



**MINUTES**  
**DASB SENATE MEETING**  
**Wednesday, July 21, 2010**  
**3:30 pm**  
**Student Council Chambers**

**Call to Order**

Za-Kun Li called the meeting to order at 3:32 pm

**Roll Call**

<b>Name</b>	<b>Present</b>	<b>Absent</b>	<b>Late</b>	<b>Left Early</b>	
Natasha Asar		X			Excused
Mariam Azhar		X			Excused
Alison Chan	X				
Gloria Cheung		X			Excused
So Choi			X-4:41 pm		
Adam Coquia	X				
Ismail Desouki		X			
Melanie Dovan		X			Excused
Brenden Fant	X				
Ahmad Fayad		X			Excused
Lena Ghamrawi		X			Excused
Edison Giang	X				
Anaruth Hernandez			X-4:39 pm		
Thoa Hoang	X				
Pamela Jara	X				
Denny Jeon		X			Excused
Priya Kane		X			
Brenda Kristie	X				
Ze-Kun Li	X				
Jarren Lu	X				
Cindy Luu	X				
Ali Masood	X				
Anmol Mirakhur	X				
Leo Nguyen	X				
Victoria Nguyen	X				
Nevin Sarina	X				
Syed Taha		X			Excused
Neesha Tambe			X-4:39 pm		
Tevita Tapavalu		X			Excused

Adam Coquia moved to have a 15 minute recess

Leo Nguyen seconded

Motion to have a 15 minute recess was passed by consensus.

**Approval of Minutes**

Brenden Fant noted that he was present.

Thoa Hoang noted that she was present.

Ali Masood moved to approve the minutes of Wednesday, July 7, 2010 as amended.

Leo Nguyen seconded.

Motion to approve the minutes of Wednesday, July 7, 2010 as amended was passed by consensus.

### **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.*

There were no announcements.

### **Senate Announcements**

There were no announcements.

### **Consent Calendar**

1. Approve Thoa Hoang to be a member of ES.
2. Approve the following Senate members' leave of absence.

<b><u>Senator</u></b>	<b><u>Reason for Absence</u></b>	<b><u>Absence End Date</u></b>
Mariam Azhar	Brother's Wedding	09/15/2010
Gloria Cheung	Visiting Home	09/08/2010
Ismail Desouki	Berkeley Class	08/13/2010
Ahmad Fayad	Camping	07/19/2010
Taha Syed	Visiting Home	09/08/2010
Tevita Tapavalu	Visiting Home	08/21/2010

Thoa Hoang moved to approve the consent calendar.

Brenda Kristie seconded.

Motion to approve the consent calendar was passed by consensus.

### **Business**

#### 1. INFORMATION/DISCUSSION/ACTION

Title: Share Governance Committee Orientation

*This item is to give senators a better understanding of the Share Governance Committees*

Presenter: VP of Student Service, Stacy Cook

Time Limit: 30 minutes

Denny Jeon presented the item.

Discussion occurred.

#### 2. INFORMATION/DISCUSSION/ACTION

Title: Vision and Timeline of the Senate

*This item is to inform the senate of the various Shared Governance Committees and decide who will be the liaison for each committee.*

Presenter: Ze-Kun Li

Time Limit: 15 minutes

Ze Kun Li presented the item.  
Thoa Hoang moved to extend time by 10 minutes  
Leo Nguyen seconded  
Motion to extend time by 10 minutes was passed by consensus.

3. INFORMATION/DISCUSSION/ACTION

Title: Internal Committee Reports

*This item is to receive information and updates from the internal committees and get volunteers to assist the tasks undertaken.*

Presenter: Committee Chairs

Time Limit: 30 minutes

The Committee Chairs presented reports on their respective committees.

Edison Giang moved to extend time by 20 minutes.

Leo Nguyen seconded.

Motion to extend time by 20 minutes was passed by consensus.

4. INFORMATION/DISCUSSION

Title: Star Of The Week

*This item is to enhance relations between Senators by giving every individual, the opportunity to share a bit about themselves.*

Presenter: Harshi Lanjewar

Time Limit: 10 minutes

Harshi Lanjewar presented the item.

**Introduction/Approval of Prospective Senators**

*Please make sure to have attended at least 3 senate meetings and submitted your application.*

1. Maw Aung
2. Sarah Thomason

Sarah Thomason– 10 votes

Maw Aung– 3 votes

Abstain – 5

Sarah Thomason was voted in as a Senator.

Sarah Thomason took the Oath of Office.

**Senate Announcements**

1. Ze Kun Li – The Senate retreat is here at De Anza college. Some committees have meetings in mornings so it is easier for people to be here. I am going to put up a Google doc where everyone can put up documents and we can discuss it all at the Exec meeting.
2. Neesha Tambe – I recommend everyone to come to the Exec meetings. It's a good opportunity to get involved in general and we love to hear your voices.
3. Thoa Hoang – We have a Top Ramen fund for those nights when we need to stay back late and those who are broke.

**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.*

**Adjournment**

Ze-Kun Li adjourned the meeting at 6:45 pm.

Submitted by,

Harshawardhan Lanjewar

DASB Secretary

Approved Monday, August 2, 2010