

**MINUTES**  
**DASB SENATE MEETING**  
**Wednesday, November 10, 1999**  
**Monday, November 15, 1999**  
**3:30 pm – 6:30 pm**  
**Student Council Chambers**

**Call to Order**

Meeting called to order at 3:32 pm by Sharla Stevens on Wednesday November 10, 1999.

**Roll Call**

<b>Name</b>	<b>Present</b>	<b>Absent</b>	<b>Late</b>	<b>Left Early</b>
Gursharan Badesha	X			6:05
Gurjit Bhango			3:37	6:00
Ninad Bhave	X			6:00
Brett Broich	X			
David Choi	X			
Corinne Eding	X			
Geraldine Garcia			3:36	
Jonathan Grellas	X			6:15
Adrienne Hypolite	X			
Stephanie Lagos	X			6:00
Jason Ledderhos	X			
Les Leonardo	X			
Lydia Lescalleet	X			
Ingrid Medina	X			
Maria Muñoz	X			6:00
Jean Newman	LOA			
Andrew Perry			3:40	6:00
Maria Pugnetti	X			
Sharla Stevens	X			
Aron Tager	X			6:00
Divyakanya Talajia	X			6:00
Sepand Tehrani	X			6:07
John Tsai	X			6:00
Erik White	X			
Christopher Zand	X			6:05
Chad Zichterman	X			

**Approval of Minutes**

Wednesday November 3, 1999

Amendments made to the minutes.

David Choi moved to approve the minutes as amended

John Tsai seconded.

Motion passed by voice vote.

### **Consent Calendar**

1. To approve Erik White, Jason Ledderhos, and Maria Munoz to the Administration Committee.
2. To approve a leave of absence for Jean Newman for one month.
3. To approve a leave of absence for Sepand Tehrani for one week.

John Tsai moved to remove Item #3.

Motion passed by consensus.

Divyakanya Talajia moved to approve Consent Calendar Items #1 and #2.

Ingrid Medina seconded.

Motion passed by voice vote.

### **Public Comments**

Martha Kanter commended DASB for its contributions to the Measure E Campaign and greatly appreciates all efforts made towards it.

James Harris-Williams, BSU Co-President, requested that DASB consider funding them more than was recommended by the Finance Committee because they need funds for their trip.

### **Burning Issues**

Andrew Perry suggested working more informally with Campus Center Board to help achieve goals and run meetings smoothly.

Adrienne Hypolite requests members of Ad-Hoc Committees to review their codes and discuss the discrepancies between the codes and bylaws.

Les Leonardo requested confirmation of attendees at the Senate Retreat.

### **Business**

#### **ACTION**

#### **4. DLTP Investigation Committee**

This item is to form a committee to investigate the background of the DLTP (Diversity Leadership Training Program) and its usage of funds, and to answer questions raised by the Senate concerning the DLTP.

Presenter: Ingrid Medina

Ingrid Medina explained that Executive Committee made a decision on Friday to form a DLTP Committee with 6 members: 2 pros, 2 cons, and 2 neutral concerning the DLTP issue.

Ingrid Medina moved to approve the formation of a DLTP Committee.

Maria Munoz seconded.

John Tsai amended the motion to form a committee with 3 pros and 3 cons.

Andrew Perry seconded.

Andrew Perry moved to end discussion.

John Tsai seconded.

Motion failed.

Gursharan Badesha moved to end discussion

Divyakanya Talajia seconded.

Motion passed 18-3.

Amendment by John Tsai passed 15-4.

Eugene Fujimoto distributed and read a memo aloud. Additional letters were distributed concerning DLTP. (refer to historical records for copies)

Ingrid Medina moved to end discussion.

Maria Munoz seconded.

Motion passed 18-4.

Main motion as amended passed 16-6.

Senate voted 9-10 against appointing members to this committee at this meeting.

## ACTION

### 5. RFPs

This item is to review, discuss, and vote on RFPs.

Presenter: Lydia Lescalleet, VP of Finance

Lydia Lescalleet provided background information on RFPs and discussed the reasons behind the recommendations given by the Finance Committee.

Discussion occurred on how to facilitate RFP deliberation.

Adrienne Hypolite moved to vote on the RFPs recommended by the Finance Committee and any excess funds due to amendments will be deliberated upon afterwards.

