

**MINUTES**  
**DASB SENATE MEETING**  
**Wednesday, November 15, 2000**  
**3:30 pm - 5:30 pm**  
**Student Council Chambers**

**Call to Order**

Meeting called to order at 3:35 pm by Stephanie Lagos.

**Roll Call**

<b>Name</b>	<b>Present</b>	<b>Absent</b>	<b>Late</b>	<b>Left Early</b>
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		3:45 pm	
11. Stephanie Lagos	X			
12. Giang Le	X		3:40 pm	
13. Les Leonardo	X			
14. Alexandra Liu	X			
15. Sam Lo		X		
16. Kea Loewen	X			
17. Jaylyn Luan	X			
18. Christina Luna	X			
19. Colleen McGuire	X			
20. Geneva Mendoza		X		
21. Vinh Nguyen	X			
22. Neil Parekh	X			
23. David Sarkis	X		3:45 pm	
24. Usman Shakeel	X			
25. Izaac Singh	X			
26. Scott Stern	X		3:45 pm	
27. Svetha Swaminathan	X		3:45 pm	
28. Thao Tran	X			

excused

**Approval of Minutes**

Wednesday, November 8, 2000

Correction to the ICC Report: add "The Wrestling Appreciation Club asked for \$4,000 in funding for a wrestling ring/raised stage for clubs to use and was approved."

Alexandra Liu moved to approve the minutes as amended.

Neil Parekh seconded the motion.

Motion passed.

### **Public Comments**

No comments

### **Burning Issues**

Shirin Darbani passed out a sign up sheet for the DASB volunteer opportunity on Wednesday, November 22, 2000.

Colleen McGuire stated that the senate should have a meeting next week.

There was discussion and it was decided to have a DASB Senate meeting Monday, November 20, 2000 from 3:00 pm - 3:30 pm in the Student Council Chambers.

Stephanie Lagos stated that she like the senate meeting two weeks ago and would like the unnecessary talking kept to a minimum again.

Les Leonardo reminded everyone to make sure to participate in the external committee, he said that it is very important and a right according to Title 5.

Peter Kim reminded everyone to remain professional during all meetings.

Fernanda Castelo reminded everyone to always questions during meetings if you are unclear about something.

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

Veronica Vasquez - 2<sup>nd</sup> meeting

Sharla Stevens - 1<sup>st</sup> meeting

Adrienne Hypolite - 1<sup>st</sup> meeting

Chris Maketa - 5<sup>th</sup> meeting, he stated that due to conflicts with his current schedule he will be unable to join the DASB Senate this quarter but hopes that there will still be a seat available for him next quarter.

### **Consent Calendar**

1. Approve Christina Luna as vice chair of the DASB Administration Committee.
2. Approve Christopher Domingo's membership on the Educational Technology Advisory Committee (ETAC).
3. Approve Jaycfil Labio's membership on the Curriculum Committee instead of as an alternate.
4. Approve Jaycfil Labio's removal from the College Council as an alternate.
5. Approve Les Leonardo's membership on the College Council as an alternate.
6. Bylaws and Finance Code Changes – Second vote. Proposed changes to the DASB Bylaws and Finance Code in relation to budget and travel committees as presented and approved at the DASB Senate Meeting on November 8, 2000.

Christopher Domingo moved to approve the consent calendar.

Jaylyn Luan seconded the motion

Motion passed by voice vote.

**Business**

## DISCUSSION/ACTION

## 7. 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 and Robert Farrington

Time Limit: 10 minutes

Robert Farrington and Jeff Hanson presented information on the funding request.

Discussion occurred.

Geraldine Garcia moved to approve funding for 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.

Svetha Swaminathan seconded the motion.

Discussion occurred

Barrington Dyer moved to end discussion.

Christopher Domingo seconded the motion.

Motion passed 19 yes - 2 no - 3 abstain.

## Roll Call Vote on Main Motion

<b>Name</b>	<b>Yes</b>	<b>No</b>	<b>Abstain</b>
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. Peter Kim	X		
9. Jaycfil Labio	X		
10. Stephanie Lagos	-	-	-
11. Giang Le	X		
12. Les Leonardo	X		
13. Alexandra Liu	X		
14. Kea Loewen	X		
15. Jaylyn Luan	X		
16. Christina Luna	X		
17. Colleen McGuire	X		
18. Vinh Nguyen	X		
19. Neil Parekh	X		
20. David Sarkis	X		
21. Usman Shakeel	X		
22. Izaac Singh	X		
23. Scott Stern	X		
24. Svetha Swaminathan	X		
25. Thao Tran	X		

Main motion passed 23 yes - 1 no.

