## MINUTES DASB SENATE MEETING Wednesday, January 26, 2000 4:00 pm – 6:00 pm Student Council Chambers

### **Call to Order**

Meeting called to order at 4:02 pm by Sharla Stevens.

<u>Roll Call</u>				
Name	Present	Absent	Late	Left Early
Gurjit Bhangoo	X			
Ninad Bhave	X			5:20
David Choi	X			5:23
Chris Domingo	X			
Barrington Dyer	Х			
Corinne Eding	X			
Geraldine Garcia	X			
Jonathan Grellas	X			5:20
Adrienne Hypolite	X			
Stephanie Lagos	X			
Jason Ledderhos	X			
Les Leonardo	X			
Lydia Lescalleet	X			
Jaylyn Luan	X			
Ingrid Medina	X			
Maria Muñoz			4:07	5:55
Jean Newman	X			6:00
Andrew Perry	X			
Maria Pugnetti	X			
Sharla Stevens	Х			
Aron Tager	X			5:35
Sepand Tehrani		Х		
John Tsai	X			
Erik White		Х		
Christopher Zand	X			

### **Approval of Minutes**

Wednesday January 12, 2000

Corinne Eding moved to approve the minutes. Chris Zand seconded. Motion passed.

# Consent Calendar

- 1. To approve Jaylyn Luan to the Marketing & Communications Committee.
- 2. To approve Chris Domingo to the Technology Committee.

David Choi moved to approve the Consent Calendar. John Tsai seconded. Motion passed.

## **Public Comments**

## **Burning Issues**

David Choi voiced his concern about the disruption caused by a DASB delegation at the WTO conference reported in La Voz. He reminded the Senate that stipulations concerning the funding for this delegation had mandated that it be present at the conference for informational purposes only. He urged the Senate not to take a position on a political issue like this. Chris Domingo requested an update of the bulletin board by the Fireside Room.

## <u>Business</u>

ACTION

Senator Committee Appointments
This item is to appoint senators to internal and external committees.
Presenter: Les Leonardo
*Time Limit: 15 minutes*

Les Leonardo confirmed external and internal committee appointments with Senators. David Choi moved to allow Senators who do not have committee appointments to speak to Les Leonardo after the meeting and to postpone this item to next week. Ninad Bhave seconded. Motion passed.

## ACTION

DASB Budget Committee
This item is to approve members to the Budget Committee.
Presenter: Lydia Lescalleet
*Time Limit: 5 minutes*

Lydia Lescalleet recommended that the Finance Committee be approved as the Budget Committee.

Lydia Lescalleet moved to approve the Finance Committee as the Budget Committee. Corinne Eding seconded.

Discussion occurred concerning the advantages and disadvantages of other Senators to the Budget Committee.

John Tsai moved to extend time by ten minutes.

Jean Newman seconded.

Motion passed.

Chris Zand moved to approve John Tsai and himself to be on the Budget Committee. Corinne Eding moved to end discussion.

Ingrid Medina seconded.

Motion passed 11-2.

Main motion by Lydia Lescalleet failed.

The following Senators are interested in being on the Budget Committee: Corinne Eding, Gurjit Bhangoo, John Tsai, Les Leonardo, Geraldine Garcia, Jason Ledderhos, Barrington Dyer, Adrienne Hypolite, and Chris Zand.

Motion passed to allow each Senator to speak for thirty seconds concerning why they want to be on the Budget Committee.

Barrington Dyer, Les Leonardo, and Adrienne Hypolite withdrew their names. Chris Zand volunteered to be an alternate member.

Adrienne Hypolite moved to approve Corinne Eding, Gurjit Bhangoo, John Tsai, Geraldine Garcia, and Jason Ledderhos to the Budget Committee, and to approve Chris Zand as an alternate member to the Committee.

Andrew Perry seconded.

Motion passed.

## DISCUSSION/ACTION

5. DLTP Retreat

This item is to approve a revision to the RFP Stipulation concerning the DLTP. Proposed Revision: Only Erik White, Sepand Tehrani, and Ingrid Medina will attend the entire DLTP Retreat and report their findings to the Senate. Presenter: Adrienne Hypolite *Time Limit: 30 minutes* 

Adrienne Hypolite announced that the proposed revision is a nullification of the RFP stipulation concerning DLTP. She explained that due to contradictions between RFP and Budget stipulations, no clarifications were given concerning what the DLTP Investigative Committee should do and how many people should attend the retreat.

Ingrid Medina announced that she holds a neutral position concerning DLTP and will not attend the retreat if she is required to take a pro or con position.

Discussion occurred concerning this item.

Lydia Lescalleet moved to strike the RFP stipulation and approved the proposed revision. Maria Pugnetti seconded.

Adrienne Hypolite moved to amend the motion to strike the RFP stipulation and approve the proposed revision and add the stipulation that they will be investigating a list of issues decided upon by the Senate.

Corinne Eding seconded.

Adrienne Hypolite withdrew her amendment.

Jason Ledderhos moved to amend the motion to strike the RFP stipulation and approve the proposed revision and add the stipulation that they will be investigating a list of issues given to them by the Senate.

Adrienne Hypolite seconded.

