

MINUTES
DASB SENATE MEETING
Wednesday, July 2, 2008
4:30pm
Student Council Chambers

Call to Order

Terell Sterling called the meeting to order at 4:30pm.

Roll Call

Name	Present	Absent	Late	Left Early	
Joyce Cheung	X				
Jimmy Chim	X				
Andy Chow	X				
Enma Cruz-Montoya			X 4:35pm		
Zeynep Erturkoglu			X 4:33pm		
Mai Funaki		X			Excused
Yuka Hayashibara	X			X 5:40	
Shinyoung Kim		X			Excused
Calvin Lam	X				
Mian Lam			X 4:33pm		
Henry Lau	X				
Livia Lee			X 4:35pm		
Sean Lee	X				
Patrick Leung	X				
Jay Lu		X			Excused
Esha Menon	X				
Valery Nguyen	X				
Jeff Noon	X				
Amir Pourshafiee	X			X 6:00pm	
Anna Shevchenko	X				
Terell Sterling	X				
Yoshie Takeuchi	X			X 5:35	
Vijay Veeramachaneni	X				
Jessica Wong			X 4:36pm		
Romeo Wong	X				
Yujin Yoshimura	X				
June Yuan	X			X 6:00pm	Excused
Michelle Zhong	X				

Junior Senators

Name	Present	Absent	Late	Left Early
Robin Claassen	X			
Alan Okida		X	X 6:09pm	
Deidre Quan	X			
Bobby Lee	X			
Karthi Kumar	X			
Mo Shirazi	X			
Kurt Pham	X			

Asami Sato	X			X 5:35
Yoon Minn Lai	X			

Guests: John Cognetta, Andrei Fomenko, Trish Pham, Dennis Shannakian, George Smith, Sharon Su, LaDonna Yumori-Kaku

Approval of Minutes

Wednesday, June 18, 2008

Wednesday, June 18, 2008, 5:30 meeting

Yujin Yoshimura moved to amend the minutes of Wednesday, June 18, 2008 under Introduction/Approval of Prospective Senators/Junior Senators to strike both Minseon Kim's and Andrei Fomenko's 3rd meeting and replace it with 1st meeting.

Esha Menon seconded.

Discussion occurred.

Yujin Yoshimura moved to end the discussion.

Sean Lee seconded.

Motion to end the discussion was passed by consensus.

Motion to amend the minutes of Wednesday, June 18, 2008 under Introduction/Approval of Prospective Senators/Junior Senators to strike both Minseon Kim's and Andrei Fomenko's 3rd meeting and replace it with 1st meeting was passed unanimously.

Esha Menon moved to approve the minutes of Wednesday, June 18, 2008 and the minutes of Wednesday, June 18, 2008, 5:30pm meeting as amended.

Yujin Yoshimura seconded.

Discussion occurred.

June Yuan moved to end the discussion.

Esha Menon seconded.

Motion to end the discussion was passed with 12 yes to 6 no votes.

Motion to approve the minutes of Wednesday, June 18, 2008 and the minutes of Wednesday, June 18, 2008, 5:30pm meeting as amended was passed unanimously.

Public Comments

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

- Karthi Kumar: Thinks the executive council should be letting the senators make the motions so that they are forced to pay attention.
- John Cognetta: In the interest of making sure everyone in the room is aware of what is going on they should use some kind of signal that can stop the meeting so they can be caught up on what is going on if they are confused.

Burning Issues

- Terell Sterling: Keep the office clean and looking professional. There are to be no guests inside of the senate office without senator supervision.
- Karthi Kumar: The body is going off topic.
- Kurt Pham: Please lighten the mood up and make it feel more welcoming.

Consent Calendar

1. Approve Kentaro Uzuki as an agent for the Administration Committee.
2. Approve Tammy Viki Lee as an agent for the Retreat Committee.
3. Approve Tammy Viki Lee as an agent for the Administration Committee.
4. Approve Anthony Nguyen as an agent for the Diversity and Events Committee.

Yujin Yoshimura moved to strike all four items from the Consent Calendar.

Yoshie Takeuchi seconded.

Discussion occurred.

June Yuan moved to amend to strike only Approve Kentaro Uzuki as an agent for the Administration Committee, Approve Tammy Viki Lee as an agent for the Administration Committee, and Approve Anthony Nguyen as an agent for the Diversity and Events Committee.

Jimmy Chim seconded.

Discussion occurred.

Yujin Yoshimura moved to end the discussion.

Sean Lee seconded.

The discussion was ended by consensus.

Motion to amend to strike only Approve Kentaro Uzuki as an agent for the Administration Committee, Approve Tammy Viki Lee as an agent for the Administration Committee, and Approve Anthony Nguyen as an agent for the Diversity and Events Committee was passed unanimously.

Discussion occurred.

Yujin Yoshimura moved to end the discussion.

Yoshie Takeuchi seconded.

Motion to end the discussion was passed by consensus.

Motion to strike from the Consent Calendar Approve Kentaro Uzuki as an agent for the Administration Committee, Approve Tammy Viki Lee as an agent for the Administration Committee, and Approve Anthony Nguyen as an agent for the Diversity and Events Committee was passed unanimously.

Yujin Yoshimura moved to approve the Consent Calendar as amended.

Calvin Lam seconded.

Discussion occurred.

Yujin Yoshimura moved to end the discussion.

Romeo Wong seconded.

Motion to end the discussion was passed by consensus.

Motion to approve the Consent Calendar as amended was passed unanimously.

