

MINUTES
DASB SENATE MEETING
Wednesday, April 12, 2000
3:30 pm
Student Council Chambers

Call to Order

Meeting called to order at 3:32 pm by Sharla Stevens.

Roll Call

Name	Present	Absent	Late	Left Early
Monte Bays	X			
Gurjit Bhangoo			3:50	X
Ninad Bhave	X			X
Chris Domingo		X		
Barrington Dyer	X			
Corinne Eding	X			
Geraldine Garcia	X			
Jonathan Grellas	X			X
James Harris-Williams	X			
Sulaiman Ziyad Hyatt	X			
Adrienne Hypolite	X			
Stephanie Lagos	X			
Jason Ledderhos		X		
Les Leonardo			4:37	
Lydia Lescalleet	X			
Jaylyn Luan	X			
Binh Ly	X			
Ingrid Medina		X		
Dylan Maria Muñoz			4:35	
Maria Pugnetti		X		
David Sarkis	X			
Nir Shafir	X			
Sharla Stevens	X			
Sepand Tehrani		X		
John Tsai	X			X
Erik White	X			X
Christopher Zand	X			X

What's Going Well

Approval of Minutes

Wednesday March 8, 2000

Corinne Eding moved to approve the minutes.

Adrienne Hypolite seconded.

Motion passed.

Consent Calendar

Public Comments

Dean Edwards requested full funding for La Voz.
Chris Pommier requested full funding for La Voz.
Lynn Edwards requested full funding for La Voz.
Diana Alves de Lima requested funding for the Tutorial Center.
Roger Letson requested funding for Vocal Jazz.
Allan Stetson requested funding for Jazz.
Warren Lucas requested funding for Dance Program.
Jan Rindfleisch requested funding for Euphrat Museum and the Student Art Show.
Adam Welch requested funding for La Voz and Staff Appreciation Day.
Zaki Lisha requested funding for Student Film and Video Production.
Beth Grobman Burruss requested funding for La Voz.

Burning Issues

Introduction/Approval of Prospective Senators

Colleen McGuire, 2nd meeting.

Business

DISCUSSION/ACTION

1. Bylaw & Code Revisions—Second Vote

This item is to discuss and approve revisions to the DASB Bylaws and Code.

There are two changes to the bylaws:

- Travel Code now has 3 DASB and 3 ICC members (as is stated in the Bylaws) instead of 3 DASB and 2 ICC members.
- The Bylaws section on Election Committee has been stricken due to discrepancies between what is stated in the Bylaws and the Code. Election Committee will be reviewing its code.

There are no other changes to the Bylaws, except the transfer of sections in the Bylaws concerning committees to the Code of that committee.

Presenter: Adrienne Hypolite

Time Limit: 10 minutes

Erik White moved to approve the proposed changes to the Bylaws and Code.

Stephanie Lagos seconded.

Motion passed 14-0.

DISCUSSION/ACTION

2. DASB Budget 2000-2001

This item is to discuss and approve the DASB Budget for the 2000-2001 fiscal year.

Presenter: Lydia Lescalleet

Time Limit: 30 minutes

Lydia Lescalleet presented the proposed DASB Budget for 2000-2001.

Questions and comments concerning the Budget were discussed.

Recommendations for changes were made by Senators.

Binh Ly moved to approve an addition of \$2,500.00 to the funding of the Tutorial Center.
Stephanie Lagos seconded.
Motion to end discussion passed.
Main motion passed.

Binh Ly moved to approve an addition of \$3,333.00 to the funding of Cross Cultural Partnerships.
Nir Shafir seconded.
Sulaiman Hyatt moved to end discussion.
Binh Ly seconded.
Motion to end discussion passed.
Main motion passed.

Sulaiman Hyatt moved to approve an addition of \$11,066.50 to the funding of the Jazz Ensemble.
Binh Ly seconded.
Corinne moved to amend the motion to be an addition of \$1,500.00.
Motion as amended passed.

Nir Shafir moved to approve an addition of \$1,000.00 to the funding of the Euphrat Museum.
Stephanie Lagos seconded.
Motion passed.

Nir Shafir moved to approve an addition of \$1,900.00 to the funding of Mosaic.
Sulaiman Hyatt seconded.
Adrienne Hypolite moved to end discussion.
Lydia Lescalleet seconded.
Motion to end discussion passed.
Main motion passed.

