

MINUTES
DASB SENATE MEETING
Wednesday, July 23, 2008
3:30pm
Student Council Chambers

Call to Order

Terell Sterling called the meeting to order at 3:36pm.

Roll Call

Name	Present	Absent	Late	Left Early	
Joyce Cheung	X				
Jimmy Chim	X			X 6:17pm	Excused
Andy Chow		X		X 6:15pm	Excused
Enma Cruz-Montoya		X			
Zeynep Erturkoglu	X				
Mai Funaki	X			X 5:40pm	Excused
Yuka Hayashibara	X				
Karthi Kumar	X			X 6:17pm	Excused
Calvin Lam	X				
Mian Lam	X				
Henry Lau		X			
Livia Lee	X				
Sean Lee	X				
Patrick Leung		X			
Jay Lu		X			LOA
Esha Menon	X				
Valery Nguyen	X				
Jeff Noon	X			X 5:01pm	
Amir Pourshafiee	X			X 5:05pm	Excused
Joyce Sim		X			LOA
Yoshi Someha	X			X 5:15pm	Excused
Terell Sterling	X				
Yoshie Takeuchi	X			X 5:40pm	Excused
Vijay Veeramachaneni	X				
Jessica Wong	X			X 6:17pm	Excused
Romeo Wong		X			
Yujin Yoshimura			X 3:47pm		Excused
June Yuan	X			X 5:20pm	Excused
Michelle Zhong	X				

Junior Senators

Name	Present	Absent	Late	Left Early	
Yoon Minn Lai		X			
Bobby Lee			X 4:10		Excused
Alan Okida	X				
Kurt Pham	X				
Deidre Quan	X				
Asami Sato	X			X 5:28pm	Excused

Mo Shirazi			X 5:18pm		Excused
George Smith	X				

Guests: John Cognetta, Andrei Fomenko, Trish Pham, Dennis Shannakian, La Donna Yumori-Kaku

Approval of Minutes

Wednesday, July 16, 2008

Kurt Pham noted that Roger Chim's name should be spelled Roger Chen.

Esha Menon noted that it was Trish Pham's first meeting and not her second that she was announcing her candidacy.

Calvin Lam moved to approve the minutes of Wednesday, July 16, 2008 as amended.

Andy Chow seconded.

Motion to approve the minutes of Wednesday, July 16, 2008 as amended was passed unanimously.

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.

There were no public comments.

Burning Issues

Please note: Burning issues are limited to ten minutes.

- Dennis Shannakian: Was hoping to get group shots of everyone and requested to take a short recess after burning issues to go take them.
- Vijay Veermachaneni: There is a meeting for Andale presented by LEAD on Friday 10am-2pm.
- Sean Lee: The office policy was approved and is posted up in the office.
- Karthi Kumar: There has been problems with the printers in the senate office and Yujin is in charge of that and he cannot get a hold of him. Suggests that the office supply handling be handed over to the president.

Consent Calendar

1. Approve Cheuk Yi Lau as an agent for the Diversity and Events Committee.
2. Approve Kentaro Uzuki as an agent for the Administration Committee.
3. Approve Tammy Viki Lee as an agent for the Administration Committee.
4. Approve Anthony Nguyen as an agent for the Diversity and Events Committee.
5. Approve Jay Lu for a Leave of Absence until September 21, 2008
6. Approve Joyce Sim for a Leave of Absence until August 31, 2008.

Vijay Veeramachaneni moved to approve the Consent Calendar as presented.

Andy Chow seconded.

Discussion occurred

Esha Menon moved to end the discussion.

Calvin Lam seconded.

Motion to end the discussion was passed by consensus.

Motion to approve the consent Calendar as presented was passed unanimously.

Esha Menon moved to have a recess for 2 minutes.

Yujin Yoshimura seconded.

Motion to have a recess for 2 minutes was passed unanimously 3:54pm.

Terrell Sterling called the meeting back to order at 4:09pm.

Business

7. INFORMATION

Office Use Policy

This item is to present to the Senate Body the Office Use Policy that was approved by the Executive Committee.

