

MINUTES
DASB SENATE MEETING
Wednesday, February 21, 2001
3:30 pm – 5:30 pm
Student Council Chambers

Call to Order

Stephanie Lagos called the meeting to order at 3:35 p.m.

Roll Call

Name	Present	Absent	Late	Left Early
1. Luis Bocaletti	X			
2. Shirin Darbani	X		3:38 p.m.	
3. Christopher Domingo	X			
4. Barrington Dyer	X		X	
5. Geraldine Garcia	X			
6. Adrienne Hypolite	X			
7. Melina Iglesias	X			
8. Brett Jensen		X		
9. Farnaz Kermaani	X		3:37 p.m.	
10. Samrah Khan	X			
11. Diana La	X		3:40 p.m.	
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	X			
21. Colleen McGuire	X			
22. Neil Parekh	X			
23. David Sarkis	X			
24. Usman Shakeel		X		
25. Izaac Singh	X			
26. Sharla Stevens	X		3:47 p.m.	
27. Svetha Swaminathan	X		4:20 p.m.	
28. Thao Tran	X		3:40 p.m.	

excused

Approval of Minutes

February 14, 2001

Neil Parekh moved to approve the February 14, 2001 Senate Meeting Minutes as amended.

Giang Le seconded the motion.

Motion passed as amended.

Public Comments**Burning Issues**

Consent Calendar

1. Programs Committee approved Lunar New Year \$200 from DASB General Diversity Events, account # 41-55505.
2. Programs Committee approved the Vietnamese Club \$2,000 from the DASB General Diversity Events, account #41-5505.
3. Programs Committee approved \$950 from the DASB General Diversity Events, account # 41-55505 to African American Heritage Month.
4. Travel Committee approved Lynne Christiansen and an Charlie Klein (advisor) to go to the Phi Theta Kappa International Convention in Denver, Colorado for \$1,000 from the DASB Travel Account, account # 41-52602.
5. Travel Committee approved Claudia Andrade, Celina Perez, David Sarkis, Scott Stern, and Shireen Gallardo (advisor) to go to the West Coast Salsa Conference in Inglewood, California Salsa Club for \$2,798 from the DASB Travel Account, account # 41-52602.
6. Travel Committee approved Elizabeth Holmes, Keiko Sakaguchi, Robert Olmetti, Pamela Bazan, Annelie Moller, Ria Holst-Jensen, Joe Darosa, Donna Cochron, Melody Krun, Linette Owens, Lorilee Turome, Cindy Reghsinghani, Linda Bertaut, Colin Carel, Veronica Carotheres, Laura Jordan, Cecelia Flores, Bettina Stalder, and Jeff Froman (advisor) of the Massage Therapy Program to go to the California Massage and Body Work Convention in Sacramento, California from March 8 – 11, 2001 for \$3,500 from the DASB Travel Account, account # 41-52602.

Neil Parekh moved to approve the Consent Calendar.

David Sarkis seconded the motion.

Christopher Domingo objected to the Consent Calendar, he needed clarification on item #1 and #2.

Adrienne Hypolite made a new motion.

Adrienne Hypolite moved to approve items #3-#6 on the Consent Calendar.

Jaylyn Luan seconded the motion.

Motion passed.

Luis Bocaletti explained that the Programs Committee funded Lunar New Year and extra \$200 for supplies.

Luis Bocaletti explained that Programs Committee approved the Vietnamese Club an extra \$2,000 to help fund their Annual Cultural Festival. The \$2,000 was used to help pay for the Flint Center, the DJ, the lighting, and the sound system.

Adrienne Hypolite moved to approve item #1 and #2 on the Consent Calendar.

Giang Le seconded the motion.

Motion passed.

Business

INFORMATION

7. Kathy Plum's Equity Plan.

This item to share information about Kathy Plum's Equity Plan.

Presenter: Stephanie Lagos

Time limit: 15 minutes

Kathy Plum informed the senate that the Task Forces are being formed. If anyone is interested in task student participation or in helping to write a plan, contact the heads of any desired division i.e. if interested in writing plan for music, contact Nancy Cantor.

Kathy Plums extension is 8255.

INFORMATION

8. Selection of Student Trustee

This item is to discuss forming the committee for the new Student Trustee.

Presenter: Fernanda Castelo

Time limit: 10 minutes.

Fernanda Castelo announced that in forming a committee to select the new Student Trustee, she recommends that the committee have ICC and base faculty members. In addition:

- She wants that the prospective candidates attend at least 2 meetings.
- Have the Selection Committee not hold the interview over a weekend.
- Have the interview questions changed and be updated.
- Rather than orientation, Fernanda Castelo wants to ask her own questions on one on one bases.

Fernanda Castelos' extension is 8520. In anyone is interested in contacting her, she is available on Tuesdays and Thursday after 12:30 p.m. through 3:00 p.m.

INFORMATION

9. Internal Committee Senator Positions.

This item is to discuss the positions of Senators in their Internal Committee.

Presenter: Barrington Dyer.

Time limit: 10 minutes.

Barrington Dyer asked all the Vice Presidents of each Internal Committee to report the positions they have made for their committee.

-Christopher Domingo reported that the Technology Committee has a Director of Internal Affairs, Director of Website, Director of Information, and a Vice Chair.

-Jaylyn Luan reported that the Student Rights and Services Committee has a Director of Internal Academic Affairs - responsible for inputting Greensheets in the DASB Website, a Director of Student Grievances and Complaints - responsible for scheduling Complaint Hall, and a Director of Internal Communications - responsible for keeping an open line between the Marketing and Communications Committee, the Programs Committee, and Students Rights and Services Committee.

-Izaac Singh reported that the Programs Committee has a Director of Music, Director of Services, Director of Speakers and a Vice Chair.

