

MINUTES
DASB SENATE MEETING
Wednesday, April 30, 2008
3:30 PM
Student Council Chambers

Call to Order

Rahela Sami called the meeting to order at 3:33pm.

Rahela Sami announced that Annie Lau, Jackson Leung, Micheal Wu, Nelson Yu have resigned.

Roll Call

<u>Name</u>	<u>Present</u>	<u>Absent</u>	<u>Late</u>	<u>Left Early</u>	
Tommy Agustina			X 3:43pm	X 6:18pm	
Shoko Ando	X				
Helen Cheng		X			
Jimmy Chim	X			X 7:50pm	
Calvin Chu	X				
Robin Claassen	X				
Stephy He	X				
Adwin Ho			X 8:19pm		
Minnie Huang		X			
Karthi Kumar	X				
Bobby Lee		X			
Jackie Lee		X			
Alex Lin	X			X 7:50pm	
Jessica Liu		X			
Esha Menon	X				
Kurt Pham			X 7:50pm		
Deidre Quan	X				
Rahela Sami	X				
Hilda Soetiono		X			
Eden Su			X 4:30pm	X 7:50pm	Excused
Victor Tanzil	X				
George Tsai	X				
Yujin Yoshimura	X				
June Yuan	X			X 4:35	Excused
May Zhu	X				

Junior Senators

<u>Name</u>	<u>Present</u>	<u>Absent</u>	<u>Late</u>	<u>Left Early</u>	
Andrei Fomenko	X				
Minseon Kim	X				
Shinyoung Kim	X				
Anna Shevchenko	X			X 9:08pm	Excused

Guests: Ernest Chavez, John Cognetta, Edwina Halim, Steve Henry, Alan Okida, Asami Sato, Dennis Shannakian, Shelly Teifeld, Terell Sterling, Jessica Stuart

Approval of Minutes

Wednesday, April 23, 2008

Esha Menon moved to approve the minutes from Wednesday, April 23, 2008 as presented.

May Zhu seconded.

Motion to approve the minutes from Wednesday, April 23, 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.

- Ernest, Students for Justice Club: May Day international workers day is tomorrow. Handed out a flier about the event.

Moved to discussing Health Services Fee increase by \$1

Yujin Yoshimura moved to make the official stance of the DASB in support of the Health Services Fee increase of \$1.

Victor Tanzil seconded.

Discussion occurred.

Chair ended discussion

Motion make the official stance of the DASB in support of the Health Services Fee increase of \$1 was passed with 13 yes to 0 votes.

Moved to discussing Green Fee Ballot Question

Robin Claassen moved to approve the substance of the survey question “Would you support a “Green Fee” to be paid voluntarily each quarter during registration?” to be added to the Election Ballot and with the specific wording to be worked out by the Election Committee.

Yujin Yoshimura seconded.

Discussion occurred.

Robin Claassen moved to strike the wording “survey” and replace it with “ballot initiative.”

Yujin Yoshimura seconded.

Discussion occurred.

Yujin Yoshimura moved to end the discussion.

Karthi Kumar seconded.

Motion to end the discussion was passed by consensus.

Motion to strike the wording “survey” and replace it with “ballot initiative” was passed by consensus.

Discussion occurred.

Yujin Yoshimura moved to end the discussion.

Esha Menon seconded.

Motion to end the discussion was passed by consensus.

Motion to approve the substance of the ballot initiative question “Would you support a "Green Fee" to be paid voluntarily each quarter during registration?” to be added to the Election Ballot and with the specific wording to be worked out by the Election Committee 7 yes to 8 no votes.

Moved to discussing Eco Pass

Yujin Yoshimura moved to approve the Eco Pass to be added to the Election Ballot. There was no second and the motion died.

Yujin Yoshimura moved to approve the Eco Pass Ballot Question to be included on the upcoming Election Ballot as stated.

Karthi Kumar seconded.

Discussion occurred.

