

MINUTES
DASB SENATE MEETING
Wednesday, October 13, 1999
3:30 pm – 5:30 pm
Student Council Chambers

Call to Order

Meeting called to order at 3:30 pm by Les Leonardo, Executive VP.

Roll Call

Name	Present	Absent	Late	Left Early
Christopher Aguirre		X		
Gursharan Badesha	X			
Gurjit Bhangoo	X			
Ninad Bhawe	X			
David Choi	X			
Sarah Doty			4:09	
Lily Duong		X		
Geraldine Garcia	X			
Shilpi Gupta		X		
Adrienne Hypolite	X			
Stephanie Lagos	X			
Les Leonardo	X			
Lydia Lescalleet	X			
Ingrid Medina	X			
Golnaz Moeini		X		
Maria Muñoz	X			
Jean Newman		X		
Andrew Perry	X			
Maria Pugnetti	X			
Sharla Stevens			3:35	
Aron Tager	X			5:40
Divyakanya Talajia	X			5:30
Sepand Tehrani	X			
John Tsai	X			
Christopher Zand	X			
Chad Zichterman	X			

Approval of Agenda

Wednesday October 13, 1999

David Choi moved to strike item #8 from the agenda.

Aron Tager seconded.

Motion passed by voice vote.

Gurjit Bhangoo moved to add an item on the agenda concerning restructuring the DASB positions on the Campus Center Board.

Chris Zand seconded.

Motion passed by voice vote.

Approval of Minutes

Wednesday October 6, 1999

Andrew Perry moved to approve the minutes.

Divyakanya Talajia seconded.

Motion passed by voice vote.

Introduction/Approval of Prospective Senators

Jason Ledderhos, third meeting; attended Marketing & Communications and Administration meetings.

Erik White, third meeting; attended Administration and Finance meetings.

Corinne Eding, fourth meeting.

Brett Broich, second meeting.

Jonathan Grellas, second meeting.

Jaylyn Luan, first meeting.

B.J. Dyerter, first meeting.

John Coggnetta distributed the DASB Senate Applications for Erik White and Jason Ledderhos. (see attached)

Senators asked Erik White and Jason Ledderhos questions concerning their goals if elected as senators.

Andrew Perry moved to end discussion.

Ingrid Medina seconded.

Motion passed by voice vote.

Andrew Perry moved to vote on the three prospective senators, Corinne Eding, Erik White, and Jason Ledderhos all at once after their individual presentations.

Sepand Tehrani seconded.

Motion passed by voice vote.

Sepand Tehrani moved to end discussion.

Ninad Bhave seconded.

Motion passed by voice vote.

Ingrid moved to appoint Corinne Eding as a Senator.

Adrienne seconded.

Senate voted 10 – 9.

Motion passed.

Sepand Tehrani moved to appoint Jason Ledderhos as a Senator.

John Tsai seconded.

Motion passed by voice vote.

Chris Zand moved to appoint Erik White as a Senator.

Ninad Bhave seconded.

Motion passed by voice vote.

Corinne Eding, Erik White, and Jason Ledderhos took oath of office as Senators.

Ingrid Medina moved to postpone Item #3 to 4:30 pm.

Divyakanya Talajia seconded.

Motion passed by voice vote.

Divyakanya Talajia moved to end discussion.

Ingrid Medina seconded.

Motion passed by voice vote.

Public Comments

Fernanda Castillo would like DASB to appoint a CALSACC representative.

Shilah Ballard wanted to talk about the WTO and encourages the Senate to become more politically active.

David Choi disapproves of the Senate action at last meeting concerning the Internet Lab and suggests the Senate to reconsider their position.

Ninad Bhave suggests that the Senate be present when visiting artists perform at De Anza.

Chad Zichterman intends to research on the WTO this week and will target any specific concerns of the Senate, if any.

Consent Calendar

Business Reports

- Internal Committee

John Tsai informed that there are still empty slots on Marketing & Communications and that meetings are held on Mondays at 10:30 am in the Student Activities office.

