

MINUTES
DASB SENATE MEETING
Wednesday, April 18, 2001
4:30 pm – 6:30 pm
Student Council Chambers

Call to Order**Roll Call**

Name	Present	Absent	Late	Left Early
1. Luis Bocaletti	X			
2. Shirin Darbani	X			
3. Christopher Domingo	X			
4. Barrington Dyer			X	
5. Geraldine Garcia	X			
6. Adrienne Hypolite		X		
7. Melina Iglesias	X			
8. Brett Jensen	X			
9. Farnaz Kermaani			5:37 p.m.	
10. Samrah Khan			X	
11. Diana La	X			
12. Jaycfil Labio	X			
13. Stephanie Lagos	X			
14. Giang Le	X			
15. Les Leonardo	X			
16. Alexandra Liu	X			
17. Sam Lo		X		
18. Kea Loewen	X			
19. Jaylyn Luan		X		
20. Christina Luna			4:39 p.m.	
21. Colleen McGuire			4:37 p.m.	
22. Neil Parekh	X			
23. David Sarkis	X			
24. Usman Shakeel	X			
25. Izaac Singh	X			
26. Sharla Stevens		X		
27. Svetha Swaminathan	X			
28. Thao Tran	X			

Approval of Minutes

Wednesday, March 21, 2001

Brett Jensen moved to approve the March 21, 2001 Minutes as amended.

David Sarkis seconded the motion.

Motion passed.

Public Comments

Lynne Christiansen from Phi Teta Kapa thanked the DASB for their support. She also invited everyone to come to their meetings and join.

Megan Elsea, and ESL Instructor spoke on behalf of the Cross Cultural Partnership. She hoped that there will be funding for them next year. They ran out of money and is asking for emergency money. She's leaving after this quarter and is trying to pave way for her replacement.

Geraldine Garcia responded to Megan Elsea. Geraldine Garcia explained that Megan Elsea is on the Agenda, and her request will be voted on.

Burning Issues**Consent Calendar**

1. This item is to remove David Sarkis as the Vice Chair of the Technology Committee.
2. This item is to add Neil Parekh as the Vice Chair of the Technology Committee.
3. This item is to remove Sharla Stevens to the Marketing and Communications Committee.
4. This item is to remove David Sarkis from the Marketing and Communications Committee.

Brett Jensen moved to approve the Consent Calendar.

Svetha Swaminathan seconded the motion.

Motion passed.

Business**DISCUSSION/ACTION**

3. Honors Program - 1st Vote

This item is to discuss funding the Honors Program \$4,480 from Winter/Spring Allocations Account, account # 41-52130 for capital expenses and general annual events that were funded last year by RFP.

Presenter: Geraldine Garcia

Time limit: 5 minutes

Christopher Domingo moved to approve new funding of \$4,480 (\$1,198 from Summer/Fall Allocations Account, account # 41-52110, \$2,382 from Winter/Spring Allocations Account, account # 41-52130, and \$900 from DASB Capital Accounts, account # 41-52230) for the Honors Program.

Shirin Darbani seconded the motion.

Discussion occurred.

Barrington Dyer moved to end discussion.

Shirin Darbani seconded the motion.

Motion to end discussion passed by 13 approvals, ___ oppositions.

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. Adrienne Hypolite	-	-	-
7. Melina Iglesias	X		
8. Brett Jensen	X		
9. Farnaz Kermaani	-	-	-
10. Samrah Khan		X	
11. Diana La	X		
12. Jaycfil Labio	X		
13. Stephanie Lagos	-	-	-
14. Giang Le			X
15. Les Leonardo			X
16. Alexandra Liu			X
17. Sam Lo	-	-	-
18. Kea Loewen	X		
19. Jaylyn Luan	-	-	-
20. Christina Luna		X	
21. Colleen McGuire		X	
22. Neil Parekh	X		
23. David Sarkis	X		
24. Usman Shakeel	X		
25. Izaac Singh	-	-	-
26. Sharla Stevens	-	-	-
27. Svetha Swaminathan		X	
28. Thao Tran		X	

Main motion passed by 10 approvals, 8 oppositions, 4 abstain

DISCUSSION/ACTION

4. 2001 - 2002 Annual Budget

This item is to approve with a 2nd vote, the 2001 - 2002 proposed budget.

