

MINUTES
DASB SENATE MEETING
Wednesday, January 24, 2001
3:30 pm – 5:30 pm
Student Council Chambers

Call to Order

Stephanie Lagos called the meeting to order at 3:35 p.m.

Roll Call

Name	Present	Absent	Late	Left Early
1. Luis Bocaletti	X			
2. Shirin Darbani	X			
3. Christopher Domingo	X			
4. Barrington Dyer			X	
5. Geraldine Garcia			X	
6. Adrienne Hypolite	X			
7. Brett Jensen	X			
8. Farnaz Kermaani	X			
9. Samrah Khan		X		
10. Peter Kim	X		X	
11. Jaycfil Labio	X			
12. Stephanie Lagos	X			
13. Giang Le			X	
14. Les Leonardo		X		
15. Alexandra Liu	X			
16. Sam Lo	X			
17. Kea Loewen	X			
18. Jaylyn Luan	X			
19. Christina Luna	X			
20. Colleen McGuire	X			
21. Vinh Nguyen		X		
22. Neil Parekh	X			
23. David Sarkis	X			
24. Usman Shakeel	X			
25. Izaac Singh	X			
26. Sharla Stevens	X			
27. Svetha Swaminathan		X		
28. Thao Tran	X			

Approval of Minutes

January 17, 2001

There were corrections in the January 17, 2001 Senate Minutes.

David Sarkis moved to approve the minutes with corrections.

Neil Parekh seconded the motion.

Motion passed.

Consent Calendar

1. Add Sharla Stevens to Marketing Committee.
2. Add David Sarkis to Finance Committee.

Neil Parekh moved to approve the Consent Calendar.

Christopher Domingo seconded the motion.

Motion passed.

Public Comments

Donna Jones-Dulin, the new Director of College Services, introduced herself and told everyone in the meeting that they are welcomed in her office.

Kathy Kesten introduced herself. She started her position as the Coordinator of Health Services this recent Fall Quarter of 2000.

Tam Do, the President of the Vietnamese Club expressed her concern in the Senate Meeting. She stated that the Flint Center refused to work with her to coordinate a show in the Flint Center. The numbers where she could be reached are (408) 226-2605, and pager number (408) 344-7938.

Fernanda Castelo expressed her concern about the black outs and how it raises safety issues.

Burning Issues

It was announced that Geneva Mendoza is no longer in the Senate.

Business

DISCUSSION/ACTION

3. Student Trustee Selection Process

This item is to review the Selection Process for the Student Trustee

Presenter: John Cognitiona

Time Limit: 15 minutes

Fernanda Castelo recommended that Student Trustee applicants must attend Student Trustee meetings before applying, and must go through a transition orientation by the district as added requirements for the position.

Kea Loewen moved to approve the recommended addition to the Student Trustee position.

Jaylyn Luan seconded the motion.

Motion passed.

INFORMATION

4. Procedures for getting in the Finance Agenda

This item is to go over and clarify the formal steps that needs to be followed in order to be properly added on the Finance Agenda

Presenter: Geraldine Garcia

Time Limit: 5 minutes

Geraldine Garcia made it clear that anyone who wants to get onto the Finance Agenda must fill in a DASB Finance Committee Agenda Item form, and it must be turned in by 12:00 p.m. on the Thursday before the next Finance Committee meeting.

DISCUSSION/ACTION

5. Content for the DASB Senate Website

This item is to discuss the content for the DASB Website.

Presenter: Christopher Domingo

Time Limit: 10 minutes

Christopher Domingo informed that the DASB website will include links to greensheets. The Technology Committee is researching e-mail accounts, and FHDA e-mail has been discussed. The sight may include a book coop, and they're thinking of having an online Senate application service. A group picture of all the Officers was mentioned, and pictures will be taken next week. If anyone has any suggestions, give them to Christopher Domingo.

DISCUSSION/ACTION

6. Foothill/De Anza Coalition Code

This item is to discuss the Foothill/De Anza Coalition Code

Presenter: Stephanie Lagos

Time Limit: 10 minutes

John Cognetta mentioned that if De Anza and Foothill come into conflict, there will be no tie breaker. Discussion occurred. There were questions asked if this code was really necessary. Item died.

INFORMATION

7. Internal Meetings

This item is to discuss Internal Committee assignments and procedures

Presenter: Barrington Dyer

Time Limit: 10 minutes

Barrington Dyer filled in all the open chairs in each committee.

DISCUSSION/ACTION - 2nd Vote

8. Service Day

This item is to discuss the request for additional funding for Service Day. The total amount recommended by Finance is \$800.00 from Summer/Fall Allocations.

Presenter: Geraldine Garcia

Time Limit: 5 minutes

Adrienne Hypolite moved to approve funding for Service Day.

