MINUTES
DASB SENATE MEETING
3:30 PM
Student Council Chambers

Call to Order
Pablo Zamorano called this meeting to order at 3:35pm.

Roll Call

<table>
<thead>
<tr>
<th>Present</th>
<th>Absent</th>
<th>Late</th>
<th>Left Early</th>
<th>Excused</th>
</tr>
</thead>
<tbody>
<tr>
<td>Eileen Andy</td>
<td>X</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Mustafa Arshad</td>
<td>X</td>
<td></td>
<td>5:23</td>
<td></td>
</tr>
<tr>
<td>Veena Bhatia</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Calvin Ching</td>
<td>X</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Amy Cho</td>
<td>X</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Wagio Millie Collins</td>
<td>X3:53pm</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Binh Do</td>
<td>X</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Samuel Duval</td>
<td>X</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Ramsey Ghamrawi</td>
<td>X</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Tatyana Grinenko</td>
<td>X</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Nicole Grosskopf</td>
<td>X</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Glen Olsen Hisani</td>
<td>X</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Lynn Hoang</td>
<td>X</td>
<td></td>
<td>5:23</td>
<td></td>
</tr>
<tr>
<td>Richard Vincent Kanadi</td>
<td>X</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Heidi Kang</td>
<td>X</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Siyun Kim</td>
<td>X</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Jack Law</td>
<td>X</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Shahar Marom</td>
<td>X</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Linh Gia Ngo</td>
<td>X</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Jessica Nguyen</td>
<td>X</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Karin Novak</td>
<td>X</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Cynthia Ouandji</td>
<td>X</td>
<td>X 4:45pm</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Katherine Perng</td>
<td>X</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Parjosh Sangha</td>
<td>X</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Chika Sato</td>
<td>X</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Christy Ellen Sutanto</td>
<td>X</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Nadine Talaat</td>
<td>X</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Raymond Tse</td>
<td>X</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Pablo Zamorano</td>
<td>X</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Andrew Andi Zhou</td>
<td>X</td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

GUEST: Richard Young, Daniel Kim, Naina Kalkunte

Approval of Minutes
Wednesday, July 11th, 2012.
Approved on Wednesday, August 1st, 2012.

Shahar Marom moves to approve the minutes of Wednesday, July 11th, 2012.
Andrew Zhou seconds the motion.
The motion to approve the minutes of Wednesday, July 11th, 2012 passes 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.

- Daniel, Trustee from Mission College announced that he was invited to the meeting today and is glad that he came. He wanted to get himself known to everyone and would like to make a connection between schools. He looks forward to keep in contact with everyone here.
- Nevin announced that he is sorry about the leadership training and why it had to be canceled. They are working on having in September

Senate Announcements
- Ramsey Ghamrawi announced that next week they would be having a Scan Tron Away, please come and help out!
- Tatyana Grinenko announced that they have finished the t-shirts and the booklets, they be given out soon.

Trustee Report
- Trustee, Vincent was not at the meeting.

Internal Committee Reports
- Calvin Ching from the Administration Committee reported that they had a meeting and that they mostly talked about was the Office Policy, which they will be presenting to the senate today the changes they would like to add or take out. They also talked about the computers and how they would like to assign username and passwords for the computers so that way everyone has their own files and things don’t get cluttered. They also talked about the storage space that is in the senate office and how he would like everyone to clean them up so that it looks more organized.
- Shahar Marom from the Finance Committee reported that they had a meeting on Monday and they mostly talked about a budget and how they will be presenting that to the senate son. They also talked about the scholarships and how they will be working with Finical Aid in getting the scholarships ready.
- Katherine Perng from the Student Rights and Services reported that they would be having an event on the fourth week. They also will be having refreshment for the students that will be standing in line to get their ID’s. They talked very little on March in March and also talked about the discounts, which they are still working on.
- Ramsey Ghamrawi from the Diversity and Events reported that they planned out half of fall quarter and all the events that they would like to have. They will be trying to figure out the second part of the fall quarter during the next meeting. If anyone would like to put their own input please come to the meeting.
- Richard Kanadj from the Environmental Sustainability Committee reported that they had a meeting on Friday. They talked about the bike program and how they will be handing it
over to the Office of College life. They are also talking about an event that they would like to have during the fall quarter. They will be meeting Friday if anyone is interested in attending.

