

MINUTES
DASB SENATE MEETING
Wednesday, October 27, 1999
3:30 pm – 5:30 pm
Student Council Chambers

Call to Order

Meeting called to order at 3:30 pm by Les Leonardo, Executive VP.

Roll Call

Name	Present	Absent	Late	Left Early
Gursharan Badesha	X			
Gurjit Bhangoo	X			
Ninad Bhawe	X			
Brett Broich	X			
David Choi	X			
Sarah Doty	Resigned			
Corinne Eding	X			
Geraldine Garcia	X			
Jonathan Grellas			3:44	
Adrienne Hypolite	X			
Stephanie Lagos	X			
Jason Ledderhos	X			
Les Leonardo	X			
Lydia Lescalleet	X			
Ingrid Medina			4:02	
Maria Muñoz	X			
Jean Newman		X		
Andrew Perry	X			5:45
Maria Pugnetti	X			
Sharla Stevens	X			
Aron Tager			3:50	
Divyakanya Talajia		X		
Sepand Tehrani		X		
John Tsai	X			
Erik White	X			
Christopher Zand			3:44	
Chad Zichterman	X			

Approval of Agenda

Wednesday October 27, 1999

Amendments to the Agenda as follows:

Add (a) Action Item: Request for new funding from OTI CalWORKS

(b) Action Item: Bylaw Revisions for Administration Committee

Lydia Lescalleet moved to make Item #2 an urgent action item. Motion passed by consensus.

Lydia Lescalleet moved to pull from Item #9: Chris Zand, Aron Tager, and Sepand Tehrani; and add Erik White and Corinne Eding.

Sharla Stevens moved to approve the agenda as amended.
John Tsai seconded.
Motion passed by voice vote.

Approval of Minutes

Wednesday October 20, 1999

David Choi moved to approve the minutes.
Andrew Perry seconded.
Motion passed by voice vote.

Public Comments

Billy Nguyen reminded everyone to vote on November 2, 1999.

Burning Issues

Business

Action

1. Formation of Sweatshop Committee

Time Limit: 15 min.

To create and appoint members to a Sweatshop Committee.

Presenter: Les Leonardo, Executive VP

Les Leonardo explained that the purpose of the Sweatshop Committee would be to investigate products made at sweatshops and sold at the Bookstore.

Les Leonardo asked for volunteers to be on this committee: Chad Zichterman, Maria Munoz, and Corinne Eding volunteered.

Sharla Stevens moved to create a Sweatshop Committee.

Adrienne Hypolite seconded.

Motion passed 12-3 in favor.

Erik White moved to appoint Chad Zichterman, Maria Munoz, Corinne Eding, and Les Leonardo to the Sweatshop Committee.

Discussion occurred on the need for specification of this committee's goals.

Gursharan Badesha moved to table discussion until next week.

David Choi seconded.

Motion passed 12-5 in favor.

Urgent Action

2. Measure E

Time Limit: 20 min.

To discuss and approve or disapprove a \$75,000.00 transfer from the Campus Center Expansion to the Measure E Campaign as follows:

From Account # 612210 Campus Center Expansion: \$75,000.00

(see attached)

Presenter: Lydia Lescalleet, VP of Finance

David Choi moved to approve this transfer.

Ninad Bhave seconded.

Discussion occurred on this item.

Andrew Perry moved to end discussion.

Ninad Bhave seconded.

Motion passed by voice vote.

Vote to approve the transfer:

Name	Approve	Disapprove	Abstain
Gursharan Badesha	X		
Gurjit Bhangoo	X		
Ninad Bhave	X		
Brett Broich	X		
David Choi	X		
Corinne Eding	X		
Geraldine Garcia	X		
Jonathan Grellas	X		
Adrienne Hypolite			X
Stephanie Lagos	X		
Jason Ledderhos	X		
Lydia Lescalleet	X		
Maria Muñoz	X		
Andrew Perry	X		
Maria Pugnetti	X		
Sharla Stevens	X		
Aron Tager	X		
John Tsai	X		
Erik White			X
Christopher Zand			X
Chad Zichterman	X		

Main motion passed 18-0-3 in favor.

Action

3. Request for new funding from OTI CalWORKS

Time Limit: 10 min.

To approve \$4,000.00 in funds for OTI CalWORKS as thus:

From Account #612100 Summer Allocations: \$3,000.00

From Account #612115 Fall Allocations: \$1,000.00

Presenter: Lydia Lescalleet, VP of Finance

Lydia Lescalleet moved to vote on this item.

