

**MINUTES**  
**DASB SENATE MEETING**  
**Wednesday, March 12, 2008**  
**3:30 PM**  
**Student Council Chambers**

**Call to Order**

Rahela Sami called the meeting to order at 3:35pm.

**Roll Call**

<b>Name</b>	<b>Present</b>	<b>Absent</b>	<b>Late</b>	<b>Left Early</b>
Tommy Agustina	X			
Shoko Ando	X			
Helen Cheng		X		
Jimmy Chim	X			
Calvin Chu	X			
Robin Claassen	X			
Stephy He	X			
Adwin Ho			X 5:30pm	
Minnie Huang	X			
Karthi Kumar		X		
Annie Lau	X			
Jackie Lee	X			
Jackson Leung	X			
Alex Lin	X			
Jessica Liu	X			
Esha Menon	X			
Kurt Pham	X			
Deidre Quan	X			
Rahela Sami	X			
Hilda Soetiono	X			
Eden Su	X			
Victor Tanzil	X			
George Tsai		X		
Michael Wu		X		
Yujin Yoshimura	X			
Nelson Yu		X		
June Yuan	X			
May Zhu	X			

**Junior Senators**

<b>Name</b>	<b>Present</b>	<b>Absent</b>	<b>Late</b>	<b>Left Early</b>
Andrei Fomenko	X			
Bobby Lee	X			

Guests: Marcelo Brasil, John Cognetta, Jordan Eldridge, Minseon Kim, Shinyoung Kim, Tatsuro Manno, Dennis Shannakian, Anna Shevchenko, Elaine Smith

### **Approval of Minutes**

Wednesday, March 5, 2008

Annie Lau moved to approve the minutes from Wednesday, March 5, 2008 as presented.

Jessica Liu seconded.

Motion to the minutes from Wednesday, March 5, 2008 as presented was passed by consensus.

### **Public Commentsy**

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

- Michelle: Wants to bring to attention the student general assembly meeting coming up. Opportunity to come together with other students to discuss state-wide issues. Encourages the DASB to participate in the meeting.
- Elaine Smith: On behalf of the ICC, Jonathan and her want to thank the body for working with them and all the hard work that gets done and brought cupcakes for everyone. Introduced the new ICC chairs.

### **Burning Issues**

- Stephy He: Very important, please make sure you never allow the students to leave their things in the DASB office. If you are going to do so though make sure everyone knows.
- Robin Claassen: Wants members of the body and the members of the public to know his reasons behind disapproving the budget last week. Felt it was important to explore funding for outreach and it.
- Eden Su: Just got a phone call from a lady who wants to thank people named Alfred and George so if anyone who knows who they are please come talk to her after the meeting.
- June Yuan: The lockers should be moved back to the positions they were. Tried to clean as much as possible, but difficult with them out of order.
- Eden Su: There's a television in storage, need a couple of people to help move into the DASB office.

### **Consent Calendar**

1. Add Bobby Lee as the representative for Campus Center Board.
2. Add Bobby Lee as a member of Budget and Finance Committee.
3. Add Bobby Lee as a member of Business and Community Committee.
4. Add Robin Claassen to Campus Facilities Team.
5. Remove Robin Claassen from Campus Center Board.

Yujin Yoshimura moved to approve the Consent Calendar as presented.

Minnie Huang seconded.

Motion to approve the Consent Calendar as presented was passed by consensus.

Alex Lin moved to move up discussion about business item Wireless on Campus to before business item DASB Retreat Funding – First Vote.

Tommy Agustina seconded.

Motion to move up discussion about business item Wireless on Campus to before business item DASB Retreat Funding – First Vote was passed by consensus.

Discussed Wireless on Campus.

