

MINUTES
DASB SENATE MEETING
Wednesday, May 31, 2000
3:30 pm – 5:30 pm
Student Council Chambers

Call to Order

Meeting called to order at 3:40 pm by Sharla Stevens.

Roll Call

Name	Present	Absent	Late	Left Early
Monte Bays		X		
Ninad Bhawe			3:47	
Chris Domingo	X			
Barrington Dyer	X			
Geraldine Garcia	X			
Jonathan Grellas		X		
Sulaiman Ziyad Hyatt		X		
Adrienne Hypolite	X			
Stephanie Lagos		X		
Les Leonardo			4:05	
Lydia Lescalleet	X			
Jaylyn Luan	X			
Binh Ly	X			
Colleen McGuire			3:55	
Dylan Maria Muñoz		X		
Nir Shafir			3:45	
Sharla Stevens	X			
Erik White	LOA			
Christopher Zand			3:45	

What's Going Well

Approval of Minutes

Wednesday May 24, 2000

Chris Zand moved to approve the minutes.

Chris Domingo seconded.

Motion passed.

Consent Calendar

Public Comments

John Carlsen voiced his displeasure with Sulaiman Hyatt's comment at DWB that all people will be attacked by a peace officer in their lives.

Burning Issues

John Coggnetta announced that Martha Kanter will arrive at 4:30 pm and requested that Senate postpone her item until she arrives.

Introduction/Approval of Prospective Senators

Business

ACTION

1. CalSACC Award

This item is to present the DASB Senate with a Participation Award from CalSACC

Presenter: Chris Kaprielian

Time Limit: 5 minutes

The presenter of this item did not attend the meeting.

DISCUSSION/ACTION

2. Measure E and Parking

This item is to discuss current status of Measure E Planning and the Parking Structure.

Presenter: Les Leonardo

Time Limit: 25 minutes

John Coggnetta stated that students provided very good input at the last Flea Market meeting.

They discussed more reasons for placing the structure in Parking Lot A than Lot B. The

committee is also inclined to place the structure on Lot K because it may be more acceptable to the City of Cupertino in regards to effects on traffic.

Fernanda Castelo suggested that students start providing input on possible methods of relieving traffic problems created by the construction of the parking structure, such as parking lot coordinators.

John Carlsen suggested that traffic coordinators should also be used at the Flea Market.

ACTION

3. Naming the Environmental Studies Building

This item is to discuss a funding opportunity for the Environmental Studies Building and vote on the naming of the building.

Presenter: Dr. Martha Kanter

Time Limit: 20 minutes

Dr. Martha Kanter distributed two handouts (see attached). Steven and Michele Kirsch wish to donate \$2 million for the De Anza Environmental Studies Center in return for having the building named in their honor as well as assurance that the ground will be broken within a year.

Dr. Kanter requested Senate support in receiving this gift and agreeing to their requests. In the event that building costs are higher than estimated and insufficient funds are available, the donation will be returned to the donors.

Les Leonardo moved to approve naming the De Anza Environmental Studies Center as “The Kirsch Center for Environmental Studies.”

Lydia Lescalleet seconded.

Chris Zand moved to end discussion.

Chris Domingo seconded.

Motion passed.

Main motion passed.

Julie Phillips thanked DASB for its generous donation to the building and encouraged student participation in this project. This is the first building of its type that students helped create and DASB should be very proud of its contribution.

Dr. Kanter stated that there is an additional \$4 million to be raised and she is highly committed to raising this amount.

INFORMATION/DISCUSSION

4. DASB Retreat

This item is to go over the plans for the upcoming DASB Retreat.

Presenter: Lydia Lescalleet

Time Limit: 20 minutes

Lydia Lescalleet requested Senators who intend to attend the retreat to turn in their invitation. She invited everyone to attend.

INFORMATION/ACTION

5. Faculty Evaluation

This item is to complete the Faculty Evaluation for John Cogna.

Presenter: Dennis Shannakian

Time Limit: 10 minutes

Senators filled out the faculty evaluation for John Cogna.

Business Reports

- Internal Committee

Lydia Lescalleet announced that Finance met and discussed line item transfers.

Ninad Bhavé is currently fixing the tape from the Elections Committee meeting and will know within a few days the reason that the tape did not record. The cost of reconstructing the tape is between \$100 and \$200.

Chris Zand announced that DASB shirts and banners have been ordered.

Barrington Dyer announced that he will present Senate with revised Programs Code for approval next week.

Adrienne Hypolite announced that retyped Bylaws will be submitted to Senate for approval.

- Internal Ad Hoc Committee

Geraldine Garcia announced that the Parent-Student Forum may be held next Wednesday along with Student Rights Day.

- External Committee
- ICC Report
- Advisor's Report

John Cogna confirmed that there is no Executive meeting on Friday due to the Retreat. There will be a Senate meeting next Wednesday.

Announcements/Informational Reports

Gagan Bhatt announced that this is his last Senate meeting and Fernanda Castelo will be sworn in as the new Student Trustee next week.

Adrienne Hypolite announced that the Student Activities Conference Room has been reserved on June 2, June 5, and June 6 for the Scholarship Committee to evaluate scholarships. Fernanda Castelo suggested that DASB should receive a plaque in appreciation of its donation to the Environmental Studies building.

Appreciation Period

Appreciations were given.

Adjournment

Meeting adjourned at 4:35 pm.

Submitted by

Joni Chao
DASB Secretary
Approved by DASB Senate on July 20, 2000.