



MINUTES
DASB SENATE MEETING
Wednesday, May 18th, 2011
4:00 pm
Student Council Chambers

Call to Order

Ze-Kun Li called the meeting to order at 4:04pm.

Roll Call

	Present	Absent	Late	Left Early	Excused
Natasha Asar			X4:11pm		
Zara Aslam	X				
Mariam Azhar		X			
Alison Chan	X				
Ismail Desouki		X			
Melanie Dovan			X4:11pm		
Brenden Fant	X				
Amira Farah			X4:12pm		
Ahmad Fayad	X		X4:13pm		
Balaram Fedchenko	X				
Lena Ghamrawi			X5:35pm		
Edison Giang	X				
Anaruth Hernandez	X				
Thoa Hoang	X				
Denny Jeon	X				
Sana Kathuria			X4:10pm		
Brenda Kristie	X				
Ze-Kun Li	X				
Cindy Luu		X			
Ali Masood	X				
Anmol Mirakhur	X				
Leo Nguyen	X				
Arvind Ravichandran			X4:10pm		
Nevin Sarina		X			
Meera Suresh		X			
Syed Taha		X			
Neesha Tambe	X				

Guests: Jeremy Lee, Susan Chuang, Mustafa Arshad, John Liu, Adam Manzano, Chen Xu, Sachin Radhakrishnan, Pablo Zamorano, Shahar Marom, Vivian Nguyen, Saurav Agrawal, Shaila Ramos, Adrian ASbun, Kenny Perng, Christian Aguilar, Emily Kinner, Christine Yu

Approval of Minutes

Wednesday, May 11th, 2011

Brenda Kristie moved to approve the minutes.

Ali Masood seconded the motion.

Objections.

Leo Nguyen moved to amend that John Liu was not present for the full meeting.

Anaruth Hernandez seconded the motion.

Discussion occurred.

Neesha Tambe moved to end discussion.

Ahmad Fayad seconded the motion.

No objections.

The motion to amend that John Liu was not present for the full meeting passed with 10 yes votes and 6 no votes.

Brenda Kristie moved to approve the minutes as amended.

Amira Farah seconded the motion.

No objections.

The motion to approve the minutes as amended passed by consensus.

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.

- Sarwang Sakaria announced that SAP will have a movie night tomorrow at 5:30pm in Conference Rooms A and B, and that there might be food.

Senate Announcements

- Ali Masood apologized for the last meeting, because he was not very efficient and acted disruptive, and he asked that if people disagree with how he is acting to please talk to him.
- Ahmad Fayad announced that the Senate Retreat will be today after the meeting, and that part of it is a scavenger hunt, and he asked everyone to please fill out a field trip form.
- Neesha Tambe asked the Senators who are not at the table to sit there, too.
- Sana Kathuria recognized Zara Aslam, Thoa Hoang and Edison Giang for cleaning the Senate Office.
- Ahmad Fayad announced that everyone in the audience is welcome to join the retreat, but they should fill out a field trip form as well.
- Ze-Kun Li apologized to Ali Masood for yelling across the table last week, and thanked him for approaching him after meeting.
- Amira Farah announced that everyone who wants to do presentations in their own classes should just take the initiative and get some flyers.
- Zara Aslam thanked everyone for helping out with the Benefit Concert, and announced that they need the tickets and money back.

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- Neesha Tambe announced that the Inauguration Dinner has been moved to Tuesday, May 31st, at 6 or 6:30pm.
- Edison Giang asked why the Inauguration Dinner is happening so late in the year, and Neesha Tambe responded that it is so to make sure everyone can be there.
- Ali Masood announced that one of the reasons is that there had been appeals and complaints at the grievance meeting.
- Melanie Dovan had a question about the minutes, because some people were blanked out in the role call, and she was wondering what that meant.

