

MINUTES
DASB SENATE MEETING
Wednesday, April 26, 2000
4:30 pm – 6:30 pm
Student Council Chambers

Call to Order

Meeting called to order at 4:30 pm by Sharla Stevens.

Roll Call

| Name | Present | Absent | Late | Left Early |
|-----------------------|----------------|---------------|-------------|-------------------|
| Monte Bays | X | | | |
| Gurjit Bhangoo | Resigned | | | |
| Ninad Bhave | X | | | |
| Chris Domingo | X | | | |
| Barrington Dyer | X | | | |
| Corinne Eding | | X | | |
| Geraldine Garcia | X | | | |
| Jonathan Grellas | X | | | |
| James Harris-Williams | X | | | |
| Sulaiman Ziyad Hyatt | | X | | |
| Adrienne Hypolite | X | | | |
| Stephanie Lagos | X | | | |
| Jason Ledderhos | | X | | |
| Les Leonardo | X | | | |
| Lydia Lescalleet | X | | | |
| Jaylyn Luan | X | | | |
| Binh Ly | X | | | |
| Ingrid Medina | | X | | |
| Dylan Maria Muñoz | X | | | |
| Maria Pugnetti | | X | | |
| Nir Shafir | X | | | |
| Sharla Stevens | X | | | |
| Sepand Tehrani | | X | | |
| John Tsai | Resigned | | | |
| Erik White | X | | | |
| Christopher Zand | X | | | |

DASB Candidates: Kea Loewen, Colleen McGuire, Nancy Lee, John Carlsen, Svetha Swaminathan, Vinny Nguyen, Jaycfil Labio, Scott Stern, Izaac Singh

What's Going Well

Approval of Minutes

Wednesday April 19, 2000

Chris Domingo moved to approve the minutes.

Chris Zand seconded.

Motion passed.

Consent Calendar

Public Comments

Burning Issues

Ninad Bhave announced and read Gurjit Bhangoo's letter of resignation.
Les Leonardo announced and read John Tsai's letter of resignation.
Stephanie Lagos requested Senate to approve her as ICC Liaison next week.
Chris Domingo requests more thorough presentations of finance agenda items.

Introduction/Approval of Prospective Senators

Colleen McGuire, 4th meeting, attended two Finance Committee meetings.
Question and answer period occurred wherein Senators asked Colleen questions concerning her application and interest in Senate.
Geraldine Garcia moved to approve Colleen McGuire as a DASB Senator.
Erik White seconded.
Discussion occurred.
Chris Zand moved to end discussion.
Barrington Dyer seconded.
Motion passed.
Main motion to approve Colleen McGuire passed 9-0.
Colleen McGuire was sworn in as a DASB Senator.

Business

ACTION

1. Finance Committee Recommendation—Second Vote
This is to approve the funding of \$11,050.00 to Tutorial & Academic Skills Center from the Technology Reserve.
Presenter: Lydia Lescalleet

Erik White moved to approve this item.
James Harris-Williams seconded.
Motion passed unanimously.

ACTION

2. Finance Committee Recommendation—Second Vote
This is to approve the funding of \$4,000.00 to Bike Lockers from Winter Special Allocations.
Presenter: Lydia Lescalleet

Lydia Lescalleet moved to approve this item.
Erik White seconded.
Motion passed unanimously.

URGENT ACTION

3. Finance Committee Recommendation
This is a recommendation from the Finance Committee to fund \$2,500.00 to purchase 500 tickets for "International Night," which is a fundraiser of "All Shades of Colors" to raise money to send students to a community building retreat as well as raise cultural awareness. (see attached)
Presenter: Lydia Lescalleet

Susan Feizzadeh provided information on this item.
 Discussion occurred.
 Barrington Dyer moved to end discussion.
 James Harris-Williams seconded.
 Motion failed.
 Discussion occurred.
 Chris Zand moved to end discussion.
 Chris Domingo seconded.
 Motion passed 15-2.
 Lydia Lescalleet moved to approve \$2,500.00 from Spring Special Allocations to purchase 500 tickets for “International Night.”
 James Harris-Williams seconded.

