

MINUTES
DASB SENATE MEETING
Wednesday, January 12, 2000
4:30 pm – 6:30 pm
Student Council Chambers

Call to Order

Meeting called to order at 3:30 pm by Sharla Stevens.

Roll Call

Name	Present	Absent	Late	Left Early
Gursharan Badesha		X		
Gurjit Bhangoo	X			
Ninad Bhawe	X			
Brett Broich	X			3:35
David Choi	X			
Chris Domingo	X			
Barrington Dyer	X			
Corinne Eding	X			
Geraldine Garcia	X			
Jonathan Grellas	X			
Adrienne Hypolite	X			
Stephanie Lagos	X			
Jason Ledderhos	X			
Les Leonardo	X			
Lydia Lescalleet	X			
Jaylyn Luan	X			
Ingrid Medina	X			
Maria Muñoz	X			
Jean Newman	X			
Andrew Perry	X			
Maria Pugnetti	X			
Sharla Stevens	X			
Aron Tager	X			
Divyakanya Talajia		X		
Sepand Tehrani			4:34	6:19
John Tsai	X			
Erik White	X			
Christopher Zand	X			
Chad Zichterman		X		

Approval of Minutes

Wednesday November 17, 1999

Sepand Tehrani moved to approved the minutes.

Andrew Perry seconded.

Motion passed.

Consent Calendar

1. To approve Gurjit Bhangoo to the Programs Committee

Andrew Perry moved to approve the Consent Calendar.

Erik White seconded.

Motion passed.

Public Comments

Adam Welch voiced his disappointment at the cancellation of the last Campus Board meeting by Jose Nunez because he was not notified in advance. He thinks it is important to have a student representative present.

Aron Tager voiced his disapproval of the fact that the G-5 building's alarm is not connected with the Security office and requests that this be fixed.

Burning Issues

David Choi voiced his opinion that the Internet Lab is underutilized by the DASB and that it would be practical to allow another organization on campus to use this facility.

Ninad Bhave announced that he has a resolution to the Internet Lab and intends to present it before the Finance Committee and Senate.

Business

DISCUSSION

2. College Budget Presentation

To present information concerning the college budget. (see attached)

Presenter: Mike Brandy

Time Limit: 30 minutes

Mike Brandy presented information concerning the college budget, such as where funds originate and how it is distributed. (see attached)

Ninad Bhave asked how Security is funded and whether it is a priority.

Mike Brandy explained that funds for Security comes from different sources and that it is a high priority.

David Choi asked for an explanation of a B Budget.

Mike Brandy explained that there are two types of budgets: A and B. A Budgets cover salaries, and anything else that has a fixed cost. B Budgets cover anything that is discretionary, such as classroom supplies, field trips, hourly wages, incidental costs, and etc. The B Budget is approximately \$3.8 million.

Jason Ledderhos asked which committee, College Council or Campus Budget, decides from where funds for a particular project are to be taken.

Mike Brandy explained that this depends on policy, and usually new money or large items go through College Council.

Les Leonardo asked how information can be gathered as to whether a department on school is judiciously spending the funds that it requests from DASB.

Mike Brandy explained that it is easy to find quantitative answers, such as how much is in a department's B Budget and the how much was used in the past and present, but it is more difficult to find qualitative answers, such as whether the usage of funds was judicious.

Sharla Stevens asked how B Budgets can change and whether funds can be shifted between departments.

Mike Brandy explained that B Budgets are usually the same from year to year and there is little shifting of funds between departments. When new money is available, decisions are made as to where it can be distributed.

Erik White asked whether budgets would increase now that Measure E is in effect.

Mike Brandy explained that the bond cannot be used for operative measures, so the B Budgets will not benefit from Measure E.

Erik White asked why operating costs have increased such that they have to be taken from B Budgets.

Mike Brandy explained that due to economic fluctuations and decreases in enrollment, revenues have gone down this year. As thus, insufficient funds have caused B Budgets to be decreased.

DISCUSSION/ACTION

3. Mentor Program

To review and approve the Shared Governance Committee Mentor Program. (see attached)

Presenter: John Cognetta

Time Limit: 10 minutes

John Cognetta discussed the purpose, participants and expectations of the DASB Mentoring Program.

Lydia Lescalleet asked whether “administration” listed under Participants on the handout is correct.

John Cognetta decided that “administration” was a typographical error.

Adrienne Hypolite asked who is eligible for this program.

John Cognetta explained that anyone who is approved by DASB to be a representative on this committee is eligible.

Ninad Bhave asked whether the mentors will be compensated monetarily.

John Cognetta said that there will be no compensation.

Amendments to DASB Mentoring Program: Participants shall not include “administrator and classified mentor.”

Andrew Perry moved to approve the DASB Mentoring Program as amended.

Sepand Tehrani seconded.

Discussion occurred as to whether administrators and classified mentors will be useful for the program.

Lydia Lescalleet moved to amend motion by adding “administrator and classified mentor” to Participants.

Les Leonardo seconded.

Andrew Perry moved to end discussion.

Chris Zand seconded.

Motion passed 15-3.

Main motion as amended passed 14-4.

ACTION

4. DASB Senate Application

To approve the revised DASB Senate Application.

Presenter: John Tsai

Time Limit: 15 minutes

John Tsai discussed revisions made to the DASB Senate application.

Suggestions were made for the application.

Jean Newman moved to approve the DASB Senate application.
Ingrid Medina seconded.
Andrew Perry moved to end discussion.
Sepand Tehrani seconded.
Motion passed 20-5.
Main motion passed 17-8.

DISCUSSION/ACTION

5. DLTP Retreat

To discuss and approve attendees to the DLTP Retreat as per the 1999-2000 DASB RFP stipulations.