Internal Reports

- Zara Aslam from the Diversity and Events Committee reported that they had a potluck meeting, where they discussed about what needs to be done for the Spring Carnival on June 9th from 11am to 1 pm. The DASB is going to rent a cotton candy machine, a snow cone machine, a dunk tank, and a rock wall, and ICC is going to take care of all the mini games. In the future, the Committee wants to focus on the Inauguration Dinner and the Spring Carnival, and they are meeting Mondays at 3:30pm in the Student Council Chambers.
- Thoa Hoang from the Marketing Committee reported that they want to advertise the DASB scholarships, the “AB 540 Awareness Week” from May 23rd to May 27th, and the Campus Cupboard. She appreciated Edison Giang for his outstanding effort, and reported that in the future, the Committee wants to focus on finishing up their projects. They need assistance with promoting the scholarships and Campus Cupboard, and they are meeting Fridays at 2:30pm in Meeting Room 2.
- Ali Masood from the Budget Cut Taskforce Committee reported that they picked a meeting time, and that Zara Aslam, Saurav Agrawal, Ze-Kun Li, and he will be attending the next meeting. He appreciated Zara Aslam and Saurav Agrawal for their quick responses to the doodle to establish the meeting time. They do not know yet what they will be focusing on in the future, and they are meeting this Thursday from 3 to 4pm to talk about how to organize the information they have into something that is useful for the Senate and the students. Also, they want to determine how to organize a report for students to understand the on campus issues, and what the major parts of it will be and who will write which parts.
- Ali Masood from the Administration Committee reported that they have not made any progress yet, and he appreciated Edison Giang, Zara Aslam, Thoa Hoang, and Brenden Fant for cleaning up the Senate Office. In the future, the Committee wants to focus on the DASB Wiki page and on updating the online codes with the codes that have been passed. They need assistance with typing up the changes into a proper format or working on the Wiki page and they are meeting Fridays from 12:30 to 1:30pm in the Senate Office.
- Anaruth Hernandez from the Environmental Sustainability Committee reported that the Eco-Pass was passed with 985 yes and 124 no votes, and that they made a push to advertise the bus pass. She appreciated the whole E.S. Committee for being the best committee ever, and reported that in the future, they want to take the Eco-Pass proposal to the Board of Trustees, review and distribute the bus passes, make the Inauguration Dinner green, and work on a sustainability policy. They need assistance from Admin with finalizing the sustainability policy, and they are meeting Fridays at 8:30am in the Sunken

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Garden. Melanie Dovan added that they got more bus pass applications, and that they now have 18 or 19, and that the budget is set for up to 20 people.

- Brenda Kristie from the Finance Committee reported that Balaram Fedchenko and Leo Nguyen met with Letha Jean Pierre to talk about the Campus Center Fee increase, that the CCP Council is showing a lot of improvements, and that the Honors Council is hiring student helpers now, and there are 12 candidates for 2 open positions. Also, Arvind Ravichandran and Brenda Kristie will help out with the Inauguration Dinner. She appreciated the whole Committee for surviving the past year in the DASB, and reported that in the future, the Committee wants to finish their current projects and pass them on to the next year's Senate. The Committee is meeting Mondays at 4pm in the Santa Cruz Room.
- Amira Farah from the Student Rights and Services Committee reported that there has been a lot of interest in the scholarships, so they changed the application deadline to June 7th, because they want to market the scholarships more. They will be starting an Ad-Hoc Committee to develop a point system for evaluating the applications. Anmol Mirakhur reported that they had 15 applicants for the Campus Cupboard, and approved 10 of them, and that yesterday they distributed the food, which went pretty well but slow. They will have a meeting to discuss all the deltas next Tuesday. For Intramural Sports, they will send in a finance request for next Monday. Saurav Agrawal reported that they want to take Anti-Smoking actions, because a lot of people smoke outside the smoking areas, so they want to take action to move smoking back to the designated areas.
- Neesha Tambe from the Elections Committee reported that their work is done, and that there are only the appeals left for next week. Yesterday, there was a grievance meeting and she suggested a round of applause to her companions for their efforts, especially thanking Wayne Robert Spalding for his contribution.

External Reports

- Anaruth Hernandez reported that the Campus Environmental Advisory Board had a meeting today from 1 to 2pm, where they talked about an article on LaVoz that addressed the not well-organized recycling system on campus. They also talked about how the separated trash is being put into the same containers again, and is being sorted out later, but that they still want to keep the separation cans to encourage students to separate their waste.
- Anmol Mirakhur reported that the SSPBT talked about how much to cut for each services, and that around 700 services will be affected. The board will be cutting 30 to 32% of all services, and they still have 107,000 left, so they will take the issues to the IPBT. EOPS will be one of the main services to be cut, as well as counseling. He asked if anyone knows students from the services being cut, and if they could speak at the SSPBT meeting next week.
- Nevin Sarina reported that the IPBT met yesterday, and that they are starting to talk about recommendations on which departments should be cut. He said that he is helping out with the International and Intercultural Department, which deals with foreign languages, and that they are talking about cutting Italian and Urdu. He pointed out that certain departments will be cut and that people should attend the IPBT meetings for them to get a better idea of which classes students might be more interested in seeing saved. He

reported that he has a list of all the departments and recommendations, and that he will bring it to the Budget Cut Taskforce meeting. The IPBT is meeting on Tuesdays at 3:30 to 5:30pm in ADM109, and Anmol Mirakhur, Arvind Ravichandran, Anaruth Hernandez, and Emily Kinner volunteered to join the next meeting.

Consent Calendar

Business

1. INFORMATION/DISCUSSION/ACTION – FIRST VOTE

Title: Increase in Mandatory Campus Center Use Fee

This item is to approve the increase in the Campus Center Use Fee for 2011-2012 from \$16.00 to \$17.50, and for 2012-2013 from \$17.50 to \$21.50.

