### MINUTES DASB SENATE MEETING Wednesday, February 23, 2000 3:30 pm - 5:30 pm Student Council Chambers

# Call to Order

Meeting called to order at 3:33 pm by Sharla Stevens.

Roll Call				
Name	Present	Absent	Late	Left Early
Gurjit Bhangoo	X			
Ninad Bhave	X			
David Choi		Х		
Chris Domingo	X			5:30
Barrington Dyer	Х			
Corinne Eding	Х			
Geraldine Garcia		Х		
Jonathan Grellas	Х			
Adrienne Hypolite	X			
Stephanie Lagos			3:36	
Jason Ledderhos	X			
Les Leonardo	X			
Lydia Lescalleet	X			
Jaylyn Luan	X			
Ingrid Medina		Х		
Maria Muñoz			3:39	5:45
Jean Newman		Х		
Andrew Perry		Х		
Maria Pugnetti	X			5:47
Sharla Stevens	Х			
Aron Tager		Х		
Sepand Tehrani	X			
John Tsai	Х			
Erik White	Х			
Christopher Zand	Х			

## **Approval of Minutes**

Wednesday February 16, 2000

Adrienne Hypolite moved to amend the minutes by adding her name to the DASB Forums Committee.

Corinne moved to approve the minutes as amended.

Adrienne Hypolite seconded.

Motion passed.

# **Consent Calendar**

- 1. To approve Chris Zand as Vice Chair of Marketing & Communications.
- 2. To approve Stephanie Lagos as Vice Chair of Student Rights & Services.

- 3. To approve Chris Domingo as Vice Chair of Technology.
- 4. To approve \$1,973.00 as per Travel Committee recommendations for Ariana Sanchez, Ana Elisa Martinez, Ligia Quinteros Zepeda, and Lisa Flores to attend the Latina Leadership Network Conference from March 23 to March 25 in Oakland, CA. (see attached)

Chris Domingo moved to approve the Consent Calendar. Les Leonardo seconded. Motion passed.

# **Public Comments**

Ninad Bhave stated that recent Senate behavior has caused him to lose faith in the Senate and if corrective measures are not taken, he will take action against the Senate as a public member. Mark Reed, coordinator of Career Center, announced that many new resources are now available for students, such as career exploration, resume building, and cooperative education. He invites Senate support to promote the career center.

John Tsai, speaking on behalf of Gary Fisher, thanks DASB for RFP funds.

John Carlsen voiced his opinion that the financial impact of closing the Internet Lab was not well considered by the Senate and donation of equipment is irresponsible use of DASB funds.

# **Burning Issues**

Erik White announced that Finance Committee met today and he will be passing out flyers to buyers at the next Flea Market to inform them of the situation with the proposed parking structure. He invites all Senators to help on that occasion.

## <u>Business</u>

DISCUSSION/ACTION

5. DLTP Retreat Reports

This item is to allow DLTP Retreat attendees to report to Senate and answer questions. Presenter: Erik White, Ingrid Medina *Time Limit: 40 minutes* 

Erik White stated that he is in the process of understanding the financial situation of DLTP and will formulate his recommendation to Senate after gathering this information.

Erik White moved to table this item until next week.

Jason Ledderhos seconded.

John Tsai moved to end discussion.

Chris Zand seconded.

Motion passed.

Main motion by Erik White failed.

Erik White stated that he found the DLTP Retreat to be a program with innumerable benefits for people who have not learned the techniques to deal with the emotional scars of life. However, he believes that DLTP should not be a DASB venture because it should be funded by the Curriculum Committee. He suggests that DASB fund the DLTP for one more quarter and recommend to the Curriculum Committee to investigate the DLTP for itself to determine if it is fit to be part of the curriculum of De Anza College.

Sepand Tehrani stated that although he attended only 24 hours of a two and a half day retreat, he believes he saw enough during that time to make a proper judgment. (see attached) He stated that the activities he participated in appeared to be a subtle form of therapy for victimization. However, he believes that DASB is not responsible for the emotional well-being of 35 students so much as to warrant so much funding. He believes that DLTP can try to fund itself through other sources and DASB should not fund it.