Roll call vote on this item as follows:

| Name | Approve | Disapprove | Abstain |
|-----------------------|----------------|-------------------|----------------|
| Monte Bays | X | | |
| Ninad Bhawe | | X | |
| Chris Domingo | | X | |
| Barrington Dyer | X | | |
| Geraldine Garcia | | | X |
| Jonathan Grellas | | X | |
| James Harris-Williams | X | | |
| Adrienne Hypolite | X | | |
| Stephanie Lagos | X | | |
| Les Leonardo | X | | |
| Lydia Lescalleet | X | | |
| Binh Ly | X | | |
| Dylan Maria Muñoz | X | | |
| Nir Shafir | X | | |
| Erik White | X | | |
| Christopher Zand | X | | |

Motion passed 12-3-1.

URGENT ACTION

4. Finance Committee Recommendation

This is a recommendation from the Finance Committee to fund \$600.00 for Aida Corpuz to attend the “Miss Designer Body 2000” as a representative of De Anza College. (see attached)

Presenter: Lydia Lescalleet

Aida Corpuz provided information on this item.
 Chris Zand moved to approve \$600.00 from Winter Special Allocations to fund Aida Corpuz to attend “Miss Designer Body 2000.”
 Chris Domingo seconded.
 Discussion occurred.
 James Harris-Williams moved to end discussion.
 Lydia Lescalleet seconded.
 Motion to end discussion passed 13-3.

Roll call vote on this item as follows:

| Name | Approve | Disapprove | Abstain |
|-----------------------|----------------|-------------------|----------------|
| Monte Bays | X | | |
| Ninad Bhawe | | X | |
| Chris Domingo | | | X |
| Barrington Dyer | X | | |
| Geraldine Garcia | X | | |
| Jonathan Grellas | | X | |
| James Harris-Williams | X | | |
| Adrienne Hypolite | X | | |
| Stephanie Lagos | X | | |
| Les Leonardo | X | | |
| Lydia Lescalleet | X | | |
| Jaylyn Luan | X | | |
| Binh Ly | X | | |
| Dylan Maria Muñoz | X | | |
| Nir Shafir | X | | |
| Erik White | X | | |
| Christopher Zand | X | | |

Main motion passed 14-2-1.

URGENT ACTION

5. Finance Committee Recommendation

This is a recommendation from the Finance Committee to fund \$3,000.00 for refreshments on Staff Appreciation Day on May 1. (see attached)

Presenter: Lydia Lescalleet

Les Leonardo provided information on this item and clarified that the funding will be used for refreshments, supplies, and entertainment for Staff Appreciation Day.

Lydia Lescalleet moved to approve \$3,000.00 from Fall Special Allocations to fund refreshments, supplies, and entertainment for Staff Appreciation Day.

Erik White seconded.

Discussion occurred.

Chris Zand moved to end discussion.

Lydia Lescalleet seconded.

Motion passed.

Roll call vote on this item as follows:

| Name | Approve | Disapprove | Abstain |
|-----------------------|----------------|-------------------|----------------|
| Monte Bays | X | | |
| Ninad Bhawe | | | X |
| Chris Domingo | | | X |
| Barrington Dyer | X | | |
| Geraldine Garcia | X | | |
| Jonathan Grellas | X | | |
| James Harris-Williams | X | | |
| Adrienne Hypolite | X | | |
| Stephanie Lagos | X | | |
| Les Leonardo | X | | |

| | | | |
|-------------------|---|--|--|
| Lydia Lescalleet | X | | |
| Jaylyn Luan | X | | |
| Binh Ly | X | | |
| Dylan Maria Muñoz | X | | |
| Nir Shafir | X | | |
| Erik White | X | | |
| Christopher Zand | X | | |

Main motion passed 15-0-2.

Recess called for five minutes.

URGENT ACTION

6. Finance Committee Recommendation

This is a recommendation from the Finance Committee to approve an allocation of \$7,900.00 from Technology Project to Student Film & Production.

Presenter: Lydia Lescalleet

Discussion occurred on this item.
 Jaylyn Luan moved to end discussion.
 Erik White moved to approve this item.
 Barrington Dyer seconded.
 Barrington Dyer moved to end discussion.
 James Harris-Williams seconded.
 Motion to end discussion passed.