Robin Claassen moved to amend the motion to strike the words “as stated” and replace with “and with specific wording to be determined by the election committee” to make the motion now read “to approve the Eco Pass Ballot Question to be included on the upcoming Election Ballot and with specific wording to be determined by the Election Committee.”

Esha Menon seconded.

Discussion occurred.

Karthi Kumar moved to end the discussion.

George Tsai seconded.

Motion to end the discussion was passed by consensus.

Motion to amend the motion to strike the words “as stated” and replace with “and with specific wording to be determined by the election committee” to make the motion now read “to approve the Eco Pass Ballot Question to be included on the upcoming Election Ballot and with specific wording to be determined by the Election Committee” was passed with 12 yes to 0 no votes.

Discussion occurred.

Motion to approve the Eco Pass Ballot Question to be included on the upcoming Election Ballot and with specific wording to be determined by the Election Committee was passed with 6 yes to 6 no votes and the chair voting in favor of the motion to break the tie.

Reports of Officers

- Minseon Kim: Met with Brian Murphy to talk about the budget cuts. Should make an appointment in advance of the meeting with a senator. Let know about some important information so can be more prepared about that.

Reports of External Committees

- Campus Center Board
 - Karthi Kumar: Talked about measure C. Talked about enrollment rate over the next few years. Funding for more programs. They get about 800,000 each year.

- Instructional Planning and Budget Team
 - May Zhu: Not getting enough money because of the budget cuts. Having problems because of this

- Stephy: They're looking solution to have a more consistent management of the website.
- Chancellor's Advisory Council
 - Victor Tanzil: Might not be funded for the growth rate of the school, will have to face those expenses ourselves.
- De Anza College Council
 - Rahela Sami: Talked about the deficits that we're facing.

Reports of Standing Committees

- Student Rights and Campus Relations
 - Alex Lin: met last Friday to go over the classroom presentation policy. Still trying get information about the website. Going over trying to perfect more.
- Marketing and Communications
 - Calvin Chu: Last day of Meet your Senate Week is tomorrow.
- Budget and Finance
 - Eden Su: Discussed preparation for the budget presentation.
- Student Services
 - Shoko Ando: Had student services day today, was very successful. Planning to make posters and decorate for the student discount and make it more visible
- Diversity and Events
 - Jimmy Chim: Going to have wheel of fortune next week. Need a lot of people for the Spring Carnival. If you want to join to help us with dunk tank and cotton candy machine please sign the sheet.

Reports of Special Committees

- Business and Community
 - Eden Su: Met two weeks ago on Friday and that's when decided to raise the money that US Bank was proposing from 10,000 to 15,000 and 5,000 to 8,000. Seems like they may be agreeing to the raises. Business committee will continue to meet to discuss this.

Consent Calendar

1. Approve Adwin Ho to Budget and Finance Committee.
2. Remove Jackie Lee from Business and Community Committee.
3. Remove Eden from Elections Committee
4. Remove Alex Lin from Elections Committee
5. Remove Shoko Ando from Elections Committee.
6. Remove Helen Cheng from Elections Committee
7. Remove Yujin Yoshimura From Classified Senate
8. Approve Bobby Lee as the Vice Chair of Student Rights and Campus Relations.

Eden Su moved to approve the Consent Calendar items Approve Adwin Ho to Budget and Finance Committee, Remove Jackie Lee from Business and Community Committee, Remove Eden from Elections Committee, Remove Alex Lin from Elections Committee, Remove

Shoko Ando from Elections Committee, Remove Helen Cheng from Elections Committee, Remove Yujin Yoshimura From Classified Senate.

Yujin Yoshimura seconded.

Motion to approve the Consent Calendar items Approve Adwin Ho to Budget and Finance Committee, Remove Jackie Lee from Business and Community Committee, Remove Eden from Elections Committee, Remove Alex Lin from Elections Committee, Remove Shoko Ando from Elections Committee, Remove Helen Cheng from Elections Committee, Remove Yujin Yoshimura From Classified Senate was passed by consensus.