Discussion occurred on the pros and cons of funding DLTP. Chris Zand moved not to fund DLTP. Sepand Tehrani seconded. Adrienne Hypolite moved to extend time by 15 minutes. Les Leonardo seconded. Motion passed. Chris Zand rescinded his motion by the consent of the DASB. Corinne Eding moved to fund DLTP \$15,000.00 for the Spring Quarter. Adrienne Hypolite seconded. Erik White moved to extend time by 5 minutes. Les Leonardo seconded. Motion failed. Motion failed. Main motion by Corinne Eding failed 6-10.

Sharla Stevens called a 10 minute break.

Erik White moved to reconsider this item. Maria Pugnetti seconded. John Tsai moved to end discussion. Sepand Tehrani seconded. Motion passed. Main motion by Erik White failed 7-10.

#### DISCUSSION

General Education Requirements
This item is to discuss changes to the general education requirements.
Presenter: Jaylyn Luan
*Time Limit: 15 minutes*

Jaylyn Luan moved to pull this item from the agenda so that she can gather more information to present to the Senate.

#### DISCUSSION/ACTION

Measure E Committee Assignments
This item is to discuss and appoint people to the Measure E Committee.
Presenter: Les Leonardo
*Time Limit: 20 minutes*

The first Measure E Parking Committee will meet on February 25 at 10:30 am in Plant Services Meeting Room. There can be one voting member from Senate on this committee and unlimited Senate alternates or attendees.

Lydia Lescalleet nominated Les Leonardo to be on this committee.

Erik White nominated Ingrid Medina.

Sepand Tehrani moved to approve Les Leonardo into the committee.

Lydia Lescalleet seconded.

Chris Zand nominated Erik White.

Erik White declined the nomination.

Maria Munoz amended the motion to approve Les Leonardo as the voting member and Ingrid Medina as the alternate member.

Sepand Tehrani seconded.

Lydia Lescalleet moved to end discussion.

Erik White seconded. Motion passed. Motion as amended by Maria Munoz passed.

## INFORMATION

Attendance
This item is to provide information concerning Senator attendance.
Presenter: Les Leonardo
*Time Limit: 10 minutes*

Les Leonardo announced the Senate meeting and Internal Committee attendance of all Senators.

### INFORMATION

9. Flea Market

This item is to provide information on the history of the Flea Market and the proposed parking garage. Presenter: Casey Dick *Time Limit: 15 minutes* 

Casey Dick distributed a handout concerning the proposed parking structure, its potential impact, and his recommendations. (see attached)

He recommends that DASB should take immediate action against the construction of the proposed parking structure if it intends to maintain its Flea Market. He stated that he has shown his recommendations to Administration, but they claimed that the proposed parking structure was not approved yet. He is willing to hold the Flea Market in Parking Lot A and B if the parking structure is built in Lot C.

## **Business Reports**

• Internal Committee

John Tsai stated that the vice chair of Marketing & Communications has resigned and there is an open spot on his committee for any senator or prospective senator. His committee is currently working on the DASB brochure.

Ninad Bhave stated that Technology did not meet last week.

Lydia Lescalleet stated that Finance met today and approved funding for campaign of a Phi Theta Kappa member to run as International President. The other item on the agenda was tabled. Adrienne Hypolite requested her committee members to give a report. Erik White stated that the committee discussed action concerning the Flea Market and the possibility of transferring the supervision of Casey Dick's position from College Services to Student Services.

Les Leonardo stated that Executive Council met last week and discussed a questionnaire for the graduation requirements. They also discussed Senate meeting procedures.

John Tsai announced that his committee polled students on Valentine's Day about changing to a plus/minus grading system. He reported that 60 people opposed and 20 approved of it. They also polled students about whether they knew the Flea Market has the potential of being closed down. He reported that 120 people didn't know and 9 people knew.

