MINUTES DASB SENATE MEETING Wednesday, February 14, 2001 4:30 pm - 6:30 pm **Student Council Chambers**

Call to Order

Stephanie Lagos called the meeting to order at 4:38 p.m.

Roll Call

Name	Present	Absent	Late	Left Early	
1. Luis Bocaletti	X			X	
2. Shirin Darbani	X				
3. Christopher Domingo	X				
4. Barrington Dyer	X		5:07 p.m.		
5. Geraldine Garcia	X				
6. Adrienne Hypolite	X				
7. Brett Jensen	X			X	
8. Farnaz Kermaani	X				
9. Samrah Khan		X			excused
10. Peter Kim		X			
11. Jaycfil Labio	X				
12. Stephanie Lagos	X				
13. Giang Le	X				
14. Les Leonardo	X			X	
15. Alexandra Liu		X			excused
16. Sam Lo	X			X	
17. Kea Loewen	X				
18. Jaylyn Luan	X			X	
19. Christina Luna	X				
20. Colleen McGuire		X			excused
21. Neil Parekh	X		4:43 p.m.		
22. David Sarkis	X		4:43 p.m.		
23. Usman Shakeel	X				
24. Izaac Singh		X			excused
25. Sharla Stevens	X				
26. Svetha Swaminathan	X				
27. Thao Tran	X				

Approval of Minutes January 31, 2001

Adrienne Hypolite moved to approve the Minutes as ammended.

Jaylyn Luan seconded the motion.

Motion passed.

Public Comments

Jason Kahn, a returning De Anza student, and a previous Senator in 1994, is interested in rejoining the DASB Senate. He attended the meeting to see how the present Senate Meetings are ran.

<u>Introduction/Approval of Prospective Senators</u> Chris Makita - 3rd meeting.

It was Ha Le's 4th meeting.

Christopher Domingo moved to approve Ha Le as an agent.

Brett Jensen seconded the motion.

Discussion occurred.

Luis Bocaletti moved to end the discussion.

Christopher Domingo seconded the motion.

Christopher Domingo's main motion to approve Ha Le as an agent passed.

It was Diana La's 5th meeting.

Shirin Darbani moved to approve Diana La as an agent.

Christopher Domingo seconded the motion.

Discussion occurred.

Motion on approving Diana La as an agent died during discussion.

Adrienne Hypolite moved to approve the Diana La as a Senator.

Jaylyn Luan seconded the motion.

Motion passed.

It was Malina Iglesias 4th meeting.

Christopher Domingo moved to approve Malina Iglesias as a Senator.

David Sarkis seconded the motion.

Discussion occurred.

Brett Jensen moved to end discussion.

David Sarkis seconded the motion.

Main motion passed.

Consent Calendar

The following are corrections to the Consent Calendar made during the meeting.

- 1. Remove Geraldine Garcia from Smart Card Committee
- 2. Add Giang Le to Technology Committee
- 3. Add Adrienne Hypolite to Classified Council-Senate.
- 4. Add Neil Parekh to Finance Committee
- 5. Approve \$3,975 for Jittaun Batiste, Derrick Vance, Aril Vance, Elena Berman, Luis Bocaletti, Sabrina Khandwalla, Sabeen Shaia, Brian Bo, Adrienne Hypolite to go to the USSA 32nd Grassroots Legislative Conference in Washington D.C.

Discussion occurred about approving item #5.

Shirin Darbani moved to remove item #5 from the Consent Calendar and make it into a Business item.

Christopher Domingo seconded the motion.

Motion passed.

Adrienne Hypolite moved to approve the Consent Calendar as second amended.

David Sarkis seconded the motion.

Motion passed.

Business

DISCUSSION/ACTION

5. Approve \$3,975 for Jittaun Batiste, Derrick Vance, Aril Vance, Elena Berman, Luis Bocaletti, Sabrina Khandwalla, Sabeen Shaia, Brian Bo, Adrienne Hypolite to go to the USSA 32nd Grassroots Legislative Conference in Washington D.C.

Neil Parekh moved to approve the funding of \$3,975 from the DASB Travel Account, account #41-52602, for Jittaun Batiste, Derrick Vance, Aril Vance, Elena Berman, Luis Bocaletti, Sabrina Khandwalla, Sabeen Shaia, Brian Bo, Adrienne Hypolite to go to the USSA 32nd Grassroots Legislative Conference in Washington D.C.

Luis Bocaletti seconded the motion.

Discussion occurred.

David Sarkis moved to end discussion.

Brett Jensen seconded the motion.

Motion passed.

Main motion passed by 16 approvals, 0 oppositions, 0 abstain.

URGENT ACTION

6. DASB Donation for India Earthquake Victims

This item is to discuss donating to the victims of the earthquake that happened in India.

Presenter: Neil Parekh Time limit: 10 minutes

Barrington Dyer moved to approve Neil Parekh collecting funds for the India earthquake victims under the DASB Senate's name.

Les Leonardo seconded the motion.

Motion passed by 15 approvals, 0 opposition, 0 abstain.

DISCUSSION/ACTION - 1st Vote

7. New Funding for Physical Education.

This item is to discuss the funding request for a new sound system for the gym for \$900

\$950. See attached

Presenter: Geraldine Garcia Time limit: 10 minutes Discussion occurred.