## DISCUSSION/ACTION (URGENT)

## 8. Funding Request for Tutorial Center for Tutors' Salaries

This item is to fund the Tutorial Center \$20,500 from unspent 1999-2000 funds, Account # 41-32300, for Tutors' Salaries.

Presenter: Geraldine Garcia and Diana Alves de Lima

Time Limit: 10 minutes

Diana Alves de Lima presented information on this funding request.

Discussion occurred.

Geraldine Garcia moved to approve funding the Tutorial Center \$20,500 from unspent 1999-2000 funds, Account # 41-32300, for Tutors' Salaries.

Christopher Domingo seconded the motion.

Discussion occurred.

Geraldine Garcia moved to end discussion.

Christopher Domingo seconded the motion.

Motion passed by consensus.

## Roll Call Vote on Main Motion

<b>Name</b>	<b>Yes</b>	<b>No</b>	<b>Abstain</b>
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. Peter Kim	X		
9. Jaycif Labio	X		
10. Stephanie Lagos	-	-	-
11. Giang Le	X		
12. Les Leonardo	X		
13. Alexandra Liu	X		
14. Kea Loewen	X		
15. Jaylyn Luan	X		
16. Christina Luna	X		
17. Colleen McGuire	X		
18. Vinh Nguyen	X		
19. Neil Parekh	X		
20. David Sarkis	X		
21. Usman Shakeel	X		
22. Izaac Singh	X		
23. Scott Stern	X		
24. Svetha Swaminathan	X		
25. Thao Tran	X		

Main motion passed unanimously.

## DISCUSSION/ACTION (URGENT)

## 9. DASB Volunteer Opportunity

This item is to approve \$500 for the DASB Volunteer Opportunity approved November 8, 2000 to put on the kids fair at the San Jose Family shelter on November 22, 2000.

Presenter: Geraldine Garcia and Shirin Darbani

Time Limit: 5 minutes

Shirin Darbani presented information on this funding request.

Discussion occurred.

Neil Parekh moved to approve funding \$500 from Summer/Fall Special Allocations, Account #41-52110, for the DASB Volunteer Opportunity approved November 8, 2000.

Colleen McGuire seconded the motion.

Discussion occurred.

Barrington Dyer moved to amend the motion to make wearing the DASB shirts mandatory at this event.

Kea Loewen seconded the motion.

Discussion occurred.

Colleen McGuire moved to end discussion.

Izaak Singh seconded the motion.

Motion passed

Amendment died.

Discussion occurred.

Colleen McGuire moved to end discussion on the main motion.

Neil Parekh seconded the motion.

Motion passed.

Main motion passed unanimously by consensus.

#### DISCUSSION/ACTION

##### 10. DASB Server

This item is to dispose of the old DASB Internet Lab Server by donating it to data services.

Presenter: Christopher Domingo

Time Limit: 5 minutes

Christopher Domingo presented information on the options for the DASB Server.

John Cognitiona and Dennis Shannakian presented more information.

Chris Domingo moved to approve disposing of the old DASB Internet Lab Server by donating it to data services.

Neil Parekh seconded the motion.

Barrington Dyer moved to end discussion.

Christopher Domingo seconded the motion.

Motion passed.

Main motion passed 23 yes - 0 no - 1 abstain.

#### DISCUSSION/ACTION

##### 11. Letter to La Voz

This item is to discuss and approve a letter to be sent to La Voz regarding the DASB Senate's position on the math requirements for graduation.

Presenter: Stephanie Lagos

Time Limit: 15 minutes

James Harris-Williams presented information regarding a letter approved by the ICC.

Discussion occurred.

Geraldine Garcia moved to approve of drafting a letter from the DASB Senate to be prepared by Stephanie Lagos with input from the other senators, and bring the letter for approval at the next senate meeting.

Discussion occurred.

Stephanie Lagos announced that she will draft the letter and to see her after this senate meeting with input. The letter will be brought to the DASB Senate meeting on Monday, November 20, 2000 at 3:00 pm for approval.