Discussion occurred

**Business**

6. DISCUSSION/ACTION

DASB Retreat Funding – First Vote

*This item is to approve \$1,500 for the DASB Retreat from the Winter/Spring Special Allocations (Account # 41-52102).*

Presenter: Eden Su

Time Limit: 30 minutes

Victor Tanzil moved to approve \$1,500 for the DASB Retreat from the Winter/Spring Special Allocations (Account # 41-52102).

Tommy Agustina seconded.

Discussion occurred

Robin Claassen moved to amend to have the amount allocated with \$1,000 for lodging and transportation, \$300 for food, and \$200 for supplies.

Jackson Leung seconded.

Discussion occurred.

Eden Su moved to end the discussion.

Victor Tanzil seconded.

Motion to end the discussion was passed by consensus.

Motion to amend to have the amount allocated with \$1,000 for lodging and transportation, \$300 for food, and \$200 for supplies was passed by consensus.

Discussion occurred.

Eden Su moved to end the discussion.

Tommy Agustina seconded.

Motion to end was passed by consensus.

Roll Call Vote for DASB Retreat Funding for \$1,500

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

Jackson Leung	X		
Alex Lin	X		
Jessica Liu	X		
Esha Menon	X		
Kurt Pham	X		
Deidre Quan	X		
Rahela Sami	-	-	-
Hilda Soetiono	X		
Eden Su	X		
Victor Tanzil	X		
George Tsai	-	-	-
Michael Wu	-	-	-
Yujin Yoshimura	X		
Nelson Yu	-	-	-
June Yuan	X		
May Zhu	X		

Motion to approve \$1,500 for the DASB Retreat from the Winter/Spring Special Allocations (Account # 41-52102) with \$1,000 for lodging and transportation, \$300 for food, and \$200 for supplies was passed with 21 yes to 0 no votes.

Eden Su moved to make \$1,500 for the DASB Retreat from the Winter/Spring Special Allocations (Account # 41-52102) with \$1,000 for lodging, transportation, \$300 for food, and \$200 for supplies an urgent item.

Yujin Yoshimura seconded.

Discussion occurred.

Robin Claassen moved to end the discussion.

Eden Su seconded.

Motion to end the discussion was passed by consensus.

Motion to make \$1,500 for the DASB Retreat from the Winter/Spring Special Allocations (Account # 41-52102) with \$1,000 for lodging, transportation, \$300 for food, and \$200 for supplies an urgent item was passed by consensus.

## 7. DISCUSSION/ACTION

### SSCCC Conference Funding – First Vote

*This item is to approve \$2,307 from Summer/Fall Special Allocations (Account # 41-52002) and \$1,693 from Winter/Spring Special Allocations (Account # 41-52102) for a total of \$4,000 for the SSCCC Conference.*

Presenter: Eden Su

Time Limit: 30 minutes

Esha Menon moved to approve \$2,307 from Summer/Fall Special Allocations (Account # 41-52002) and \$1,693 from Winter/Spring Special Allocations (Account # 41-52102) for a total of \$4,000 for the SSCCC Conference with the stipulations that at least one guaranteed spot for the SSCCC conference be made available to those who have not attended a DASB conference before and that the candidates be required to come speak to the senate before and after the SSCCC conference to present their goals and plans for the conference and what they learn from attending the conference and to make it an urgent item.

Yujin Yoshimura seconded.

Discussion occurred.  
Esha Menon moved to end the discussion.  
June Yuan seconded.

## Roll Call Vote for funding for SSCCC Conference for \$4,000

<b>Name</b>	<b>Yes</b>	<b>No</b>	<b>Abstain</b>
Tommy Agustina			X
Shoko Ando			X
Helen Cheng	-	-	-
Jimmy Chim	X		
Calvin Chu	X		
Robin Claassen	X		
Stephy He	X		
Adwin Ho	-	-	-
Minnie Huang	X		
Karthi Kumar	-	-	-
Annie Lau	X		
Jackie Lee	X		
Jackson Leung	X		
Alex Lin	X		
Jessica Liu	X		
Esha Menon	X		
Kurt Pham	X		
Deidre Quan	X		
Rahela Sami	-	-	-
Hilda Soetiono	X		
Eden Su	X		
Victor Tanzil	X		
George Tsai	-	-	-
Michael Wu	-	-	-
Yujin Yoshimura	X		
Nelson Yu	-	-	-
June Yuan	X		
May Zhu	X		

