



DASB SENATE MINUTES
Wednesday, April 18th, 2018
3:50 pm
Student Council Chambers
Chair: Khaled Haq
Contact: khairlines@gmail.com

Call to Order

Khaled called the meeting to order at 3:57 pm

Roll Call

2018-04-18 Attendance			Yes: 22	No: 0	Abs: 0
1	N/A	2	Alex	3	Allison
4	Beatrix	5	Brandi	6	Carolyn
7	Devansh	8	Felicia	9	Honhi
10	Ian	11	Jenny	12	Josephine
13	Khaled	14	Krish	15	Lawrence
16	Newsha	17	Peter	18	Raynard
19	Royce	20	Salih	21	N/A
22	N/A	23	Steffani	24	Takuto
25	Winston	26		27	
28		29		30	
31		32			

Left early: Allison, 6:01 pm, Newsha 6:17 pm, Carolyn gone 6:10-6:30 pm

Approval of Minutes

- March 21st, 2018
- April 11th, 2018
- **Salih moved to approve the minutes from March 21st, 2018**
 - **Seconded by Newsha**
 - **No objections**
- **Brandi moved to approve the minutes from April 11th, 2018**
 - **Seconded by Salih**
 - **No objections**

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 Pro Tempore Kevin De Leon made an appearance and introduced himself and his values in politics.

Senate Announcements

Please note: Senators are limited to two minutes. The Senate cannot take action or respond to items during Senate Announcements.

- Takuto announced Earth Day will be tomorrow, Thursday April 19th, in the Main Quad.
- Carolyn informed she and Hyon Chu assigned the Senators to the internal committees. The only committee which does not meet quorum is Environmental Sustainability
 - Lawrence agreed to participate in both Environmental Sustainability and Diversity and Events

Student Trustee Announcements

Please note: The Student Trustee is limited to two minutes. The Senate cannot take action or respond to items during Student Trustee Announcements.

No Student Trustee Announcements

Shared Governance Reports

- Lawrence announced all the positions for ICC have now been filled

Inter Club Council Reports

- Rex informed Grace was elected as new Chair of Marketing today for ICC
 - ICC have to upcoming events: Club Karaoke, tomorrow April 19th, and Club Day, Thursday April 26th.

Internal Committee Reports

- Royce informed the Senate Office has been cleaned and lockers are now available to the Senators.
- Lawrence asked when the Senators can expect to get their keys to the Senate office
 - Hyon Chu said she will follow up on this as she does not have an answer
- Newsha announced she is working on a partnership between the DASB Senate and restaurants to work for food insecurity.
- Salih informed Marketing only has two members, he is open to work for a meeting time which will work for the others.
- Takuto informed Environmental Sustainability is working and preparing for Earth Day
- Raynard announced Finance will have their first meeting on Monday, April 23rd. The committee will be meeting at 3:45 pm this quarter.
- Steffani informed VIDA are having a project fair tomorrow and have asked DASB to table there. The event will be at the Main Quad from 11-1:30 pm

Consent Calendar

1. Add Allison Shevtsov to Finance Committee
 2. Add Ian Robertsson to Finance Committee
 3. Add Krish Bhalani to Finance Committee
 4. Add Rei Chan to Finance Committee
- **Royce moved to approve the Consent Calendar**
 - **Seconded by Ray**
 - **No objections**

Business Items

5. INFORMATION

Title: Parliament Procedure Training

This item is to have a special training on Parliament Procedure

Presenter: Hyon Chu Yi-Baker

Time: 90 minutes

- Justin Boren presented and trained the Senate on Parliament Procedure. He explained what Parliament Procedure is, he gave information on how to effectively run a meeting and there was an activity.
- Suggestions and advices from Justin:
 - Add Parliament Procedure to the meeting section of Senate Bylaws
 - Naming someone in the Senate as the Parliamentarian expert
 - Show up to meeting on time to ensure the Senate meets quorum
 - It is advised the President does not vote
 - The President should hand over the gavel to the Vice President if he/she wants to voice an opinion
 - Motions cannot be formed in a negative way
 - The person who makes the motion cannot debate against it
 - The President should repeat the motion and the second
 - Only the Senator who made the motion can withdraw it, and if anyone object the withdrawal and it fails the motion stands.

6. INFORMATION/DISCUSSION/ACTION

Title: Election of Legislative Affairs Officer

This item is to discuss and possibly take action on choosing a Legislative Affairs Officer

Presenter: Raphael Villagracia

Time: 20 minutes

- Raphael presented and informed about the position as Legislative Affairs Officers (LAO)
 - Khaled nominated Lawrence as the new LAO
 - Krish nominated himself as the new LAO
- **Brandi moved to extend agenda item 6 by five minutes**
 - **Seconded by Lawrence**
 - **No objections**
- **Standing vote to extend agenda item 6 by five minutes**
 - **All in favor**
 - **Motion passed**
- Lawrence and Krish presented themselves and motivated why they should be elected as the new LAO.

Roll call vote to appoint Lawrence as LAO

Appoint Lawrence as LAO			Yes: 12	No: 4	Abs: 3
1 N/A	2 Alex	3 Allison			
4 Beatrix	5 Brandi	6 Carolyn			
7 Devansh	8 Felicia	9 Honhi			
10 Ian	11 Jenny	12 Josephine			
13 Khaled	14 Krish	15 Lawrence			
16 Newsha	17 Peter	18 Raynard			
19 Royce	20 Salih	21 N/A			
22 N/A	23 Steffani	24 Takuto			
25 Winston	26	27			
28	29	30			
31	32				

Roll call vote to appoint Krish as LAO

Appoint Krish as LAO			Yes: 5	No: 10	Abs: 5
1 N/A	2 Alex	3 Allison			
4 Beatrix	5 Brandi	6 Carolyn			
7 Devansh	8 Felicia	9 Honhi			
10 Ian	11 Jenny	12 Josephine			
13 Khaled	14 Krish	15 Lawrence			
16 Newsha	17 Peter	18 Raynard			
19 Royce	20 Salih	21 N/A			
22 N/A	23 Steffani	24 Takuto			
25 Winston	26	27			
28	29	30			
31	32				

- **Results: Lawrence won with 12 Yes whereas Krish got 5 Yes**

7. INFORMATION/DISCUSSION/ACTION

Title: DASB Senate Meeting Time

This item is to discuss and possibly change the time for DASB Senate Meetings from 3:30 pm to 3:50 pm

Presenter: Khaled Haq

Time: 10 minutes

- **Carolyn moved to table this agenda item indefinitely**
 - **Seconded by Ian**
 - **No objections**
- **Voice vote to table agenda item 7 indefinitely**
 - **All in favor**
 - **Motion passed**

8. INFORMATION/DISCUSSION/ACTION

Title: Trello Setup

This item is to discuss and possibly setup Trello

Presenter: Khaled Haq

Time: 15 minutes

- Khaled presented and demonstrated Trello, an electronic board.
 - Questions were asked and answered

Public Announcements

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No Public Announcements

Senate Announcements

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- Royce reminded about the availability of lockers
- Salih informed he has partnered up with the job fair committee and they will use the bulletin board to present a list of potential companies which may come to the job fair.

Student Trustee Announcements

Please note: The Student Trustee is limited to two minutes. The Senate cannot take action or respond to items during Student Trustee Announcements.

No Student Trustee Announcements

Adjournment

Carolyn adjourned the meeting at 6:50 pm.