#### MINUTES DASB SENATE MEETING Wednesday, May 17, 2000 3:30 pm – 5:30 pm Fireside Room

# Call to Order

Meeting called to order at 3:35 pm by Sharla Stevens.

### Roll Call

Name	Present	Absent	Late	Left Early
Monte Bays	Х			
Ninad Bhave	X			5:30
Chris Domingo	X			
Barrington Dyer	X			
Geraldine Garcia	X			
Jonathan Grellas	X			5:55
Sulaiman Ziyad Hyatt			3:40	5:00
Adrienne Hypolite	X			
Stephanie Lagos	X			
Les Leonardo			3:45	
Lydia Lescalleet	X			
Jaylyn Luan	X			
Binh Ly	X			
Colleen McGuire	X			
Dylan Maria Muñoz			3:50	5:00
Nir Shafir	X			5:00
Sharla Stevens	X			
Erik White	X			5:55
Christopher Zand	X			5:55

DASB Candidates: Kea Loewen, John Carlsen, Celeste Roschuni, Izaac Singh, and Shvetha Swaminathan.

### What's Going Well

### **Approval of Minutes**

Wednesday May 10, 2000

Nir Shafir moved to approve the minutes. Jaylyn Luan seconded. Motion passed.

### **Consent Calendar**

- 1. To approve Jaylyn Luan as Vice Chair of Administration Committee.
- 2. To approve Monte Bays as Vice Chair of Marketing & Communications.

Chris Domingo moved to approve the Consent Calendar. Erik White seconded. Motion passed.

### **Public Comments**

## **Burning Issues**

Ninad Bhave voiced his opinion that there have been unfair practices and slander among the Election candidates and he feels ashamed to be a part of a body that fights among its own members.

Monte Bays announced that DASB members still have to pay for usage of Lap Swim. Lydia Lescalleet moved to add an Urgent Action item on the agenda for approval of funds for the Senate retreat. Senate has no objections to this request.

Adrienne Hypolite requested Senators to provide input on the De Anza/Foothill barbecue in the second weekend of June.

Chris Domingo requested to make Item #5 an Urgent Action item. Senate has no objections to this request.

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

Gordon Runnels, 3<sup>rd</sup> meeting.

## <u>Business</u>

URGENT ACTION

3. Finance Committee Recommendation

This is a recommendation from the Finance Committee to transfer \$900.00 from Fall Special Allocations and \$1078.00 from Winter Special Allocations to DASB Leadership Training. Presenter: Lydia Lescalleet *Time Limit: 15 minutes* 

Lydia Lescalleet explained the urgency of this item to Senate. There is currently \$4,273.50 in the DASB Leadership Training Account, and this item will transfer \$1,978.00 into that account. Discussion occurred.

Lydia Lescalleet moved to approve a transfer of \$900.00 from Fall Special Allocations and \$1,078.00 from Winter Special Allocations to DASB Leadership Training.

Nir Shafir seconded.

Les Leonardo moved to end discussion.

Sulaiman Hyatt seconded.

Motion passed unanimously.

Name	Approve	Disapprove	Abstain
Monte Bays	X		
Ninad Bhave		Х	
Chris Domingo	X		
Barrington Dyer	X		
Geraldine Garcia	X		
Jonathan Grellas	X		

Roll call vote on main motion as follows:

Sulaiman Ziyad Hyatt	X	
Adrienne Hypolite		Х
Stephanie Lagos	X	
Les Leonardo	X	
Lydia Lescalleet	X	
Jaylyn Luan	X	
Binh Ly	X	
Colleen McGuire	X	
Dylan Maria Muñoz	X	
Nir Shafir	X	
Sharla Stevens		
Erik White	X	
Christopher Zand		

Main motion passed 15-1-1.

## ACTION

4. O.T.I. Certificates

This item is to present certificates from O.T.I. Presenter: Daniel Dishno *Time Limit: 5 minutes* 

Willie Mae Ogilvie from OTI presented an award to DASB in appreciation of DASB support and funding of the event "Hearing the Silent Voices."

### ACTION

 Sweatshop Committee Resolution This item is to approve a resolution proposed by the Sweatshop Committee. Presenter: Dylan Munoz *Time Limit: 20 minutes*

Dylan Munoz presented and read aloud a draft resolution proposed by the Sweatshop Committee. (see attached) Discussion occurred. Discussion ended. No resolution was passed at this time. Senators are requested to review the draft resolution and provide input.

### URGENT ACTION

6. Finance Committee Recommendation—First Vote

This item is a recommendation from Finance Committee to fund \$300.00 to Asian Pacific American Month activities put on by Samahan, a De Anza club, from Winter Special Allocations with the stipulation that Samahan will not be funded by ICC. Presenter: Lydia Lescalleet *Time Limit: 10 minutes* 

Les Leonardo presented information on this item. (see attached) Discussion occurred.

Erik White moved to approve \$300.00 to Samahan from Winter Special Allocations. Chris Domingo seconded. Binh Ly moved to end discussion. Chris Domingo seconded. Motion passed. Main motion passed unanimously.

### ACTION

Finance Committee Recommendations—First Vote
This item is a recommendation from Finance Committee to fund \$2,500.00 to Police
 Relations Day, an open panel to discuss racial profiling, from Spring Special Allocations.
 Presenter: Lydia Lescalleet
 *Time Limit: 10 minutes*

Les Leonardo provided information on this item. (see attached)

Funding for "Criminal Justice System Day" on May 31, 2000 is needed as follows: \$1,100.00 for food and supplies, \$1,800.00 for speakers and panel, \$600.00 for entertainment. (The attachment requests \$800.00 for speakers and panel, but an additional \$1,000.00 is requested.) This event will host a panel/forum discussion on relations between society and police as well as racial profiling.

