MINUTES DASB SENATE MEETING Wednesday, November 29, 2000 3:30 pm - 5:30 pm Student Council Chambers

Call to Order

The Senate meeting was called to order by Stephanie Lagos at 3:35 p.m.

Roll Call

Name	Present	Absent	Late	Left Early
Luis Bocaletti	X	TIDSCIT	Litte	Zere Zurry
Shirin Darbani	X			
3. Christopher Domingo	X			
4. Barrington Dyer	X			
5. Geraldine Garcia	X			
6. Brett Jensen	X			
7. Farnaz Kermaani	X		3:40 pm	
8. Samrah Khan	X			
9. Peter Kim	X			
10. Jaycfil Labio	X		3:37 pm	
11. Stephanie Lagos	X		•	
12. Giang Le	X			
13. Les Leonardo	X			
14. Alexandra Liu		X		
15. Sam Lo	X			
16. Kea Loewen	X			
17. Jaylyn Luan	X		3:43 pm	
18. Christina Luna	X			
19. Colleen McGuire	X			
20. Geneva Mendoza	X			
21. Vinh Nguyen	X			
22. Neil Parekh	X			
23. David Sarkis	X			
24. Usman Shakeel	X			
25. Izaac Singh	X			
26. Scott Stern	X		3:37 pm	
27. Svetha Swaminathan	X			
28. Thao Tran	X		3:43 pm	

excused

Approval of Minutes

Wednesday, November 15, 2000 Monday, November 20, 2000 Chris Domingo moved to approve the minutes. Neil Parekh seconded the motion. The motion passed.

Public Comments

No comments

Burning Issues

No issues

Introduction/Approval of Prospective Senators

Sharla Stevens - 2nd meeting Adrienne Hypolite - 2nd meeting Diana La - 1st meeting Molly Zhau - 1st meeting

Consent Calendar

- 1. DASB Travel Code changes as presented, amended, and approved at the Wednesday, November 15, 2000 DASB Senate Meeting 2nd vote.
- 2. Approve Luis Bocaletti as Vice Chair of the DASB Programs Committee.

Chris Domingo moved to approve the Consent Calendar.

Jaylyn Luan seconded the motion.

The motion passed.

Business

INFORMATION

3. Joint Committees

This item is to discuss committees between De Anza College and Foothill College.

Presenter: Stephanie Lagos Time Limit: 10 minutes

Cindy Linh, ASFC VP of Activities, presented information on a joint committee between

DASB and ASFC.

The ASFC meets on Thursdays at 1:30 p.m. in the Council Chambers.

DISCUSSION/ACTION – 2nd Vote

4. Funding Request for Music Department to Transfer Recordings

This item is to fund the music department \$2,500 from Summer/Fall Special Allocations, Account #41-52110, to transfer old vinyl recordings onto CDs for Music 7A, Introduction to Jazz Styles.

Presenter: Geraldine Garcia

Time Limit: 5 minutes

Barrington Dyer moved to approve the Music Departments request for funding.

David Sarkis seconded the motion.

Discussion occurred.

Barrington Dyer moved to end the discussion.

Christopher Domingo seconded the motion.

Motion passed.

Roll call vote on main motion.

Name	Yes	No	Abstain
1. Luis Bocaletti	X		
2. Shirin Darbani		X	
3. Christopher Domingo	X		
4. Barrington Dyer		X	
5. Geraldine Garcia	X		
6. Brett Jensen	X		
7. Farnaz Kermaani	X		
8. Samrah Khan		X	
9. Peter Kim		X	
10. Jaycfil Labio	X		
11. Stephanie Lagos	-	-	-
12. Giang Le	X		
13. Les Leonardo			X
14. Sam Lo		X	
15. Kea Loewen	X		
16. Jaylyn Luan		X	
17. Christina Luna	X		
18. Colleen McGuire	X		
19. Geneva Mendoza			X
20. Vinh Nguyen	X		
21. Neil Parekh			X
22. David Sarkis	X		
23. Usman Shakeel	X		
24. Izaac Singh			X
25. Scott Stern	X		
26. Svetha Swaminathan	X		
27. Thao Tran	X		

Main motion passed 16 yes - 6 no - 4 abstain.