Presenter: Geraldine Garcia

Time limit: 10 minutes

Christopher Domingo moved to approve the 2001 - 2002 DASB Annual Budget.

Brett Jensen seconded the motion.

Motion was open for discussion.

Brett Jensen moved to end discussion.

Neil Parekh seconded the 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. Adrienne Hypolite	-	-	-
7. Melina Iglesias	X		
8. Brett Jensen	X		
9. Farnaz Kermaani	-	-	-
10. Samrah Khan	X		
11. Diana La	X		
12. Jaycfil Labio	X		

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

Main motion passed by unanimous vote.

DISCUSSION/ACTION

5. Revision Approval for DASB Election Code

This item is to approve changes to the DASB Election Code.

Presenter: Stephanie Lagos

Time limit: 15 minutes

Discussion occurred.

Christopher Domingo moved to end discussion.

Barrington Dyer seconded the motion.

Geraldine Garcia moved to hear the discussion about the DASB Election Code.

Luis Bocaletti seconded the motion.

Geraldine Garcia moved to extend time by 15 minutes.

Motion to extend time failed by less than 2/3 of votes from Senate.

DISCUSSION/ACTION

6. Computer for DASB Flea Market - 1st Vote

This item is to approve \$2,000 from the DASB Capital Account, account # 41 - 52230. for a new computer for the DASB Flea Market Office.

Presenter: Geraldine Garcia

Time limit: 10 minutes

Kea Loewen presented.

Giang Le moved to approve funding the Flea Market \$2,000 from the DASB Capital Account, account # 41-52230 for a new computer.

Alexandra Liu seconded the motion.

Discussion occurred.

Brett Jensen moved to end discussion.

Giang Le seconded the 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. Adrienne Hypolite	-		
7. Melina Iglesias	X		
8. Brett Jensen	X		
9. Farnaz Kermaani	-		
10. Samrah Khan	X		
11. Diana La	X		
12. Jaycfil Labio	X		
13. Stephanie Lagos	-		
14. Giang Le	X		
15. Les Leonardo	X		
16. Alexandra Liu	X		
17. Sam Lo	-		
18. Kea Loewen	X		
19. Jaylyn Luan	X		
20. Christina Luna	-		
21. Colleen McGuire	-		
22. Neil Parekh	X		
23. David Sarkis	X		
24. Usman Shakeel	X		
25. Izaac Singh	X		
26. Sharla Stevens	-		
27. Svetha Swaminathan	X		
28. Thao Tran	X		

Main motion passed by unanimous vote.

DISCUSSION/ACTION

7. Cross Cultural Partnership - 2nd Vote

This item is to discuss funding the Cross Cultural Partnership Program in the amount of \$2002.55 from the Summer/Fall Allocation Account, account # 41-52110.

Presenter: Geraldine Garcia

Time limit: 5 minutes

John Cогnetta deducted \$0.55 from the requested amount of \$2002.55 making the value \$2002.

Only \$2002 is available in the Summer/Fall Allocation Account.

Kea Loewen moved to approve funding for the Cross Cultural Partnership Program in the amount of \$2002 from the Summer/Fall Allocation Account, account # 41-52110.

Brett Jensen seconded the motion.

Discussion occurred.

Brett Jensen moved to end discussion.

Jaycfil Labio seconded the motion.

Motion to end discussion passed.

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. Adrienne Hypolite	-		
7. Melina Iglesias	X		
8. Brett Jensen	X		
9. Farnaz Kermaani	-		
10. Samrah Khan	X		
11. Diana La	X		
12. Jaycifil Labio	X		
13. Stephanie Lagos	-		
14. Giang Le	X		
15. Les Leonardo		X	
16. Alexandra Liu	X		
17. Sam Lo	-		
18. Kea Loewen	X		
19. Jaylyn Luan	-		
20. Christina Luna	-		
21. Colleen McGuire	X		
22. Neil Parekh	X		
23. David Sarkis	X		
24. Usman Shakeel	X		
25. Izaac Singh	X		
26. Sharla Stevens	-		
27. Svetha Swaminathan	X		
28. Thao Tran	X		

Main motion passed by 20 approvals, 1 opposition.