Shirin Darbani moved to end discussion.

Jaylyn Luan seconded the motion.

Geraldine Garcia moved to approve funding the request for a new sound system for the gym for \$900 - \$950 from the DASB Capital Account, account # 41-52230.

Svetha Swaminathan seconded the motion.

Name	Yes	No	Abstain
1. Luis Bocaletti	-	-	-
2. Shirin Darbani	X		
3. Christopher Domingo			X
4. Barrington Dyer		X	
5. Geraldine Garcia	X		
6. Adrienne Hypolite	X		
7. Brett Jensen	X		
8. Farnaz Kermaani	X		
9. Samrah Khan	-	-	-

10. Peter Kim	-	-	-
11. Jaycfil Labio	X		
12. Stephanie Lagos	-	-	-
13. Giang Le			X
14. Les Leonardo		X	
15. Alexandra Liu	-	-	-
16. Sam Lo	-	-	-
17. Kea Loewen	X		
18. Jaylyn Luan	X		
19. Christina Luna	X		
20. Colleen McGuire	-	-	-
21. Neil Parekh		X	
22. David Sarkis	X		
23. Usman Shakeel	-	-	-
24. Izaac Singh	-	-	-
25. Sharla Stevens			X
26. Svetha Swaminathan	X		
27. Thao Tran	X		

Motion passed by 12 approvals, 3 oppositions, 3 abstains.

DISCUSSION/ACTION - 1st - Vote

6. General Item Request for DASB Technology Committee.

This item is to discuss the funding request for a new DASB scanner for \$500. See attached.

Presenter: Geraldine Garcia Time Limit: 10 minutes Discussion occurred.

Adrienne moved to end discussion.

Barrington Dyer seconded the motion.

Motion passed.

David Sarkis moved to approve the funding request for a DASB scanner for \$500 from the DASB Capital Account, account #41-52230.

Giang Le seconded the motion.

Name	Yes	No	Abstain
1. Luis Bocaletti	ı	-	-
2. Shirin Darbani	X		
3. Christopher Domingo	X		
4. Barrington Dyer	X		
5. Geraldine Garcia		X	
6. Adrienne Hypolite	X		
7. Brett Jensen	-	-	-
8. Farnaz Kermaani	-	-	-
9. Samrah Khan	-	-	-
10. Peter Kim	ı	-	-
11. Jaycfil Labio	X		
12. Stephanie Lagos	1	-	-
13. Giang Le	X		
14. Les Leonardo	X		
15. Alexandra Liu	_	-	-

Motion passed by 14 approvals, 2 opposition, and 0 abstains.

DISCUSSION/ACTION - 2nd - Vote

7. New Funding for Marketing and Communication Committee

This item is a requested amount of \$4,500 for T-shirts, Miscellaneous item, banners, brochures, flyers, and book grants for the Marketing and Communication Committee. See attached.

Presenter: Geraldine Garcia

Time limit: 15 minutes

Svetha Swaminathan moved to approve the funding of \$4,500 from the DASB Summer/Fall Special Allocations, account # 41-52110, for T-shirts, Miscellaneous item, banners, brochures, and book grants for the Marketing and Communications Committee.

Shirin Darbani seconded the motion.

Discussion occurred.

Neil Parekh moved to end discussion.

David Sarkis seconded the motion

Name	Yes	No	Abstain
Luis Bocaletti	-	-	-
2. Shirin Darbani	X		
3. Christopher Domingo	X		
4. Barrington Dyer	X		
5. Geraldine Garcia			X
6. Adrienne Hypolite		X	
7. Brett Jensen	-	-	-
8. Farnaz Kermaani	-	-	-
9. Samrah Khan	-	-	-
10. Peter Kim	-	-	-
11. Jaycfil Labio	X		
12. Stephanie Lagos	-	-	-
13. Giang Le	X		
14. Les Leonardo			
15. Alexandra Liu	-	-	-
16. Sam Lo	-	-	-
17. Kea Loewen	X		
18. Jaylyn Luan	-	-	-
19. Christina Luna	X		

20. Colleen McGuire	-	-	-
21. Neil Parekh	X		
22. David Sarkis	X		
23. Usman Shakeel	X		
24. Izaac Singh	-	-	-
25. Sharla Stevens	X		
26. Svetha Swaminathan	X		
27. Thao Tran			X

Main motion passed by 12 approvals, 1 opposition, 2 abstains

Announcements/Informational Reports

Stephanie Lagos announced that the Open Mic will be on Thursday, February 15, 2001 from 12:00 p.m. - 1:30 p.m. in the Fireside Dining Room located in the Campus Center.

Stephanie Lagos announced the recognition ceremony for Kelly Bennett and Michelle Hoade will on Monday, March 7, 2001 on the Campus Center patio from 12:00 p.m. to 12:30 p.m. If anyone is interested in participating in this event, call extension 8672.

Adrienne Hypolite shared some of her concerns about the agenda and minutes.

Svetha Swaminathan announced that the Complaint Hall will be on Thursday, February 15, 2001 from 11:30 a.m. to 1:30 and 5:00 p.m. to 7:00 p.m. It will be located in the Campus Center lobby.

Adjournment

Stephanie Lagos adjourned the meeting at 6:25 p.m.

Submitted by

Karen Acosta DASB Secretary Approved by DASB Senate on February 21, 2001