Motion to approve \$2,307 from Summer/Fall Special Allocations (Account # 41-52002) and \$1,693 from Winter/Spring Special Allocations (Account # 41-52102) for a total of \$4,000 for the SSCCC Conference with the stipulations that at least one guaranteed spot for the SSCCC conference be made available to those who have not attended a DASB conference before and that the candidates be required to come speak to the senate before and after the SSCCC conference to present their goals and plans for the conference and what they learn from attending the conference and to make it an urgent item was passed with 19 yes to 0 no votes.

Alex Lin moved to table deciding on members to attend the SSCCC Conference until after John returns with information.

Hilda Soetiono seconded.

Discussion occurred.

Motion to table deciding on members to attend the SSCCC Conference until after John returns with information was passed with 20 yes to 1 no votes.

## 8. INFORMATION/DISCUSSION

Administration Code

*This item is to review and make changes to the Administration Code.*

Presenter: Stephy He

Time Limit: 30 minutes

Discussion occurred.

Eden Su moved to continue discussing who will attend the SSCCC Conference.

Yujin Yoshimura seconded.

Discussion occurred.

Eden Su moved to end the discussion.

Jackie Lee seconded.

Motion to end the discussion was passed by consensus.

Motion to continue discussing who will attend the SSCCC Conference was passed by consensus.

Returned to discussing who will attend the SSCCC Conference.

Discussion occurred

Robin Claassen moved to send the discussion to the Executive Council.

There was no second, the motion died.

Discussion occurred.

Esha Menon, Eden Su, and June Yuan were voted by majority to attend the SSCCC conference.

## 9. INFORMATION/DISCUSSION

SSCCC Representative

*This item is to discuss the SSCCC Representative position to the DASB Bylaws.*

Presenter: Stephy He

Time Limit: 30 minutes

Stephy He withdrew the business item SSCCC Representative.

## 10. INFORMATION/DISCUSSION

Environmental Committee Code

*This item is to review and make changes to the Environmental Code.*

Presenter: Stephy He

Time Limit: 30 minutes

Discussion occurred.

## 11. DISCUSSION/ACTION

Senate Retreat Date

*This item is to decide on the date for the DASB Winter Retreat.*

Presenter: Alex Lin

Time Limit: 20 minutes

Discussion occurred.

## 12. DISCUSSION

### DASB Winter Retreat Suggestions

*This item is to have the Senate members give input/suggestions on the activities they would like to have and also on the location of the retreat.*

Presenter: Alex Lin

Time Limit: 10 minutes

Discussion occurred.

## 13. INFORMATION

### Wireless on Campus

*This item is for the Senate to be informed about Wireless on Campus and meet the person responsible for that.*

Presenter: Andre Fomenko

Time Limit: 10 minutes

Wireless on Campus was discussed earlier in the meeting.

## 14. INFORMATION

### End of the Quarter Awards

*This item is to give the award to the best Agent, Junior Senator, Senator, and Exec of the Quarter.*

Presenter: Shoko Ando

Time Limit: 10 minutes

Discussion occurred.