Presenter: John Cognition, Letha Jean Pierre

Time Limit: 30 minutes

Neesha Tambe moved to table the item.

Leo Nguyen seconded the motion.

No objections.

The motion to table the item passed by consensus.

John Cognition and Letha Jean Pierre presented the item.

Ali Masood moved to approve the increase in the Campus Center Use Fee for 2011-2012 from \$16.00 to \$17.50.

Ahmad Fayad seconded the motion.

Discussion occurred.

Ahmad Fayad moved to end discussion.

Amira Farah seconded the motion.

Objections.

The motion to end discussion failed with 5 yes votes to 9 no votes.

Discussion continued.

Arvind Ravichandran moved to end discussion.

Ahmad Fayad seconded the motion.

No objections.

Vote to approve the increase in the Campus Center Use Fee for 2011-2012 from \$16.00 to \$17.50:

	YES	NO	Abstain
Natasha Asar	X		
Zara Aslam	X		
Mariam Azhar			
Alison Chan	X		
Ismail Desouki			

Melanie Dovan	X		
Brenden Fant		X	
Amira Farah	X		
Ahmad Fayad	X		
Balaram Fedchenko	X		
Lena Ghamrawi			
Edison Giang	X		
Anaruth Hernandez			
Thoa Hoang			
Denny Jeon	X		
Sana Kathuria	X		
Brenda Kristie	X		
Ze-Kun Li			
Cindy Luu			
Ali Masood	X		
Anmol Mirakhur	X		
Leo Nguyen	X		
Arvind Ravichandran	X		
Nevin Sarina	X		
Meera Suresh			
Syed Taha			
Neesha Tambe	X		

The motion to approve the increase in the Campus Center Use Fee for 2011-2012 from \$16.00 to \$17.50 passed with 17 yes votes and 1 no vote.

2. INFORMATION/DISCUSSION/ACTION – FIRST VOTE

Title: DASB Bicycle Program

This item is to \$3,600, including \$300 for Equipment Maintenance & Repair and \$3,300 for Capital, for the DASB Bicycle Program.

Presenter: Anaruth Hernandez

Time Limit: 15 minutes

Anaruth Hernandez moved to approve \$5,500, including \$3,900 for Capital, \$300 for Equipment Maintenance & Repair, \$600 for Student Staff, and \$700 for Miscellaneous Expenses, for the DASB Bicycle Program.

Leo Nguyen seconded the motion.

Discussion occurred.

Leo Nguyen moved to amend the main motion to make it a carry over to 2011-2012.

Denny Jeon seconded the motion.

No objections.

The motion to amend the main motion to make it a carry over to 2011-2012 passed by consensus.

Ahmad Fayad moved to end discussion.

Leo Nguyen seconded the motion.

Vote to approve \$5,500, including \$3,900 for Capital, \$300 for Equipment Maintenance & Repair, \$600 for Student Staff, and \$700 for Miscellaneous Expenses, for the DASB Bicycle Program:

	YES	NO	Abstain
Natasha Asar	X		
Zara Aslam	X		
Mariam Azhar			
Alison Chan	X		
Ismail Desouki			
Melanie Dovan	X		
Brenden Fant	X		
Amira Farah	X		
Ahmad Fayad	X		
Balaram Fedchenko	X		
Lena Ghamrawi			
Edison Giang	X		
Anaruth Hernandez	X		
Thoa Hoang			
Denny Jeon	X		
Sana Kathuria	X		
Brenda Kristie	X		
Ze-Kun Li			
Cindy Luu			
Ali Masood	X		
Anmol Mirakhur	X		
Leo Nguyen	X		
Arvind Ravichandran	X		
Nevin Sarina	X		
Meera Suresh			
Syed Taha			
Neesha Tambe	X		

The motion to approve \$5,500, including \$3,900 for Capital, \$300 for Equipment Maintenance & Repair, \$600 for Student Staff, and \$700 for Miscellaneous Expenses, for the DASB Bicycle Program passed with 19 yes votes and 0 no votes.

3. INFORMATION/DISCUSSION/ACTION – SECOND VOTE

Title: DASB/ICC Student Leadership Conference

This item is to discuss and approve the transfer of \$3,000 from the Student Leadership Conference (Account #41-52640) to Winter/Spring Special Allocations.

Presenter: Leo Nguyen

Time Limit: 5 minutes

Leo Nguyen presented the item.

Leo Nguyen moved to approve the transfer of \$3,000 from the Student Leadership Conference (Account #41-52640) to Winter/Spring Special Allocations

Amira Farah seconded the motion.

No objections.