Andrew Perry seconded.

Motion passed unanimously.

Sharla Stevens gave all audience members one minute to speak on their RFPs.

Representatives from the following Programs were heard:

#5 Bike Lockers

#9 Childcare Assisted Math Program

#12 DASB Student Handbook

#14 De Anza Mural Project

#18 Diversity Leadership Training Project

#19 Engineering Department

#22 Environmental Studies Building

#23 Gente Del Quinto Sol

#24 Health Technologies for Nursing

#40 Planetarium

#41 Portfolio Workshop

#44 SLAMS

#47 Socio-Economic Student Diversity Project

#52 Visiting Speakers Series

#62 AlTrans Marketing

#66 Child Development Center

#71 Student Accounts Ergonomics

Concerning Program #6: Bottomfish

Discussion occurred on the pros and cons of this item.

David Choi moved to decrease recommended funds by \$2,000.00.

Ninad Bhave seconded.

Gursharan Badesha moved to end discussion.

Corinne Eding seconded.

Motion passed by voice vote.

Main motion by David failed.

Concerning Program #14: De Anza Mural Project

David Choi moved to decrease recommended funds by \$12,000.00.

Divyakanya Talajia seconded.

Discussion occurred.

Chris Zand moved to end discussion.  
Ninad Bhave seconded.  
Motion passed by voice vote.  
Main motion failed 9-13.

Concerning Program #18: Diversity Leadership Training Project  
Ninad Bhave moved to decrease recommended funds by \$9,300.00.  
John Tsai seconded.  
Discussion occurred.  
Sharla Stevens ended discussion.  
Main motion passed 14-9.

Concerning Program #25: Honors Program  
David Choi moved to decrease recommended funds by \$6,000.00.  
Ingrid Medina seconded.  
Geraldine Garcia moved to amend motion by cutting \$2,100.00 more.  
Ingrid Medina seconded.  
Discussion occurred.  
Ingrid Medina moved to end discussion.  
Maria Munoz seconded.  
Motion passed.  
Amendment to the main motion failed 8-13.  
Main motion passed 14-10.

Concerning Program #41: Portfolio Workshop  
David Choi moved to decrease recommended funds by \$1,000.00.  
Erik White seconded.  
Sepand Tehrani moved to end discussion.  
John Tsai seconded.  
Motion passed.  
Main motion failed.

Concerning Program #42: Pow Wow  
David Choi moved to decrease recommended funds by \$5,000.00.  
Ninad Bhave seconded.  
Sepand Tehrani moved to end discussion.  
Ingrid Medina seconded.  
Motion passed.  
Main motion failed.

Concerning Program #44: SLAMS  
David Choi moved to decrease recommended funds by \$4,000.00.  
Sepand Tehrani seconded.  
David Choi withdrew his motion.

Concerning Program #47: Socio-Economic Student Diversity Project  
Sepand Tehrani moved to decrease recommended funds by \$5,000.00.  
Gursharan Badesha seconded.  
Discussion occurred.  
Main motion failed.

Concerning Program #48: STARS

David Choi moved to decrease recommended funds by \$4,000.00

Divyakanya Talajia seconded.

Sepand Tehrani moved to amend motion to decrease cut to \$2,000.00.

Jason Ledderhos seconded.

Sepand Tehrani moved to end discussion.

Corinne Eding seconded.

Motion passed.

Amendment passed 7-5.

Main motion as amended passed 8-6.

Concerning Program #64: Campus Maps/Bike Racks

Jason Ledderhos moved to decrease recommended funds by \$4,000.00

David Choi seconded.

Quorum lost.

Sharla Stevens called a special meeting for Senate to continue RFP discussion and voting on Monday November 15 at 3:30pm.

### **Business Reports**

- Internal Committee
- Internal Ad Hoc Committee

Les Leonardo requested a count of Retreat attendees.

David Choi asked Scholarship Committee members to meet with him after the Senate meeting.

- External Committee

Geraldine Garcia informed that the Smart Card meeting was cancelled and the next meeting will be on Thursday November 18.

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

Chris Domingo, fourth meeting; attended Finance Committee meeting.

Jaylyn Luan, fourth meeting; attended two Internal Committee meetings.

B.J. Dyer, third meeting; attended one Internal Committee meeting.

Ephraim Galindo, first meeting.