Business

5. ACTION

Swear in Remaining Senators

This item is to swear in the Senators who were not sworn in at the June 18, 2008 meeting.

Presenter: Chair

Time Limit: 10 minutes

Terrell Sterling swore in the remaining Senators.

6. INFORMATION

Checks of \$500 or greater for the month of May

This item is to present checks process by Student Accounts that were for amounts of \$500 or greater in the month of May.

Presenter: Lisa Kirk

Time Limit: 5 minutes

Information was presented by John Cogna.

7. INFORMATION

Senator Binders

This item is to pass out the Senator Binders to the 2008-2009 Senate.

Presenter: Yujin Yoshimura

Time Limit: 10 minutes

Senator Binders were passed out earlier.

8. INFORMATION/ACTION

Nomination and Possible Appointment of a DASB VP of Student Services and a DASB VP of Campus Environment and Sustainability

This item is to accept nominations for the position of DASB VP of Student Services and DASB VP of Campus Environment and Sustainability. If only one person is nominated, the appointment process shall take place at this meeting, if there is more than one nominee, the appointment shall be made at the next DASB Senate meeting.

Presenter: Chair

Time Limit: 15 minutes

Yujin Yoshimura moved to nominate Karthi Kumar as a nominee for the position of DASB VP of Campus Environment and Sustainability.

Michelle Zhong seconded.

Discussion occurred.

Enma Cruz-Montoya moved to postpone appointing a DASB VP of Campus Environment and Sustainability until the next meeting.

Yoshie Takeuchi seconded.

Discussion occurred.

Esha Menon moved to end the discussion.

June Yuan seconded.

Motion to end the discussion was passed by consensus.

Motion to postpone appointing a DASB VP of Campus Environment and Sustainability until the next meeting failed to pass with 9 yes to 12 no votes.

Discussion occurred.

Karthi Kumar declined his nomination.

Enma Cruz-Montoya moved for Terrell Sterling to chair a Campus Environment and Sustainability Committee meeting.

Sean Lee seconded.

Discussion occurred.

Vijay Veeramachaneni moved to end the discussion.

Enma Cruz-Montoya seconded.

Motion to end the discussion failed to pass with 10 yes to 6 no votes.

Discussion occurred.

Enma Cruz-Montoya moved to amend to strike Terell Sterling and replace with Jimmy Chim to chair a Campus Environment and Sustainability Committee meeting.

Yujin Yoshimura seconded.

Discussion occurred.

Yujin Yoshimura moved to end the discussion.

Vijay Veeramachaneni seconded.

Motion to end the discussion was passed by consensus.

Motion to amend to strike Terell Sterling and replace with Jimmy Chim to chair a Campus Environment and Sustainability Committee meeting was passed unanimously.

Discussion occurred.

Yujin Yoshimura moved to end the discussion.

Yoshie Takeuchi seconded.

Motion to end the discussion was passed with 17 yes to 1 no votes.

Motion for Jimmy Chim to chair a Campus Environment and Sustainability Committee meeting was passed unanimously.

Enma Cruz-Montoya moved to postpone the nomination and possible appointment of a DASB VP of Student Services and a DASB VP of Campus Environment and Sustainability until the next meeting.

Yujin Yoshimura seconded.

Discussion occurred.

Sean Lee moved to end the discussion.

Yujin Yoshimura seconded.

Motion to end the discussion was passed by consensus.

Motion to postpone the nomination and possible appointment of a DASB VP of Student Services and a DASB VP of Campus Environment and Sustainability until the next meeting was passed unanimously.

9. INFORMATION

DASB Shirts

This item is to present information on the DASB Polo Shirts.

Presenter: June Yuan and Terell Sterling

Time Limit: 5 minutes

DASB Shirts were passed out.

10. INFORMATION/ACTION

Copy Code Assignments

This item is to distribute copy codes to the Senate who have not already received one.

Presenter: Chair

Time Limit: 10 minutes

Copy Codes were distributed.

Introduction/Approval of Prospective Senators/Junior Senators

Prospective Junior Senators

Andrei Fomenko 2nd Meeting

George Smith 1st Meeting

Roger Chim 1st Meeting

Informational Reports

External Committees

There were no External Committee reports.

Internal Committees

There were no Internal Committee reports.

Announcements

- Yujin Yoshimura: Admin committee is meeting next week on Monday July 7 1:30pm in the Santa Cruz room for Senators and Junior Senators who are interested in becoming members of the Admin committee.
- Jimmy Chim: D&E has events during the summer and if anyone would like to join the committee please come to him. For CES he would like to hold a meeting as soon as possible.
- Terrell Sterling: You need to be a Senator to hold an executive position and there are no open Senator positions. Thus at this time only Senators can be nominees for VP of CES.
- Calvin Lam: Anyone who would like to be a member of Student Rights come to talk to him after the meeting
- Esha Menon: You can be a member of multiple committees so please do come talk to every exec of internals you're interested in.
- Valery Nguyen: Please email him which committees you're interested in or leave a note in his mailbox.
- Terrell Sterling: Advisors will not be able to attend the July 12 and 13 chosen dates for the leadership training and it has been highly encouraged to change the leadership training dates back to July 5 and 6.
- Deidre Quan: Since June is not here encourages people interested in the marketing committee to come talk to her.

Appreciations

Appreciations occurred.

Adjournment

Terrell Sterling adjourned the meeting at 6:20pm.

Submitted by

Jessica Dunlap
DASB Secretary
Approved Wednesday, July 9, 2008