

**MINUTES**  
**DASB SENATE MEETING**  
**Wednesday, October 6, 1999**  
**4:30 pm – 6:30 pm**  
**Student Council Chambers**

**Call to Order**

Meeting called to order by Les Leonardo, Executive Vice President, at 4:30 pm.

**Roll Call**

<b>Name</b>	<b>Present</b>	<b>Absent</b>	<b>Late</b>	<b>Left Early</b>
Christopher Aguirre		X		
Gursharan Badesha	X			5:50
Gurjit Bhangoo		X		
Ninad Bhawe	X			6:13
David Choi			5:45	
Sarah Doty			4:33	6:30
Lily Duong		X		
Geraldine Garcia	X			
Shilpi Gupta		X		
Adrienne Hypolite			4:35	5:45
Stephanie Lagos	X			
Les Leonardo	X			
Lydia Lescalleet	X			
Ingrid Medina	X			
Golnaz Moeini		X		
Janna Mordan	X			
Maria Muñoz	X			
Jean Newman	X			
Andrew Perry	X			6:28
Maria Pugnetti	X			
Sharla Stevens		X		
Aron Tager		X		
Divyakanya Talajia		X		
Sepand Tehrani			4:38	5:40
John Tsai	X			6:00
Christopher Zand	X			
Chad Zichterman	X			

**Approval of Agenda**

Wednesday October 6, 1999

Andrew Perry moved to approve the agenda.

Christopher Zand seconded.

Motion passed by voice vote.

## **Approval of Minutes**

Wednesday September 29, 1999

Jean Newman moved to amend the minutes as follows:

Under Consent Calendar: Item #2 should read, "Jean Newman made motion to approve consent for one week and postpone consent for the second week."

Andrew Perry moved to approve the minutes as amended.

Lydia Lescalleet seconded.

Motion passed by voice vote.

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

Erik White, second meeting

Jonathon Grellas, first meeting

Brett Broich, first meeting

Jason Ledderhos, second meeting

Corinne Eding, third meeting

John Cognetta distributed Corinne's statement for application as a Senator. (see attached)

Discussion ensued wherein the Senate questioned Corinne concerning her goals as a prospective Senator.

Andrew Perry moved to end the discussion.

Ingrid Medina seconded.

Motion passed by voice vote.

Sarah Doty moved to take a vote on Corinne Eding.

Adrienne Hypolite seconded.

Motion fails by voice vote.

Due to the fact that Corinne Eding needs to attend one more Internal Committee meeting in order to be approved as a Senator, approval has been postponed until next week.

## **Public Comments**

Eric White requested to see a schedule for the Internal Committee Meetings.

Audience member requested that the Senate agenda and schedule of Committee meetings be made available to the public.

## **Consent Calendar**

1. Concerning the CCCSAA Leadership Conference from October 22 to October 24, 1999 in San Jose: Confirm the number of people attending and the dollar amount to be given.  
Student Attendees—6  
Dollar Amount—\$1920.00
2. Concerning the Phi Theta Kappa Conference from October 8 to October 10, 1999 in Santa Barbara: Confirm the number of people attending and the dollar amount to be given.  
Student Attendees—6  
Dollar Amount—\$1328.00

Andrew Perry moved to approve the consent calendar.  
Jean Newman seconded.  
Motion passed by voice vote.

### **Business Reports**

- Internal Committees

Adrienne Hypolite informed that Administration meets every Monday at 12:30 pm and insisted that all members fill out an official application and be present at meetings. (see attached)

Ninad Bhavé requests one more member for the Technology Committee and has already postponed several important decisions due to lack of members.

John Tsai informed that Marketing & Communications meets every Monday at 10:30 am in the Student Activities office.

Jean Newman will inform the Senate as soon as meeting times are set for Student Rights and Services.

- Internal Ad Hoc Committees

Sepehr Tehrani informed that the Retreat Committee has met and exchanged a few ideas. He encourages Senators to place their suggestions in the box in the Senate office.

Jean Newman informed that a new Ad Hoc Committee is forming to revise the graduation requirements and two students will be allowed on the committee.

- External Committees

John Tsai informed that Curriculum meets every Tuesday at 2:00 pm in the Administration Conference Room and requests one more member.

Les Leonardo informed that the follow-up to the September 14 meeting for building better relationships between administration and students is on October 21 at 3:00 pm.

### **Old Business**

#### **Action**

#### 3. Internal & External Committee Appointments

To finalize and approve Internal and External Committee appointments and to appoint a CALSACC Representative.

Presenter: Les Leonardo, Executive VP

Les Leonardo asked for volunteers to be on each of the External Committees.

He confirmed that all present Senate members are on an Internal and External Committee. (see attached)

Ingrid Medina moved to confirm the change in meeting time for the Smart Card Committee to every first and third Thursday of the month from 3:00 pm to 5:00 pm.

Lydia Lescalleet seconded.

Motion passed by voice vote.

John Tsai moved to postpone appointment of the CALSACC Representative until next week.

Ninad Bhavé seconded.

Motion passed by voice vote.

