

MINUTES
DASB SENATE MEETING
Wednesday, October 18, 2000
3:30 pm - 5:30 pm
Student Council Chambers

Call to Order

Meeting called to order at 3:37 pm by Stephanie Lagos.

Roll Call

Name	Present	Absent	Late	Left Early
Shirin Darbani	X			
Christopher Domingo	X			
Barrington Dyer	X			
Geraldine Garcia	X			
Farnaz Kermaani	X			
Jaycfil Labio	X			
Stephanie Lagos	X			
Les Leonardo	X			
Alexandra Liu	X			
Kea Loewen	X			
Jaylyn Luan	X			
Colleen McGuire	X			
Geneva Mendoza	X			
Vinh Nguyen	X		4:02 pm	
Neil Parekh	X			
David Sarkis	X			
Izaak Singh	X			
Saket Sood		X		
Scott Stern	X			
Svetha Swaminathan	X			
Melody Zarghami		X		

David Sarkis asked to pull his item on the Math AA/AS Requirements Reconsideration (Item #8).

Approval of Minutes

Wednesday, October 11, 2000

Christopher Domingo moved to approve the minutes.

Kea Loewen seconded the motion.

Motion passed unanimously.

Public Comments

Fernanda Castelo introduced Brannon Alexander, Foothill College Student Trustee.

Burning Issues

Colleen McGuire stated that she did not like the motion to approve the speech requirement and not approve the PE requirement. She would have preferred separate votes for each item.

Jaylyn Luan presented clarification on the PE requirements.

Barrington Dyer reminded everyone to keep up with their attendance at all meetings and that missing any three meetings constitutes grounds for removal. He asked executives to report on attendance for internal committee meetings, and asked everyone to bring in handouts and present reports from external committee meetings.

Barrington Dyer announced that Saket Sood and Melody Zarghami have resigned from the DASB Senate.

Stephanie Lagos announced the College Council really wants to encourage student participation and would like ideas from the DASB on how to help students get involved.

Les Leonardo announced that the Academic Senate will be meeting Monday at 2:30 pm and will be discussion the math requirements.

Stephanie Lagos announced that many internal committees are still in need of members.

Introduction/Approval of Prospective Senators

Chris Yamauchi – 2nd meeting

Heather Duran – 1st meeting

Chris Maketa – 2nd meeting

Thao Tran – 3rd meeting

Christina Luna – 3rd meeting

Chris McNiff – 1st meeting

Giang Le – 3rd meeting

Sam Lo – 1st meeting

Usman Shakeel – 3rd meeting

Brett Jensen – 3rd meeting

Luis Bocaletti – 4th meeting

Samrah Khan – 3rd meeting

Peter Kim – 3rd meeting

There was a question and answer period for Usman Shakeel, Brett Jensen, Luis Bocaletti, Samrah Khan, and Peter Kim followed by discussion.

Neil Parekh moved to approve Samrah Khan as a DASB Senator.

Christopher Domingo seconded the motion.

Motion passed 16 yes – 0 no – 2 abstain.

Christopher Domingo moved to approve Peter Kim as a DASB Senator.

Neil Parekh seconded the motion.

Motion passed 8 yes – 7 no – 3 abstain.

Kea Loewen moved to approve Brett Jensen as a DASB Senator.

Svetha Swaminathan seconded the motion.

Motion passed 13 yes – 3 no – 2 abstain.

Barrington Dyer moved to approve Usman Shakeel as a DASB Senator.

Christopher Domingo seconded the motion.

Motion passed 17 yes – 0 no – 1 abstain.

Geraldine Garcia moved to approve Luis Bocaletti as a DASB Senator.
Neil Parekh seconded the motion.
Motion passed 17 yes – 0 no – 1 abstain.

Luis Bocaletti, Brett Jensen, Samrah Khan, Peter Kim, and Usman Shakeel were sworn into the DASB Senate.

Consent Calendar

1. Approve David Sarkis' membership on the Administration Committee.
2. Approve Kea Loewen as Vice Chair of the Finance Committee.
3. Approve Farnaz Kermaani's membership on the Student Rights and Services Committee.
4. Approve Shirin Darbani's membership on the Marketing and Communications Committee.
5. Claudia Andrade, ICC Chair of Finance, to go to the SDSU Leadership Institute Conference instead of Ryan Bellon, ICC Chair of Programs.

Jaylyn Luan moved to approve the Consent Calendar.
Svetha Swaminathan seconded the motion.
Motion passed unanimously.

Business

INFORMATION/DISCUSSION

6. Measure E Update
This item is to get information on Measure E planning and construction.
Presenter: Mike Brandy
Time Limit: 30 minutes
Mike Brandy presented new information regarding Measure E planning, scheduling, and construction. The presentation was followed by a question and answer period.