Due to lack of quorum, prospective Senators cannot be voted in at this time.

### **Appreciation Period**

Appreciations were given.

### **Announcements/Informational Reports**

Adrienne Hypolite stated that it's impossible to equally fund all RFPs.

Adam Welch announced that the next meeting between Administration and Union members will be held on Monday November 22 at 5:30 in the Administration Conference Room. He is doing a La Voz article to discuss positive changes resulting from DASB.

Les Leonardo announced that a rally for Mumia Abu Jamal will be held at the Cesar Chavez Plaza in San Jose on November 13 at noon.

David Choi announced that Honors Club is sponsoring a trip to UCB on November 18.

Adam Welch announced that a rally in support of Student Workers will be held on November 16 at 11:30.

### **Adjournment**

Meeting adjourned at 6:28 pm on Wednesday November 10, 1999.

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### **Call to Order**

Meeting called to order by Sharla Stevens at 3:34 pm on Monday November 15, 1999.

### **Roll Call**

<b>Name</b>	<b>Present</b>	<b>Absent</b>	<b>Late</b>	<b>Left Early</b>
Gursharan Badesha	X			
Gurjit Bhangoo	X			
Ninad Bhave	X			
Brett Broich	X			5:30
David Choi	X			
Corinne Eding	X			
Geraldine Garcia	X			
Jonathan Grellas	X			
Adrienne Hypolite	X			
Stephanie Lagos		X		
Jason Ledderhos	X			6:00
Les Leonardo	X			
Lydia Lescalleet	X			
Ingrid Medina	X			
Maria Muñoz	X			5:45
Jean Newman	LOA			
Andrew Perry	X			6:06
Maria Pugnetti	X			
Sharla Stevens	X			
Aron Tager		X		
Divyakanya Talajia		X		
Sepand Tehrani	X			
John Tsai		X		
Erik White	X			
Christopher Zand	X			
Chad Zichterman	X			

### **Business**

#### **ACTION**

#### **6. RFPs**

This item is to review, discuss, and vote on RFPs.

Presenter: Lydia Lescalleet, VP of Finance

Concerning Program #64: Campus Maps/Bike Racks

Jason Ledderhos had moved to decrease recommended funds by \$4,000.00

David Choi had seconded.

Discussion occurred.

David Choi moved to amend motion to cut by \$10,000.00

Adrienne Hypolite seconded.

Jason Ledderhos moved to vote.

Sepand Tehrani seconded.

Amendment passed by voice vote.

Main motion as amended passed 19-2.

Concerning Program #65: Chemistry Lab

Les Leonardo moved to decrease recommended funds by \$19,000.00.

David Choi seconded.

Discussion occurred.

Ninad Bhave moved to amend motion to cut by \$10,000.00.

Jonathan Grellas seconded.

Jason Ledderhos moved to strike the amount \$10,000.00 and approve \$15,000.00.

Sepand Tehrani seconded.

Second amendment by Jason Ledderhos failed 10-11.

First amendment by Ninad Bhave passed 10-8.

Main motion as amended passed 10-8.

Ninad Bhave moved to revisit Program #18.

Erik White seconded.

Motion passed 17-1.

Jason Ledderhos moved to cut all funding for DLTP until the Investigative Committee returns with a report.

Gursharan Badesha seconded.

Sepand Tehrani amended motion to include a stipulation that funds will be placed in Special Allocations and after the Investigative Committee has attended the DLTP Retreat and decided a position, a certain amount in funds will be reallocated to DLTP with a favorable two-thirds Senate vote.

Erik White seconded.

Chris Zand moved to end discussion.

Sepand Tehrani seconded.

Motion passed 16-3.

Andrew Perry moved to strike "certain amount in funds" in the amendment and replace with "up to \$21,000.00"

Les Leonardo seconded.

David Choi moved to appeal decision of Chair to allow discussion to continue.

Motion failed 16-2.

Sepand Tehrani moved to end discussion.

Corinne Eding seconded.

Motion passed 15-2.

Second amendment by Andrew Perry passed 13-4.

Lydia Lescalleet moved to end discussion.

Corinne Eding seconded.

Motion failed.

Sepand Tehrani moved to strike "up to \$21,000.00" and replace with "up to \$15,000.00."

Gursharan Badesha seconded.

