the chair.

Roll Call Vote for \$1,745 for Equity = Excellence Conference

Name	Yes	No	Abstain
Tommy Agustina	-	-	-
Shoko Ando	X		
Helen Cheng	-	-	-
Jimmy Chim	-	-	-
Calvin Chu			X
Robin Claassen		X	
Stephy He	X		
Adwin Ho	-	-	-
Minnie Huang	-	-	-
Karthi Kumar	-	-	-

Bobby Lee			X
Jackie Lee	X		
Alex Lin	-	-	-
Jessica Liu	-	-	-
Esha Menon	X		
Kurt Pham			X
Deidre Quan			X
Rahela Sami	-	-	-
Hilda Soetiono	X		
Eden Su	-	-	-
Victor Tanzil	X		
George Tsai			X
Yujin Yoshimura	X		
June Yuan			X
May Zhu	X		

Motion to approve \$1,745 for Equity = Excellence Conference with \$1,000 for printing, \$245 for a sign language interpreter, and \$500 for a videographer from Winter/Spring Special Allocations (Account # 41-52102) was passed with 8 yes to 1 no votes.

11. INFORMATION/ACTION

U.S. Bank ATM

This item is officially endorse the project of U.S. Bank ATM Card; and to bring to light any proposals and concerns that we might want to submit to U.S. ATM Bank.

Presenter: Eden Su

Time Limit: 36 minutes

US Bank ATM was discussed earlier in the meeting.

12. INFORMATION

DASB Bylaw Revisions

This item is to present to the Senate Administration Committee's recommendations of Bylaw Changes.

Presenter: Yujin Yoshimura

Time Limit: 2 hours

Bobby Lee moved to have a 5 minute recess.

Hilda Soetiono seconded.

Discussion occurred.

Yujin Yoshimura moved to end the discussion.

May Zhu seconded.

Motion to end the discussion was passed by consensus.

Motion to have 5 minute recess was passed by consensus.

Broke for recess at 6:13pm

The meeting was called back to order at 6:25pm

Stephy He and Yujin Yoshimura presented the DASB Bylaw Revisions.

Introduction/Approval of Prospective Senators/Junior Senators

There were no prospective Senators or Junior Senators.

Burning Issues

- Robin Claassen: Distributed a sheet with two proposed amendments to the bylaws that were not discussed during the admin committee due to time constraints.

Esha Menon moved to make \$1,000 for Men's Track and Field (Account # 41-57250), \$994 for Athletics Transportation, \$3,698 for Student Success and Retention Services Center (Account # 41-56790), and \$1,745 for Equity = Excellence Conference urgent items.

Shoko Ando seconded.

Discussion occurred.

Bobby Lee moved to end the discussion.

Yujin Yoshimura seconded.

Motion to end the discussion was passed by consensus.

Motion to make \$1,000 for Men's Track and Field (Account # 41-57250), \$994 for Athletics Transportation, \$3,698 for Student Success and Retention Services Center (Account # 41-56790), and \$1,745 for Equity = Excellence Conference urgent items was passed by consensus.

- Stephy He: First of all about Robin's proposal, this year's Administration Committee is not going to accept it, but will pass it on to next year's Administration Committee. Second, hopes everyone here will be professional and act neutrally.
- Kurt Pham: Feels that the proposed amendments are a waste of time. Please don't push these things on the Senate because it's really unprofessional.
- Yujin Yoshimura: Just wants to say to those who are not attending tonight's meeting to attend the senate meeting.

Announcements

- Calvin Chu: If you didn't get the sign up sheet for meet your senate week please find it and sign up and tell everyone about it. Really needs a lot help. Set up starts at 11.
- Shoko Ando: Next week Wednesday is Student Services day. Please come, will need help.

Appreciations

Appreciations occurred.

Adjournment

Rahela Sami adjourned the meeting at 8:00pm

Submitted by

Jessica Dunlap

DASB Secretary

Approved Wednesday, April 30, 2008