#### INFORMATION/DISCUSSION/ACTION

##### 12. DASB Travel Code Changes

This item is to discuss proposed changes to the DASB Travel Code.

Presenter: Barrington Dyer

Time Limit: 10 minutes

Barrington Dyer presented proposed changes to the DASB Travel Code for approval, and presented proposed changes to the DASB Travel Application for information. See attached.

Discussion occurred.

Geraldine Garcia moved to table this item until next meeting.

Colleen McGuire seconded the motion.

Motion dies 12 yes - 9 no - 3 abstain.

Discussion occurred.

Changes were made to the language of the travel code changes: "fund 50% of the total cost" was changed to "fund 50% of actual approved expenses by Travel Committee". See attached.

Discussion occurred.

Kea Loewen moved to approve the changes to the DASB Travel Code as amended.

David Sarkis seconded the motion.

Discussion occurred.

Neil Parekh moved to end discussion.

Christopher Domingo seconded the motion.

Motion passed.

Main motion passed 11 yes - 4 no - 9 abstain.

#### DISCUSSION/ACTION

##### 13. Flea Market Ad-Hoc Committee

This item is to form an ad-hoc committee to work on flea market issues.

Presenter: Stephanie Lagos

Time Limit: 5 minutes

Stephanie Lagos presented information on the need for a committee to keep on top of issues pertaining to the DASB Flea Market. Colleen McGuire as VP of Administration would chair this committee.

Luis Bocaletti, Barrington Dyer, Geraldine Garcia, Peter Kim, Stephanie Lagos, Giang Le, Les Leonardo, David Sarkis, and Izaak Singh volunteered for the DASB Flea Market ad-hoc committee.

#### **Business Reports**

- Internal Committee

Geraldine Garcia announced that applications for the two additional seats on the Finance Committee are due by next Wednesday.

Barrington Dyer reported that the Travel Committee was finishing up the Travel Code changes for presentation at the last meeting.

Christopher Domingo reported that Technology is working with Marketing on an electronic sign for announcements.

Jaycif Labio reported that Marketing is working with Technology on an electronic sign for announcements, and that the T-shirt contest is underway.

Izaak Singh reported that the dance scheduled for December 1, 2000 has been rescheduled for January 26, 2001. The Programs Committee worked on allocating the diversity funds at its last meeting. During finals week Programs will be giving out free scantrons, coffee and hot chocolate.

Colleen McGuire reported that Administration is working on the furniture for the Senate office.

- Internal Ad Hoc Committee

David Sarkis reported that there was no scholarship meeting this week. There will be an article in La Voz about the DASB Scholarships.

- External Committee

Christopher Domingo reported that the Educational Technology Advisory Committee (ETAC) met Monday. The new phone system will be installed during the Presidents Day holiday in Winter Quarter. There are a number of new ETAC subcommittees that need student representatives, see him for more information.

Christina Luna reported on the Workforce PBT.

- ICC Report

Flea Market concession Bids were due today, Kathy Plum spoke about the Academic Senate, and there was a resolution and letter passed regarding the math requirements for graduation.

- Student Trustee

The board has approved the architects for the new buildings to be constructed. Judy Miner will be acting president for De Anza College from Monday, November 20, 2000 to January 20, 2001. There is a Board meeting on Monday at 7:00 pm.

- Advisor's Report

John Cognetta reminded the senate that the DASB Leadership Scholarship reports are due November 27, 2000.

Dennis Shannakian reminded the senate that priority registration is on November 29, 2000.

### **Announcements/Informational Reports**

Colleen McGuire announced that the next DASB Retreat is January 19 - 21, 2001.

Shirin Darbani reminded everyone to sign up to volunteer at the San Jose Family Shelter.

Les Leonardo read from the Title 5 section on Primary Reliance. He also announced that Erin Brokavich is coming to speak tomorrow night.

Jaycif Labio reminded everyone about the T-shirt design contest.

Christopher Domingo announced that the tutorial center is having an all tutor meeting Friday and asked someone from the Senate to go and speak about the DASB for a few minutes.

Barrington Dyer reminded everyone to register on November 29, 2000.

James Harris Williams reminded everyone to donate to the ICC food and coat drive.

**Appreciation Period**

Appreciations were given.

**Adjournment**

Meeting adjourned at 6:08 pm.

Submitted by

Dennis Shannakian  
Student Activities Administrative Assistant  
Approved by DASB Senate on November 29, 2000.