



**MINUTES**  
**DASB SENATE AGENDA**  
 Wednesday, February 25<sup>th</sup>, 2015  
 5:30 pm  
 Student Council Chambers

Call to Order

Roll Call

	Present	Absent	Late	Left Early	Excused
Julia Malakiman	x				
Kevin Suarez		<u>x</u>			
Oscar Cruz	<u>x</u>			<u>x</u>	
Pedro Enriquez	<u>x</u>				
Matthew Estolano	<u>x</u>				
Kandice Gunawan		<u>x</u>			
Jaymar Hardesty	<u>x</u>				
Mia X. Hernandez	<u>x</u>				
Ray Jin	<u>x</u>				
Rebecca Lai	<u>x</u>				
FNU Melanie		<u>x</u>			
Matthew Travers	<u>x</u>				
Wendy Xiao	<u>x</u>			<u>x</u>	
Quang Nguyen	<u>x</u>				
Rhea Goveas	<u>x</u>				
Arjun Gadkari					<u>x</u>
Nehal Desai	<u>x</u>				
Ken Ng					<u>x</u>
Mina Aslan	<u>x</u>				
Thy Doan					<u>x</u>
Naeema Kaleem	<u>x</u>				
Thao Le	<u>x</u>				
Michelle Perdana	<u>x</u>				

Drew Shah	<input checked="" type="checkbox"/>			<input checked="" type="checkbox"/>	
Hillary Trang	<input checked="" type="checkbox"/>				
Hiro Chika	<input checked="" type="checkbox"/>				

Approval of Minutes

Minutes February 11<sup>th</sup>, 2015

Minutes February 18<sup>th</sup>, 2015

1. INFORMATION/DISCUSSION

Title: Brain Teaser

*This item is for the Senate to participate in a brain teaser.*

Presenter: Julia Malakiman

Time: 5 minutes

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 Announcements

Trustee Announcements

Internal Committee Reports

External Committee Reports

Consent Calendar

Business Items

2. INFORMATION/DISCUSSION/ACTION First Vote

Title: DASB Elections Code Change

*This item is to hear from the Administration Committee about changes to the Election Code*

Presenter: Thao Le

Time: 30 Minutes

- **Naeema moved to approve the amended DASB Election Code**
  - **Seconded by Nehal.**
- Discussion occurred.
- **Pedro moves to end discussion.**
  - **Seconded by Quang.**

	yes	no
Kevin Suarez		
Oscar Cruz		<input checked="" type="checkbox"/>
Pedro Enriquez	<input checked="" type="checkbox"/>	
Matthew Estolano	<input checked="" type="checkbox"/>	
Kandice Gunawan		

Jaymar Hardesty	<input checked="" type="checkbox"/>	
Mia X. Hernandez	<input checked="" type="checkbox"/>	
Ray Jin		<input checked="" type="checkbox"/>
Rebecca Lai	<input checked="" type="checkbox"/>	
FNU Melanie		
Matthew Travers	<input checked="" type="checkbox"/>	
Wendy Xiao		<input checked="" type="checkbox"/>
Quang Nguyen	<input checked="" type="checkbox"/>	
Rhea Goveas	<input checked="" type="checkbox"/>	
Arjun Gadkari		
Nehal Desai	<input checked="" type="checkbox"/>	
Ken Ng		
Mina Aslan	<input checked="" type="checkbox"/>	
Thy Doan		
Naeema Kaleem	<input checked="" type="checkbox"/>	
Thao Le	<input checked="" type="checkbox"/>	
Michelle Perdana	<input checked="" type="checkbox"/>	
Drew Shah	<input checked="" type="checkbox"/>	
Hillary Trang	<input checked="" type="checkbox"/>	
Hiro Chika	<input checked="" type="checkbox"/>	
Julia Malakiman	<input checked="" type="checkbox"/>	

**15 yes**

**2 no**

**Senate passes the motion to approve the amended Elections Code for the first vote.**

This will move to a second vote next week.

**3. INFORMATION/DISCUSSION/ACTION Urgent**

*Title: New or Additional Funding Request of \$9,000 for Travel for Trip to Washington D.C.*

*This item is to discuss and vote on the Additional Funding Request of \$9,000 for Travel for Trip to Washington D.C.*

Presenter: Julia Malakiman

Time: 30 Minutes

- **Julia tabled this item.**

4. INFORMATION/DISCUSSION/ACTION- Second Vote

Title: Finance Code Change

This item is to discuss and vote on the changing the Finance Code to allow the Restricted Reserves to be \$470,000.

