

**MINUTES**  
**DASB SENATE SPECIAL MEETING**  
**Wednesday, April 8, 2009**  
**3:30pm**  
**Student Council Chambers**

**Call to Order**

Terell Sterling called the meeting to order 3:32pm.

**Roll Call**

<b><u>Name</u></b>	<b>Present</b>	<b>Absent</b>	<b>Late</b>	<b>Left Early</b>	
Andy Chow			X 3:51pm		Excused
Zeynep Erturkoglu		X			
Mai Funaki	X				
Karthi Kumar	X				
Anson Lai	X				
Calvin Lam	X				
Livia Lee	X				
Sean Lee	X				
Patrick Leung		X			
Jonathan Mai	X				
Esha Menon			X 3:39pm		Excused
Amie Ngan	X				
Valery Nguyen	X				
Cheko Pacheco	X				
Trish Pham	X				
Amir Pourshafiee	X				
Deidre Quan	X				
Asami Sato	X				
Joyce Sim		X			
Sharon Su	X				
Terell Sterling	X				
Yoshie Takeuchi	X				
John Yan	X				
June Yuan	X				
Michelle Zhong	X				

**Junior Senators**

<b><u>Name</u></b>	<b>Present</b>	<b>Absent</b>	<b>Late</b>	<b>Left Early</b>	
Jack Chuang			X 3:37pm		Excused Excused
Arisa Harada			X 3:37pm		
Minseon Kim	X				
Melody Lin			X 3:37pm		Excused Excused
Ji Sin			X 3:51pm		
Christine Tran	X				
Sakura Yoshimura	X				

Guests: Lek Hei Cheong, John Cогnetta, Chun Fai "Jack" Mak, April Seo

## **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.*

There were no public comments.

## **Burning Issues**

- Calvin Lam: More students have been coming to the office asking about information. VPs put your meeting times on the white board.
- Valery Nguyen: VPs who have events going on, please make sure that you or your Vice Chair or the person assigned to be there is there the whole time.
- Terrell Sterling: There are more and more people just hanging out in the office that are not DASB senate members. If the person there is not your guest and they're just hanging out in the office please ask them to leave. Please be on time for meetings especially if you're a voting member so that quorum can be had.

## **Business**

### 1. DISCUSSION/ACTION

Code Revision: DASB Constitution – Second Vote

*This item is to approve the DASB Constitution for a second vote.*

Presenter: Interim VP of Administration

Time Limit: 25 minutes

Esha Menon moved to strike from Article VI, Section 1 the text “at their expense.”

Anson Lai seconded.

Discussion occurred.

Cheko Pacheco moved to end the discussion.

June Yuan seconded.

Motion to end the discussion was passed by consensus.

Motion to strike from Article VI, Section 1 the text “at their expense” was passed unanimously.

Terrell Sterling moved to amend Article VI, Section 3 to section off the text “No less than fifteen (15) of the available DASB Senate positions must be filled for recognition as legitimate executive and legislative representative body” as A and to section off the text “The term limit of the DASB Senate member shall be three (3) terms” as B and to add the text “Holding office for a portion of the term period is considered as holding the office for one term.”

Valery Nguyen seconded.

Discussion occurred.

Amir Pourshafiee moved to end the discussion.

Terrell Sterling seconded.

Motion to end the discussion was passed by consensus.

Motion to amend Article VI, Section 3 to section off the text “No less than fifteen (15) of the available DASB Senate positions must be filled for recognition as legitimate executive and legislative representative body” as A and to section off the text “The term limit of the DASB Senate member shall be three (3) terms” as B and to add the text “Holding office for a portion of the term period is considered as holding the office for one term” was passed unanimously.

Amir Pourshafiee move to strike from Article VII, Section 1 the text “The last article of the bylaws shall stipulate who shall implement it and when it shall become effective.”

Cheko Pacheco seconded.

Discussion occurred.

Esha Menon moved to end the discussion.

June Yuan seconded.

Motion to end the discussion was passed by consensus.

Motion to strike from Article VII, Section 1 the text “The last article of the bylaws shall stipulate who shall implement it and when it shall become effective” was passed unanimously.

Terell Sterling moved to approve the DASB Constitution as amended for a first vote.

Mai Funaki seconded.

Discussion occurred.

Michelle Zhong moved to end the discussion.

Amie Ngan seconded.

Motion to end the discussion was passed by consensus.

Motion to approve the DASB Constitution as amended for a first vote was passed unanimously.

### **Announcements**

Prospective Junior Senators:

April Seo	1 <sup>st</sup> meeting
Chun Fai “Jack” Mak	1 <sup>st</sup> meeting

- Calvin Lam: Student Rights is going to have meetings on Monday, 5:30 to 6:30. You should start doing your classroom presentations in the coming weeks.
- Sean Lee: Committee changed meeting time Mondays at 4pm
- June Yuan: Marketing and Communications meeting times postponed by an hour to 4:30pm.
- Valery Nguyen: Needs schedules. If he doesn't have it, it counts as an absence.

### **Adjournment**

Terell Sterling adjourned the meeting at 4:13pm.

Submitted by

Jessica Dunlap

DASB Secretary

Approved Wednesday, April 15, 2009