Presenter: Sharla Stevens

Time Limit: 15 minutes

Discussion occurred concerning the number of participants from the DLTP Investigative Committee who will attend the DLTP Retreat.

Ingrid Medina, Erik White, and Sepand Tehrani voiced their interest in attending the DLTP Retreat.

Lydia Lescalleet moved to approve Ingrid Medina, Erik White, and Sepand Tehrani to attend the retreat.

Jonathon Grellas seconded.

Andrew Perry moved to extend time by 10 minutes.

David Choi seconded.

Motion passed 12-0.

Andrew Perry moved to amend motion to appoint Ingrid Medina, Erik White, and Sepand Tehrani to the Investigative Committee, and not necessarily to attend the retreat.

Sepand Tehrani seconded.

Sepand Tehrani moved to end discussion.

Jonathon Grellas seconded.

Motion passed 12-3.

Amendment by Andrew Perry passed 15-3.

Adrienne Hypolite moved to amend motion to approve Ingrid Medina, Erik White, and Sepand Tehrani to attend the retreat.

Corinne Eding seconded.

Sepand Tehrani moved to end discussion.

Ingrid Medina seconded.

Motion passed 17-4.

Amendment by Adrienne failed 10-10.

Sharla Stevens called a revote on the amendment.

Amendment passed 13-10.

DISCUSSION

6. DASB Forums

To brainstorm ideas concerning forums.

Presenter: Sharla Stevens

Time Limit: 20 minutes

Sharla Stevens explained that forums help achieve increased communication between the DASB and De Anza students. Forums can help inform the student body of student services, special

programs for underrepresented groups, and create a comfortable atmosphere to discuss issues that students might otherwise be uncomfortable discussing.

Discussion occurred concerning whether forums are necessary to foster increased communication between DASB and the student body.

Jonathan Grellas moved to end discussion.

John Tsai seconded.

Motion passed.

ACTION

7. Curriculum Committee Agent

To approve an agent to the Curriculum Committee.

Presenter: Jean Newman

Time Limit: 15 minutes

Jean Newman explained that the Curriculum Committee handles important issues and an agent should be sent to attend the meetings and report back to the DASB. She suggested that Rosa Martinez be this agent.

Rosa Martinez explained that she is very interested in how the curriculum is formulated and has scheduled time to attend the committee meetings and report back to the Senate.

Ingrid Medina moved to approve Rosa Martinez as the agent to the Curriculum Committee.

Chris Domingo seconded.

Jason Ledderhos moved to end discussion.

Jaylyn Luan seconded.

Motion passed.

Main motion passed 21-1.

ACTION

8. Perfect Attendance

To acknowledge Senators with perfect attendance.

Presenter: Les Leonardo

Time Limit: 10 minutes

Les Leonardo presented certificates to Senators with perfect attendance.

Recipients are: Erik White, Maria Pugnetti, Lydia Lescalleet, Corinne Eding, and Les Leonardo.

Business Reports

- Internal Committee

Adrienne Hypolite requested Administration Committee members to submit their schedules so that a meeting time can be set. They will be deciding field hours at the next meeting.

Jean Newman announced that Student Rights & Services will be meeting after the Senate meeting.

Andrew Perry announced that Programs has some openings available.

John Cognetta read memo with general announcements for the Senators. (see attached)

John Tsai announced that Marketing & Communications is meeting after the Senate meeting and welcomes any ideas concerning the upcoming Club Day.

Lydia Lescalleet announced that Finance is meeting every Wednesday from 2:00 - 3:00 pm in either Meeting Room 1 or 2. They will be discussing the budget at upcoming meetings.

Furthermore, Erik White was appointed as representative from DASB Finance to attend Campus Budget meetings.

Ninad Bhavne announced that Technology is meeting tomorrow and requests Senators to join the committee.

Sharla Stevens announced that Executive Council meets every Friday at 1:30 pm and all Senators are welcome to attend.

- **Internal Ad Hoc Committee**

Lydia Lescalleet announced that the RFPs have been approved by the Board of Trustees, so the funds for the Leadership Scholarship have been approved and they are awaiting the approval of the revised code for the Leadership Scholarship.

David Choi announced that he received two memos requesting meeting times for the Scholarship Committee. In addition, ICC is proposing a change to its code, whereby a person can be an officer in more than one club. He explained that this could be advantageous because a person with good leadership skills can better serve the students, but disadvantageous because it would limit opportunities to other people.

Les Leonardo announced that Retreat Committee is meeting on Mondays at 4:30 pm.

- **External Committee**

John Tsai announced that the California History Center is holding a “Women of Blues” event in the Campus Center Patio on March 1 at noon. A “Rock & Roll Exhibit 1963-1973” will be available from March 3 to June 16. A tele-video dialogue on Japanese Internment will be held on May 23, and anyone interested can contact Thomas Izu. He attended Diversity Advisory Council and suggested that the current under-enrollment at De Anza is possibly due to high tuition and costs of books, as well as the fact that students are highly unaware of the scholarships that are available.

Ninad Bhave announced that District Technology met in December and encourages everyone to attend the next meeting on January 14 at 12:30 pm on the Foothill campus.

Introduction/Approval of Prospective Senators

Sulaiman Ziyad Hyatt, 1st meeting.

Appreciation Period

Appreciations were given.

Announcements/Informational Reports

Les Leonardo read a letter from Gursharan Badesha announcing that she has resigned from Senate because of other responsibilities.

Adrienne Hypolite announced that there are five new seats available on the Senate.

Adjournment

Meeting adjourned at 6:55 pm.

Submitted by

Joni Chao
DASB Secretary

Approved by DASB Senate January 26, 2000.