



MINUTES
DASB SENATE MEETING
Wednesday, October 9th, 2013
3:30 PM
Student Council Chambers

Call to Order

Stacie Rowe called the meeting to order at 3:33pm.

Roll Call

Name	Present	Absent	Late	Left Early	Excused
Ben Pacho	X				
Cynthia Huang	X				
Ivander	X				
James Utomo	X				
Jason Tran	X				
Jessica Hou	X				
Jhoana Diaz	X				
Karla Navarro	X				
Kevin Nguyen	X				
Koosha Seyvani	X				
Liang Lim	X				
Luis Flores	X				
Harkanwar Singh	X				
Mark Anggiansah	X				
Nupur Mehta	X				
Ren Johnson		X			
Robert Yasin	X				
Sneha Santosh	X				
Stacie Rowe	X				
Thaddeus Jordan	X				
Theresa Christina	X				
Tiara Hudyana		X			
Valerie Medina		X			
Vinay Kowshik	X				
Yena Cheong	X				
Zaneb Khan	X				

Guests: Khai, Justine Picar, Cynthia Kaufman, Julia Malakiman, Saif Adeeb, Craig Morrison, Thomas Yang

Approval of Minutes

Wednesday, October 2nd, 2013.

With no objections, the minutes for October 2nd were considered approved.

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.

Tyler Aldrige announced there are paid opportunities to work on campaigns for Sunnyside elected officials. Sunnysidecampaign@gmail.com

Job fair at Oakridge Mall this coming Saturday from 9am-12pm.

Evan Low, mayor of Campbell, announced there are open opportunities for students to volunteer with Paul Fong's office.

Harkanwar Singh resigned from Student Senate.

Senate Announcements

Koosha Seyvani talked about office hours, field hours, and the Shared Governance Committees.

Robert Yasin updated the google docs for the Shared Governance Committees. Please check it out. Also, looking for volunteers to man tables on club day.

Jhoana Diaz announced they are organizing a Halloween outing on Sunday. Everyone is welcome.

Trustee Announcements

Meeting on Monday. A 2.7% raise was voted on for faculty and classified staff; the first raise in six years. There will be a US Bank branch opened on campus.

Internal Committee Reports

Administration: No action was taken at last weeks meeting, but removals were discussed.

Finance: Decided officer positions, had one finance request, and

Student Rights & Services: Will meet tomorrow to discuss a scantron giveaway for week 6.

Diversity & Events: Met on Monday at 3:30pm in the Don Bautista and finalized details for the current events; looking for new suggestions for more events.

Marketing: Met on Monday and discussed the responsibilities.

Environmental Sustainability: Continued talks on Talking Green event. Also discussed a campus sustainability event in honor of the nationally recognized sustainability day. Bike program needs a coordinator; anyone who is interested should inquire in the Office of College Life.

External Committee Reports

Ivander and Mark Anggiansah attended the Curriculum Committee meeting. There was clarification regarding textbooks discussed.

Nupur Mehta introduced herself at the Campus Budget Committee, but is seeking a replacement for the fall quarter.

Consent Calendar

1. Remove Ren Johnson as a member of the Marketing Committee.
2. Approve Mahnoor Nadim as a member of the Environmental Sustainability Committee.

Karla Navarro moved to strike consent calendar item #2.

With no objections, the consent calendar was considered approved as amended.

Business

3. INFORMATION/DISCUSSION/ACTION - **URGENT**

Title: Institute for Community and Civic Engagement - Internships

This item is to approve \$6,100.00 for two new student internship positions (\$6,00.00 for Student Payroll \$100.00 for Benefits).

Presenter: Cynthia Kaufman

Time: 25 Minutes

Cynthia Kaufman presented.

Nupur Mehta moved to approve \$6,100.00 for the Institute for Community and Civic Engagement internships.

Yena Cheong seconded the motion.

Discussion occurred.

Robert Yasin moved to end discussion.

Zaneb Khan seconded the motion.

With a role call vote, the motion was passed.

