

MINUTES
DASB SENATE MEETING
Wednesday, May 3, 2000
4:30 pm – 6:30 pm
Student Council Chambers

Call to Order

Meeting called to order at 4:30 pm by Sharla Stevens.

Roll Call

Name	Present	Absent	Late	Left Early
Monte Bays	X			
Ninad Bhawe		X		
Chris Domingo		X		
Barrington Dyer	X			
Corinne Eding	Resigned			
Geraldine Garcia		X		
Jonathan Grellas	X			
James Harris-Williams	Resigned			
Sulaiman Ziyad Hyatt	X			
Adrienne Hypolite	X			
Stephanie Lagos	X			
Jason Ledderhos		X		
Les Leonardo	X			
Lydia Lescalleet			4:45	
Jaylyn Luan	X			
Binh Ly	X			
Colleen McGuire	X			
Dylan Maria Muñoz	X			
Maria Pugnetti	Resigned			
Nir Shafir	X			
Sharla Stevens			4:45	
Sepand Tehrani	Resigned			
Erik White		X		
Christopher Zand	X			

DASB Candidates: Izaac Singh, John Carlsen, Shvetha Swaminathan, Nancy Lee, Vinny Nguyen, Saket Sood, Melody Zarghami, Gordon Runnels, Kea Loewen, Zhe Jeff Zhang, Jaycfil Labio, Balvinder Banwart, Scott Stern, Alexandra Liu

What's Going Well

Approval of Minutes

Wednesday April 26, 2000

Chris Zand moved to approve the minutes.
 Barrington Dyer seconded.
 Motion passed.

Consent Calendar

1. To approve Geraldine Garcia as Vice Chair of Finance Committee.
2. To remove Dylan Munoz from Administration Committee.
3. To approve Binh Ly, Sulaiman Hyatt, Nir Shafir, and Jaylyn Luan as members of Student Rights & Services Committee.
4. To approve Sulaiman Hyatt as Vice Chair of Student Rights & Services.
5. To approve Stephanie Lagos as ICC Liaison for DASB.

Jaylyn Luan moved to approve the Consent Calendar.
Stephanie Lagos seconded.
Motion passed.

Public Comments

John Carlsen, candidate for DASB President 2000-2001, voiced his disapproval of an endorsement made at the May Day event for another slate running for DASB Senate.

Burning Issues

Introduction/Approval of Prospective Senators

Gordon Runnels, 1st meeting.

Business

ACTION

6. Finance Committee Recommendation—First Vote

This item is to approve \$3,000.00 in funding to De Anza College Career Center from Technology Budget to hire an off-campus consultant/programmer to create a job/internship/resume/employer database to serve students and local employers. (see attached)

Presenter: Lydia Lescalleet

Time Limit: 10 minutes

Chris Zand moved to approve this item.
Barrington Dyer seconded.
Mark Reed provided information on this item.
Discussion occurred.
Adrienne Hypolite moved to end discussion.
Sulaiman Hyatt seconded.
Motion to end discussion passed unanimously.
Main motion passed unanimously.

ACTION

7. Finance Committee Recommendation—First Vote

This item is to approve \$1,000.00 in funding to DASB Telephone Account #41-51185 to remedy lack of funding. (see attached)

Presenter: Lydia Lescalleet

Time Limit: 10 minutes

Lydia Lescalleet moved to approve this item.
Adrienne Hypolite seconded.

Discussion occurred.
Adrienne Hypolite moved to end discussion.
Sulaiman Hyatt seconded.
Motion to end discussion passed.
Main motion passed unanimously.

ACTION

8. Sweatshop Committee Resolution
This item to approve a resolution for the Sweatshop Committee.
Presenter: Adrienne Hypolite
Time Limit: 20 minutes

This item was changed to an information/discussion item.
Dylan Munoz, Adrienne Hypolite, Colleen McGuire, and Nir Shafir provided information on this item.
(see attachment)
Video was shown concerning sweatshop labor.
Dylan Munoz distributed proposed resolution concerning sweatshop labor and products made therein.
Senators are requested to review the resolution before the next meeting.

ACTION

9. Flea Market Options Committee
This item is to approve an Ad-Hoc Committee to investigate Flea Market options.
Presenter: John Cognitiona
Time Limit: 10 minutes

Geraldine Garcia, Lydia Lescalleet, Sharla Stevens, Les Leonardo, Adrienne Hypolite, Casey Dick, Fernanda Castela, Binh Ly, Nir Shafir, James Harris-Williams, and Barrington Dyer are interested in being on this committee.
Lydia Lescalleet moved to approve a Flea Market Options Committee with Les Leonardo, Sharla Stevens, Binh Ly, Nir Shafir, James Harris-Williams, and Barrington Dyer as members.
Adrienne Hypolite seconded.
Chris Zand moved to end discussion.
Barrington Dyer seconded.
Discussion ended.
Main motion passed unanimously.

Business Reports

- Internal Committee

Adrienne Hypolite announced that Administration meets on Fridays at 10:30 am in Student Activities Conference room.
Lydia Lescalleet announced that Finance has met today and will present approved items to Senate next week.
Les Leonardo announced that Executive Council met and discussed the Senate agenda as well as the new parking structure.
Chris Zand requested executives to consider a new meeting time for Executive Council. Marketing & Communications is working on a new brochure, a banner to invite students to join Senate, and DASB shirts (approximately \$16 to \$18 each) to promote unity among Senators during the Election.
Barrington Dyer requests members for Programs.

Stephanie Lagos announced that Student Rights & Services meets on Mondays at 4:00 pm. They are planning a Student Rights & Services Day, tentatively set for June 7th. Suggestion boxes for student input may be placed around campus for ease of communication with Senate.

- Internal Ad Hoc Committee

Les Leonardo announced that the Senate retreat is on the first weekend of June.

Sharla Stevens announced that the Forum Committee is meeting on Tuesday at 3:30 pm.

- External Committee

Les Leonardo announced that Parking Committee discussed a presentation by AlTrans concerning a shuttle bus to bring students to De Anza. Senate should contact City of Cupertino concerning viable alternatives for parking structures, which will affect traffic patterns on the surrounding streets.

Chris Zand announced that Academic Council has not received any student grievances.

Les Leonardo announced that College Council discussed remaining PFE monies. Board of Trustees was informed of the May Day event.

Lydia Lescalleet announced that the Board of Trustees approved the DASB Budget.

Nir Shafir announced that general discussion in the Parking Committee begins May 12th.

- Advisor's Report

John Cognetta expressed regret for what occurred at the Board of Trustees meeting.

Announcements/Informational Reports

Jonathon Grellas and Chris Zand have been accepted to U.C. Berkeley.

Adrienne Hypolite informed that Chris Kaprelian, VP of Finance at Foothill College, proposed a joint barbecue event with De Anza on Foothill's campus.

Sharla Stevens announced that Baskin Robbin's Free Cone Day is today.

Dennis Shannakian announced that Senate forums and candidate debates start next week. La Voz has extended word limit to 300 words.

Sharla Stevens announced that Executive Council will not meet on Friday due to Flex Day.

Adrienne Hypolite expressed disapproval for De Anza College Administration's discouragement towards Senate's recent input and efforts around campus.

Les Leonardo announced that Sepand Tehrani, Maria Pugnetti, and Corinne Eding have resigned.

Appreciation Period

Appreciations were given.

Adjournment

Meeting adjourned at 6:00 pm.

Submitted by

Joni Chao

DASB Secretary

Approved by DASB Senate on May 10, 2000.