Roll call vote on this item as follows:

| Name | Approve | Disapprove | Abstain |
|-----------------------|----------------|-------------------|----------------|
| Monte Bays | | X | |
| Chris Domingo | | | X |
| Barrington Dyer | X | | |
| Geraldine Garcia | X | | |
| James Harris-Williams | X | | |
| Adrienne Hypolite | X | | |
| Stephanie Lagos | X | | |
| Jaylyn Luan | X | | |
| Binh Ly | | X | |
| Nir Shafir | X | | |
| Erik White | X | | |
| Christopher Zand | | | X |

Motion passed 8-2-2.

INFORMATIONAL

7. VP Attendance

This item is to review the attendance of Gurjit Bhangoo, Stephanie Lagos, and Chris Zand.

Presenter: Sharla Stevens

John Cognetta discussed importance of Executive Council meetings in helping to facilitate and expedite Senate meetings. He read a letter from Sharla Stevens addressing the executives. (see attached)

Discussion occurred.

Chris Zand moved to end discussion.

Chris Domingo seconded.

Motion passed 11-0.

ACTION

8. General Education Requirement Changes

This item is to approve/disapprove recommended changes to General Education requirements.

Presenter: Jaylyn Luan

Barrington Dyer moved to place a ten-minute time limit on this item.

Chris Domingo seconded.

Motion passed 8-1.

Jaylyn Luan provided information on this item. (see attached)

Chris Zand moved to approve the Language Arts Division's proposal to add a four unit Speech/Communications class to Area 1 of graduation requirements.

Chris Domingo seconded.

Discussion occurred.

James Harris-Williams moved to extend time by ten minutes.

James Harris-Williams moved to extend time by five minutes.

Chris Domingo seconded.

Motion failed 7-4.

Main motion by Chris Zand passed 10-3.

Business Reports

- Internal Committee

Chris Zand announced that Marketing & Communications needs more members. The goal of the committee this quarter is to distinguish Senators on campus. La Voz has asked Marketing & Communications to make a farewell address to the school this year.

Ninad Bhavé announced that Technology is creating projects that will be guiding forces for next year's VP of Technology. He invites input from all Senators.

Stephanie Lagos announced that Student Rights & Services meets on Friday at 10:30 am.

Geraldine Garcia announced that Finance met today and approved the creation of a Flea Market Options Committee. If anyone is interested in being on this committee, contact Finance members.

- Internal Ad Hoc Committee

Les Leonardo announced that Retreat meets on Monday at 3:30 pm to finalize the retreat location.

Geraldine Garcia invites input on forum for Students with Children.

Dennis Shannakian announced that Election meets on Friday at 10:30 am.

- External Committee

Geraldine Garcia announced that Fall Quarter registration begins in June.

Nir Shafir announced that there will be a Flea Market Parking Committee meeting on Friday at 9:30 am in T9.

Les Leonardo announced that College Council will meet on Thursday at 3:30 pm to discuss PBT reports.

Stephanie Lagos announced that ICC elected chairpersons for next year.

Geraldine Garcia requested a representative for Academic Senate meetings.

- Advisor's Report

Dennis Shannakian announced that DASB Election speeches and forums will be from May 8 to May 11. There are 21 candidates running for Senate and three different slates for president.

Announcements/Informational Reports

Les Leonardo announced that the Student Accounts appreciation ceremony will be held on May 3rd at 3:30 pm in the Student Council Chambers.

Monte Bays announced that a lecture on intercultural politics will be held May 3rd in Conference Room A at 11:30 am.

Adam Welch stated his opinion that students will not be graduating in coming years due to increased graduation requirements.

Nir Shafir announced the reorganization of the Sweatshop Committee.

James Harris-Williams announced that he is resigning next week because he is the new chairperson of ICC.

Appreciation Period

Appreciations were given.

Adjournment

Meeting adjourned at 6:15 pm.

Submitted by

Joni Chao

DASB Secretary

Approved by DASB Senate on May 3, 2000.