Chris Zand would like input on ideas for DASB t-shirts.

Adrienne Hypolite thanked all people who attended Administration meeting.

- Internal Ad Hoc Committee

- External Committee

John Tsai informed that Diversity Advisory Council is prioritizing multicultural plan and that the History Center is holding a conference on November 5, for which there are 50 extra seats available for students.

Andrew Perry informed that Curriculum discussed the Wellness Center requirements and is considering splitting PE 70 into a lab and lecture section. He attended Campus Center Board and Town Hall meetings.

Les Leonardo informed that DASB should be involved with getting under-represented students equally represented.

Old Business

Discussion

1. Housekeeping

Time Limit: 15 min.

To discuss office housekeeping.

Presenters: Sharla Stevens, President; Adrienne Hypolite, VP of Administration.

Adrienne Hypolite would like Senators to take time to clean up the Senate office so that it appears more professional and materials are more easily accessed.

Sharla Stevens would like Senators to respect each others' space.

Chad Zichterman suggested that each Senator volunteered one hour per week in housekeeping.

Chad Zichterman move to end discussion

Andrew Perry seconded.

Motion passed by voice vote.

Discussion

2. Senate Retreat

Time Limit: 15 min.

To discuss options concerning the Senate Retreat.

Presenter: Les Leonardo, Executive VP

Les Leonardo informed that there is \$6,000.00 available for senate retreats this year. He prefers to set a date as soon as possible so that preparation can begin.

Ninad Bhave felt that spending money on retreat is unwarranted and that DASB should not use students' money to pay for retreats.

Gursharan Badesha reminded the Senate that the retreat is a part of the bylaws.

Chad Zichterman gave witness to the tangible positive results of retreats and can provide written proof for these results.

Sepand Tehrani informed that Retreat Committee meets at 2:30 pm on Mondays.

Sepand Tehrani moved to end discussion.

Ingrid Medina seconded.

Motion passed by voice vote.

Action

3. Measure E

Time Limit: 20 min.

To discuss Measure E

Presenters: Lydia Lescalleet; Sarah Doty, VP of Finance

Guests: Martha Kanter and Mike Brandy, representing Administration.

(see attached)

Lydia Lescalleet encouraged the Senate to direct questions toward Martha Kanter and Mike Brandy concerning Measure E.

Erik White voiced his opinion that Measure E is a poorly written bill, that it seems to give money to the bureaucracy that runs both colleges, and that it lets both colleges spend money anywhere they see fit.

Les Leonardo asked Administration whether the Campus Center could pay for its own expenses so that the reserve funds for mortgage on it could be used for Measure E. Mike Brandy replied that, according to the contract, the lender requires one year of funds to be guaranteed before it's paid, so Campus Center funds can't be used for the Measure E campaign. Thus, analysis needs to be made of the legal and mechanics of this mode of payment.

Les Leonardo asked Administration about the how much funding has already been raised and from where. Martha Kanter replied that approximately \$80,000 has been received from donors that support Measure E, and commitments for \$25,000 more have been made.

Les Leonardo asked Administration about how much Foothill College has contributed. Martha Kanter replied that she is not certain.

Les Leonardo asked Administration about the source for the confidential statistics distributed by Charles Keith. Martha Kanter replied that the compiler is a reputable consultant firm for local bond campaigns called Trama Tollo & Associates. Mike Brandy informed that the statistics should not be biased because it is not advantageous for the consultant to inflate or deflate the numbers.

Sarah Doty prefers Administration to set written priorities for where the money will be going if the bond passes. Mike Brandy and Martha Kanter replied that a definitive list of projects cannot be set because projects will arise after the passage of the bond.

Ingrid Medina asked Administration why the Senate has received only two presentations on Measure E, and where the money for projects will come from if Measure E does not pass. Mike Brandy replied that the state will fund portions of certain projects, and money from the operating budget will be taken for those projects.

Les Leonardo moved to extend time by 15 minutes.

Ingrid Median seconded.

Motion failed 7-12.