- Internal Ad Hoc Committee
- External Committee

John Cognetta announced that the Senate should have a representative on the Bookstore Relocation Committee, which is considering the idea of putting the Bookstore in the area currently used by DASB and moving DASB to the Bookstore. He will hold a budget workshop for Senators to clear up confusion about the budget process on Monday. He distributed a handout on CALSACC (see attached), which is the only lobbying group for community colleges,

and encourages anyone who is interested in attending its upcoming Legislative Conference to apply.

Barrington Dyer stated that he will be a member on the Bookstore Relocation Committee. Erik White stated that Campus Budget will meet tomorrow.

Lydia Lescalleet announced that Budget Committee will meet as soon as possible.

Adrienne Hypolite stated that she is attempting to be a member on Facilities Committee.

Les Leonardo stated that President's Round Table discussed Measure E, the parking structure, and graduation requirements. He stated that Administration is willing to work with DASB to maintain the Flea Market and encourages DASB to voice its opinions at the forums about graduation requirements. He also stated that Campus Center Board wants to know whether DASB wants to have a full chair or a half chair on the CCB.

Sharla Stevens stated that President's Round Table also discussed installing a Meeting Maker for the Senate office as well as options for the Flea Market.

Sepand Tehrani announced that Grievance Review Board has several grievances pending.

Jonathon Grellas announced that he is planning to join District Technology.

Jaylyn Luan stated that she will gather more details from Academic Senate to present next week.

Stephanie Lagos announced that Diversity Advisory Council discussed Measure E, construction of a new building for Student Services, and a tentative plans for a tele-video dialogue on Japanese internment on May 23.

Sharla Stevens stated that the Student Services Committee discussed the proposed Student Services building to be built as an entrance to the college near the Oaks Shopping Center.

Ninad Bhave announced that District Technology discussed the master plan for technology.

## **Introduction/Approval of Prospective Senators**

Nir Shafir, 1<sup>st</sup> meeting. He requested Senate to consider his attendance at the last meeting as his first.

John Tsai moved to disapprove his attendance at the last meeting.

Chris Zand seconded.

Chris Zand moved to end discussion.

Sepand Tehrani seconded.

Motion passed.

Main motion passed.

Monte Bays, 3<sup>rd</sup> meeting. He will turn in his application and signatures later.

Binh Ly,  $2^{nd}$  meeting.

James-Harris Williams, 4<sup>th</sup> meeting. He has turned in his application and is working on the signatures.

Sulaiman Ziyad Hyatt, 5<sup>th</sup> meeting.

Question and answer period directed at Sulaiman Ziyad Hyatt concerning his goals and strengths.

David Sarkis, 3<sup>rd</sup> meeting.

Question and answer period directed at David Sarkis concerning his goals and strengths.

John Tsai moved to approve David Sarkis as a Senator and Sulaiman Ziyad Hyatt as an agent. Corinne Eding seconded.

Jason Ledderhos moved to amend motion to approve both as Senators.

Sepand Tehrani seconded.

Sepand Tehrani moved to end discussion.

Discussion occurred.

Jason Ledderhos moved to end discussion.

Adrienne Hypolite seconded.

Amendment passed 9-4. Lydia Lescalleet moved to end discussion. Adrienne Hypolite seconded. Motion passed. Main motion as amended passed 9-6.

Sulaiman Ziyad Hyatt and David Sarkis were sworn in as Senators.

## **Appreciation Period**

Appreciations were given.

## Announcements/Informational Reports

Les Leonardo reminded everyone to attend the Measure E Parking Committee meeting on February 25. He announced that Aron Tager has resigned from Senate. Lydia Lescalleet requested all Budget Committee members to contact her about meeting times as soon as possible. Erik White reminded Senators to help pass out flyers at the next Flea Market.

## <u>Adjournment</u>

Meeting adjourned at 6:44 pm.

Submitted by

Joni Chao DASB Secretary Approved by DASB Senate on March 1, 2000.