MINUTES DASB SENATE MEETING Wednesday, November 3, 1999 4:30 pm – 6:30 pm Student Council Chambers

Call to Order

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

<u>Roll Call</u>

Name	Present	Absent	Late	Left Early
Gursharan Badesha	X			
Gurjit Bhangoo	X			
Ninad Bhave	X			6:05
Brett Broich	X			
David Choi	X			
Corinne Eding	X			
Geraldine Garcia		Х		
Jonathan Grellas	X			
Adrienne Hypolite	X			
Stephanie Lagos	X			
Jason Ledderhos	X			
Les Leonardo	X			
Lydia Lescalleet	X			
Ingrid Medina	X			
Maria Muñoz	X			
Jean Newman		Х		
Andrew Perry	X			6:30
Maria Pugnetti	X			
Sharla Stevens	X			
Aron Tager	X			5:45
Divyakanya Talajia	X			5:35
Sepand Tehrani		X		
John Tsai	Х			6:00
Erik White	X			
Christopher Zand	X			
Chad Zichterman	Х			

Approval of Minutes

Wednesday October 27, 1999

Amendments to the minutes as follows:

Under Business Reports: Internal Ad-Hoc Committee, "Travel Committee" was changed to "CCCSAA conference attendees."

Under Introduction / Approval of Prospective Senators: typographical error.

Corinne Eding moved to approve the minutes as amended.

Divyakanya Talajia seconded. Motion passed by voice vote.

Consent Calendar

Public Comments

Nick Pisca, a reporter for La Voz, requests help in his investigation on Citibank. David Choi voiced his "disdain" for a finance action item that was resolved too quickly at the last meeting. Gursharan Badesha distributed a handout from Academic Senate. (see attached)

Burning Issues

Erik White spoke with Sepand Tehrani, who is extremely sick, and requests on his behalf a leave of absence for one week. A written request cannot be provided at this time.

Business

Action

 Formation of Sweatshop Committee *Time Limit: 15 min.* To create and appoint members to a Sweatshop Committee. (see attached) Presenter: Ingrid Medina

Ingrid Medina informed that Campus Center Board discussed that the Bookstore is dealing with corporations that exploit workers, and is forming a committee to come up with a formal request for vendors to provide working conditions for their factories. They are seeking more student representation for this committee.

Andrew Perry moved to form a committee to focus on sweatshop labor research with the members: Jose Nunez, Jim Ladd, Deryl Jones, Ingrid Medina, and any other members from the DASB Senate as approved.

Chris Zand seconded.

Andrew Perry moved to end discussion.

John Tsai second.

Motion passed by voice vote.

Main motion by Andrew Perry passed by voice vote.

Sharla Stevens requested volunteers to be members on this committee.

Maria Munoz, Chad Zichterman, Les Leonardo, and Ninad Bhave were approved by consensus to serve on the Sweatshop Committee.

Discussion / Action

2. WTO

Time Limit: 20 min.

To discuss and pass a resolution to take a position against the WTO and to form a delegation to attend the WTO conference in Seattle. (see attached) Presenter: Chad Zichterman

Chad Zichterman presented the information he passed out concerning the WTO, including a drafted resolution.

Discussion occurred on whether DASB should be involved in this issue.

Chris Zand moved to extend time by 10 minutes.

Andrew Perry seconded.

Motion passed by voice vote.

Andrew Perry moved to fund the trip to the WTO conference in Seattle.

Andrew Perry pulled his motion.

Lydia Lescalleet moved to table this item until next week and to have a survey concerning the interests of De Anza students done on this issue.

Erik White moved to approve the resolution provided that the Committee formed and the money funded are used only for informational purposes.

Divyakanya Talajia seconded.

Ingrid Medina moved to end discussion

Divyakanya Talajia seconded.

Motion passed by voice vote.

Erik White pulled his motion

Chris Zand moved to approve a DASB delegation to attend the WTO conference, whose purpose would be only to learn about the issues brought up and not to participate or represent ideologies concerning it.

Chris Zand pulled his motion.

Chris Zand moved to support a delegation to attend the WTO conference for informational purposes only.

Andrew Perry seconded.

Motion passed 18-1 in favor.

Information / Discussion

 DLTP—Diversity Leadership Training Project *Time Limit: 30 min.* To discuss last year's budget stipulation regarding DLTP. Presenter: Andrew Perry, VP of Programs

Ai Khong Sing Chanh presented an informational report concerning Re-Evaluation Counseling. (see attached) He requests the Senate to investigate Re-Evaluation Counseling in order to determine whether this is an appropriate method to be used at De Anza.