Geraldine Garcia seconded.

Andrew Perry moved to end discussion.

Sharla Stevens seconded.

Motion passed.

Vote to approve the request for new funding:

Name	Approve	Disapprove	Abstain
Gursharan Badesha	X		
Gurjit Bhango	X		
Ninad Bhawe		X	
Brett Broich	X		
David Choi	X		
Corinne Eding	X		
Geraldine Garcia	X		
Jonathan Grellas			X
Adrienne Hypolite	X		
Stephanie Lagos	X		
Jason Ledderhos	X		
Lydia Lescalleet	X		
Maria Muñoz	X		
Andrew Perry	X		
Maria Pugnetti	X		
Sharla Stevens	X		
Aron Tager	X		
John Tsai	X		
Erik White	X		
Christopher Zand	X		
Chad Zichterman	X		

Main motion passed 19-1-1 in favor.

Discussion

4. Environmental Studies Building

Time Limit: 30 min.

To present completed conceptual plans and color rendering of the Environmental Studies Building, which was financed by DASB funds during the last academic year.

Presenter: Julie Phillips

Colin Underwood presented the web site created for the Environmental Studies Building:

<http://saturn.deanza.fhda.edu/depts/bio-health/esbuilding/>

Julie Phillips gave a slide presentation on the building and discussed the purpose and design of the building.

Discussion occurred and questions were raised concerning specifications of the building.

Ninad Bhawe moved to extend time by 15 minutes

Jason Ledderhos seconded.

Motion failed.

Ninad Bhawe moved to extend time by 5 minutes.

Andrew Perry seconded.

Motion failed.

Les Leonardo called for a 5 minute break.

Information

5. College Budget

Time Limit: 20 min.

To present information concerning the college budget.

Presenter: Mike Brandy, VP of Finance and College Services

The presenter of this item was not present.

Action

6. Bylaw Revisions for Administration Committee

Time Limit: 10 min.

This item is to approve bylaw revisions as presented by the VP of Administration on October 20, 1999.

Presenter: Adrienne Hypolite, VP of Administration

Discussion occurred on the bylaw revisions.

Andrew Perry moved to approve the bylaw revisions with a sunrise clause that external committee appointments won't be going into effect until the next election.

Erik White seconded.

Sharla Stevens moved to end discussion.

Gursharan Badesha seconded.

Motion passed by voice vote.

Main motion by Andrew Perry passed 19-2 in favor.

Action

7. Request for New Funding

Time Limit: 10 min.

To approve the amount of \$1,600.00 to the Art Department for the funding of a sculpture project as follows:

From Account # 612115 Special Fall Allocations: \$1,600.00

(see attached)

Presenter: Lydia Lescalleet, VP of Finance

Mike Cooper described the project and presented a model of the sculpture.

Andrew Perry moved to approve this funding.

Gursharan Badesha seconded.

Andrew Perry moved to end discussion.

Ninad Bhave seconded.

Motion passed by voice vote.

Name	Approve	Disapprove	Abstain
Gursharan Badesha	X		
Gurjit Bhangoo	X		
Ninad Bhawe	X		
Brett Broich	X		
David Choi	X		
Corinne Eding	X		
Geraldine Garcia	X		
Jonathan Grellas	X		
Adrienne Hypolite	X		
Stephanie Lagos	X		
Jason Ledderhos	X		
Lydia Lescalleet	X		
Ingrid Medina	X		
Maria Muñoz	X		
Andrew Perry	X		
Maria Pugnetti	X		
Sharla Stevens	X		
Aron Tager	X		
John Tsai	X		
Erik White	X		
Christopher Zand	X		
Chad Zichterman	X		

Main motion passed 22-0-0 in favor.

Action

8. Request for New Funding

Time Limit: 10 min.

To approve the amount of \$2,500.00 for the funding of English instructors’ salaries to teach students on essay writing for the transfer application process as follows:

From Account # 612115 Special Fall Allocations: \$2,500.00
(see attached)

Presenter: Lydia Lescalleet, VP of Finance

Lydia Lescalleet explained the need for this funding.

Sharla Stevens moved to approve this funding.

Ingrid Medina seconded.

Sharla Stevens pulled her motion.

Sharla Stevens moved to make this item an urgent action item.

Andrew Perry seconded.

Motion passed by voice vote.

Sharla Stevens moved to approve this funding.

Ingrid Medina seconded.

Andrew Perry moved to end discussion.