Yujin Yoshimura moved to approve the Consent Calendar item Approve Bobby Lee as the Vice Chair of Student Rights and Campus Relations.

May Zhu seconded.

Motion to approve the Consent Calendar item Approve Bobby Lee as the Vice Chair of Student Rights and Campus Relations was passed by consensus.

Yujin Yoshimura moved to have a recess for 5 minutes.

Jimmy Chim seconded.

Discussion occurred.

Robin Classeen moved to amend the time from 5 minutes to 10 minutes.

Shoko Ando seconded.

Discussion occurred.

Eden Su moved to end the discussion.

May Zhu seconded.

The motion to end the discussion was passed by consensus.

Motion to amend the time from 5 minutes to 10 minutes was passed by consensus.

Discussion occurred.

Eden Su moved to end the discussion.

Esha Menon seconded.

Motion to end the discussion was passed by consensus.

Motion to have a recess for 10 minutes was passed by consensus at 5:20pm.

Rahela Sami called the meeting back to order at 5:35pm.

Business

9. DISCUSSION/ACTION

Health Services Fee increase by \$1

This item is for Senate to be informed about and take an official stance on the free increase by Health Services.

Presented by: Rahela Sami

Time Limit: 40 minutes

Discussed earlier in the meeting

10. DISCUSSION/ACTION

Green Fee Ballot Question

This item is to discuss and approve the ballot question for the upcoming DASB election.

1. Would you support a "Green Fee" to be paid voluntarily each quarter during registration
 - a. No
 - b. yes at \$0.25
 - c. yes at \$1.00
 - d. yes at \$3.00
 - e. yes at \$_____

2. What would you like to see a green fee applied to?
 - a. More renewable energy on campus
 - b. Grants for student led green initiatives on campus
 - c. Funding waste-reduction projects (composting, gardening, better recycling on campus).
 - e Other (write in)_____

Presenter: Keith Hubbard

Time Limit: 31 minutes

Discussed earlier in the meeting

11. DISCUSSION/ACTION

VTA Eco Pass ballot Question

This item is to discuss and approve the ballot question for the upcoming DASB election regarding Eco-Pass.

-The Valley Transportation Authority (VTA) Eco-Pass will allow all De Anza full time students to have unlimited use of VTA Bus and Light Rail services, seven days a week. The cost will be covered by mandating all De Anza full time students to pay a quarterly fee, estimated to be five dollars.

Do you want De Anza College to have VTA Eco-Pass for students? <Yes> <No>

For more information, visit <http://www.vita.org/ecopass/>

Presenter: Yujin Yoshimura

Time Limit: 31 minutes

Discussed earlier in the meeting

12. DISCUSSION/ACTION

DASB Bylaws Revisions (Main Changes)

This item is to revise and approve changes to the DASB Bylaws.

Presenter: Chair

Time Limit: 1 hour and 30 minutes

Esha Menon moved to approve Article V, Section 1, Part B as presented by the Administration Committee.

Eden Su seconded.

Discussion occurred.

Esha Menon moved to end the discussion.

Robin Claassen seconded.

Motion to end the discussion was passed by consensus.

Motion to approve Article 5, Section 1, Part B as stated by the Administration Committee was passed by consensus.

Eden Su moved to approve Article V, Section 2, Part A as presented by the Administration Committee.

May Zhu seconded

Discussion occurred.

Eden Su moved to end the discussion

Esha Menon seconded.

Motion to end the discussion was passed by consensus.

Motion to approve Article 5, Section 2, Part A as presented by the Administration Committee was passed by consensus.

Eden Su moved to change the wording on Article V, Section 1, Part 3 from "... and as directed by the DASB Senate, President, or Executive Council," to "... and as directed by the DASB Senate, President, Executive Council, or appropriate Vice President."

Esha Menon seconded.

Discussion occurred.