INFORMATION/DISCUSSION

7. Senate Office Rules
This item is to go over the rules of the DASB Senate Office.
Presenter: Colleen McGuire
Time Limit: 10 minutes
Colleen McGuire presented the rules for usage of the new refrigerator (see attached). She also asked everyone to make sure the senate office is clean and stays that way.
Geraldine Garcia added that everyone also needs to keep the Student Council Chambers clean, and that everyone should make sure to take down messages when necessary and give them to their intended recipients in a timely/ manner.

DISCUSSION/ACTION

8. Math AA/AS Requirements Reconsideration (Item Removed from Agenda)

This item is to allow for reconsideration of the vote taken at the DASB Senate meeting of October 11, 2000 regarding the math requirement for an AA/AS degree.

Presenter: David Sarkis

Time Limit: 15 minutes

Item removed from agenda by presenter.

DISCUSSION

9. DASB Budget Stipulations and Restrictions

This item is to review the DASB Budget Stipulations and Restrictions and discuss any changes that need to be made to them.

Presenter: Geraldine Garcia

Time Limit: 15 minutes

Geraldine Garcia asked everyone to review the DASB Budget Stipulations and Restrictions and that there would be a discussion on them at the next senate meeting.

ACTION

10. Request for New Funding

This item is to approve \$500 from Summer/Fall Special Allocations for the De Anza Water Polo Team.

Presenter: Geraldine Garcia

Time Limit: 5 minutes

Geraldine Garcia moved to make this an urgent action item.

Colleen McGuire seconded the motion.

Motion passed.

Barrington Dyer moved to approve \$500 from Summer/Fall Special Allocations for the De Anza Water Polo Team as an urgent action item.

Jaylyn Luan seconded the motion.

Roll Call Vote

Name	Yes	No	Abstain	Not Present
Shirin Darbani	X			
Christopher Domingo	X			
Barrington Dyer	X			
Geraldine Garcia	X			
Farnaz Kermaani	X			
Jaycfil Labio	X			
Stephanie Lagos				
Les Leonardo				X
Alexandra Liu				X
Kea Loewen	X			
Jaylyn Luan	X			
Colleen McGuire	X			
Geneva Mendoza	X			
Vinh Nguyen	X			
Neil Parekh	X			
David Sarkis	X			
Izaak Singh	X			
Scott Stern	X			

Svetha Swaminathan	X			
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Motion passed unanimously.

INFORMATION

11. Bylaws and Finance Code Changes

This item is to review proposed changes to the DASB Bylaws and Finance Code in relation to budget and travel committee considerations. These changes will be brought to the DASB Senate meeting of October 25, 2000 for the first vote.

Presenters: Geraldine Garcia, Colleen McGuire, or Dennis Shannakian

Time Limit: 5 minutes

Dennis Shannakian passed out copies of the proposed changes and asked everyone to read them and be ready to discuss and vote on them at the next meeting (see attached).

Business Reports

- Internal Committee

Jaylyn Luan announced that Student Services Day will be November 2, 2000, and there is a Student Rights and Services Committee meeting Thursday at 3:00 pm.

Barrington Dyer announced that Travel Committee meets Mondays at 1:30 pm in the Student Activities Office.

Geraldine Garcia announced that the Finance Committee is setting up goals for funding for the year, such as giving more support for tutorial programs, and asked members of the senate to come up with suggestions for goals.

Izaak Singh announced that there will be a forum on Monday, October 23, 2000 from 11:30 am – 1:30 pm on the AA/AS Requirements for math.

Jaycifil announced that there is a new draft logo for DASB and will be presented to the DASB at the next meeting.
- Internal Ad Hoc Committee

David Sarkis announced that the DASB Scholarship Committee is meeting Monday 5 pm – 6 pm.
- External Committee

Les Leonardo announced that the Academic Senate approved the changes in AA/AS requirements for Speech and Physical Education. The decision on Math has been postponed until next meeting.
- ICC Report

ICC selected 2 members for the Smart Card Committee and two members for the DASB Travel Committee.
- Student Trustee Report

Fernanda Castelo announced that there is discussion going on regarding the Casual Hourly Employee Pay Rates. They are being increased \$0.67 and they may go up more.

Two architects for Measure E projects have been approved.
- Advisor's Report

John Coggnetta reminded everyone that they are required to sign up for at least one internal and at least one external committee.

Announcements/Informational Reports

The internal committee schedule is as follows:

Administration, Monday, 1:30 pm

Finance, Wednesday, 2:00 – 3:00 pm

Marketing and Communication, Monday, 2:30 pm

Programs, Tuesday, 1:30 pm

Student Rights and Services, Thursday, 3:00 pm

Technology, Wednesday, approximately 5:30 pm (after Senate Meeting)

Travel, Monday, 1:30 pm

Adjournment

Meeting adjourned at 5:42 pm.

Submitted by

Dennis Shannakian

Student Activities Administrative Assistant

Approved by DASB Senate on October 25, 2000.