Presenter: Rhea Goveas

Time: 30 minutes

- **Jaymar moved to approve the amended Finance Code to allow the Restricted Reserves to be \$470,000.**
  - **Seconded by Nehal**
- John said the senior staff requests that the Board approves this before the Senate approves this with a second vote. John said you can still vote but you will have to vote to un-do what you voted today, if the board does not pass this.
- **Naeema moves to end discussion.**
  - **Seconded by Quang**

	yes	no
Kevin Suarez		
Oscar Cruz	<input checked="" type="checkbox"/>	
Pedro Enriquez	<input checked="" type="checkbox"/>	
Matthew Estolano	<input checked="" type="checkbox"/>	
Kandice Gunawan		
Jaymar Hardesty	<input checked="" type="checkbox"/>	
Mia X. Hernandez	<input checked="" type="checkbox"/>	
Ray Jin	<input checked="" type="checkbox"/>	
Rebecca Lai	<input checked="" type="checkbox"/>	
FNU Melanie		
Matthew Travers	<input checked="" type="checkbox"/>	
Wendy Xiao	<input checked="" type="checkbox"/>	
Quang Nguyen	<input checked="" type="checkbox"/>	
Rhea Goveas		<input checked="" type="checkbox"/>
Arjun Gadkari		

Nehal Desai	<u>x</u>	
Ken Ng		
Mina Aslan	<u>x</u>	
Thy Doan		
Naeema Kaleem	<u>x</u>	
Thao Le	<u>x</u>	
Michelle Perdana	<u>x</u>	
Drew Shah	<u>x</u>	
Hillary Trang	<u>x</u>	
Hiro Chika	<u>x</u>	
Julia Malakiman	<u>x</u>	

19 yes

1 no

**Senate passes the motion to approve the amended Finance Code to allow the Restricted Reserves to be \$470,000.**

5. INFORMATION/DISCUSSION

Title: Support of Up to Us DA

This item is to discuss and garner support from the DASB for the Up to Us DA organization as presented by Kevin Suarez.

Presenter: Kevin Suarez

Time: 30 minutes

- **Julia tables this item.**

6. INFORMATION/DISCUSSION

Title: Senate Responsibility

This item is to discuss Senate responsibility.

Presenter: Julia Malakiman

Time: 30 minutes

- Julia wanted to know how people felt
- Matthew T suggests a small group discussion first.
- Senate breaks into groups of three.
- The Senate reconvened and shared what was discussed.
- **Thao moves to extend time at 6:46**
  - **Seconded by Hillary.**

7. INFORMATION/DISCUSSION/ACTION

Title: Amend Budget Stipulations

This item is to discuss and vote to amend budget stipulations.

Presenter: Rhea Goveas

Time: 1 hour

- **Matthew moves to table**
  - **Seconded by Rhea.**

**Senate hold a roll call vote to approve the Amended Budget Stipulations**

	yes	no
Kevin Suarez		
Oscar Cruz		
Pedro Enriquez	<u>x</u>	
Matthew Estolano	<u>x</u>	
Kandice Gunawan		
Jaymar Hardesty	<u>x</u>	
Mia X. Hernandez	<u>x</u>	
Ray Jin	<u>x</u>	
Rebecca Lai	<u>x</u>	
FNU Melanie		
Matthew Travers	<u>x</u>	
Wendy Xiao	<u>x</u>	
Quang Nguyen	<u>x</u>	
Rhea Goveas	<u>x</u>	
Arjun Gadkari		
Nehal Desai		
Ken Ng		
Mina Aslan	<u>x</u>	
Thy Doan		
Naeema Kaleem		
Thao Le	<u>x</u>	
Michelle Perdana	<u>x</u>	
Drew Shah		
Hillary Trang	<u>x</u>	

Hiro Chika	<input checked="" type="checkbox"/>	
Julia Malakiman	<input checked="" type="checkbox"/>	

**Senate passes motion to approve the Amended Budget Stipulations**

8. INFORMATION/DISCUSSION/ACTION- First Vote

Title: New Funding Request from Pedro Enriquez on behalf of DASB

This item is to discuss and vote on the new funding request of \$1,188.00 for four Sharp commercial Microwaves.

Presenter: Pedro Enriquez

Time: 15 Minutes

- **Matthew moves to table item.**
  - **Rhea seconds.**
- **Business item tabled.**

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 Announcements

- Julia will do a doodle to gauge interest in doing a rope course.

Introduction for Prospective Senators

Adjournment

7:30PM

Intern List

Hanh Bui D&E Committee

Approved by the Senate: Date \_\_\_\_\_

Minutes taken by DASB Secretary Brian Romaine.

Signed: \_\_\_\_\_