Vote to approve the transfer of \$3,000 from the Student Leadership Conference (Account #41-52640) to Winter/Spring Special Allocations:

	YES	NO	Abstain
Natasha Asar	X		
Zara Aslam	X		
Mariam Azhar			
Alison Chan	X		
Ismail Desouki			
Melanie Dovan	X		
Brenden Fant			
Amira Farah	X		
Ahmad Fayad	X		
Balaram Fedchenko	X		
Lena Ghamrawi			
Edison Giang	X		
Anaruth Hernandez	X		
Thoa Hoang			
Denny Jeon	X		
Sana Kathuria	X		
Brenda Kristie	X		
Ze-Kun Li			
Cindy Luu			
Ali Masood			X
Anmol Mirakhur	X		
Leo Nguyen			
Arvind Ravichandran	X		
Nevin Sarina	X		
Meera Suresh			
Syed Taha			
Neesha Tambe	X		

The motion to approve the transfer of \$3,000 from the Student Leadership Conference (Account #41-52640) to Winter/Spring Special Allocations passed with 16 yes votes, 0 no votes, and 1 abstain.

4. INFORMATION/DISCUSSION/ACTION – SECOND VOTE

Title: Finance Code Changes

This item is to approve the Finance Code Changes.

Presenter: Ali Masood
Time Limit: 15 minutes

Ali Masood presented the item.
Leo Nguyen moved to approve the Finance Code Changes.
Sana Kathuria seconded the motion.
Discussion occurred.
The motion to approve the Finance Code Changes passed with 16 yes votes and 0 no votes.

5. INFORMATION/DISCUSSION/ACTION – SECOND VOTE

Title: Marketing Code Changes
This item is to approve the Marketing Code Changes.
Presenter: Ali Masood
Time Limit: 15 minutes

Ali Masood presented the item.
Nevin Sarina moved to approve the Marketing Code Changes.
Brenda Kristie seconded the motion.
No objections.
The motion to approve the Marketing Code Changes passed by consensus.

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.

- Shaila Ramos announced that next week is the “AB 540 Awareness Week” and that they need help for classroom presentations and one on ones, so she passed around flyers and brochures.
- Sachin Radhakrishnan announced that people from SFJ will be voicing their opinion on Yahoo’s actions in the State Senate that contribute to global warming, and that they want Yahoo to leave the Senate Chamber so that green actions can be taken easier.
- John Cогnetta announced that at the little courtyard in front of the Forum, there are students climbing and breaking the tables and umbrellas, so the school has to remove them.

Senate Announcements

- Ali Masood announced that he is wondering what we are going to do next week regarding Star of the Week presentations, because a lot of people did not get to go yet.
- Nevin Sarina asked everyone to send Sara Nierle their external reports, and to come to their Committee meetings.
- Zara Azhar asked everyone to please return their tickets and money from the Benefit Concert.
- Ali Masood announced that he wanted everyone who has not yet done their Star of the Week presentation to raise their hands.

Approved on Wednesday, May 25th, 2011

- Neesha Tambe announced that at next week's meeting we need to hear anything that the Shared Governances said to pass that information along to the next year's Senate. She asked everyone to keep attending their Shared Governance meetings at least until the end of the quarter.
- Brenden Fant asked how many people told at least one other person about the eco-pass, and thanked everyone for helping with promoting it.
- Ze-Kun Li announced that there will be an Open House for the College on this Saturday, and that they are hoping for 3000 to 5000 High School students and parents. He asked if someone could do a presentation with him on the Student Government between 10 and 11am, and told everyone to meet up at the 30 minutes parking lot at 10am.
- Melanie Dovan announced that since they have been doing sports events every week, this week there will be a Hockey game on Friday at 1pm. She also announced that she lost her glasses, and asked to return them to her if they are found.
- Sana Kathuria announced that many signed up for the fashion show on June 2nd, but that they cannot be in it unless they paid \$3. She asked everyone to pay her by the next meeting and announced that the show will be at Conference Room A and B at 6pm, and that they will have one dress rehearsal, and one full rehearsal with the entire show. The donated money goes to charity.
- Neesha Tambe addressed the people who will be here next year and also this year's Senate, announcing that all personal belongings need to be out of the Senate Office by this Friday. There might be a few 2010-11 people who want to help pack up the office, but maybe not, so she asked everyone who might be here next year to pack up the supplies they want to keep.

Introduction and Approval of Prospective Senators

Jeremy Lee
Susan Chuang
Mustafa Arshad
Pablo Zamorano
Shahar Marom
Vivian Nguyen
John Liu
Saurav Agrawal
Shaila Ramos
Adrian Asbun
Kenny Perng
Chen Xu
Christian Aguilar
Emily Kinner
Christine Yu

Adjournment

Ze-Kun Li adjourned the meeting at 5:55pm.

Approved on Wednesday, May 25th, 2011

Submitted by,

Sara Nierle
DASB Secretary
Approved on Wednesday, May 25th, 2011