DISCUSSION/ACTION

8. DASB Budget Stipulations for 2001 - 2002

This item is to approve the Budget Stipulations for the 2001 - 2002 DASB Budget.

Presenter: Geraldine Garcia

Time limit: 10 minutes

Under Stipulation # 12, Luis Bocaletti moved to increase %50 to %55.

Izaac Singh seconded the motion.

Luis Bocaletti amended the motion

Luis Bocaletti moved to eliminated Stipulation # 12 all together.

Amended motion to eliminate #12 passed by 10 approvals, 6 oppositions.

Main motion to increase %50 to %75 passed by 10 approvals, 7 oppositions.

Under Stipulation #6, Barrington Dyer moved to strike the word "Diversity" after the "VP" all together.

Samrah Khan seconded the motion.

Discussion occurred.

Neil Parekh moved to end discussion.

Brett Jensen seconded the motion.

Motion to end discussion passed by 17 approvals, 0 oppositions.

Motion to remove "Diversity" after the word "VP" under Stipulation #6 died by 7 approvals, 10 oppositions.

Kea Loewen moved to change Stipulation #28 from "The funds for the Environmental Studies Building Project are not to be used for Capital except Grant Writer."

No one seconded Kea Loewen's motion.

Kea Loewen removed her motion.

Pat Cornelly spoke for an extra grant writer on behalf of the Environmental Studies Building.

Brett Jensen moved to approve the DASB Budget Stipulations for 2001 - 2002.

Giang Le seconded the motion.

Discussion occurred.

Christopher Domingo moved to end discussion.

Barrington Dyer seconded the motion.

Motion to end discussion passed by 12 approvals, 2 oppositions.

INFORMATION

7. V.P. of Diversity

This item is to present Bylaws and codes for the VP of Diversity. Discuss the idea among the body.

Presenter: Izaac Singh

Time limit: 5 minutes

Concerns and changes were discussed and explained about getting rid of the VP of Programs.

Geraldine Garcia moved to extend time 10 minutes.

Colleen McGuire seconded the motion.

Motion to extend time passed by 7 approvals, 5 oppositions.

Discussion occurred.

Item #7 will be brought back at the next Senate meeting on April 25, 2001.

Business Reports

Fernanda Castelo reported that there was a fault discovered under the Foothill Campus Center and renovations plans for it were halted. The Board of Governors have decided to prioritize Vocational Degrees. Also, the Trustee Applications are due on May 18, 2001. See John Cogna for any questions.

Dennis Shannakian reported that Senators need to pick up their permits.

Geraldine Garcia reported that the Finance Committee approved the cover sheet of the 2001
heel

Barrow Magazine.

Barrington Dyer reported that the Travel Committee will meet from 12:30-1:30.

Colleen McGuire reported that her meeting time has changed to Tuesdays at 12:30 pm in Meeting Room 2.

Christopher Domingo reported that sign up sheet for the Technology Committee is posted on his office door.

Jaycyl Labio reported that the Marketing and Communications Committee will meet in the Student Activities Room at 12:30 p.m. on Fridays.

Izaac Singh reported the Programs Committee will meet on Tuesdays at 12:30 p.m.

Introduction/Approval of Perspective Senators

It was Christopher Mikita's 3rd Senate meeting as an agent.

Barrington Dyer moved to approve Christopher Mikita as a Senator.

David Sarkis seconded the motion.

The motion was made open for discussion.

Samrah Kahn moved to end discussion.

Motion to end discussion passed by 12 approvals - ___ oppositions.

Christopher Mikita was voted as a Senator by unanimous vote.

Announcements/Informational Reports

Geraldine Garcia announced that applications along with DASB Funds that's going to be carried until next year needs to be in by April 28, 2001

Svetha Swaminathan announced that she will not be able to attend the Student Board Meetings and asked if anyone would like to take her place.

Kea Loewen announced that she will be unable to attend the Campus Center Budget Meeting. If anyone would like to take her place, the meeting is held every other Thursdays.

Appreciation Period

Adjournment

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

Submitted by

Karen Acosta

DASB Secretary

Approved by the DASB Senate on Wednesday, April 25, 2001