Lydia Lescalleet moved to end discussion.

Ingrid Medina seconded.

Motion passed.

Amendment by Jason Ledderhos passed 12-4.

Lydia Lescalleet moved to end discussion.

Jaylyn Luan seconded.

Motion passed 10-2.

Main motion as amended passed 10-3.

# DISCUSSION/ACTION

6. Plus/Minus Grading

This item is to discuss the plus/minus grading system and form a stance concerning it. (see attached)

Presenter: Gagan Bhatt

#### Time Limit: 15 minutes

John Tsai presented this item in place of Gagan Bhatt. He explained that some schools have changed their grading system to the plus/minus system, and once it is implemented, all teachers must adhere to it and no adjustments can be made for students.

Discussion occurred, in pro and con fashion, concerning this item.

Chris Domingo moved to extend time by ten minutes.

Ingrid Medina seconded.

Motion passed 11-2.

Discussion continued in pro and con fashion.

Jean Newman moved that the DASB take a position against the plus/minus grading system.

Lydia Lescalleet seconded.

Lydia Lescalleet moved to end discussion.

Adrienne Hypolite seconded.

Motion passed.

Main motion passed 11-4.

## DISCUSSION

7. AlTrans

This item is to discuss past AlTrans TMA (EcoPass Program) and methods of obtaining a comprehensive commute program for De Anza. (see attached) Presenter: Stephen C. Blaylock *Time Limit: 10 minutes* 

Stephen Blaylock presented an information packet and discussed the history and present circumstances concerning AlTrans. (see historial files for reference) Adrienne Hypolite moved to end discussion. Lydia Lescalleet seconded. Motion passed 10-2. Senators agreed to review the information pack and further the discussion next week.

## DISCUSSION

8. NAACP Banquet

This item is to discuss participation in the upcoming NAACP Banquet. Presenter: Lydia Lescalleet *Time Limit: 10 minutes* 

The 48<sup>th</sup> annual NAACP Banquet will be held on February 5<sup>th</sup>, and interested Senators may attend through DASB funding.

Ingrid Medina moved to form a list of all people who are interested.

Barrington Dyer seconded.

Chris Domingo moved to end discussion.

Les Leonardo moved to approve all people who want to attend the NAACP Banquet and fund up to \$2,000.00 for this excursion from Special Allocations.

Stephanie Lagos seconded.

Adrienne Hypolite moved to end discussion.

Ingrid Medina seconded.

Motion passed.

Main motion passed 14-5.

## ACTION

 Phone List Update This item is to update the senator contact list. Presenter: John Tsai *Time Limit: 5 minutes*

The Senator contact list was updated.

## **Business Reports**

Internal Committee

Adrienne Hypolite announced that Administration will be meeting at 3:30 on Thursday and there are many important things to be discussed.

Andrew Perry announced that Programs will meet after the Senate meeting.

Lydia Lescalleet announced that there are \$2,000.00 in funds available from Special Allocations. John Tsai announced that Marketing & Communications is full and Club Day is tomorrow.

• Internal Ad Hoc Committee

Ingrid Medina announced that Travel Committee meets on Mondays at 2:30 and there are two more seats available.

Lydia Lescalleet announced that the Leadership Scholarship has been approved.

• External Committee

John Tsai announced that an "Asian Pacific American Student For Leadership" conference will be held on February 3 from 12:30-1:30 pm in the Don Bautista Room. He has heard that De Anza Administration has a plan to construct a parking structure on either Parking Lot B or C.

#### **Introduction/Approval of Prospective Senators** Sulaiman Ziyad Hyatt, 2<sup>nd</sup> meeting.

Sulaiman Ziyad Hyatt, 2<sup>nd</sup> meeting. James Harris-Williams, 1<sup>st</sup> meeting.

# **Appreciation Period**

Appreciations were given.

## **Announcements/Informational Reports**

Lydia Lescalleet announced that, in celebration of Black History Month, African-American authors are coming to De Anza on February 2 from 10:00-12:00 and will be having a live discussion in TV Center B.

John Tsai announced that the Senate will be holding a Semi-Retreat this Saturday and will be going to The Edge.

Dennis Shannakian announced that there are eight tickets available for the Lunar New Year Luncheon held on February 9 from 11:30-12:30 pm and anyone interested can contact him.

La Donna Yumori-Kaku requested student volunteers to give a presentation for new students in Victoria Moreno's Counseling class on February 3 at 9:30 am.

Maria Pugnetti announced that the Mural Committee needs student input by February 10 and is in the process of compiling images submitted by students to create a mural on historical, geographical, and social metamorphosis.

Sharla Stevens announced that she will be attending a forum on hate tomorrow and suggests that De Anza might hold one.

Stephen Blaylock announced that many students signed a petition requesting alternate transportation.

Les Leonardo reminded Senators who don't have committee appointments to see him. Andrew Perry announced that the Eyeglass Drive needs donations and the Blood Drive will be held next Wednesday in the Student Council Chambers.

Adrienne Hypolite requested Senators to respect each other's space in the Senate office.

### **Adjournment**

Meeting adjourned at 6:20 pm.

Submitted by

Joni Chao DASB Secretary Approved by DASB Senate February 2, 2000.