

MINUTES
DASB SENATE MEETING
Wednesday, November 14th, 2007
3:30 PM
Student Council Chambers

Call to Order

Roll Call

Approval of Minutes

Wednesday, October 31st, 2007

Wednesday, November 7th, 2007

Public Comments

Cynthia Koffman spoke on Communicating Cross Culturally and Creating a More Inclusive Campus Community event.

Burning Issues

Kurt brought up a thought about being brief about questions.

Yujin spoke on how few senators have read essays for scholarships.

Monica stated that burning issues should be brief and not discussion topics.

Robin spoke

Consent Calendar

1. Add Shoko Ando to the Environmental Committee
Eden moved to approve. Jessica seconds.

Business

2. INFORMATION/DISCUSSION/ACTION

Art on Campus Funding

This item is to approve \$3,000 from Summer/Fall Special Allocations (Account # 41 52002) for Art on Campus.

Presenter: Eden Su

Time Limit: 15 minutes

Eden presented.

Eden moved to approve Art on Campus funding. Qing seconds.

Discussion occurred.

Rehala moves to end discussion Stephy seconds.

Discussion was ended without objection.

The motion passes without objection.

3. INFORMATION/DISCUSSION/ACTION

ICCE Youth Leadership Conference Funding

This item is to approve \$4,150 from Summer/Fall Special Allocations (Account # 41 52002) for the ICCE Youth Leadership Conference.

Presenter: Eden Su

Time Limit: 15 minutes

Eden presented.
Marlo from ICCE presented.
Eden moved to approve funding for ICCE. Seconded by Lexi.
Discussion occurred.
Eden moved to end discussion. Yujin seconds.
The motion passed without objection.

4. INFORMATION/DISCUSSION/ACTION

Senate Goals

This item is to approve the set of DASB Senate goals proposed by the DASB Executive Council for the remainder of the 2007-2008 academic year.

Presenter: Robin Claassen

Time Limit: 30 minutes

Robin presented.
Eden moved to approve the proposed goals. Monica seconds.
Discussion occurred.
Alex moved to end discussion. Adwin seconds.
The motion passed without objection.

5. INFORMATION/ DISCUSSION/ACTION

Leadership Workshop - Part 2

This item is to build upon the concerns gathered at the last leadership training workshop to arrive at a set of principles, initiatives, and/or procedures for functioning more effectively as a body.

Presenter: Alex Lin

Time Limit: 1 hour

Alex presented.
A recess was taken at 4:08
The meeting returned to session at 4:15
Discussion continued.
Yujin moves to refer these goals to Executive Council. Eden seconds.
Eden moved to end discussion. Shoko seconds.
The motion passed with one objection.

6. INFORMATION

Budget Informational Workshop

This item is to begin the process of preparing the Senate for the budget deliberations in Winter Quarter by introducing the Senate to some of the programs it is currently funding.

Presenter: Eden Su

Time Limit: 1 hour

Eden presented.
Victor presented.
Terry presented.
Adwin presented.
Robin presented.
Victor presented.
Esha presented.

Informational Reports

External Committee

Alexis spoke on the search for a new Vice-President of Instruction.

Robin spoke on College Council and a focus on showcasing how decisions are made on campus.

Rehala spoke on how budgeting is handled on the College Council level.

Victor spoke on the the Campus Advisory Council. Focus has been on increasing standards for Math and Reading. Goal is to involve everyone in these increased standards.

Karthi spoke on the Diversity Advisory Council and its hosting of a convergence of similar groups from other campus'.

Shoko spoke on the SCCC's conference electing a new senator and deciding on resolutions. A new constitution was decided on.

Adwin spoke on Inter Club Council and clubs that won budget concessions.

Internal Committee

Alex spoke on Student Forum event. Classroom Presentation Policy is still on the table.

Student Services Yujin spoke on Student Discounts preview.

Eden spoke on Budget and Finance budgeting approvals.

Monica spoke on Admin Committee and bilaw revisions.

Kurt spoke on Marketing and Communications working on AMC movie ticket fliers.

Announcements

Yujin said Student success committee extended the scholarship deadline.

Alex spoke on not leaving things in the offices.

Introduction/Approval of Prospective Senators/Junior Senators

George Tsai 5th meeting

Esha Menon 4th meeting

Tommy Agustina 2nd meeting

Hilda Soetiono- 2nd

Kelly Tse 1st

Shimiougn Kim 1st meeting

Jimmy Chin 2nd meeting

Esha Menon presented herself for appointment as a Junior Senator.

George Tsai presented himself for appointment as a Junior Senator.

Esha Menon was approved as a Junior Senator with 17 in favor.

George Tsai was approved as a Junior Senator with 10 in favor.
George Tsai and Esha Menon were sworn in as Junior Senators.

Appreciations

Eden wants to appreciate the Budget and Finance committee for giving summary reports.

Qing wants to appreciate senators who keep the offices clean.

Rehala wants to appreciate Victor for going in depth on informational reports.

Alex wants to thank everyone that helped with the Student Forum.

Rehala wants to thank Shoko for heading up the Student Forum.

Adwin wants to appreciate Alex for the goal workshop, and Matt for the Secretary work.

Monica wants to appreciate Robin for improving and being more efficient.

Robin would like to appreciate everyone in the Senate for everything the group has been through.

Victor would like to appreciate Robin for getting agendas out and responding to criticism.

Adjournment

Meeting Adjourned at 7:05 PM

Submitted by

Jessica Dunlap
DASB Secretary
Approved Wednesday, February 6, 2008