Name	Approve	Disapprove	Abstained
Ben Pacho			X
Cynthia Huang	X		
Ivander	X		
James Utomo	X		
Jason Tran	X		
Jessica Hou	X		
Jhoana Diaz	X		
Karla Navarro	X		
Kevin Nguyen	X		
Koosha Seyvani	X		
Liang Lim	X		
Luis Flores	X		
Mark Anggiansah	X		
Nupur Mehta			X
Robert Yasin	X		
Sneha Santosh	X		

Thaddeus Jordan	X		
Theresa Christina	X		
Vinay Kowshik	X		
Yena Cheong	X		
Zaneb Khan	X		

4. INFORMATION/DISCUSSION

Title: DASB Senate Leadership Series – Part I

This item is to conduct part one of the DASB Leadership Series – The Participatory Governance – How students can make an impact and invoke change.

Presenter: Dr. Stacey Cook

Time: 60 Minutes

The chair entertained a motion to table this item until Dr. Stacey Cook would be available to present.

Thaddeus Jordan so moved.

Yena Cheong seconded the motion.

With no objections, the motion was approved.

5. INFORMATION/DISCUSSION/ACTION – **URGENT**

Title: Men and Women’s Water Polo Team Waiving Stipulation #49

This item is to waive the budget stipulation #49, “entry fees will be provided for up to three tournaments per team, lodging will be provided for one tournament or trip per team,” for this instance.

Presenter: Danielle Von Matt

Time: 25 Minutes

Nupur Mehta moved to waive Stipulation #49 for this instance.

Yena Cheong seconded the motion.

Discussion occurred.

Ben Pacho moved to end discussion.

Zaneb Khan seconded the motion.

Discussion occurred.

Nupur Mehta moved to amend the motion to include “entry fees will be provided for up to three tournaments per team, lodging will be provided for one tournament or trip per team.”

Jessica Hou seconded the motion.

With no objections, the amendment was accepted.

6. INFORMATION/DISCUSSION/ACTION – **URGENT**

Title: Men and Women’s Water Polo Teams

This item is to approve \$1,500.00 for the Men and Women’s Water Polo teams (41-57255) (\$1,500.00 for travel).

Presenter: Danielle Von Matt

Time: 25 Minutes

Kulwant Singh presented on behalf of Danielle Von Matt.

Thaddeus Jordan moved to approve item #6.

Ben Pacho seconded the motion.

Sneha Santosh moved to end discussion.

Vinay Kowshik seconded the motion.

With a roll call vote, the motion was passed unanimously.

Name	Approve	Disapprove	Abstained
Ben Pacho	X		
Cynthia Huang	X		
Ivander	X		
James Utomo	X		
Jason Tran	X		
Jessica Hou	X		
Jhoana Diaz	X		
Karla Navarro	X		
Kevin Nguyen	X		
Koosha Seyvani	X		
Liang Lim	X		
Luis Flores	X		
Mark Anggiansah	X		
Nupur Mehta	X		
Robert Yasin	X		
Sneha Santosh	X		
Thaddeus Jordan	X		
Theresa Christina	X		
Vinay Kowshik	X		
Yena Cheong	X		
Zaneb Khan	X		

7. INFORMATION/DISCUSSION

Title: July-August 2013 Checks Over \$500

This item is to

Presenter: Nupur Mehta

Time: 5 Minutes

Nupur Mehta moved to postpone items #7 and #8 until next week.

Sneha Santosh seconded the motion.

With no objections, the motion was passed.

8. INFORMATION/DISCUSSION

Title: July-August 2013 Checks Over \$500

This item is to

Presenter: Nupur Mehta
Time: 5 Minutes

9. INFORMATION/DISCUSSION/ACTION

Title: DASB Finance Budget Goals

This item is to approve the budget goals for the 2014-2015 year.

Presenter: Nupur Mehta

Time: 20 Minutes

Nupur Mehta presented.

Thaddeus Jordan moved to approve the 2014-2015 budget goals.

James Utomo seconded the motion.

Discussion occurred.

Zaneb Khan moved to end discussion.

Thaddeus Jordan seconded the motion.

With a hand vote, the motion was passed unanimously.

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.

LaDonna made an announcement to the students attending CCCSAA. Also, there will be a dance coming up that committees can sell tickets for and make money for their committee from it. Discussion occurred regarding an open spot for the CCCSAA Conference.

Senate Announcements

Zaneb Khan announced that there were two marketing intern applicants who had not heard back.

Nupur Mehta announced that if you are involved with an organization or department that is requesting funding or requires a vote, you must recuse yourself.

Koosha Seyvani announced that participation in the DASB Senate events are important.

Ben Pacho discussed the need for mid-term elections.

Adjournment

Stacie Rowe adjourned the meeting at 4:32pm.