$DISCUSSION/ACTION - 1^{st}$ vote

5. Budget Transfer for Diversity Accounts

This item is to approve the budget transfer for the diversity accounts (\$15,000 each from accounts 41-55501, 41-55502, and 41-55503 to account 41-55505, \$45,000 total).

Presenter: Geraldine Garcia Time Limit: 5 minutes

Colleen McGuire moved to approve the budget transfer for the Diversity Accounts.

Svetha Swaminathan seconded the motion.

Roll call vote.

Name	Yes	No	Abstain
1. Luis Bocaletti	X		
2. Shirin Darbani	X		
3. Christopher Domingo	X		
4. Barrington Dyer	X		
5. Geraldine Garcia	X		

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6. Brett Jensen	X		
7. Farnaz Kermaani	X		
8. Samrah Khan	X		
9. Peter Kim	X		
10. Jaycfil Labio	X		
11. Stephanie Lagos	=	-	-
12. Giang Le	X		
13. Les Leonardo	X		
14. Sam Lo	X		
15. Kea Loewen	X		
16. Jaylyn Luan	X		
17. Christina Luna	X		
18. Colleen McGuire	X		
19. Geneva Mendoza	X		
20. Vinh Nguyen	X		
21. Neil Parekh	X		
22. David Sarkis	X		
23. Usman Shakeel	X		
24. Izaac Singh	X		
25. Scott Stern	X		
26. Svetha Swaminathan	X		
27. Thao Tran	X		

Motion passed unanimously.

DISCUSSION/ACTION

6. DASB Senator Removals

This item is to bring up senators for removal

Presenter: Barrington Dyer Time Limit: 15 minutes

Christopher Domingo moved to keep himself in the Senate.

Peter Kim seconded the motion.

The motion passed by 16 approvals, 5 oppositions, and 5 abstains.

Les Leonardo moved to extend the time by 5 minutes.

Neil Parekh seconded the motion.

The motion passed.

Izaac Sign moved to remove Peter Kim from Senate.

Jaycfil Labio seconded the motion.

The motion to remove Peter Kim from Senate failed because it didn't reach 2/3 of votes.

The discussion to remove Vinh Nguyen from Senate was dropped.

DISCUSSION/ACTION (URGENT, Emergency Item)

7. DASB Flea Market funding

This item is to fund the DASB Flea Market an additional \$15,000 for this year from the Fund 41 balance from last year.

Presenter: Geraldine Garcia

Geraldine Garcia presented information on the need for additional funding for the DASB Flea Market.

Geraldine Garcia moved to approve an additional \$15,000 for the DASB Flea Market from the Fund 41 balance.

Barrington Dyer seconded the motion.

Roll call vote.

Name	Yes	No	Abstain
Luis Bocaletti	X		
2. Shirin Darbani	X		
3. Christopher Domingo	X		
4. Barrington Dyer	X		
5. Geraldine Garcia	X		
6. Brett Jensen	X		
7. Farnaz Kermaani	X		
8. Samrah Khan	X		
9. Peter Kim	X		
10. Jaycfil Labio	X		
11. Stephanie Lagos	-	-	-
12. Giang Le	X		
13. Les Leonardo	X		
14. Sam Lo	X		
15. Kea Loewen	X		
16. Jaylyn Luan	X		
17. Christina Luna	X		
18. Colleen McGuire	X		
19. Geneva Mendoza	X		
20. Vinh Nguyen	X		
21. Neil Parekh			X
22. David Sarkis	X		
23. Usman Shakeel	X		
24. Izaac Singh	X		
25. Scott Stern	X		
26. Svetha Swaminathan	X		
27. Thao Tran	X		

Motion passed unanimously.

Business Reports

• Internal Committee

Jayofil Labio reported that the DASB T-shirt contest winner is Justin Hung.

Christopher Domingo reported that the Technology Committee wants to purchase a scanner for DASB Senate uses at a cost of \$500.

Barrington Dyer reported that the Travel Committee discussed the requirement for fundraising 50% of the cost of an out of state conference.