Adrienne Hypolite moved to end discussion.

Sepand Tehrani seconded.

Motion passed 14-5.  
Amendment by Sepand Tehrani passed 13-5.  
Jason Ledderhos moved to vote.  
Sepand Tehrani seconded.  
Motion passed.  
Amended stipulation passed 17-1.

Sharla Stevens called a ten minute break

Concerning Program #23: Gente del Quinto Sol  
Geraldine Garcia moved to increase funds by \$5,000.00.  
Motion seconded.  
Sepand Tehrani moved to end discussion.  
Gursharan Badesha seconded.  
Motion passed 10-6.  
Main motion passed 15-2.

Motion to allow audience to speak on RFPs passed 12-5.

Concerning Program #19: Engineering Department  
Jonathan Grellas moved to increase funds by \$5,000.00.  
Ingrid Medina seconded.  
Jason Ledderhos amended motion to be \$4,500.00.  
Adrienne Hypolite seconded.  
Amendment failed.

Concerning Program #24: Health Technologies for Nursing  
Jonathan Grellas moved to increase funds by \$3,000.00.  
No second.  
Andrew Perry moved to approve \$4,500.00 in funds.  
Adrienne Hypolite seconded.  
Motion passed 16-1.

Concerning Program #52: Visiting Speaker Series  
Motion made to increase funds by \$5,000.00.  
Motion passed 13-2.

Concerning Program #62: AlTrans Marketing  
Gursharan Badesha moved to increase funds by \$7,500.00.  
Ingrid Medina seconded.  
Motion passed 9-5.

Concerning Program #50: Tutorial Center  
Ninad Bhave moved to increase funds by \$5,000.00.  
Gursharan Badesha seconded.  
Motion failed 1-11.

Concerning Program #22: Environmental Studies Building  
Ninad Bhave moved to increase funds by \$2,000.00.  
Adrienne Hypolite seconded.



Les Leonardo amended motion to cut all funding.  
David Choi seconded.  
Amendment passed 9-7.  
Main motion as amended passed 10-9.

Concerning Program #12: DASB Student Handbook  
Ninad Bhave moved to increase funds by \$2,000.00.  
Erike White seconded.  
Motion failed 7-9.

Concerning Program #6: Bottomfish  
Sepand Tehrani moved to increase funds by \$1,000.00.  
Ingrid Medina seconded.  
Motion failed 5-10.

Concerning Program #25: Honors Program  
Motion made to increase funds by \$1,000.00.  
Motion passed 9-7.

Concerning Program #4: Automated External Defibrillator  
Gursharan Badesha moved to increase funds by \$5,000.00.  
Sepand Tehrani seconded.  
Motion passed 8-7.

Concerning Program #63: Brothers & Sisters United  
Motion made to increase funds by \$5,000.00.  
Motion passed 9-6.

Concerning Program #1: Accounting Department Server  
Motion made to increase funds by \$5,000.00  
Les Leonardo seconded.  
Motion failed.

Concerning Program #13: Data Projectors for AV  
Motion made to increase funds by \$5,000.00.  
Motion failed 5-10.

Concerning Program #2: Asian Pacific American Leadership Institute  
Motion made to increase funds by \$1,500.00.  
Erik White amended motion to be \$5,000.00.  
Ingrid Medina seconded.  
Amendment passed 9-3.  
Main motion as amended passed.

Gursharan Badesha moved to approve the RFPs as amended.  
Adrienne Hypolite seconded.

<b>Name</b>	<b>Approve</b>	<b>Disapprove</b>
Gursharan Badesha	X	

Gurjit Bhangoo	X	
Ninad Bhawe	X	
David Choi		X
Corinne Eding	X	
Geraldine Garcia	X	
Jonathan Grellas	X	
Adrienne Hypolite	X	
Les Leonardo	X	
Lydia Lescalleet	X	
Ingrid Medina	X	
Maria Pugnetti	X	
Sepand Tehrani		X
Erik White	X	
Christopher Zand	X	
Chad Zichterman	X	

Motion passed 14-2.

Adrienne Hypolite moved to adjourn.

Motion passed.

**Adjournment**

Meeting adjourned at 6:23 pm on Monday November 15, 1999.

Submitted by

Joni Chao

DASB Secretary

Approved by DASB Senate November 17, 1999.