Colleen McGuire seconded the motion.

Name	Yes	No	Abstain
1. Luis Bocaletti	X		
2. Shirin Darbani	X		
3. Christopher Domingo	X		
4. Barrington Dyer	X		
5. Geraldine Garcia	X		
6. Adrienne Hypolite	X		
7. Brett Jensen	X		
8. Farnaz Kermaani	X		

9. Peter Kim	X		
10. Jaycfil Labio	X		
11. Stephanie Lagos	X		
12. Giang Le	X		
13. Alexandra Liu	X		
14. Sam Lo	X		
15. Kea Loewen	X		
16. Jaylyn Luan	X		
17. Christina Luna	X		
18. Colleen McGuire	X		
19. Neil Parekh	X		
20. David Sarkis	X		
21. Usman Shakeel	X		
22. Izaac Singh	X		
23. Sharla Stevens	X		
24. Thao Tran	X		

Motion passed by unanimous vote.

DISCUSSION/ACTION - 1st Vote

9. Budget Transfers within the Athletic Department

This item is to discuss transferring \$375.00 from Men's Swimming (account # 41-57240) to Women's Swimming (account # 41-5785), and transferring \$50.00 from Men's Track and Field (account # 41-57250) to Women's Track and Field (account # 41-57295). The purpose of this request is to even out the distribution of money between Men's and Women's Swimming and Men's and Women's Track and Field.

Adrienne Hypolite moved to approve the Budget Transfer within the Athletic Department.
Christina Luna seconded the motion.

Name	Yes	No	Abstain
1. Luis Bocaletti	X		
2. Shirin Darbani	X		
3. Christopher Domingo	X		
4. Barrington Dyer	X		
5. Geraldine Garcia	X		
6. Adrienne Hypolite	X		
7. Brett Jensen	X		
8. Farnaz Kermaani	X		
9. Peter Kim	X		
10. Jaycfil Labio	X		
11. Stephanie Lagos	X		
12. Giang Le	X		
13. Alexandra Liu	X		
14. Sam Lo	X		
15. Kea Loewen	X		
16. Jaylyn Luan	X		
17. Christina Luna	X		
18. Colleen McGuire	X		
19. Neil Parekh	X		
20. David Sarkis	X		

21. Usman Shakeel	X		
22. Izaak Singh	X		
23. Sharla Stevens	X		
24. Thao Tran	X		

Motion passed by unanimous vote.

Business Reports

Kea Loewen reported from the Campus Center Budget meeting that there might not be new PFE funding next year.

Brett Jensen reported that the PFE retreat will be on Friday, February 3, 2001. It will start at 8:00 a.m. and will end at 12:00 p.m. Breakfast and lunch will be provided.

ICC reported that Club Day is postponed until next Thursday, February 1, 2001. The Blood Drive will be on Wednesday, February 7, 2001, the Eyeglass Drive will be held from Friday, February 16, 2001 through Friday, February 26, 2001, and College Day will be on Friday, January 26, 2001.

Geraldine Garcia reported that line item transfers for STARS and new funding for the Marketing and Communications Committee were approved. The Finance Committee is welcoming anyone who may have any information about the 2001 - 2002 Budget Requests is welcome to go to the meetings.

The Programs Committee reported that they're having their dance on Friday, January 26, 2001 and they need volunteers. Sign up sheets were passed around.

Student Rights and Services Committee reported that international students are required, by De Anza, to have insurance. If students want to drop their classes with refunds, they have to drop before the first week of school is over on Friday, and only 75% will be refunded.

The Travel Committee reported they are having a meeting on Thursday morning.

The Technology Committee reported that they will be discussing changes in their Technology Code, and the future of the DASB Website.

The Marketing and Communications Committee awarded the T-shirt contest winner, Justin Houng, with a certificate.

The Administration Committee is having their meeting next Monday, January 28, 2001 at 2:30 p.m.

Introduction/Approval of Prospective Senators

Ha Le - 2nd meeting

Diana La - 3rd meeting

Chris Mikita - 1st meeting

Jason Debolt - 1st meeting

Malina Iglesias - 2nd meeting

Announcements/Informational Reports

David Sarkis announced that DASB scholarships are now available.

Barrington Dyer announced that Vinh Nguyen has resigned his position as Senator.

The Programs Committee announced that their party/dance is this Friday, January 26, 2001.

Christopher Domingo announced that the Technology Committee is meeting after the Senate meeting and on Thursday, January 25, 2001.

appreciation Period

Appreciations were given.

Adjournment

Stephanie Lagos adjourned the meeting at 4:50 p.m.

Submitted by

Karen Acosta

DASB Secretary

Approved by Senate on January 31, 2001