AGENDA
DASB SENATE MEETING
Wednesday, September 15, 2010
3:30pm
Student Council Chambers

Call to Order

Roll Call

Approval of Minutes
Wednesday, September 1, 2010

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

Committee Announcements

Consent Calendar

Business

1. INFORMATION/DISCUSSION/ACTION
   CCCSAA Confirmation
   This item is to approve those selected by the Executive Council for the CCCSAA conference in October.
   Presenter: Neesha Tambe
   Time Limit: 10 minutes

2. INFORMATION/DISCUSSION
   Field Hours Policies and Opportunities
   This item is to discuss Field Hour Policies and Opportunities for Fall 2010
   Presenter: Neesha Tambe
   Time Limit: 20 minutes

3. ‘INFORMATION/DISCUSSION
   Measure E Campaign Work
   This item is to inform the senators about upcoming campaign work, from the Campaign Field Manager
   Presenter: Marisa Melo
   Time Limit: 20 minutes

4. INFORMATION/DISCUSSION/ACTION
   Shared Governance Committee
   This item is to inform the Senate of their responsibilities to campus shared governance committees as well as to determine who will be a part of what committee.
   Presenter: Stacey Cook & Ze Kun Li
   Time Limit: 30 minutes

5. INFORMATION/DISCUSSION/ACTION
Fill the remaining DASB Officer Positions
*This item is to fill the remaining DASB officer positions.*
Presenter: Ze-Kun Li
Time Limit: 15 minutes

6. INFORMATION/DISCUSSION/ACTION
Finance Committee Code Second Vote
*This item is to pass the Finance Codes with a Second Vote*
Presenter: Ahmad Fayad
Time Limit: 10 minutes

7. INFORMATION/DISCUSSION/ACTION
Secure a Mandatory Senate Retreat Date
*This item is to secure a mandatory senate retreat date.*
Presenter: Ze-Kun Li
Time Limit: 15 minutes

8. INFORMATION/DISCUSSION
Star of the Week
*This item is to enhance relations between Senators by giving every individual, the opportunity to share a bit about themselves.*
Presenter: Edison Giang
Time Limit: 10 minutes

**Informational Reports**

**Senate Announcements**

**Public Announcements**

**Introduction/Approval of Prospective Senators**

**Adjournment**
Call to Order
Lena Ghamrawi called the meeting to order at 4:32 pm

Roll Call

<table>
<thead>
<tr>
<th>Name</th>
<th>Present</th>
<th>Absent</th>
<th>Late</th>
<th>Left Early</th>
</tr>
</thead>
<tbody>
<tr>
<td>Natasha Asar</td>
<td>x</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Mariam Azhar</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Alison Chan</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Gloria Cheung</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>So Choi</td>
<td>x</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Adam Coquia</td>
<td>x</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Ismail Desouki</td>
<td></td>
<td></td>
<td></td>
<td>Excused</td>
</tr>
<tr>
<td>Melanie Dovan</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Brenden Fant</td>
<td>x</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Ahmad Fayad</td>
<td>x</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Lena Ghamrawi</td>
<td>x</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Edison Giang</td>
<td>x</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Anaruth Hernandez</td>
<td>x</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Thoa Hoang</td>
<td></td>
<td></td>
<td></td>
<td>Excused</td>
</tr>
<tr>
<td>Pamela Jara</td>
<td></td>
<td>x</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Denny Jeon</td>
<td>x</td>
<td></td>
<td></td>
<td>Excused</td>
</tr>
<tr>
<td>Priya Kane</td>
<td>x</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Brenda Kristie</td>
<td>x</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Ze-Kun Li</td>
<td>x</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Jarren Lu</td>
<td>x</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Cindy Luu</td>
<td>x</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Ali Masood</td>
<td>x</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Anmol Mirakhur</td>
<td>x</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Leo Nguyen</td>
<td>x</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Victoria Nguyen</td>
<td>x</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Nevin Sarina</td>
<td>x</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Syed Taha</td>
<td></td>
<td></td>
<td></td>
<td>Excused</td>
</tr>
<tr>
<td>Neesha Tambe</td>
<td>x</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Tevita Tapavalu</td>
<td>x</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Sarah Thomason</td>
<td>x</td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

Guest: Sana Kathuria, Tran Morikawa, Wayne Spalding

Approval of Minutes
Wednesday, August 11, 2010

Minutes approved by Edison
Seconded by Anmol
Public Announcements

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

1. Wayne Robert Spalding – Concerned with Parcel Tax, and would like to have minutes and agenda be posted on the wall.
2. John Cognetta – Change of hours of the Senate Office to be closed at 10:30.

Senate Announcements

1. Neesha – Asked on how many people can go to the conference
2. Lena – Brenden’s birthday was yesterday

Consent Calendar

1. Leave of Absence for Pamela Jara until 09/17/10, effective immediately.
2. Leave of Absence for Leo Nguyen until 09/08/10, effective immediately.

Cindy moved to approve
Anmol seconded

Business

3. INFORMATION/DISCUSSION/ACTION
Title: ES Code Second Vote

*This item is to take a second vote on the changes made to the DASB Environmental Sustainability Codes.*
Presenter: Ali Masood
Time Limit: 10 minutes

Ali reviewed changes
Nevin makes a motion to amend the Codes
Seconded by Ali
Anaruth moved to end discussion
Seconded by Edison
12-1 vote, amendment passes

Ali makes a motion to amend the Codes
Seconded by Adam
Ali moved to end discussion
Second be Anmol
Motion passed

Anaruth moved to approve the ES codes with clerical errors aside
Seconded by Anmol
Natasha Moved to End discussion
Seconded by Nevin
Codes have been passed

4. INFORMATION/DISCUSSION/ACTION
Title: Finance Code First Vote

*This item is to take a first vote on the changes made to the DASB Finance Codes.*
Presenter: Ahmad Fayad  
Time Limit: 10 minutes

Ali moves to approve the Codes  
Seconded by Neesha  
Motion Passes with consensus

5. INFORMATION/DISCUSSION/ACTION  
Title: Vacant DASB Officer Positions  
This item is to inform the DASB Senate of vacant officer positions, discuss possible candidates, and select the officers.  
Presenter: Ze-Kun Li  
Time Limit: 15 minutes

Website manager and legislative officers are the two vacant positions  
Nevin nominated to run for Legislative Officer by Ze  
Anaruth moves to approve Nevin for Legislative Officer  
Seconded by Cindy  
Motion passes

6. INFORMATION/DISCUSSION/ACTION  
Title: Shared Governance Committee Meeting Appointments  
This item is to discuss and approve members for the shared governance committee meetings  
Presenter: Neesha Tambe  
Time Limit: 30 minutes

Tabled till next meeting

7. INFORMATION/DISCUSSION/ACTION  
Title: Star of the Week  
This item is to enhance relations between Senators by giving every individual, the opportunity to share a bit about themselves.  
Presenter: Edison Giang  
Time Limit: 10 minutes

Tabled till next meeting

Informational Reports  
Reports will be reviewed with the entire senate, at five minutes per committee.

Committees reported

Senate Announcements

1. Anaruth finished her story  
2. Brenden asked a question about tent city  
3. Adam wants Olympics for senate  
4. Ahmad making senate song  
5. Neesha had an informal checkin with the executives, and checked to see if Senators would rather have multiple emails or a bigger email.  
6. Ze – clean up rotations, and Admin will start
Public Announcements

LaDonna – offered to have people come do Counseling 100.

Adjournment

Meeting adjourned at 5:55 pm