Presenter: Yujin Yoshimura

Time Limit: 5 minutes

Information was presented.

8. INFORMATION

Mission and Vision Statement for the 2008-2009 Academic School Year

This item is to present the decision made by the Marketing and Communications Committee on the Mission and Vision Statement for the 2008-2009 Academic School Year.

Presenter: June Yuan

Time Limit: 10 minutes

Information was presented.

9. INFORMATION

New Senate Orientation – Part II

This item is to present Part II of the New Senate Orientation regarding the Classroom Presentation Policy.

Presenter: Yujin Yoshimura

Time Limit: 1 hour

Information was presented.

June Yuan moved to have a recess for 5 minutes.

Jimmy Chim seconded.

Motion to have a recess for 5 minutes was passed unanimously at 5:08pm.

Terrell Sterling called the meeting back to order at 5:15pm

Esha Menon moved to table business item Code Revision until after the introduction/approval of prospective senators/junior senators.

Valery Nguyen seconded.

Discussion occurred.

Yujin Yoshimura moved to end the discussion.

Sean Lee seconded.

Motion to end the discussion was passed by consensus.

Motion to table business item Code Revision until after the Introduction/Approval of Prospective Senators/Junior Senators was passed unanimously.

Moved to discussing Introduction/Approval of Prospective Senators/Junior Senators.

Terrell Sterling announced that Shinyoung Kim turned in her resignation and there is an open Senator position.

Prospective Senators:

Alan Okida	3 rd meeting
Kurt Pham	3 rd meeting
Deidre Quan	3 rd meeting
Mo Shirazi	3 rd meeting

Approval Voting:

Mo Shirazi	2 votes
Deidre Quan	15 votes
Kurt Pham	11 votes
Alan Okida	9 votes

Deidre Quan was approved as a full Senator by the majority with 15 votes.

Prospective Junior Senators:

Trish Pham	2 nd meeting
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Quorum was lost at 6:17pm.

10. INFORMATION

Code Revision

This item is to present to the Senate Body the proposed code revisions to the Elections Code, Code of Conduct, and Judicial Code.

Presenter: Yujin Yoshimura

Time Limit: 1 hour

Information was presented.

Introduction/Approval of Prospective Senators/Junior Senators

Discussed earlier in the meeting.

Informational Reports

External Committees

There were no reports of external committees.

Internal Committees

- Budget and Finance:
 - Esha Menon: Budget and Finance had their first meeting this past Monday. They just introduced committee members and went over goals for the year.

- Retreat:
 - Alan Okida: Came to first decision last Friday. Retreat is going to have both leadership training mixed with fun events. This coming up meeting is important that all members attend as they will be deciding on the Vice Chair for the committee.
- Marketing and Communications:
 - Deidre Quan: Decided on a very rough draft of what the business cards will look like.
- Administration:
 - Yujin Yoshimura: Met just last Monday and have appointed four directors so far. Also appointed the Vice Chair for Admin committee. Also talked about the coded revision that was presented earlier.
- Student Services
 - Deidre Quan: Going to call all the places they have discounts with to make sure that the discounts still apply and will be calling new places to try and get new discounts.

Announcements

- La Donna Yumori-Kaku: Has some movie passes for movie screenings, Swing Vote, X-Files, and Pineapple Express, to hand out. Needs some people to help tomorrow with Counseling 100 presentations, 10-10:30am. Next week Tuesday, July 29 needs help as well.
- Yujin Yoshimura: There will be a banquet held for APALI. If anyone would like to come it will only cost \$40 instead of \$125 as they will be coming as a guest of his.
- John Cognetta: August 6 APALI is having a resource day. They are seeking to have DASB to have a representative there.
- Terell Sterling: California Community College Conference in October. Looking for people that are interesting in going, limiting it to 8 people. If you're interested in going come speak to him after the meeting to get details.

Appreciations

Appreciations occurred.

Adjournment

Terell Sterling adjourned the meeting at 6:43pm

Submitted by

Jessica Dunlap
DASB Secretary
Approved Wednesday, July 30, 2008