

MINUTES
DASB SENATE MEETING
Wednesday, November 8, 2000
3:30 pm - 5:30 pm
Student Council Chambers

Call to Order

Meeting called to order at 3:35 pm by Stephanie Lagos.

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. Brett Jensen	X			
7. Farnaz Kermaani	X			
8. Samrah Khan	X			
9. Peter Kim	X			
10. Jaycfil Labio	X			
11. Stephanie Lagos	X			
12. Giang Le	X		3:40 pm	
13. Les Leonardo	X			
14. Alexandra Liu	X			
15. Kea Loewen	X			
16. Jaylyn Luan	X			
17. Christina Luna	X			
18. Colleen McGuire	X			
19. Geneva Mendoza	X		3:41 pm	
20. Vinh Nguyen		X		
21. Neil Parekh	X			
22. David Sarkis	X			
23. Usman Shakeel	X			
24. Izaac Singh	X			
25. Scott Stern	X			
26. Svetha Swaminathan	X			
27. Thao Tran		X		

Approval of Minutes

Wednesday, November 1, 2000

Svetha Swaminathan moved to approve the minutes.

Jaylyn Luan seconded the motion.

Motion passed.

Public Comments

Cindy, Associated Students of Foothill College VP of Activities, introduced herself and proposed joint activities between DASB and ASFC.

Burning Issues

No issues brought forth.

Introduction/Approval of Prospective Senators

Sam Lo - 4th meeting

Veronica Vasquez - 1st meeting

Chris Maketa - 4th meeting

There was a questions and answer period for Sam Lo followed by discussion.

Kea Loewen moved to approve Sam Lo as a DASB Senator.

Alexandra Liu seconded the motion.

Motion passed 17 yes - 1 no - 7 abstain.

Sam Lo was sworn in as a DASB Senator.

Consent Calendar

1. Approve Samrah Khan as vice chair of the DASB Student Rights and Services Committee.
2. Approve Les Leonardo's membership on the DASB Programs Committee.
3. Approve Christina Luna's membership on the DASB Finance Committee.
4. Approve Peter Kim's membership on the DASB Administration Committee.
5. Approve Barrington Dyer's removal from the DASB Finance Committee.
6. Approve Luis Bocaletti's membership on the Work Force Planning & Budget Team (PBT).
7. * Approve Christopher Domingo's membership on the Educational Technology Advisory Committee (ETAC).
8. Approve Barrington Dyer's membership on the Academic Senate.
9. Approve Brett Jensen's membership on the Instructional PBT.
10. Approve Peter Kim's membership on the Chancellor's Advisory Committee.
11. * Approve Jaycfil Labio's removal from the Curriculum Committee as an alternate.
12. * Approve Jaycfil Labio's membership on the College Council instead of as alternate.
13. Approve Jaylyn Luan's removal from the Academic Senate.
14. * Approve Neil Parekh's removal from ETAC.
15. * Approve Izaac Singh's removal from College Council.

* Barrington Dyer struck items 7, 11, 12, 14, and 15 from the Consent Calendar.

Neil Parekh moved to approve the consent calendar as amended.

Izaac Singh seconded the motion.

Motion passed by voice vote.

Business

INFORMATION/DISCUSSION

16. Multicultural Collaborative Learning Communities (MCLC) Project

This item is to get information on the Multicultural Collaborative Learning Communities (MCLC) Project.

Presenter: Toni Forsyth

Time Limit: 15 minutes

Toni Forsyth presented information on the MCLC Project (see attached). The MCLC group meets Friday afternoons as needed.

Geraldine Garcia moved to extend time five minutes.

David Sarkis seconded the motion.

Motion passed by consensus.

Discussion occurred.

DISCUSSION/ACTION

17. Bylaws and Finance Code Changes – First vote

This item is to discuss and act on proposed changes to the DASB Bylaws and Finance Code in relation to budget and travel committees.

Presenter: Geraldine Garcia

Time Limit: 5 minutes

John Cognetta presented the changes to the DASB Finance Code and DASB Bylaws. The changes eliminate the Budget Committee transferring its responsibilities to the Finance Committee, and make the Travel Committee officially an internal committee instead of ad-hoc. See attached.

Chris Domingo moved to approve the changes to the DASB Finance Code and DASB Bylaws.

Barrington Dyer seconded the motion.

Motion passed 22 yes - 0 no - 3 abstain.

DISCUSSION/ACTION

18. Funding Request for Music Department to Transfer Recordings

This item is to fund the music department \$2,500 to transfer old vinyl recordings onto CDs for Music 7A, Introduction to Jazz Styles.

Presenter: Geraldine Garcia

Time Limit: 5 minutes

Geraldine Garcia presented information on the funding request from the music department. Discussion occurred.

Barrington Dyer moved to approve \$2,500 for the music department from Summer/Fall Special Allocations, Account # 41-52110.

Neil Parekh seconded the motion.

Discussion occurred.

Barrington Dyer moved to table this motion until next meeting so as to have Robert Farrington from the music department present to answer the Senate's questions.

Chris Domingo seconded the motion.

Motion passed 20 yes - 0 no - 5 abstain.

DISCUSSION/ACTION

19. Complaint Hall

This item is to get volunteers to help with complaint halls.

