



MINUTES
DASB SENATE MEETING
Wednesday, November 30th, 2011
4:30 PM
Conference Room B

Call to Order

Arvind Ravichandran called this meeting to order at 4:40pm.

Roll Call

	Present	Absent	Late	Left Early	Excused
Cristian Omar Aguilar	X				
Mustafa Arshad	X				
Adrian Asbun	X				
Monica Carrillo	X				
Carolyn Chen	X				
Victor Chien	X				
Nelson Chuang	X				
Susan Chuang	X				
Amira Farah	X				
Anastasia Inez	X				
Madina Jahed	X				
Sana Kathuria		X			X
Nicholas Lacroix	X				
Ernest L.W. Linous	X				
Shahar Marom		X			X
Orit Mohamed	X				
Vivian Nguyen	X				
Kenneth Perng		X			X
Shaila Ramos	X				
Arvind Ravichandran	X				
Nevin Sarina		X			
Shreya Shankar	X				
Meera Suresh	X				
Leela Tanikella	X				
Nadine Talaat	X				
Jaimie Trinh		X			
William Utomo		X			
Patrick Yip	X				
Christine Yu	X				
Pablo Zamorano	X				

Guest List: Vy Mai Nguyen, Naimish Oza, Chi Lei, Gloria Heistein, Kurt Pham, Krisnelly Tejada.

Approval of Minutes

Wednesday, November 23rd, 2011.

Will be approved the next meeting.

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

- Shaila Ramos announced that she would like everything to keep the office clean. People need to keep it clean. The new office will be open soon, the first week of winter. The week before school starts the executive committee will be going to the new office and start assigning spots and how things will be placed. Started Wednesday, Thursday, and Friday, the week before school starts they will be moving everything down to the new office. Shaila Ramos will be passing around a signup sheet to see who will be coming to help out for those days. But the days are subject to change due to when the office will truly be open.
- Orit Mohammed announced that there will be a show this Friday, December 2nd, 2011 and she encourages everyone to go.
- Cristian Aguilar announced that the trail for intramural sports will be Friday, December 2nd, 2011. This event will be an addition to the retreat and is requested for everyone to come. It will be in the soccer field if open, if not, it will be in the park across the street from 11am to 2pm.
- Arvind Ravichandran announced that he would like everyone to know what D.A.R.E task force stands for. They basically review basic skill classes and keep a watch on those that came to college but are not yet on college level. They would like someone to attend their meetings. The meeting times are the same as the Senate Meeting times.

Trustee Report

- Trustee Emily Kinner reported that she went to the Green Festival. There will be a Board Meeting on Monday night that she would like everyone to know about. Emily Kinner has been working really hard with Student Task Force. Arvind will be sending out an email to everyone to let them know further information on the student task force. There will also be many conference calls that people can listen in to and be part of.

Internal Committee Reports

- Ernest L.W. Linous from the Administration Committee reported that they covered and rewrote information for the junior senators. It took up a great number of their time and will most likely be covering that in their next meeting also. They also talked with Nevin on the website changes that will be done. There will be some small changes in the bi-laws, just grammar wise and event points, expanding on it more. They will be bring it to the senate for approval soon.
- Andrew Zhou for the Finance Committee Reports that they did a line transfer.
- Meera Suresh from Student Rights and Services reports that last week they didn't have a

Approved on Wednesday, January 18th, 2012.

meeting but they will be going over going over everything when they have their next meeting.

- Amira Farah from Diversity and Events Committee reports that they talked about the sports and what they will be doing during the winter quarter.
- Vivian Nguyen from the Marketing Committee reports that they will be helping Student Rights and Services with the booklet and they also will be changing their meeting times. They are also rethinking the information on facebook also.
- Victor Chien from Environmental Sustainability reports that they will have their event tomorrow and will be working on making the bike program more solid.

External Committee Reports

- Arvind Ravichandran reports from IBPT they are talking about they have a goal, a dollar amount that they need to cut. 1.2 million to addition to recommendation that they already made. They classes for next quarter will be really bad. It is a touchy topics that they need to be go on. Classes will be harder since classes are being cut. If you go to these meetings and say we need these classes it is already beyond that point. Next Tuesday is the meeting it will at 1:30 I think. It is 1;30 on Wednesday.
- Orit Mohammed reports from academic senate that they mostly talked about budget cuts.

Consent Calendar

1. Kenneth Perng as a member to the Finance committee.
2. Meera Suresh? As a member to the Finance committee

Cristian Aguilar moves to approve the consent calendar.

Pablo Zamorano seconds the motion.

The motion to approve the consent calendar passes by consensuses.

Business

1. Cross Cultural Program
INFORMATION/DISCUSSION/ACTION – URGENT
This item is to request 3,308.00 dollars for CCP.
Time Limit: 25 minutes.
Presenter: Pablo Zamorano

Pablo Zamorano moves to approve 3,308.00 dollars for Cross Cultural Program.

Nickolas Lacroix seconds the motion.