## **Informational Reports**

- Internal Committees:
  - Marketing and Communications:
    - Calvin Chu: Next quarter going to do “Meet your Senate week” instead of just “Meet your Senate day.”
  - Student Rights and Campus Relations:
    - Alex Lin: Continuing working on classroom presentation policy, meeting Friday at 2pm in the office. If you’d like to help for next quarter and beyond please come.
  - Budget and Finance:
    - Eden Su: Met on Monday and are working on the revision of the code and working on designing the budget stipulation book. If you’re good at
  - Student Services:
    - Shoko Ando: Planned for student services day which is happening next quarter on the 23<sup>rd</sup>, revised the contract for student discounts
  - Administration:
    - Stephy He: Working on bylaw revisions, started talking about how they’re going to present the bylaws next quarter, if you have any good ideas that can increase efficiency please come talk to her and she’ll consider them.
  - Diversity and Events:

- Adwin Ho: Met on Monday, and the campus cleaning event was postponed. Meet Mondays 5-7
- Environmental:
  - Adwin Ho: Talked to committee about code. If anyone interested in the code change or “saving the world” come to the meeting.
- Business and Community:
  - Eden Su: Have two more agents, currently still in the process of researching for farmer’s market, if sign contract for the DASB card to be an ATM card will get \$10,000 up front and then \$5,000 every year under contract.
- Election:
  - Rahela Sami: Will be talking about application changes, code changes, approved online voting for this year’s election, picked an event for the election that will include a debate and information table, want to make it really fun. Want to make sure there’s a lot of “mayhem” about the election this year.

No other Internal Committee Informational Reports were given.

- External Committees:
  - Chancellor’s Advisory Council:
    - Tommy Agustina: Talked about the budget cuts, there is going to be a budget cut, there is an error in accounting and there’s further reduction of 200 million, government is planning a deferral payment, will increase costs, this college might need to take loans to pay.
    - Victor Tanzil: Have to wait for government approval of whether or not the cuts will happen or not.
  - Campus Budget Team:
    - Eden Su: trying to set an example of keeping websites up to date.
  - Instructional Planning and Budget Team:
    - Stephy He: Discussed about the future planning for instruction. Going to have a joint meeting with student rights planning and budget team. Location is TBA.
  - Campus Facilities Team:
    - Kurt Pham: Thinking about putting a new roof for the planetarium so students have somewhere to stand under waiting for class.
  - Campus Center Board:
    - Yujin Yoshimura: Have to figure out the use of the bulletin board on the lower campus center, food quality and price (might have slight increase in price, running in red right now), signs to direct people to ATMs/restrooms/etc, more trash cans.
  - Inter Club Council:
    - Adwin Ho: Had a fairwell today, new officers took office.
  - Academic Senate:
    - Andrei Fomenko: Discussed the mechanics of their own governing structure, not a lot of stuff relevant to DASB.

No other External Committee Information Reports were given.



### **Announcements**

- Stephy He: Next quarter there will be an entire bylaw waiting for the senate to review.
- Robin Claassen: Looked into another day for the march. Looked into the student concern to get security cameras in the parking lots.
- Yujin Yoshimura: Student for Justice is inviting Senate for a rally. Announced birthdays for March: George, Esha, and Kurt.
- Eden Su: the DA student of VP services is retiring. In the process of coming up with interview questions. Honors retreat to Berkeley will be April 19

### **Introduction/Approval of Prospective Senators/Junior Senators**

Andrei Fomenko – Has attended 3 or more meetings as a Junior Senator  
Andrei Fomenko was not voted in as a Full Senator with 8 yes to 11 no votes.

Bobby Lee – Has attended 3 or more meetings as a Junior Senator  
Bobby Lee was voted in as a Full Senator with 18 yes to 0 no votes.

Minseon Kim – third meeting  
Shinyoung Kim – third meeting  
Anna Shevchenko – third meeting  
Marcelo Brasil – First meeting

Minseon Kim was voted in as a Junior Senator with 20 yes to 1 no votes.  
Anna Shevchenko was voted in as a Junior Senator with 21 yes to 0 no votes.  
Shinyoung Kim was voted in as a Junior Senator with 11 yes to 8 no votes.

### **Appreciations**

Appreciations occurred.

### **Adjournment**

Rahela Sami adjourned the meeting at 7:30pm.

Submitted by

Jessica Dunlap  
DASB Secretary  
Approved Wednesday, April 16, 2008