

MINUTES
DASB SENATE MEETING
Thursday, August 17, 2000
3:00 pm - 5:00 pm
Student Council Chambers

Call to Order

3:35 pm

Roll Call

Name	Present	Absent	Late	Left Early
Christopher Domingo		X		
Barrington Dyer		X		
Geraldine Garcia	X			
Jaycfil Labio	X			
Stephanie Lagos	X			
Nancy Lee		X		
Alexandra Liu	X			
Kea Loewen	X			
Jaylyn Luan		X		
Colleen McGuire		X		
Vinh Nguyen	X			
Izaak Singh		X		
Saket Sood	X			
Scott Stern	X			
Svetha Swaminathan	X			
Melody Zarghami	X			

Approval of Minutes

Thursday July 20, 2000 - Postponed until next meeting

Consent Calendar

Public Comments

Burning Issues

Introduction/Approval of Prospective Senators

- Janette Chavervi - first meeting
- Farnaz Kermaani - first meeting
- Geneva Mendoza - first meeting
- Neil Parekh - second meeting
- David Sarkis - second meeting

David Sarkis asked if the senate could excuse his absences in September due to a trip that his family has had planned for some time.

There was some deliberation.

Geraldine Garcia moved to excuse David Sarkis' absences in September.

Alexandra Liu seconded

Motion passed unanimously.

Business

1. CCCSAA conference application review and approval for Ryan Bellon, Geraldine Garcia, James Harris-Williams, Jaycifil Labio, Stephanie Lagos, Jaylyn Luan, Colleen McGuire, Izaac Singh, Saket Sood, Svetha Swaminathan, and an Advisor. Student Trustee Fernanda Castelo will also be attending with travel costs covered by the district.
Total cost (excluding Castelo) not to exceed \$4,400.00.
Presenter: La Donna Yumori-Kaku
Geraldine Garcia moved to approve up to \$4,400.00 for the CCCSAA conference.
Svetha Swaminathan seconded.
Motion passed unanimously.
2. Change to ICC Account Line Items (see attached).
Presenter: James Harris-Williams, La Donna Yumori-Kaku
Geraldine Garcia moved to approve the proposed ICC Account line item changes, and that clubs can use their \$100 allocations for club supplies, printing, and refreshments at club meetings with no club minutes needed.
Kea Loewen seconded.
Motion passed unanimously.
3. Change to Line Items on New Student Orientation, account # 41-55160. Currently is \$300 in supplies for Scantrons and \$300 in food; change to \$600 for food/movie pass for the volunteers (no need for Scantrons).
Presenter: La Donna Yumori-Kaku
Geraldine Garcia moved to approve the proposed changes to the New Student Orientation account (see attached).
Alexandra Liu seconded.
Motion passed unanimously.
La Donna Yumori-Kaku thanked the senate for approving this item and asked for more volunteers for new student orientation.
4. DASB Internal Committee sign-ups.
Presenter: Stephanie Lagos
Stephanie Lagos passed out the committee sign-up sheets and informed the members of the senate that they have until the next senate meeting to turn in requests to be on the Finance Committee and until the next meeting after that for all other committees.
5. Restructuring of DASB RFP and Budget process.
Presenters: Geraldine Garcia, Louisa Choy, Dennis Shannakian
Geraldine Garcia presented information on the RFP and Budget processes for DASB and a proposal to get rid of the RFP process and incorporate those funds into the Budget for the next fiscal year. See attached sample DASB RFP and Budget schedule for this year and the sample proposed Budget schedule under the new system.
Geraldine Garcia moved to do away with the RFPs and add the funds from RFPs to the budget for the next fiscal year, while keeping open the possibility of using some of those funds to add to this year's Special Allocations.
Alexandra Liu seconded.

Roll Call Vote:

Name	Yes	No	Abstain	Absent
Christopher Domingo				X
Barrington Dyer				X
Geraldine Garcia	X			

Jaycfil Labio	X			
Stephanie Lagos	X			
Nancy Lee				X
Alexandra Liu	X			
Kea Loewen	X			
Jaylyn Luan				X
Colleen McGuire				X
Vinh Nguyen			X	
Izaac Singh				X
Saket Sood	X			
Scott Stern	-	-	-	-
Svetha Swaminathan	X			
Melody Zarghami	X			

Motion passed 7 yes - 0 no - 1 abstain.

Business Reports

- Internal Committee
The vice presidents requested members for their committees.
- Internal Ad Hoc Committee
- External Committee
- ICC Report
- Student Trustee Report
Fernanda Castelo gave her report as De Anza Student Trustee
- CalSACC Report
Fernanda Castelo gave her report as De Anza CalSACC Representative
- Advisor's Report
La Donna Yumori-Kaku informed the senators that there would be a power shutdown this weekend for maintenance and that they should turn off all computers and other equipment in the senate office.
Dennis Shannakian reminded people to sign up to be new student orientation volunteers. He reported that the DASB summer retreat at Mount Harmon for the ropes course will have to be put off until fall quarter, and that the DASB Senate business cards would be ready soon.

Scott Stern was sworn in as a DASB Senator.

Announcements/Informational Reports

Next DASB Senate Meeting is on Wednesday, September 6, 2000 at 3:30 pm in the Student Council Chambers.

Adjournment

Meeting adjourned at 5:17 pm.

Submitted by

Dennis Shannakian
Student Activities Administrative Assistant
Approved by DASB Senate on September 6, 2000.