Chair ended the discussion

Motion to change the wording on Article V, Section 1, Part 3 from "... and as directed by the DASB Senate, President, or Executive Council," to "... and as directed by the DASB Senate, President, Executive Council, or appropriate Vice President," was passed with 10 yes to 1 no votes.

Eden Su moved to approve Article V, Section 1, Part 3 as amended.

Esha Menon seconded.

Discussion occurred.

Eden Su moved to end the discussion.

Shoko Ando seconded.

Motion to end the discussion was passed by consensus.

Motion to approve Article V, Section 1, Part 3 as amended was passed by consensus.

Alex Lin moved for Article V, Section 1, Part C4 to be moved to the responsibilities of the chair.

Shoko Ando seconded.

Discussion occurred.

Shoko moved to end the discussion.

Karthi Kumar seconded

Motion to end the discussion was passed by consensus.

Motion for Article V, Section 1, Part C4 to be moved to the responsibilities of the chair was passed with 10 yes to 1 no votes.

Shoko Ando moved to approve Article V, Section 1, Part C as amended.

George Tsai seconded.

Discussion occurred.

Eden Su moved to end the discussion.

Tommy Agustina seconded.

Motion to end the discussion was passed by consensus.

Motion to approve Article V, Section 1, Part C as amended was passed by consensus.

Eden Su moved to approve "Inter Club Council Chair or designee" of Article V, Section 1, Part DA.

Yujin Yoshimura seconded.

Discussion occurred.

Eden Su moved to end the discussion.

May Zhu seconded.

Motion to end the discussion was passed by consensus.

Motion to approve “Inter Club Council Chair or designee” of Article V, Section 1, Part DA was passed by consensus.

Shoko Ando moved to approve “Any number of DASB Agents” of Article V, Section 1, Part D, Part 1B.

Esha Menon seconded.

Discussion occurred.

Robin Claassen moved to end the discussion.

Karthi Kumar seconded.

Motion to end the discussion was passed by consensus.

Motion to approve “Any number of DASB Agents” of Article V, Section 1, Part DB did not pass with 3 yes to 8 no votes.

Eden Su moved to approve Article V, Section 1, Part D, Part 1 as amended.

Shoko Ando seconded.

Discussion occurred.

Eden Su moved to end the discussion.

Karthi Kumar seconded.

Motion to end the discussion was passed by consensus.

Motion to approve Article V, Section 1, Part D, Part 1 as amended was passed by consensus.

Alex Lin moved to amend Article V, Section 1, Part D, Part 2C from “Lay out procedures for areas not explicitly covered by the DASB Constitution and Bylaws, or any DASB Code” to “Lay out procedures, with the majority vote by the DASB Senate, for areas not explicitly covered by the DASB Constitution and Bylaws, or any DASB Code.”

Eden Su seconded.

Discussion occurred.

Eden Su moved to end the discussion.

Karthi Kumar seconded.

Motion to end the discussion was ended by consensus.

Motion to amend Article V, Section 1, Part D, Part 2C from “Lay out procedures for areas not explicitly covered by the DASB Constitution and Bylaws, or any DASB Code” to “Lay out procedures, with the majority vote by the DASB Senate, for areas not explicitly covered by the DASB Constitution and Bylaws, or any DASB Code,” was passed with 9 yes to 1 no votes.

Eden Su moved to approve Article V, Section 1, Part D, Part 2 as amended.

Shoko Ando seconded.

Discussion occurred.

Eden Su moved to remove the motion.

Motion was removed by consensus.

Alex Lin moved to add to Article V, Section 1, Part D, Part 2 “Evaluate and review the DASB Senate once per quarter or more often as deemed necessary by the DASB President, DASB Executive Council, or DASB Senate,” as h.

Karthi Kumar seconded.

Discussion occurred.

Eden Su moved to end the discussion.

George Tsai seconded.

Motion to end the discussion did not pass with 6 yes to 5 no votes.