Adrienne Hypolite seconded.
 Motion passed by voice vote.

Vote on the approval of this funding:

Name	Approve	Disapprove	Abstain
Gursharan Badesha	X		
Gurjit Bhangoo			X
Ninad Bhave			X
Brett Broich			X
David Choi		X	
Corinne Eding	X		
Geraldine Garcia	X		
Jonathan Grellas	X		
Adrienne Hypolite	X		
Stephanie Lagos	X		
Jason Ledderhos	X		
Lydia Lescalleet	X		
Ingrid Medina	X		
Maria Muñoz	X		
Andrew Perry	X		
Maria Pugnetti	X		
Sharla Stevens	X		
Aron Tager	X		
John Tsai			X
Erik White	X		
Christopher Zand	X		
Chad Zichterman	X		

Main motion passed 17-1-4 in favor.

Consent Calendar

- 9. To approve Stephanie Lagos as Vice Chair of Marketing & Communications Committee.
- 10. To approve Jonathon Grellas and Erik White to Programs Committee.
- 11. To approve Maria Pugnetti, Erik White, and Corinne Eding to Finance Committee.
- 12. To approve Sharla Stevens, Lydia Lescalleet, and Chad Zichterman to Elections Committee.

Chris Zand moved to pull Item #11.
 David Choi moved to pull item #9.

Items #10 and #12 were approved by consensus.

Discussion occurred on Item #9.
 Andrew Perry moved to appoint Stephanie Lagos as the Vice Chair of Marketing & Communications Committee.
 Gursharan Badesha seconded.
 Motion passed by voice vote.

Discussion occurred on Item #11.

Adrienne Hypolite moved to approve Maria Pugnetti, Corinne Eding, and Erik White to Finance Committee.

Lydia Lescalleet seconded.

Discussion occurred.

Ingrid Medina moved to end discussion.

Maria Munoz seconded.

Motion failed 10-10.

Gursharan Badesha moved to amend Adrienne's motion by adding Chris Zand.

Chris Zand seconded.

Discussion occurred.

Erik White moved to end discussion.

Ingrid Medina seconded.

Motion failed.

David Choi moved to extend time by 10 minutes.

Andrew Perry seconded.

Motion passed by voice vote.

Discussion on amendment occurred.

Corinne Eding moved to end discussion.

Adrienne Hypolite seconded.

Motion failed 9-5.

Chris Zand moved to extend time by 5 minutes.

Sharla Stevens moved to amend his motion to 10 minutes.

Maria Munoz seconded.

Motion failed 6-11.

Motion to amend the main motion passed 19-0 in favor.

Main motion as amended passed 15-5 in favor.

Business Reports

- Internal Committee

Lydia Lescalleet informed that Finance Committee members needed to attend RFP meeting on Monday at 5:30 pm.

Gursharan Badesha informed that Student Rights & Services will be meeting next Tuesday at 4:00 pm.

Sharla Stevens informed that Executive Council will be meeting on Friday at 1:45 pm.

- Internal Ad Hoc Committee

Gursharan Badesha reminded Travel Committee members who attended the CCCSAA conference that reports were due on November 5th in her box.

Les Leonardo requests Senators who haven't volunteered for Measure E to contact him.

- External Committee

Maria Munoz attended Workforce Planning & Budget meeting.

Contact John Tsai if interested in attending the Diversity Advisory Council meetings.

Gursharan Badesha informed that Academic Senate has confirmed members on the ESL Search Committee, Child Development Instructor Committee, Professional Development League, and Tenure Review Committee. The GE Review Committee will meet in the Don Bautista Room or Meeting Room #2 from 5:00 pm to 6:00 pm.

Introduction/Approval of Prospective Senators

Chris Domingo, second meeting.

B.J. Dyers, first meeting.

Jaylyn Luan, third meeting; attended Finance and Student Rights & Services meeting, but the VP of SRS was not present at the meeting.

Adrienne Hypolite moved to postpone voting on Jaylyn Luan until next week.

Ingrid Medina seconded.

Maria Munoz moved to end discussion.

Ingrid Medina seconded.

Motion passed.

Main motion to postpone voting passed by voice vote.

Appreciation Period

Appreciations were given.

Maria Munoz moved to adjourn.

Ingrid Medina seconded.

Motion passed by voice vote.

Announcements/Informational Reports

Adjournment

Meeting adjourned at 5:55 pm.

Submitted by

Joni Chao

DASB Secretary

Approved by DASB Senate November 3, 1999.