Presenter: Jaylyn Luan

Time Limit: 10 minutes

Jaylyn Luan presented the idea of hosting a Complaint Hall once a month with DASB Senate volunteers working at the table.

Barrington Dyer moved to approve holding a Complaint Hall once a month with DASB Senate volunteers.

Christopher Domingo seconded.

Discussion occurred.

Barrington Dyer moved to end discussion

Christopher Domingo seconded the motion.

Motion passed unanimously.

Main motion passed unanimously.

INFORMATION/DISCUSSION

20. DASB Office Rules

This item is to get information regarding the DASB Office rules.

Presenter: Colleen McGuire

Time Limit: 10 minutes

Colleen McGuire presented rules for office maintenance and conduct. She asked that senators please log off computers, make sure trash is placed in the appropriate receptacles, and that people respect the executive offices. She reported that the Administration Committee has been looking into getting new furniture for the senate offices, but there have been some concerns about their present state and whether the new offices would stay new for long. She said that the rules for the new refrigerator have been working well.

Discussion occurred.

Geraldine Garcia reminded everyone to read the DASB Code of conduct, which covers most of the concerns.

Chris Domingo moved to end discussion.

Barrington Dyer seconded the motion.

Motion passed.

DISCUSSION/ACTION

21. DASB Volunteer Opportunity

This item is to propose a DASB Volunteer Service to the community in order to serve meals at the San Jose Family shelter on November 22, 2000.

Presenter: Shirin Darbani

Time Limit: 10 minutes

Shirin Darbani presented information on this volunteer opportunity to serve lunch and dinner at the San Jose Family shelter on November 22, 2000. Between the meals there would be a "carnival" for the children with volunteers from De Anza working it.

Neil Parekh moved to approve this item.

Jaycfil Labio seconded the motion.

Discussion occurred.

Neil Parekh retracted his motion, Jaycfil Labio agreed to the retraction.

Neil Parekh moved to approve this volunteer opportunity as a DASB event.

Jaycfil Labio seconded the motion.
Motion passed unanimously.

Business Reports

- Internal Committee

Geraldine Garcia and Kea Loewen reported that the Finance Committee approved a request from the Tutorial Center and to ask them about it for more information.

Barrington Dyer reported that the Travel Committee has finalized some Travel Code revisions for approval at the next senate meeting.

Christopher Domingo reported the Technology is planning to meet with Marketing and Communications regarding an electronic sign. There is someone from Technology working on the DASB web site.

Colleen McGuire reported that the Administration Committee is looking into getting new furniture for the senate office, and it is also looking at the flea market issue.

Izaak Singh reported that due to illness he was unable to have a Programs Committee meeting this week.

Jaycfil Labio reported that Marketing has begun the DASB T-shirt design contest, and they cleaned up their bulletin board outside of the Student Council Chambers and are using it.

Geraldine Garcia reported that one of the issues in the Finance Committee is the DASB Bike Lockers. She said this would be a good goal for someone. Also in discussion is the future of the DASB Flea Market.

Jaycfil Labio reported that Marketing's next project will be marketing the December 1, 2000 dance but they need more information.

- Internal Ad Hoc Committee

David Sarkis reported that the Scholarship Committee met Monday to and will be working with Marketing and Communication to advertise the DASB Scholarships.

- External Committee

Geneva reported on the Curriculum Committee.

Svetha Swaminathan reported on the Student Services Planning and Budget Team meeting. They discussed the program reviews and a student success committee.

Barrington Dyer reported on the Academic Senate meeting. There was more discussion of the math requirements for graduation.

Neil Parekh reported that there will be an Educational Technology Advisory Committee (ETAC) meeting on Monday at 9:00 am.

David Sarkis reported that the Diversity Advisory Council met today, however most of the items on the agenda were tabled due to a popular demand to discuss the math requirements for graduation.

- ICC Report

James Harris-Williams and Ryan Bellon presented the ICC Report. A DASB Senate representative from the Programs Committee was supposed to be present to present an item to ICC, however he was not present. Just as the Senate office is difficult to keep clean, the club room is also a problem for the ICC. The club message system is now set up. The Wrestling Appreciation Club asked for \$4,000 in funding for a wrestling ring/raised stage for clubs to use and was approved.

The Student for Justice club presented a letter to ICC regarding the math requirements. They wanted the ICC to endorse it, however the right to act clause requires the ICC representatives to get a vote from their clubs on such a large issue before they can vote on it at the ICC meeting.

- Student Trustee
No report
- Advisor's Report
John Cognetta reminded everyone that DASB Leadership Scholarship goals are due November 27, 2000.
Dennis Shannakian reminded everyone that priority registration for DASB Senate Members and ICC Officers is November 29, 2000.

Announcements/Informational Reports

Neil Parekh announced that he has set up an E-groups account for the DASB Senate.

Jaycfil Labio announced that he wants more members for the Marketing and Communication Committee.

Geraldine Garcia announced that there are two available seats on Finance and there will be two more for Winter Quarter.

Christopher Domingo moved to adjourn.

Barrington Dyer seconded the motion.

Motion dies 10 yes - 10 no - 5 abstain.

Appreciation Period

Appreciations were given.

Adjournment

Jaylyn Luan moved to adjourn.

Meeting adjourned at 5:34 pm.

Submitted by

Dennis Shannakian

Student Activities Administrative Assistant

Approved by DASB Senate on November 15, 2000.