Sarah Doty moved to extend time by 5 minutes.

Motion seconded.

Motion passed 14-5.

Andrew Perry moved to end discussion.

Chris Zand seconded.

Motion passed by voice vote.

Andrew Perry moved to table the discussion until next week so that more information concerning usage of Campus Center funds can be found.

David Choi seconded.

Motion passed by voice vote.

Sharla Stevens called a 5 minute break.

New Business

Information

4. College Budget

Time Limit: 20 min.

To present information concerning the college budget.

Presenter: Mike Brandy, VP of Finance and College Services

This item was postponed to the Senate meeting on October 27 by the presenter.

Information

5. P.E. 70

Time Limit: 15 min.

To discuss the enrollment fee of PE 70 for international students and to consider the reduction of units for this course.

Presenter: Ninad Bhawe, VP of Technology

Ninad Bhawe informed that the Wellness Center is not being used and international students find it more difficult to use because the class is so expensive for them. He suggests that the enrollment fees for international students should be made equal to those paid by regular students. Sarah Doty informed that Ron Warnock would not be opposed to changing the enrollment fee and there is no need for a reduction of units.

Discussion occurred concerning who is authorized to change the enrollment fee, and suggestions were made to contact Robert Griffin and Kathy Kyne.

David Choi moved to refer this item to the Student Rights and Services Committee.

Andrew Perry seconded.

John Tsai moved to end discussion.

David Choi seconded.

Motion passed by voice vote.

Main motion by David Choi passed by voice vote.

Action

6. RFPs

Time Limit: 5 min.

To discuss RFPs and change the finance code to allow more than one per department.

Presenter: Sarah Doty, VP of Finance

Sarah Doty informed that according to Article IV, Section A, Number 2, Letter D of the Finance Code, "Only one proposal per department may be submitted." This creates a filtration of proposals by Administration so that the Senate does not see all the proposals that are made. Since the Senate should be in charge of where it wants to spend its money, all proposals should be seen first by the Senate.

John Tsai moved to delete this line in the Finance Code.

Ninad Bhawe seconded.

Motion passed by voice vote.

Discussion

7. Campus Center Board Student Chair

Time Limit: 15 min.

To discuss the appointment of a chairperson instead of a co-chair.

Presenter: Les Leonardo, Executive VP

Les Leonardo voiced that the Senate feels a chairperson should be appointed instead of a co-chair.

David Choi suggested that the duties of the Campus Center Board chairperson should be written before an appointment is made.

Sarah Doty moved to let Andrew Perry research more on this and postpone discussion of this item until next week

Les Leonardo seconded.

Motion passed by voice vote.

Information

8. Campus Center Board

Time Limit: 15 min.

To discuss the restructuring of Campus Center Board members.

Presenter: Gurjit Bhangoo

Gurjit Bhangoo voiced his disapproval of the behavior of a few senators at the last Campus Center Board meeting. He moved to reelect senators to represent the Senate on Campus Center Board.

Sepand Tehrani seconded.

Ingrid Medina requested the names of those senators that Gurjit Bhangoo disapproved of.

Adrienne Hypolite suggested that this issue should be addressed at the Executive Council meeting and appropriate action should be taken there.

Discussion ensued on the number of senators that are supposed to be on the Campus Center Board.

Sarah Doty moved to amend the main motion as thus: Leave the current four members on the Campus Center Board and refer this item to the Executive Council.

Geraldine Garcia seconded.

John Tsai moved to end the discussion.

Andrew Perry seconded.

Motion passed 13-6.

Motion by Sarah Doty failed.

Gurjit Bhangoo removed his motion.

No action was taken on this item because the Executive Council decided that action items cannot be added to the agenda.

Sharla Stevens ended discussion.

Appreciation Period

Appreciations were given.

Announcements/Informational Reports

David Choi announced that the SRS meeting is cancelled.

Adjournment

Meeting adjourned at 5:45 pm.

Submitted By

Joni Chao
DASB Secretary
Approved by DASB Senate October 20, 1999