Nir Shafir moved to approve a cut of \$600.00 from the funding of Women's Badminton Supplies.
David Sarkis seconded.
Adrienne Hypolite moved to end discussion.
Sulaiman Hyatt seconded.
Motion to end discussion passed.
Main motion passed.

David Sarkis moved to approve an addition of \$1,100.00 to the funding of Chorale & Vintage Singers.
Corinne Eding seconded.
Motion passed.

Stephanie Lagos moved to approve an addition of \$2,000.00 to the funding of the Dance Program.
Jaylyn Luan seconded.
Motion passed.

Stephanie Lagos moved to approve an addition of \$500.00 to the funding of ICC Retreats.
Lydia Lescalleet seconded.
Les Leonardo moved to amend motion to be an addition of \$1,000.00.

Lydia Lescalleet seconded.
Adrienne Hypolite moved to end discussion.
Lydia Lescalleet seconded.
Motion to end discussion passed.
Amendment passed.
Main motion as amended passed.

Jaylyn Luan moved to approve an addition of \$525.00 to the funding of the Art/Photo Competition.
Adrienne Hypolite seconded.
Motion passed.

Jaylyn Luan moved to approve an addition of \$1,300.00 to the funding of Nursing for training videos.
Ninad Bhave seconded.
Adrienne Hypolite moved to end discussion.
Lydia Lescalleet seconded.
Motion to end discussion passed.
Main motion failed.

Ninad Bhave moved to approve a cut of \$3,000.00 from the funding of DLTP.
Stephanie Lagos seconded.
Adrienne Hypolite moved to amend motion to be an addition of \$5,000.00.
Dylan Munoz seconded.
Dylan Munoz moved to end discussion.
Lydia Lescalleet seconded.
Motion to end discussion passed.
Amendment passed.

Ninad Bhave moved to approve a cut of \$7,500.00 from the funding of La Voz.
Jaylyn Luan seconded.
James Harris-Williams moved to amend motion to be an addition of \$3,000.00.
Adrienne Hypolite seconded.
Amendment passed.
Stipulation concerning La Voz removed by consensus.

Ninad Bhave moved to approve a cut of \$5,000.00 from the funding of Capital Projects for DASB Office Furniture.
Nir Shafir seconded.
Lydia Lescalleet moved to end discussion.
Adrienne Hypolite seconded.
Motion passed.
Main motion failed.

Corinne Eding moved to approve an addition of \$3,000.00 to the funding of Vocal Jazz Performing/Recording.
Sulaiman Hyatt seconded.
Motion passed.

Corinne Eding moved to approve an addition of \$1,000.00 to the funding of the Patnoe Jazz Festival.

Stephanie Lagos seconded.
Motion passed.

Corinne Eding moved to approve an addition of \$800.00 to the funding of Band.
James Harris-Williams seconded.
Motion passed.

Les Leonardo moved to approve a cut of \$3,000.00 from the funding of Student Film & Video Production; a cut of \$500.00 from the funding of Admissions and Records; and an increase of \$225.00 in the revenue projection of the 2000-2001 DASB Flea Market.
Lydia Lescalleet seconded.
Motion passed.

Lydia Lescalleet moved to approve the 2000-2001 DASB Budget with the above changes.
Geraldine Garcia seconded.

Roll-call vote on motion as follows:

Name	Approve	Disapprove	Abstain
Monte Bays	X		
Corinne Eding	X		
Geraldine Garcia	X		
James Harris-Williams	X		
Sulaiman Ziyad Hyatt	X		
Adrienne Hypolite	X		
Stephanie Lagos		X	
Les Leonardo	X		
Lydia Lescalleet	X		
Jaylyn Luan		X	
Binh Ly	X		
Maria Pugnetti	X		
David Sarkis	X		
Nir Shafir	X		

Motion passed 12-2.

Meeting adjourned at 8:25 pm.

Business Reports

- Internal Committee
- Internal Ad Hoc Committee
- External Committee
- Advisor's Report

Announcements/Informational Reports

Appreciation Period

Adjournment

Submitted by

Joni Chao

DASB Secretary

Approved by DASB Senate on April 19, 2000.