Discussion occurred.

Alex Lin moved to end the discussion.

Robin Claassen seconded.

Motion to end the discussion was passed by consensus.

Motion to add to Article V, Section 1, Part D, Part 2 “Evaluate and review the DASB Senate once per quarter or more often as deemed necessary by the DASB President, DASB Executive Council, or DASB Senate,” as h did not pass with 7 yes to 4 votes.

Eden Su moved to approve Article V, Section 1, Part D, Part 2 as amended.

Esha Menon seconded.

Discussion occurred.

Eden Su moved to end the discussion.

Esha Menon seconded.

Motion to end the discussion was passed by consensus.

Motion to approve Article V, Section 1, Part D, Part 2 as amended was passed with 6 yes to 3 no votes.

Stephy He moved to amend Article V, Section 1, Part E from “See Retreat Committee Resources Binder” to “See Committee Guideline.”

Eden Su seconded.

Discussion occurred.

Eden Su moved to end the discussion.

Shoko Ando seconded.

Motion to end the discussion was passed by consensus.

Motion to amend Article V, Section 1, Part E from “See Retreat Committee Resources Binder” to “See Committee Guideline,” was passed with 8 yes to 0 no votes.

Eden Su moved to approve Article V, Section 1, Parts E, F, and G as amended.

Karthi Kumar seconded.

Discussion occurred.

Shoko Ando moved to end the discussion.

Stephy He seconded.

Motion to end the discussion as passed by consensus.

Motion to approve Article V, Section 2, Parts E, F, and G as amended was passed by consensus.

Stephy He moved to approve Article V, Section 1 as amended.

Shoko Ando seconded.

Discussion occurred.

Eden Su moved to end the discussion.

Shoko Ando seconded.

Motion to end the discussion was passed by consensus.

Motion to approve Article V, Section 1 as amended was passed by consensus.

Eden Su moved to approve Article V, Section B and C as amended.

Esha Menon seconded.

Discussion occurred.

Eden Su moved to end the discussion.

Shoko Ando seconded.

Motion to end the discussion was passed with 10 yes to 1 no votes.

Motion to approve Article V, Section B and C as amended was passed with 9 yes to 1 no votes.

Eden Su moved to remove Article V, Section 2, Part D in its entirety.

Victor Tanzil seconded.

Discussion occurred.

The discussion was ended by the chair.

Motion remove Article V, Section 2, Part D in its entirety did not pass with 5 yes to 6 no votes.

Yujin Yoshimura moved to amend Article V, Section 2, Part D to only include Part 2 “Serve as the official representative to the SSCCC fulfilling all duties required by the SSCCC State and Regional Constitution and Bylaws,” and the second half of Part 4 “Provide written reports on SSCCC.”

Robin Claassen seconded.

Discussion occurred.

Robin Claassen moved to end the discussion.

Esha Menon seconded.

Motion to end the discussion was passed by consensus.

Motion to amend Article V, Section 2, Part D to only include Part 2 “Serve as the official representative to the SSCCC fulfilling all duties required by the SSCCC State and Regional Constitution and Bylaws,” and the second half of Part 4 “Provide written reports on SSCCC,” was not passed with 4 yes to 3 no votes.

Yujin Yoshimura moved to amend Article V, Section 2, Part D to only include Part 2 “Serve as the official representative to the SSCCC fulfilling all duties required by the SSCCC State and Regional Constitution and Bylaws,” Part 3 and remove the “/or” so it reads “Attend the annual SSCCC and CCCSAA Conference,” and the second half of Part 4 “Provide written reports on SSCCC.”

Karthi Kumar seconded.

Discussion occurred.

Robin Claassen moved to end the discussion.

Karthi Kumar seconded.

Motion to end the discussion was passed by consensus.

