



MINUTES
DASB SENATE MINUTES
Wednesday, May 6th, 2015
3:30 pm
Student Council Chambers

Call to Order

Julia Called to Order at 3:33PM

Roll Call

	Present	Absent	Late	Left Early	Excused
1. Julia Malakiman					
2. Kevin Suarez					
3. Oscar Cruz	<u>x</u>				
4. Pedro Enriquez	<u>x</u>				
5. Matthew Estolano	<u>x</u>				
6. Jaymar Hardesty	<u>x</u>				
7. Mia X. Hernandez	<u>x</u>				
8. Ray Jin	<u>x</u>				
9. Rebecca Lai	<u>x</u>				
10. Matthew Travers	<u>x</u>				
11. Wendy Xiao	<u>x</u>				
12. Quang Nguyen	<u>x</u>				
13. Rhea Goveas	<u>x</u>				
14. Nehal Desai	<u>x</u>				
15. Ken Ng	<u>x</u>				
16. Mina Aslan	<u>x</u>				
17. Thy Doan	<u>x</u>				
18. Naeema Kaleem	<u>x</u>				
19. Thao Le	<u>x</u>				
20. Michelle Perdana	<u>x</u>				
21. Drew Shah	<u>x</u>				
22. Hillary Trang		<u>x</u>			

23. Hiro Chika			X		
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Approval of Minutes

Minutes from April 15, 2015
 Minutes from April 22, 2015
 Minutes from April 29, 2015

- Rebecca moves to approve minutes
 - Seconded by Wendy.
- **With no objections the Senate passes the motion to approve the minutes from April 15th, 22nd, and 29th.**

1. INFORMATION/DISCUSSION

Title: Brain Teaser
This item is for the Senate to participate in a brain teaser.
 Presenter: Julia Malakiman
 Time: 10 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.

- Thy Doan announced the 1, 2, Transfer Event tomorrow.
- John said please say something about infestation if you see it in the Senate Office.
- Dispose food trash outside of the office.
- Saturday May 23rd is the VSA event.
- LaDonna announced the Just Like a Star Event May 29th, 2015.
- Spring Carnival Event.

Senate Announcements

- Naeema announced ScanTron Day on Monday.
- Mia reported on the SSCCC Meeting this past weekend.

Trustee Announcements

Melissa announced the last Board meeting on Monday.

Internal Committee Reports

External Committee Reports

Consent Calendar

Business Items

- Matthew Travers moves Business Item #4 to Item #2.
 - Seconded by Naeema.
- **With no objections, Senate passes motion to move Business Item #4 to Item #2. .**

2. INFORMATION/DISCUSSION/ACTION-Second Vote

Title: First Vote for Eco Fund Code
This item is to hear from Oscar about the Eco Fund Code and vote to approve the Eco Fund Code.
 Time: 15 Minutes

Presenter: Oscar Cruz

- Pedro moves to approve the Eco Fund Code.
 - Seconded by Naeema
- Jaymar moves to end discussion.
 - Thy seconds.
- **With no objections, Senate passes the motion to approve the Econ Fund Code.**

3. INFORMATION/DISCUSSION/ACTION- Second Vote

Title: Changes in Code: Point System Removal

This item is to hear from Thao about the Point System Removal and vote to approve the Point System Removal.

Time: 15 Minutes

Presenter: Thao Le

- Mia moves to approve the Change in Code, Point System Removal.
 - Seconded by Jaymar.
- Mina moves to end discussion.
 - Seconded by Naeema.
- **With no objections, Senate unanimously passes the motion to approve the Change in Code, Point System Removal.**

4. INFORMATION/DISCUSSION/ACTION

Title: Jean's Resource Room

This item is to hear from the Interns at Jean's Resource Room about a resolution to advocate for a designated space on campus for Jean's Resource Room.

Time: 30 Minutes

Presenter: Jean's Resource Room Interns

- Mina asked how we would urge senior staff?
- Matthew said they are forming specific asks, but looking for input and looking for choices of different spaces. For instance the space occupied by Gill Bain construction workers in the Admin building could be a potential site.
- Matthew asked for ways to improve the resolves and opened it up for debate in Senate. He feels it's important to have DASB push to ask senior staff for a space for Jean's Resource Room.
- John advised to address the resolution to President Murphy.
- Naeema moves to approve the letter of resolution as presented by Matthew Travers, to advocate for a designated space on campus for Jean's Resource Room.
 - Seconded by Oscar.
- Jaymar moves to end discussion.
 - Seconded by Rhea

	yes	no
1. Julia Malakiman		
2. Kevin Suarez		
3. Oscar Cruz	<u>x</u>	
4. Pedro Enriquez	<u>x</u>	
5. Matthew Estolano	<u>x</u>	
6. Jaymar Hardesty	<u>x</u>	
7. Mia X. Hernandez	<u>x</u>	
8. Ray Jin	<u>x</u>	
9. Rebecca Lai	<u>x</u>	
10. Matthew Travers	<u>absta ni</u>	
11. Wendy Xiao	<u>x</u>	
12. Quang Nguyen	<u>x</u>	
13. Rhea Goveas	<u>x</u>	
14. Nehal Desai	<u>x</u>	
15. Ken Ng	<u>x</u>	
16. Mina Aslan	<u>x</u>	
17. Thy Doan	<u>x</u>	
18. Naeema Kaleem	<u>x</u>	
19. Thao Le	<u>x</u>	
20. Michelle Perdana	<u>x</u>	
21. Drew Shah	<u>x</u>	
22. Hillary Trang		
23. Hiro Chika	<u>x</u>	

- **Senate unanimously passes the motion to approve the letter of resolution as presented by Matthew Travers, to advocate for a designated space on campus for Jean's Resource Room.**

Public Announcements

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Senate Announcements

Introduction for Prospective Senators

Adjournment

- Thao adjourns meeting at 4:12PM

Prospective Senators Present at Senate Meeting:

Ryan Thomas

Chi Tran

Hanh Bui

Nero Chen

Michelle Bounkousohn

Edgar Godinez

Yoseua Seleiawan

Kikangi Melbinger Konrad