Lydia Lescalleet moved to approve \$2,500.00 to Criminal Justice System Day from Spring Special Allocations with an amendment that an additional \$1,000.00 will be added from RFPs. Nir Shafir seconded.

Les Leonardo moved to end discussion. Chris Zand seconded.

Amendment passed 14-1.

Name	Approve	Disapprove	Abstain
Monte Bays	Х		
Ninad Bhave	Х		
Chris Domingo		Х	
Barrington Dyer	Х		
Geraldine Garcia	Х		
Jonathan Grellas	X		
Sulaiman Ziyad Hyatt	X		
Adrienne Hypolite	Х		
Stephanie Lagos	X		
Les Leonardo	Х		
Lydia Lescalleet	X		
Jaylyn Luan	X		
Binh Ly	X		
Colleen McGuire	X		
Dylan Maria Muñoz			
Nir Shafir	Х		
Sharla Stevens			

Roll call vote on the amended main motion as follows:

Erik White	Х	
Christopher Zand	Х	

Main motion as amended passed 16-1.

Sharla Stevens called a five minute break.

## ACTION

 Gloria Hom for State Senate This item is discuss sponsorship for candidate events and debates. Presenter: Dave Newmark *Time Limit: 10 minutes*

Dave Newmark, campaign manager for Gloria Hom, provided information on her campaign. He requested DASB to sponsor a debate between the two candidates and also a reception. Discussion occurred.

Adrienne Hypolite moved to vote down this item and not to take any action until further information is provided.

Binh Ly seconded. Discussion ended. Motion passed 11-0.

### ACTION

 Programs Committee members This item is to approve members to DASB Programs Committee. Presenter: Barrington Dyer *Time Limit: 10 minutes*

Colleen McGuire would like to be on the Programs Committee. Lydia Lescalleet moved to approve Colleen McGuire to the Programs Committee. Discussion ended. Motion passed.

DISCUSSION

10. Parking Garage & DASB Flea Market

This item is to discuss current issues concerning the proposed Parking Garage and the DASB Flea Market. Presenter: Les Leonardo *Time Limit: 20 minutes* 

Les Leonardo provided information from the discussion which occurred at the last Parking Structure Options Committee meeting.

A gateway building providing the main entry into De Anza College will be built in Staff Lot A, which will serve as a Student Services building comprised of Admission & Records, Administration, Counseling, STARS, CAMP, and the Bookstore (which may be quadrupled in size).

The Environmental Sciences building will be built in the Environmental Study Area.

The soccer field will be extended into Lot C, and some of the frontage area on Perimeter Road will be turned into parking spaces.

A Science building will be built in Staff Lot E, which will replace the current Chemistry and Physics labs as well as the Career Center. It may also be built in Staff Lot I.

All these buildings will increase the need for parking area. The committee discussed advantages and disadvantages of placing the parking structure in Lots A, B, C, E, and K.

Concerning Parking Lot A—Administration indicated that they are interested in placing a commercial building in the corner of this lot, which will bring a lot of revenue for the district. Concerning Parking Lot B—Administration is willing to work with students to ensure that the parking structure will not be placed in this lot.

Concerning Parking Lot C—DASB can hold its Flea Market in Parking Lots A and B if the parking structure is placed in this lot. However, there will be a small loss of revenue.

Concerning Parking Lot D—this lot is the farthest one from campus as well as the least utilized. There is not much support for placing the structure in this lot.

Concerning Parking Lot E—this lot is hard to reach for outside traffic and could create traffic problems outside of campus if the structure is placed here.

Concerning Staff Lot K—the current Flint Center Parking Structure may be expanded into this area. However, one cottage that has some historical value may be removed for this expansion.

Discussion occurred. Adrienne Hypolite moved to end discussion. Lydia Lescalleet seconded. Motion passed.

# **Business Reports**

• Internal Committee

Stephanie Lagos announced that SRS met on Monday and discussed the possibility of installing suggestion boxes. They are investigating prices of these boxes. SRS Day will be June 7.

Lydia Lescalleet announced that Finance met and discussed line item transfers and requests for funding.

Sharla Stevens announced that Executive Council met and created the agenda.

Adrienne Hypolite announced that Administration will meet on Friday.

Monte Bays announced M&C discovered the cost of shirts is more than the amount that was quoted, so they are exploring other options.

• Internal Ad Hoc Committee

Geraldine Garcia announced the Forums Committee will be meeting next week.

Adrienne Hypolite announced that Sweatshop Committee will meet on Saturday at 11:00 am in the Senate office.

• External Committee

College Council discussed plans for projects throughout the year.

Fernanda Castelo announced that Diversity Advisory Council discussed the possibility of creating a database of part-time staff, which will provide a central location for departments to seek human resources. She suggested that students should be on all hiring committees.

• State of College Address

Sharla Stevens announced that different governing groups presented their achievements over the last year to the Board of Trustees and she discussed the highlights of Senate this year.

• Advisor's Report

Dennis Shannakian announced that Elections are going great and the Elections Committee meets after the Senate meeting in the Student Council Chambers.

### Announcements/Informational Reports

Monte Bays announced that there will be a discussion on divisional divide in Conference Room B.

Adrienne Hypolite announced that Stanford will host "Take Back the Night" on May 18 starting in White Plaza in support of women who have been sexually violated and want to take back the right to walk at night. Furthermore, she believes in her right to voice her opinion in public. Les Leonardo encouraged everyone to show support for the event put on by Samahan. John Cognetta announced that Elections Committee is meeting after this meeting.

# **Appreciation Period**

Appreciations were given.

## **Adjournment**

Meeting adjourned at 6:20 pm.

Submitted by

Joni Chao DASB Secretary Approved by DASB Senate on May 24, 2000.