Motion to amend Article V, Section 2, Part D to only include Part 2 “Serve as the official representative to the SSCCC fulfilling all duties required by the SSCCC State and Regional Constitution and Bylaws,” Part 3 and remove the “/or” so it reads “Attend the annual SSCCC and CCCSAA Conference,” and the second half of Part 4 “Provide written reports on SSCCC,” was passed with 6 yes to 3 no votes.

Eden Su moved to approve Article V, Section 2, Part D as amended.

Robin Claassen seconded.

Discussion occurred.

The discussion was ended by the chair.

Motion to approve Article V, Section 2, Part D as amended was not passed with 7 yes to 6 no votes.

Robin Claassen moved to approve Article V, Section 2, Part D as presented by the Administration Committee.

Alex Lin seconded.

Discussion occurred.

Alex Lin moved to end the discussion.

Esha Menon seconded.

Motion to end the discussion was passed by consensus.

Motion to approve Article V, Section 2, Part D as presented by the Administration Committee was not passed with 6 yes to 4 no.

Alex Lin moved to keep Part 1 “Be a DASB Senate Member voted in by the Senate,” of Article V, Section 2, Part D and place under Article V, Section 2, Part C.

Esha Menon seconded.

Discussion occurred.

George Tsai moved to end the discussion.

Esha Menon seconded.

Motion to end the discussion was passed with 9 yes to 2 no votes.

Motion to keep Part 1 “Be a DASB Senate Member voted in by the Senate,” of Article V, Section 2, Part D and place under Article V, Section 2, Part C was passed with 9 yes to 0 no votes.

Chair moved to approve Article 5, Section 2.

Motion to approve Article 5, Section 2 was passed with 10 yes to 0 no votes.

Chair moved to approve Article 5.

Motion to approve Article 5 was passed with 11 yes to 0 no votes.

Stephy He moved to have a 5 minute recess.

Shoko Ando seconded.

Discussion occurred.

Esha Menon moved to end the discussion.

May Zhu seconded.

Motion to end the discussion was passed by consensus.

Motion to have a 5 minute recess was passed by consensus at 7:25pm

Rahela Sami called the meeting back to order at 7:50pm.

Yujin Yoshimura moved to extend time by 30 minutes.

Robin Claassen seconded.

Discussion occurred.

May Zhu moved to end the discussion.

Esha Menon seconded.

Motion to end the discussion did not passed with 6 yes to 5 no votes.

Discussion occurred.

May Zhu moved to end the discussion.

Karthi Kumar seconded.

Motion to end the discussion was passed by consensus.

Motion to extend time by 30 minutes was passed by 8 yes to 1 no votes.

Shoko Ando moved to approve Article VII, Section 1 as presented by the Administration Committee.

Karthi Kumar seconded.

Discussion occurred.

Esha Menon moved to end the discussion.

Victor Tanzil seconded.

Motion to end the discussion was passed by consensus.

Motion to approve Article VII, Section 1 as presented by the Administration Committee was passed by consensus.

Kurt Pham moved to strike “4th edition” to “latest edition” from Article VII, Section 2.

Karthi Kumar seconded.

Discussion occurred.

Karthi Kumar moved to end the discussion.

George Tsai seconded

Motion to end the discussion did not pass with 7 yes to 4 no votes.

Discussion occurred.

Yujin Yoshimura moved to end the discussion.

Karthi Kumar seconded.

Motion to end the discussion was passed by consensus.

Motion to strike “4th edition” to “latest edition” from Article VII, Section 2 did not pass with 7 yes to 4 no votes.

Robin Claassen moved to approve Article VII, Section 2 as presented by the Administration Committee.

Shoko Ando seconded.

Discussion occurred.

Karthi Kumar moved to end the discussion.

Esha Menon seconded.

Motion to end the discussion was passed by consensus.

Motion to approve Article VII, Section 2 as presented by the Administration Committee was passed with 7 yes to 2 no votes.

Karthi Kumar moved to approve Article VII, Section 3 as presented by the Administration Committee.

Victor Tanzil seconded.

Discussion occurred.

