



**MINUTES**  
**DASB SENATE MEETING**  
**Friday, August 23, 2013**  
**10:00 AM**  
**Student Council Chambers**

**Call to Order**

**Roll Call**

	<b>Present</b>	<b>Absent</b>	<b>Late</b>	<b>Left Early</b>	<b>Excused</b>
Ben Pacho					
Cynthia Huang					
Ivander					
James Utomo					
Jason Tran					
Jessica Hou					
Jhoana Diaz Diaz					
Karla Navarro					
Kevin Nguyen					
Koosha Seyvani					
Liang Lim					
Luis Flores					
Monty Singh					
Nicholas Anggiansah					
Nupur Mehta					
Ren Johnson					
Robert Yasin					
Ryan Royster					
Sneha Santosh					
Stacie Rowe					
Thaddeus Jordan					
Theresa Christina					
Tiara Hudyana					
Valerie Medina					
Vinay Kowshik					
Yena Cheong					
Zaneb Khan					

**Approval of Minutes**

Friday, July 19<sup>th</sup>, 2013.

**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**

1. Approve Mark Anggiansah's extended (longer than 30 days) leave of absence request from July 1<sup>st</sup>, 2013 to August 15<sup>th</sup>, 2013.
2. Approve Theresa Christina's leave of absence request from August 11<sup>th</sup>, 2013 to September 23<sup>rd</sup>, 2013 (Longer than 30 days).
3. Approve Jessica Hou's extended (longer than 30 days) leave of absence request from July 1<sup>st</sup>, 2013 to September 12<sup>th</sup>, 2013.
4. Approve Cynthia Huang's leave of absence request from August 12<sup>th</sup>, 2013 to September 12<sup>th</sup>, 2013.
5. Approve Tiara Hudyana's leave of absence request from August 15<sup>th</sup>, 2013 to September 20<sup>th</sup>, 2013 (longer than 30 days).
6. Approve Hse Liang Lim's extended (longer than 30 days) leave of absence request from August 10<sup>th</sup>, 2013 to September 20<sup>th</sup>, 2013.
7. Approve Kevin Nguyen's leave of absence request from August 9<sup>th</sup>, 2013 to August 16<sup>th</sup>, 2013.
8. Approve Stacie Rowe's leave of absence request from August 7<sup>th</sup>, 2013 to August 24<sup>th</sup>, 2013.
9. Approve Saif Adeeb as an intern for the Finance Committee.
10. Approve Robert Yasin as the Vice Chair for the Administration Committee.

### **Business**

#### 11. INFORMATION/DISCUSSION/ACTION – FIRST VOTE

Title: Paid Student Position to Run DASB Bike Program

*This item is to discuss and vote on having a new student employment opportunity to run the DASB Bike Program.*

Presenter: Karla Navarro

Time: 20 Minutes

#### 12. INFORMATION

Title: Door and Key Policy for Campus Center

*This item is to discuss the rules and regulations regarding interior and exterior doors of the Campus Center by use of senators.*

Presenter: John Cognitiona

Time: 10 Minutes

13. INFORMATION/DISCUSSION

Title: DASB Brochure

*This item is to discuss replacing “The benefits of DASB CARD” with “How Senate Can Help” to put into the new Senate Brochure.*

Presenter: Harkanwar Singh

Time: 10 Minutes

14. INFORMATION/DISCUSSION/ACTION-FIRST VOTE

Title: DASB student cards

*This item is to discuss and vote on choosing the new DASB student cards.*

Presenter: Harkanwar Singh

Time: 10 Minutes

15. INFORMATION/DISCUSSION/ACTION-FIRST VOTE

Title: DASB senator T Shirts

*This item is to discuss and vote on choosing the new DASB Senate Shirts.*

Presenter: Harkanwar Singh

Time: 20 Minutes

16. INFORMATION/DISCUSSION/ACTION

Title: New International Students Mini Fair

*This item is to discuss and vote on Reserving a Table for the senate in the new international student fair.*

Presenter: Robert Mandala Yasin

Time: 10 Minutes

**Public Announcements**

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**Senate Announcements**

**Roll Call for Prospective Senators**

**Adjournment**