-Colleen McGuire reported that the Administration Committee has a Director of Office Model, and there will be two people in charge of the Bylaws.

-Barrington Dyer reported that the Travel Committee has a Chair, a Vice Chair (James Harris-Williams), a Finance Chair, a Travel Researcher Analyst - responsible for finding cheaper travel alternatives (i.e. plane tickets), a Post Conference Coordinator - responsible for ensuring that students groups funded to travel follow through with their plans, and a Director of Finance - responsible for keeping an open line between the Finance Committee and the Travel Committee.

DISCUSSION/ACTION – 2nd Vote

10. New Funding for Physical Education.

This item is to discuss the funding request for a new sound system for the gym for \$950. See attached

Presenter: Geraldine Garcia

Time limit: 10 minutes

Colleen McGuire moved to approve the Funding of \$950 from the DASB Capital Account, account # 41-52230, for a new sound system for a gym.

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

Motion passed by 17 approvals, 5 oppositions, 1 abstain.

DISCUSSION/ACTION – 2nd Vote

11. General Item Request for DASB Technology Committee.

This item is to discuss the funding request for a new DASB scanner for \$500. See attached.

Presenter: Geraldine Garcia

Time Limit: 10 minutes

Neil Parekh moved to approve funding \$500 from the DASB Capital Account, account # 41-52230, for a new DASB scanner.

Christopher Domingo seconded the motion.

The motion was open for discussion.

Christopher Domingo moved to end discussion.

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

Main motion passed by 20 approvals, 2 opposition, 1 abstain.

INFORMATION

12. Process of Building Agendas for Senate and Executive Meetings.

Presenter: John Cognitiona

Time limit: 10 minutes

John Cognitiona handed out the Request Form for DASB Senate Agenda. He informed the meeting that if anyone has an item that they want put on the Senate Meeting Agenda, turn in

the official request form to the DASB President by Thursday at 2:00 p.m. at the Executive Committee Meeting. Instructions and further details are written on the request form.

INFORMATION

13. Senate Removal

This item is to share information about the Violation List concerning Senators up for removal.

Presenter: Barrington Dyer

Time limit: 5 minutes

Barrington Dyer passed out a list of all Officers who are considered for a delinquent offence. He informed the meeting the Officers have one week to take care of their offence.

Once the offence has been taken care of, inform Barrington Dyer to be checked off the list.

INFORMATION

14. DASB Senate Office Clean Up

This item is to discuss weekly clean up assignment for Senators for the DASB Senate Office.

Presenter: Colleen McGuire

Time limit: 10 minutes

Suggestions were made on how to keep the DASB Senate Office clean.

Colleen McGuire suggested assigning 1-2 Senators clean up each week.

Luis Bocaletti suggested Officers who are doing their office hours should clean up.

Neil Parekh suggested Officers who don't clean the office should stay late after the Senate Meetings.

Geraldine Garcia suggested Internal Committees should be assigned to clean up the office on a weekly bases and have the Chairs of the Committee be responsible for their members.

Jaylyn Luan suggested on getting a maid.

INFORMATION

15. Copy of Senators' Schedule

This item is to fill out Senators' office hours.

Presenter: Jaylyn Luan

Time limit: 10 minutes

Jaylyn Luan passed out a office schedules to filled by each Officer. The purpose of this is so that she can be aware of Officers' schedule for Complaint Hall.

Jaylyn Luan informed that she, at least, wants 3 Officers to do Complaint Hall once (maybe during their field hours). It can be done randomly, any day of the week with the exception of Fridays.

Business Reports

Internal Committees

-Geraldine Garcia reported that the Finance Committee is still working on the 2001 -2002 Budget Request. They will finish by Monday, February 26, 2001, and have the draft in Officers' boxes by Tuesday evening, February 27, 2001. She advised everyone to look over the draft first and bring it to the Senate Meeting.

-In the Student Rights Services Committee, Jaylyn Luan reported that Samrah Kahn found insurance policies for international students. On their next meeting, they will, again, invite Mark Fu and Kathy Plum to see if the district can change international students' insurance policy.

-Barrington Dyer reported that Travel Committee approved 3 groups for trips last month.

-Christopher Domingo reported that the Technology Committee will meet after the Senate Meeting, and there are some Officers who did not have their pictures taken for the DASB Website.

-Jaycfil Labio reported, for the Marketing and Communications Committee, that Sam Lo has found some information about a t-shirts company. Jaycfil Labio reported that the quote that will be on the banner will also be in the t-shirts.

-Izaak Singh reported that the Programs Committee had changed their code. If anyone is interested, Programs Committee meets on Tuesday at 12:30 p.m.

-Colleen McGuire reported that Administration Committee is working on the remodeling of the DASB Office, but they still need the estimates to get going. Colleen McGuire reported that the Administration Committee has the power to approve or disapprove committee Bylaws.

External Committees

-Jaycfil Labio reported that the Curriculum Committee approved PE 71 and passed Business 70. They tabled 75A Distant Learning because they want to see the paper work first.

Introduction/Approval of Prospective Senators

Chris Makita apologized for not having his Senate application ready.

Appreciation Period

Appreciations were given.

Announcements/Informational Reports

John Cognition announced that Senators' priority registration is on Thursday, March 8, 2001 from 8:00 a.m. - 7:30 p.m. He advised that Senators register for morning classes to have their afternoons free for their office hours and meetings.

Jaycfil Labio announced that the Marketing and Communications Committee will meet on Friday, February 23, 2001 in the Student Activities Office.

Adjournment

Stephanie Lagos adjourned the meeting at 4:42 p.m.

Submitted by

Karen Acosta

DASB Secretary

Approved by DASB Senate on February 28, 2001