MINUTES DASB SENATE MEETING Wednesday, May 24, 2000 3:30 pm – 5:30 pm Student Council Chambers

Call to Order

Meeting called to order at 3:30 pm by Sharla Stevens.

Roll Call

Name	Present	Absent	Late	Left Early
Monte Bays	X			4:35
Ninad Bhave		X		
Chris Domingo	X			
Barrington Dyer	X		3:35	
Geraldine Garcia		X		
Jonathan Grellas	X			5:15
Sulaiman Ziyad Hyatt		X		
Adrienne Hypolite	X			
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	X			
Erik White	X			
Christopher Zand		X		

DASB Candidates: Kea Loewen, John Carlsen, Svetha Swaminathan, Alexandra Liu, Vinny Nguyen.

What's Going Well

Approval of Minutes

Wednesday May 17, 2000

Lydia Lescalleet moved to approve the minutes. Adrienne Hypolite seconded. Motion passed.

Consent Calendar

Public Comments

Ryan Bellon requested his report as ICC Representative to Senate be added to the agenda.

Robert Griffin and Fernanda Castelo presented information concerning a proposed Student Success Team. (see attached)

Burning Issues

Erik White requested a leave of absence for next week.

Ryan Bellon requested clubs like Samahan to seek funding for club events from ICC before requesting DASB because ICC has money reserved for clubs.

Introduction/Approval of Prospective Senators

Business

ACTION

1. Finance Committee Recommendation—Second Vote

This item is to approve a transfer of \$900.00 from Fall Special Allocations and \$1,078.00 from Winter Special Allocations to DASB Leadership Training.

Presenter: Lydia Lescalleet *Time Limit: 10 minutes*

Lydia Lescalleet moved to approve this item.

Adrienne Hypolite seconded.

Adrienne Hypolite moved to end discussion.

Jaylyn Luan seconded.

Discussion ended.

Main motion passed unanimously.

ACTION

2. Finance Committee Recommendation—Second Vote

This item is to approve \$2,500.00 to Police Relations Day from Spring Special Allocations.

Presenter: Lydia Lescalleet *Time Limit: 10 minutes*

Lydia Lescalleet moved to approve this item.

Adrienne Hypolite seconded.

Lydia Lescalleet moved to end discussion.

Chris Zand seconded.

Discussion ended.

Roll call vote on main motion as follows:

Name	Approve	Disapprove	Abstain
Monte Bays	X		
Chris Domingo		X	
Barrington Dyer		X	
Jonathan Grellas	X		
Adrienne Hypolite	X		
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	
Erik White	X	

Main motion passed 12-2.

ACTION

3. Finance Committee Recommendation—First Vote

This item is a recommendation from Finance Committee to fund \$4,000.00 from Spring Special Allocations for Ju Yuen Lee of Phi Theta Kappa to attend a two-month internship in Washington D.C.

Presenter: Lydia Lescalleet *Time Limit: 10 minutes*

Lydia Lescalleet moved to approve this item.

Erik White seconded.

Discussion occurred.

Adrienne Hypolite moved to amend the motion to \$2,000.00 from Spring Special Allocations.

Chris Domingo seconded.

Discussion ended.

Amendment failed 2-12.

Les Leonardo moved to amend the motion to \$3,500.00 from Spring Special Allocations.

Nir Shafir seconded.

Amendment passed 7-6.

Sharla Stevens moved to make this item Urgent Action

Nir Shafir seconded.

Motion passed unanimously.

Roll call vote on amended main motion as follows:

Name	Approve	Disapprove	Abstain
Chris Domingo			X
Barrington Dyer	X		
Geraldine Garcia	X		
Jonathan Grellas		X	
Adrienne Hypolite	X		
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		
Erik White	X		

Main motion as amended passed 10-1-3.

Sharla Stevens called a five minute break.

ACTION

4. Sweatshop Committee Resolution

This item is to approve a resolution proposed by the Sweatshop Committee.

Presenter: Dylan Munoz *Time Limit: 10 minutes*

This item was stricken from the agenda by consensus.

INFORMATION/DISCUSSION

5. Senate Office Equipment

This item is to discuss purchasing of a flatbed scanner and CD writer for the Senate office.

Presenter: Ninad Bhave *Time Limit: 5 minutes*

Chris Domingo presented information on this item. The scanner will be used to scan green sheets so that students can peruse them before classes start. The CD-writer will be used to store data and thereby minimize hard copies and use of cupboards.

ACTION

6. Finance Committee Recommendation

This is a recommendation from the Finance Committee to sponsor an APASL hosted panel on Wen Ho Lee.

Presenter: Les Leonardo Time Limit: 10 minutes

This item was stricken from the agenda by consensus.

Business Reports

• Internal Committee

Adrienne Hypolite announced that Administration has not met.

Geraldine Garcia announced that Finance discussed line item transfers as well as equipment that DASB purchased which the District is claiming as theirs.

Stephanie Lagos apologized for her lack of attendance at the last Student Rights & Services meeting because of personal affairs.

Chris Domingo announced that Technology discussed the purchase of a scanner and CD-writer.

Barrington Dyer announced that Programs discussed ideas for programs during the summer.

• Internal Ad Hoc Committee

Adrienne Hypolite announced that Sweatshop Committee has been meeting and preparing for the fashion show. They will meet tomorrow at 12:30 pm in L35 and on Saturday at 11:00 am in the Senate office.

Lydia Lescalleet announced that invitations will be distributed tomorrow for the Spring Retreat and invites anyone interested to help with organizing the retreat. Carpool is suggested for the retreat.

Adrienne Hypolite announced that Scholarship Committee members should go to Student Activities Office to read the submitted DASB scholarships.

Les Leonardo announced that many speakers will be in attendance at Criminal Justice Day. There will be a workshop on how to react when stopped by the police. A panel discussion will be at 1:30 pm in Conference Room B. There will be poetry and spoken word in the patio. Geraldine Garcia announced that Forums Committee will meet tomorrow at 2:00 pm.

• External Committee

Jaylyn Luan announced that Campus Center Board reviewed the final results of the food service survey and concluded that renovation should take place.

Stephanie Lagos announced that ICC met today and approved new clubs as well as discussed many events going on recently.

Les Leonardo announced that Campus Center Board discussed a complete renovation of the upper level of the Campus Center because a lot of people have complained about the food. The committee is very open to suggestions. Senators will get copies of the proposed renovations.

Advisor's Report

John Cognetta announced that Martha Kanter requested to be on the next Senate agenda. Dennis Shannakian announced that grievances concerning Elections need to be resolved before the results can be announced.

• ICC report

Ryan Bellon reiterated his opinion that clubs shouldn't seek funding from DASB without asking ICC first or trying alternate methods, such as fundraising.

Announcements/Informational Reports

Sharla Stevens announced a protest going on currently at the Fillmore in San Francisco against "Bloodhound Gang," a group singing songs with extremely derogatory lyrics concerning Asians and women. She urged Senators to increase their awareness about these issues.

Geraldine Garcia announced that International Night is on Saturday.

Nir Shafir invited everyone to attend the Fashion Show on Tuesday.

Adrienne Hypolite announced that another De Anza student received a highly competitive scholarship from UCSC this year.

Appreciation Period

Appreciations were given.

Adjournment

Meeting adjourned at 5:30 pm.

Submitted by

Joni Chao DASB Secretary Approved by DASB Senate on May 31, 2000.