	Yes	No
Cristian Omar Aguilar	X	
Mustafa Arshad	X	
Adrian Asbun	X	
Monica Carrillo	X	
Carolyn Chen	X	
Victor Chien	X	
Nelson Chuang	X	

Susan Chuang	X	
Amira Farah	X	
Anastasia Inez	X	
Madina Jahed	X	
Sana Kathuria	-	-
Nicholas Lacroix	X	
Ernest L.W. Linous	X	
Shahar Marom	-	-
Orit Mohamed	X	
Vivian Nguyen	X	
Kenneth Perng	-	-
Shaila Ramos	X	
Arvind Ravichandran	-	-
Nevin Sarina	-	-
Shreya Shankar	X	
Meera Suresh	-	-
Leela Tanikella	-	-
Nadine Talaat	X	
Jaimie Trinh	-	-
William Utomo	-	-
Patrick Yip	X	
Christine Yu	X	
Pablo Zamorano	X	

The motion to approve 3,308.00 dollars for CCP passes by consensus.

2. Hollywood North Studios – 1st VOTE
 INFORMATION/DISCUSSION/ACTION
This item is to request \$9,904 for Hollywood North Studios.
 Time Limit: 25 Minutes
 Presenter: Pablo Zamorano

Pablo Zamorano moves to approve 9,904 dollars to Hollywood North Studios.

Student payroll – \$2,880
 Casual Payroll – \$480
 Benefits – \$94
 Supplies - \$700
 Refreshments/Meeting Meals - \$300
 Printing - \$400
 Technical and Professional Services - \$1,500
 Facilities Rental – \$300
 Equipment Rental/Leasing - \$450
 Equipment Maintenance - \$300
 Capital – \$2,500

Total \$9,904

	Yes	No
Cristian Omar Aguilar	X	
Mustafa Arshad		X
Adrian Asbun	X	
Monica Carrillo	X	
Carolyn Chen	X	
Victor Chien		X
Nelson Chuang	X	
Susan Chuang	X	
Amira Farah	X	
Anastasia Inez	X	
Madina Jahed		X
Sana Kathuria	-	-
Nicholas Lacroix	X	
Ernest L.W. Linous	X	
Shahar Marom	-	-
Orit Mohamed	X	
Vivian Nguyen	X	
Kenneth Perng	-	-
Shaila Ramos	X	
Arvind Ravichandran	-	-
Nevin Sarina	-	-
Shreya Shankar		X
Meera Suresh	-	X
Leela Tanikella	X	-
Nadine Talaat	X	
Jaimie Trinh	-	-
William Utomo	-	-
Patrick Yip	X	
Christine Yu	X	
Pablo Zamorano	X	

19 yes

5 no

The motion to approve 9,904 dollars to Hollywood North Studio passes with a 19 yes vote and a 5 no vote.

3. Winter Quarter Calendar
 INFORMATION/DISCUSSION/ACTION
This item is to present the winter quarter calendar.
 Time Limit: 25 minutes.
 Presenter: Arvind Ravichandran

Arvind Ravichandran presents this item.

4. New Student Orientation
 INFORMATION/DISCUSSION/ACTION – URGENT
This item is to request \$360 dollars for New Student Orientation.
 Time Limit: 25 minutes.
 Presenter: Pablo Zamorano

Pablo Zamorano presents this item.

Pablo Zamorano moves approve \$360 dollars for New Student Orientation.
 Cristian Aquilar seconds the motion.

	Yes	No
Cristian Omar Aguilar	X	
Mustafa Arshad	X	
Adrian Asbun	X	
Monica Carrillo	X	
Carolyn Chen	X	
Victor Chien	-	-
Nelson Chuang	X	
Susan Chuang	X	
Amira Farah	X	
Anastasia Inez	X	
Madina Jahed	X	
Sana Kathuria	-	-
Nicholas Lacroix	-	-
Ernest L.W. Linous	X	
Shahar Marom	-	-
Orit Mohamed	X	
Vivian Nguyen	X	
Kenneth Perng	-	-
Shaila Ramos	X	
Arvind Ravichandran	-	-
Nevin Sarina	-	-
Shreya Shankar	X	
Meera Suresh	X	
Leela Tanikella	X	-
Nadine Talaat	X	
Jaimie Trinh	-	-
William Utomo	-	-
Patrick Yip	X	
Christine Yu	X	
Pablo Zamorano	X	

The motion to approve \$360 dollars for New Student Orientation passes by consensus.

5. Approve Budget Committee Members
INFORMATION/DISCUSSION/ACTION – URGENT
This item is to approve two senators for the Budget Committee Members.
Time Limit: 25 Minutes
Presenter: Arvind Ravichandran

Arvind Ravichandran presents this item.

Vivian Nguyen moves to approve Cristian Aguilar as part of the budget committee.
Meera Suresh seconds the motion.

The motion to approve Cristian Aguilar as a member of budget committee passes by consensus.

Meera Suresh moves to approve Meera Suresh as part of the budget committee.
Shreya Shankar seconds the motion.

The motion to approve Meera Suresh as part of the budget committee passes 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.

Senate Announcements

- Orit Mohammed announced that the movie is going to be tomorrow and encourages everyone to come.
- Cristian Aguilar announced that the sports are this Friday, be sure to be there!
- Amira Farah announced that she would like to thank everyone for helping with the retreat. They worked really hard on it and a special thanks to Shahar Marom for all the work he did.
- Arvind Ravichandran announced he would like thank everyone for sticking to it the whole meeting and he see that the winter quarter should be a good one!

Introduction and Approval of Prospective Senators

Adjournment

Arvind Ravichandran adjourned the meeting at 7:25pm.