**External Committee Reports**

- Andrew Zhou announced that no one is meeting in the summer but he has kept in contact with IBPT and they are still trying to finalize their list of the million of dollars that they have to cut. They are hoping to have it finished by the fall.

**Consent Calendar**

1. Remove Veena Bhatia from the Marketing Committee.
2. Remove Andrew Zhou from the Environmental Sustainability Committee.

Shahar Marom moves to approve the removal of Veena Bhatia from the marketing committee. Samuel Duval seconds the motion.
The motion to approve the removal of Veena Bhatia from the marketing committee passes by consensus.

Richard Kanadi moves to remove Andrew Zhou from the Environmental Sustainability Committee. Chika Sato seconds the motion.
The motion to approve the removal of Andrew Zhou from the Environmental Sustainability Committee passes by consensus.

**Business**

3. INFORMATION/DISCUSSION/ACTION

   **Title:** Endorsement of Office Policy
   
   *This item is to approve a proposed office policy – effective immediately.*
   
   Presenter: Kai Xiang Ching
   
   Time Limit: 25 Minutes
   
   Calvin Ching presents this item.

   Shahar Marom moves to approve the Office Policy as shown. Karin Novak seconds the motion.
   
   Discussion occurred.
   
   Tatyana Grinenko moves to changing it to escorting senator. Ramsey Ghamrawi seconds the motion.
   
   SENATOR – 18
   AGAINST – 0
   
   The motion to change it to escorting senator passes by consensus.
“If any guest would like to remain in the office, they may request for another senator present in the office to take over the role of escorting senator upon agreement with the departing senator. “

Samuel Duval moves to extend time by 15 minutes.
Karin Novak seconds the motion.
The motion to extend time by 15 minutes passes by consensus.

Calvin Ching moves to make an amendment to adding a box to the guest sheet.
Amy Cho seconds the motion.
The motion to make an amendment to adding a box to the guest sheet passes by consensus.

Discussion ends.

A vote on the main motion to approve office policy and the changes.
Yes – 20
No – 0
The motion to approve the Office Policy and all the changes passes by consensus.

4. INFORMATION/DISCUSSION/ACTION
Title: External Committee Assignments
This item is to finalize the External Committee responsibilities for Fall.
Presenter: Pablo Zamorano
Time Limit: 15 Minutes

5. INFORMATION/DISCUSSION/ACTION
Title: Senate Officer Positions
This item is to appoint chairs for the Legislative Affairs Officer, Historian and Website Manager
Presenter: Pablo Zamorano
Time Limit: 15 Minutes

Samuel Duval appoints Andrew Zhou as Legislative Affairs Officer.
Andrew says yes.

A hand vote is taken to approve Andrew Zhou as Legislative Affairs Officer.

Hand Vote –
Yes – 22
NO – 0
The motion to approve Andrew Zhou as the Legislative Affairs Officer passes 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.

Senate Announcements
- Shahar Marom announced that he would like to update everyone on the card system, they are still working on getting something better than the one they have now, they are hoping to have it by next year July.
- Calvin Ching announced that he would like to inform people on the printer in the office, which was donated by Samuel. There was tip jar that was put there to help paying for the ink, all in all, money is missing from there and he would just like to remind people that they are senators and that you are to be role models to everyone and whoever is caught stealing or doing things they aren’t suppose to be punished.
- Wagio Collins announced she wanted to make a quick announcement about Student Rights and Services will be having a meeting for open source textbook.
- Pablo Zamorano announced that he sent out an email for people who may be interested in helping with the retreat, only two people have showed interested, if anyone wants to help come to the meeting on Friday at 11:30pm.

Adjournment
Pablo Zamorano adjourned the meeting at 4:46pm.

Submitted by,

Samantha Segovia  
DASB Secretary  
Approved on Wednesday, August 1st, 2012.