Nicky Gonzalez Yuen, the coordinator of DLTP, presented information in response to Ai Khong Sing Chanh's memorandum. (see attached)

Janna Mordan passed out and read aloud a letter from Nola Hadley Torres, an instructor at De Anza, concerning the DLTP. (see attached)

Chad Zichterman distributed a letter from Shiloh Ballard concerning this issue. (see attached)

Discussion occurred on this issue and arguments from both sides were presented. Ingrid Medina moved to extend time for 15 minutes. Gursharan Badesha seconded. Motion passed by voice vote.

Action

4. Bylaw Revisions for Administration Committee *Time Limit: 10 min.*

To approve bylaw revisions as presented by the VP of Administration on October 20, 1999. Presenter: Adrienne Hypolite, VP of Administration Adrienne Hypolite moved to vote on bylaw revisions and include a sunrise clause regarding the Senate field and office hours.

Ingrid Medina seconded.

Adrienne Hypolite pulled her motion.

Adrienne Hypolite moved to approve the bylaw revisions with a sunrise clause that external committee appointments won't be going into effect until the next election.

David Choi seconded.

Gursharan Badesha moved to end discussion.

Ingrid Medina seconded.

Motion passed by voice vote.

Main motion by Adrienne Hypolite passed by consensus.

Action

5. Request for New Funding

Time Limit: 10 min.

To approve the amount of \$1,600.00 to the Art Department for the funding of a sculpture project as follows:

From Account # 612115 Special Fall Allocations: \$1,600.00 Presenter: Lydia Lescalleet, VP of Finance

Lydia Lescalleet moved to approve this item as stated above.

Gursharan Badesha seconded.

Gursharan Badesha moved to end discussion.

Ingrid Medina seconded.

Motion passed by voice vote.

Vote on main motion by Lydia Lescalleet:

Name	Approve	Disapprove	Abstain
Gursharan Badesha	X		
Gurjit Bhangoo	X		
Brett Broich	X		
David Choi	X		
Corinne Eding	X		
Jonathan Grellas	X		
Adrienne Hypolite	X		
Stephanie Lagos	X		
Jason Ledderhos	X		
Les Leonardo	X		
Lydia Lescalleet	X		
Ingrid Medina	X		
Maria Munoz	X		
Maria Pugnetti	X		
Erik White	X		
Christopher Zand	X		
Chad Zichterman	Х		

Motion passed 17-0 in favor.

Action

6. CALSACC Representative *Time Limit: 15 min.* To approve a CALSACC Representative. Presenter: Gursharan Badesha

Gursharan Badesha voiced the need to appoint a CALSACC Representative. Ingrid Medina nominated Gursharan Badesha as the CALSACC Representative. Les Leonardo nominated Fernanda Castelo as the CALSACC Representative. Gursharan Badesha and Fernanda Castelo spoke on their goals if appointed as the CALSACC

Representative.

Discussion occurred concerning the qualifications of both candidates.

Maria Pugnetti moved to end discussion.

David Choi seconded.

Motion passed by voice vote.

Vote on the new CALSACC Representative.

Name	Votes in Favor
Gursharan	8
Badesha	
Fernanda Castelo	9

Fernanda Castelo is the new CALSACC Representative.

Business Reports

• Internal Committee

Lydia Lescalleet announced that the Finance Committee has finished their recommendations for the RFPs and distributed a spreadsheet with this information. (see attached) The Senate will be voting on RFPs at the next two Senate meetings. She reminded Senators to remember that the \$5,000.00 in funds recommended for the Soccer Field was effective only if Measure E did not pass, so there is an extra \$5,000.00 requiring allocation since Measure E did pass.

• Internal Ad Hoc Committee

Les Leonardo announced that the Senate Retreat will be held on November 13 and 14 at the Sanborn Youth Hostel in Saratoga. A "Bonding Night" will be held on November 12, and Senators are encouraged to attend that evening although it is not mandatory. He reminded Senators that lack of attendance at the Retreat will result in two absences if announced later than today.

David Choi and Chad Zichterman announced that they cannot attend the Retreat.

• External Committee

Gursharan Badesha informed that Academic Senate formed an Ad-Hoc Committee to investigate commercialization on campus and anyone interested can contact her.

Introduction/Approval of Prospective Senators

Chris Domingo, third meeting. B.J. Dyer, second meeting. Chinue Donald, first meeting. Les Leonardo announced that Jaylyn Luan couldn't attend this Senate meeting because of a death in her family.

Appreciation Period

Appreciations were given.

Announcements/Informational Reports

David Choi announced that the Honors Club is holding a bus trip to UC Berkeley on November 18 and anyone interested can contact him.

Gursharan Badesha reminded people who attended the CCCSAA conference to turn in their reports to her.

Adrienne Hypolite and Lydia Lescalleet invited anyone interested in information concerning Re-Evaluation Counseling to contact them.

<u>Adjournment</u>

Meeting adjourned at 7:01 pm.

Submitted by

Joni Chao DASB Secretary Approved by DASB Senate November 10, 1999.