Geraldine Garcia reported that the Budget Committee's first meeting was on Monday, November 27, and the second meeting is on Wednesday, December 6, 2000 at 2:00 pm. Funding for Senate scanner will be discussed on January 24, 2001. Additional funding for Service Day was allocated for Spring Quarter. A copy of the 2001-2002 Budget Requests are ready, the binder is in the Senate office.

Colleen McGuire reported that she needs input on how the Senate office is going to look. She wants a nice, friendly, welcoming productive atmosphere, but at the same time, have it be a respected workplace.

Izaac Singh reported that the dance is on January 26, 2000. Next week programs committee is handing out free Scantrons and Quickscores and during finals week they will give out free coffee and hot chocolate.

Internal Ad Hoc Committee

David Sarkis reported that the scholarship committee reviewed the final drafts. The DASB Scholarships will be out next week. There are fliers being passed out with the due date. Scholarships and Book Grants will be due in the Financial Aid Office by February 9, 2001. Geraldine Garcia reported that the Smart Card Committee's first official meeting will be in January 2001. There was an informational meeting on Monday, November 20, 2000.

External Committee

Jayofil Labio reported that the Curriculum Committee approved some new classes in biology, political, social science, and women's studies.

Christopher Domingo reported that the Educational Technology Advisory Committee (ETAC) will meet on Thursday November 30, 2000. If anyone is interested in the new ETAC subcommittees contact him so can inform the Chairperson. The times and dates have not been announced yet.

Luis Bocaletti reported on the Workforce Planning and Budget Team.

Kea Loewen reported on the Campus Budget Committee. They have unspent money from the previous year between various divisions.

James Harris-Williams reported on the Campus Center Board Meeting. There was discussion on getting more chairs for the Student Council Chambers and the ventilation system for the Campus Center.

John Cognetta and Geraldine Garcia reported that there was a request turned in by the Library for the Open Media Lab and Internet Lab for \$200,000 to get new computers. Last year the Campus Center Board had approved funding them the money, however the funding was pulled by the administration so it could be put into the new Student Services Building.

Alexandra Liu reported on the Facilities Committee.

Les Leonardo announced that there will be a joint Academic Senate meeting with Foothill on Monday, December 4, 2000. Voting about General Education packet and Tally votes will be Wednesday through Friday. Tally recommendations will be at the Board Meeting on Monday, December 4, 2000 at Foothill at 7:00 p.m. Jean Miller and Eugene Fujimoto brought up Equity plan. A copy of the plan is in Christopher's Domingo's office. Geneva Mendoza reported that at the Curriculum Committee it was announced that some teachers got upset about ICC's letter regarding the voting for the graduation requirements.

• ICC Report

James Harris-Williams announced that all cell phones are welcome for donation to help victims of domestic violence. The cell phone drive will be held from March 1-16, 2001. He also announced that a new Arts and Crafts Club was approved today, and that the main purpose of the club will be making arts and crafts and distributing them to non profit organizations. Ryan Bellon announced the winner of the can food drive and winter coats drives, in both cases first place was awarded to the Auto Tech Club.

- Student Trustee Student Trustee absent
- Advisor's Report
 The advisors wished everyone good luck on their finals.

Announcements/Informational Reports

Barrington Dyer asked for a show of hands of who to just stay in their current external committee for the purpose of finalizing the assignments for next quarter. The following people raised their hands: Jaycfil Labio, Scott Stern, Les Leonardo, Luis Bocaletti, Shirin Darbani, Izaac Singh, Samrah Khan, Neil Parekh, David Sarkis, Usman Shakeel, Christopher Domingo, Kea Loewen, Stephanie Lagos, Brett Jensen, Alexandra Liu, Peter Kim, Jaylyn Luan, Christina Luna, Geneva Mendoza, Svetha Swaminathan, Colleen McGuire, Geraldine Garcia, Thao Tran, and Farnaz Kermaani.

Appreciation Period

Appreciations were given.

Adjournment

Samrah Khan moved to adjourn the meeting. Farnaz Kermaani seconded the motion. The Senate meeting was adjourned at 5:43 p.m.

Submitted by

Karen Acosta DASB Secretary Approved by Senate on January 17, 2001