Karthi Kumar moved to end the discussion.

Yujin Yoshimura seconded.

Motion to end the discussion was passed by consensus.

Motion to approve Article VII, Section 3 as presented by the Administration Committee was passed by consensus.

Karthi Kumar moved to approve Article IV, Section 4 as presented by the Administration Committee.

Victor Tanzil seconded.

Discussion occurred.

Karthi Kumar moved to end the discussion.

George Tsai seconded.

Motion to end the discussion was passed by consensus.

Motion to approve Article VII, Section 4 as presented by the Administration Committee was passed by consensus.

Victor Tanzil moved to approve Article VII, Section 5 as presented by the Administration Committee.

Yujin Yoshimura seconded.

Discussion occurred.

George Tsai moved to end the discussion.

Shoko Ando seconded.

Motion to end the discussion was passed by consensus.

Motion to approve Article VII, Section 5 as presented by the Administration Committee was passed by consensus.

Shoko Ando moved to approve Article VII as amended.
Karthi Kumar seconded.
Discussion occurred.
May Zhu moved to end the discussion.
Yujin Yoshimura seconded.
Motion to end the discussion was passed by consensus.
Motion to approve Article VII as amended was passed by consensus.

Karthi Kumar moved to extend time by 30 minutes.
Robin Claassen seconded.
Discussion occurred.
Calvin Chu moved to end the discussion.
Karthi Kumar seconded.
Motion to end the discussion was passed by consensus.
Motion to extend time by 30 minutes 7 yes to 2 no votes.

Chair noted there was a typo on the revised Bylaws and Article XII should have read as Article XI.

Karthi Kumar moved to amend Article XI, Section 1, Part C from “Each resigned Senator shall be permitted to retract their resignation at the next regularly scheduled Senate meeting after they resigned and return to their former Senate position,” to “Each resigned Senator shall be permitted to retract their resignation at the next regularly scheduled Senate meeting after they resigned, subject to approval by the DASB Senate by majority vote, and return to their former Senate position.”
Victor Tanzil seconded.
Discussion occurred.
Robin Claassen moved to end the discussion.
Karthi Kumar seconded.
Motion to end the discussion was passed by consensus.
Motion to amend Article XI, Section 1, Part C from “Each resigned Senator shall be permitted to retract their resignation at the next regularly scheduled Senate meeting after they resigned and return to their former Senate position,” to “Each resigned Senator shall be permitted to retract their resignation at the next regularly scheduled Senate meeting after they resigned, subject to approval by the DASB Senate by majority vote, and return to their former Senate position,” was passed with 6 yes to 3 no votes.

Robin Claassen moved to strike Article XI, Section 1, Part C.
Yujin Yoshimura seconded.
Discussion occurred.
Karthi Kumar moved to end the discussion.
Robin Claassen seconded.
Motion to end the discussion was passed by consensus.
Motion to strike Article XI, Section 1, Part C did not pass with 3 yes to 8 no votes.

Karthi Kumar moved to approve Article XI, Section 1 as amended.
Esha Menon seconded.
Discussion occurred.
Karthi Kumar moved to end the discussion.
May Zhu seconded.
Motion to end the discussion was passed by consensus.

Motion to approve Article XI, Section 1 as amended was passed by consensus.

Yujin Yoshimura moved to amend Article XI, Section 2, Part B, Part 2 and strike the words “office hour” and replace with “field/office hours.”

Victor Tanzil seconded.

Discussion occurred.

Robin Claassen moved to end the discussion.

Esha Menon seconded.

Motion to end the discussion failed by consensus.

Discussion occurred.

Kurt Pham moved to end the discussion.

Calvin Chu seconded.

Motion to end the discussion was passed by consensus.

Motion to amend Article XI, Section 2, Part B, Part 2 and strike the words “office hour” and replace with “field/office hours,” was passed by consensus.

Karthi Kumar moved to add to Article XI, Section 2, Part C that “Leaving for more than 20 minutes during the senate meeting” will also count as a half absence.