## **Action**

### **4. Internet Lab**

To discuss the options available concerning the computers in the Senate and the Internet Lab.  
Presenter: Ninad Bhawe, VP of Technology

Both hard drives on the current server failed and since there is no backup device, everything stored on that server was lost. Currently, another server has been borrowed, which only allows for surfing and email, but does not allow for email storage beyond 3 days or web page design. In addition, the current server is not Y2K compatible and lacks a manufacturer warranty, which could provide service.

The total annual funds available for the Technology Committee is approximately \$75,000.

#### **Option 1—Fix the problem.**

The cost of fixing the current server is approximately \$20,000. In addition, approximately \$20,000 is needed to purchase 10 more computers for the Internet lab. The total cost for this option is approximately \$40,000.

#### **Option 2—Donation**

The hard drive space from old server will be donated to the district in order to obtain and guarantee space for storage of student email, and the NCDs will be donated to the college for use as information terminals. The cost of purchasing \$20,000 worth of new computers still exists. A new server could be purchased that will allow storage of email and newly made web pages. It will also be Y2K compatible and have all the options we require. The projected cost of buying such a server is approximately \$6,000 to \$10,000.

#### **Option 3—Shut down the Internet Lab.**

This option wastes years of effort and service given towards creating the lab. In addition all the money and equipment put into the lab will be wasted.

Discussion ensued concerning these options and questions concerning them are directed towards Ninad Bhawe.

Ingrid Medina moved to end discussion.

No one seconded.

Motion failed.

Janna Mordan moved to approve up to \$32,000 from the Technology Committee budget for Option #2.

Christopher Zand seconded.

John Tsai moved to amend Janna's motion as follows: To approve Option #2 and request Ninad to bring in written estimates for funds required. No funds will be approved at this time.

Andrew Perry seconded.

Discussion occurred concerning whether the services provided by the Internet Lab are truly vital to the student body and whether better services could be provided to students on the Internet.

Ingrid Medina moved to end the discussion.

John Tsai seconded.  
Motion passed by voice vote.

Senate voted 11 to 3 on main motion as amended by John Tsai.  
Main motion passed.

**Action**

- 5. Election of VP of Programs  
To appoint the VP of Programs.  
Presenter: Jean Newman, VP of Student Rights and Services

Jean Newman requested nominated Senators to give 2 minute presentations on why they wanted this position.

Lydia Lescalleet and Andrew Perry spoke on their goals if elected as VP of Programs.

Ingrid Medina moved to vote for a VP of Programs.  
Geraldine Garcia seconded.  
Motion passed by voice vote.

Nomination	Votes
Lydia Lescalleet	5
Andrew Perry	7

Andrew Perry was appointed as VP of Programs.

**Action**

- 6. Measure E  
To discuss Measure E: options concerning it, volunteering, and questionnaire.  
Presenters: Lydia Lescalleet; Sarah Doty, VP of Finance

Lydia Lescalleet requested that the questionnaire be completed so that Administration can be prepared when Senate questions them concerning Measure E.

Discussion ensued concerning whether Measure E will directly benefit the community and students. Since a decision needs to be made within 3 weeks, more information needs to be gathered concerning Measure E for the Senate to make an educated decision concerning it.

Lydia Lescalleet moved to approve Measure E and say that the Senate will do volunteer work for it but not fund it at this time.  
Geraldine Garcia seconded.

Discussion ensued concerning how the Senate intends to volunteer for Measure E.

Sarah Doty moved to amend motion as follows: All Senators will volunteer at least one hour per week for Measure E.

Andrew Perry seconded.  
Motion passed by voice vote.

Andrew Perry moved to end discussion on Measure E.  
Christopher Zand seconded.  
Motion passed by voice vote.

Main motion as amended by Sarah Doty passed by voice vote.

Ingrid Medina volunteered to gather information concerning Measure E and present it to the Senate at the next meeting.

### **Action**

7. Housekeeping  
To discuss office housekeeping.  
Presenters: Sharla Stevens, President; Adrienne Hypolite, VP of Administration.

Due to lack of quorum, no action could be taken on this item.

### **New Business**

#### **Action**

8. Senate Retreat  
To discuss options concerning the Senate Retreat.  
Presenter: Les Leonardo, Executive VP

Due to lack of quorum, no action could be taken on this item.  
Les Leonardo informed the Senate that approximately \$6,000 - \$8,000 can be used on 3 retreats this year.

### **Appreciation Period**

Appreciations were made.

### **Announcements/Informational Reports**

Janna announced that she will be resigning from the Senate due to lack of time for External and Internal Committees.

David Choi encouraged members to attend Club Day and help out at the DASB table.

Stephanie Lagos, speaking on behalf of Golnaz Moeini, announced that Golnaz has a class during Senate meetings and would like to resign and be an agent until that class is over. She would like to return to the Senate when that class is finished.

David Choi announced that he is resigning from the Finance Committee.

### **Adjournment**

Meeting adjourned at 6:35 pm.

Submitted by

Joni Chao  
DASB Secretary  
Approved by DASB Senate October 13, 1999