

MINUTES
DASB SENATE MEETING
Thursday, July 20, 2000
2:00 pm – 4:00 pm
Student Council Chambers

Call to Order

Meeting called to order at 2:10 pm by Stephanie Lagos, DASB President.

Roll Call

| Name | Present | Absent | Late | Left Early |
|---------------------|----------------|---------------|-------------|-------------------|
| Christopher Domingo | X | | | |
| Barrington Dyer | X | | | |
| Geraldine Garcia | X | | | |
| Jaycfil Labio | X | | | |
| Stephanie Lagos | X | | | |
| Nancy Lee | X | | | |
| Alexandra Liu | X | | | |
| Kea Loewen | X | | | |
| Jaylyn Luan | | X | | |
| Colleen McGuire | X | | | |
| Vinh Nguyen | X | | | |
| Izaac Singh | X | | | |
| Saket Sood | | | 2:20 | |
| Scott Stern | | X | | |
| Svetha Swaminathan | X | | | |
| Melody Zarghami | X | | | |

Approval of Minutes

Wednesday May 31, 2000

Chris Domingo moved to approve the minutes.

Geraldine Garcia seconded.

Motion passed.

Consent Calendar

Public Comments

Carmen Van Gastel from Altrans stated that she will have a plan to propose in the near future.

Burning Issues

Introduction/Approval of Prospective Senators

David Sarkis, 1st meeting.

Neil Parekh, 1st meeting.

Business

DISCUSSION

1. Counseling 100 / DASB Retreat

This item is to discuss DASB attendance in Counseling 100 classes and the DASB Retreat.

Presenter: La Donna Yumori-Kaku

La Donna Yumori-Kaku announced that Senators can speak briefly at the New Student Orientation as well as Counseling 100 classes, and asked Senators to fill out their available times. She also announced that Senators who want to attend the CCCSAA Leadership Conference this fall must fill out the attendance packet.

DISCUSSION

2. President's Address

This item is to address Senators on pertinent issues concerning Senate.

Presenter: Stephanie Lagos

Stephanie Lagos appreciated the Senators and public members for attending the meeting and announced the Senate and Executive Council meetings for the fall quarter. She asked Senators to inform her of problems with the schedule. She also announced that Executive Council had a good meeting.

DISCUSSION

3. Shared Governance

This item is to discuss shared governance as it pertains to Senators.

Presenter: Dr. Martha Kanter

Dr. Kanter introduced John Swenson, a previous president of Academic Council, as a teacher who has worked a long time with students and is very knowledgeable about shared governance. She explained that shared governance is a system where everyone involved has a role and voice in the decisions of the college. In participatory governance, the Board of Trustees have the final say in college decisions because they are publicly elected and are ultimately responsible for the direction that the college takes. The job of students who want to take on a leadership role is to listen to and represent the voices of many students from diverse backgrounds. The voices of students, faculty, and administration should work together in order to make decisions on issues like plus-minus grading to ensure that all interests and opinions are represented.

John Swenson stated that he has served on the Campus Center Advisory board and knows that many projects around campus started with students. He knows that Senators will make a difference at De Anza because they are the ones with ideas. He encouraged Senators to tell faculty what the students want. Dr. Kanter discussed the short history of the Community College system as well as the Master Plan, which details the directions and goals of the college as an institution. (see attached) She also discussed the purpose and structure of shared governance committees around campus. (see attached) She welcomed Senators to visit her home on August 24th in order to socialize and meet with faculty and administrators.

Business Reports

- Internal Committee

Jaycifil Labio announced that he is the VP of Marketing & Communications.

Chris Domingo announced that he is the VP of Technology and deals with the technological needs of students and the Senate.

Barrington Dyer announced that he is the backup for Stephanie Lagos and is responsible for Retreats. He will be making sure that all Senators are involved in Internal and External committees.

Colleen McGuire announced that she is the VP of Administration and is responsible with issues concerning the Parking Structure as well as the preservation of the Flea Market. She is also responsible for the maintenance of the DASB office.

Izaak Singh announced that he is the VP of Programs and is responsible for programs at school, including music performances, dances, and speakers.

Geraldine Garcia announced that she is the VP of Finance and is responsible for the RFPs and DASB Budget. She urged Senators to apply for positions on the Finance Committee as soon as possible.

- Internal Ad Hoc Committee
- External Committee

Barrington Dyer stated that all Senators must serve on at least one Internal and one External Committee. He will assign committees to Senators if they do not choose their own.

- ICC Report

James Harris-Williams announced that nothing is going on with ICC. The ICC officers are planning their retreat currently. He hopes to maintain good relations with DASB. He announced that the ICC Chair of Finance will be leaving in the Fall Quarter. He intends to work with Senate on Club Day to help recruit more Senators into Senate. He welcomes anyone with questions concerning clubs to talk with him.

- Advisor's Report

John Cognetta announced that the Counseling 106 classes will be on Mondays from 12:30 to 1:20 pm. The Senate meetings will be on Wednesdays at 3:30 pm or 4:30 pm (for the first Wednesday of the month).

The Executive Council meetings will be on Thursdays from 1:30 to 3:00 pm.

Announcements/Informational Reports

Melody Zarghami announced that students interested in Senate should attend three consecutive meetings, complete the Senate application, and attend two internal committee meetings.

Adjournment

Meeting adjourned at 3:20 pm.

Created by
Joni Chao
DASB Secretary

Submitted by

Dennis Shannakian
Student Activities Administrative Assistant
Approved by DASB Senate on September 6, 2000.