Yujin Yoshimura seconded.

Discussion occurred.

Karthi Kumar moved to end the discussion.

George Tsai seconded.

Motion to end the discussion was passed by consensus.

Motion to add to Article XI, Section 2, Part C that “Leaving for more than 20 minutes during the senate meeting” will also count as a half absence did not pass with 3 yes to 7 no votes.

Karthi Kumar moved to add to Article XI, Section 2, Part C “Each 20 consecutive minutes will count as one half absence; not to be counted as one total counted absence per Senate meeting.”

Esha Menon seconded.

Discussion occurred.

Karthi Kumar moved to withdraw his motion.

Motion was withdrawn by consensus.

Karthi Kumar moved to send Article XI, Section 2, Part C to the Executive Council.

Shoko Ando seconded.

Discussion occurred.

Karthi Kumar moved to withdraw his motion.

Motion was withdrawn by consensus.

Karthi Kumar moved to approve Article XI, Section 2 as amended.

Shoko Ando seconded.

Discussion occurred.

Esha Menon moved to end the discussion.

Yujin Yoshimura seconded.

Motion to end the discussion was passed by consensus.

Motion to approve Article XI, Section 2 as amended was passed by consensus.

Karthi Kumar moved to extend time by 10 minutes.

Esha Menon seconded.

Discussion occurred.

Karthi Kumar moved to end the discussion.

Yujin Yoshimura seconded.

Motion to end the discussion was passed by consensus.

Motion to extend time by 10 minutes was passed by consensus.

Karthi Kumar moved to strike from Article XI, Section 3, Part B “total duration” and replace with “extend up to a total of 45 days.”

George Tsai seconded.

Discussion occurred.

Karthi Kumar moved to end the discussion.

George Tsai seconded.

Motion to end the discussion was passed by consensus.

Motion to strike from Article XI, Section 3, Part B “total duration” and replace with “extend up to a total of 45 days ,” did not pass with 6 yes to 4 no votes.

Victor Tanzil moved to approve Article XI, Section 3 as presented by the Administration Committee.

Yujin Yoshimura seconded.

Discussion occurred.

Yujin Yoshimura moved to end the discussion.

Victor Tanzil seconded.

Motion to end the discussion was passed by consensus.

Motion to approve Article XI, Section 3 as presented by the Administration Committee was passed by consensus.

Karthi Kumar moved to approve Article XI as amended.

Esha Menon seconded.

Discussion occurred.

May Zhu moved to end the discussion.

Shoko Ando seconded.

Motion to end the discussion was passed by consensus.

Motion to approve Article XI as amended was passed by consensus.

13. DISCUSSION/ACTION

DASB Bylaws Revisions (Small Changes)

This item is to revise and approve changes to the DASB Bylaws.

Presenter: Chair

Time Limit: 2 hours

Chair postponed DASB Bylaws Revisions (Small Changes) until the next meeting.

Introduction/Approval of Prospective Senators/Junior Senators

Andrei Fomenko

Motion to approve Andrei Fomenko as a Senator was passed with 8 yes to 2 no votes.

Minseon Kim

Motion to approve Minseon Kim as a Senator was passed with 9 yes to 2 no votes.

Shinyoung Kim

Motion to approve Shinyoung Kim as a Senator was not passed with 3 yes to 8 no votes.

Burning Issues

There were no burning issues.

Announcements

- Calvin Chu: Last day of meet your senate week tomorrow
- Yujin Yoshimura: It's Eden's birthday today, but she's already left. Only birthday he knows of for April
- Adwin Ho: Diversity and Events will have wheel of fortune event next week for promoting the carnival. If free please come help.

Appreciations

Appreciations occurred.

Adjournment

Rahela Sami adjourned the meeting at 9:30pm

Submitted by

Jessica Dunlap
DASB Secretary
Approved Wednesday, May 7, 2008