

MINUTES
DASB SENATE MEETING
Wednesday, January 17, 2001
4:30 pm – 6:30 pm
Student Council Chambers

Call to Order

Stephanie Lagos called the meeting to order at 4:35 p.m.

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			
13. Les Leonardo			4:45 p.m.	
14. Alexandra Liu	X			5:48 p.m.
15. Sam Lo	X			5:48 p.m.
16. Kea Loewen	X			
17. Jaylyn Luan			5:06 p.m.	
18. Christina Luna	X			
19. Colleen McGuire	X			
20. Geneva Mendoza		X		
21. Vinh Nguyen	X			
22. Neil Parekh	X			
23. David Sarkis	X			
24. Usman Shakeel	X			
25. Izaac Singh	X			
26. Scott Stern		X		
27. Svetha Swaminathan	X			
28. Thao Tran	X			

Approval of Minutes

November 29, 2000

December 11, 2000

Christopher Domingo moved to approve the November 29, 2000 Senate Meeting Minutes.

David Sarkis seconded the motion.

Discussion occurred whether or not to consider the December 11, 2000 Senate Meeting Minutes.

Geraldine Garcia claimed that, according to By Laws, no meetings shall be held during Finals Week. No conclusion was made about its existence in the By Laws, but it will be kept in mind for future references.

Consent Calendar

1. This item is to approve the Diversity Funds Breakdown for 2000-2002. See attached.

Christopher Domingo moved to approve the Consent Calendar.

Neil Parekh seconded the motion.

Motion passed

Public Comments

There were no Public Comments.

Burning Issues

Business

DISCUSSION/ACTION

2. DASB Student Service Day

This item is to discuss the request for additional funding for Service Day. The total amount recommended by Finance is \$800 from Summer/Fall Special Allocations.

Presenter: Geraldine Garcia

Time Limit: 5 minutes

Christopher Domingo moved to approve the additional request for Service Day funding.

Neil Parekh seconded the motion.

Name	Yes	No	Abstain
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	-	-	-
12. Giang Le	X		
13. Les Leonardo	X		
14. Sam Lo	X		
15. Kea Loewen	X		
16. Jaylyn Luan			
17. Christina Luna	X		
18. Colleen McGuire	X		
19. Geneva Mendoza			
20. Vinh Nguyen	X		

21. Neil Parekh	X		
22. David Sarkis	X		
23. Usman Shakeel	X		
24. Izaac Singh	X		
25. Scott Stern			
26. Svetha Swaminathan	X		
27. Thao Tran	X		

Motion passed unanimously.

DISCUSSION/ACTION – 2nd Vote

3. Budget Transfer for Diversity Accounts

This item is to approve the budget transfer for the diversity accounts (\$15,000 each from accounts 41-55501, 41-55502, and 41-55503 to account 41-55505, \$45,000 total).

Presenter: Geraldine Garcia

Time Limit: 5 minutes

Les Leonardo moved to approve the Budget Transfer for the Diversity Accounts.

Samrah Khan seconded the motion.

Name	Yes	No	Abstain
28. Luis Bocaletti	X		
29. Shirin Darbani	X		
30. Christopher Domingo	X		
31. Barrington Dyer	X		
32. Geraldine Garcia	X		
33. Brett Jensen	X		
34. Farnaz Kermaani	X		
35. Samrah Khan	X		
36. Peter Kim	X		
37. Jaycfil Labio	X		
38. Stephanie Lagos	-	-	-
39. Giang Le	X		
40. Les Leonardo	X		
41. Sam Lo	X		
42. Kea Loewen	X		
43. Jaylyn Luan			
44. Christina Luna	X		
45. Colleen McGuire	X		
46. Geneva Mendoza			
47. Vinh Nguyen	X		
48. Neil Parekh	X		
49. David Sarkis	X		
50. Usman Shakeel	X		
51. Izaac Singh	X		
52. Scott Stern			
53. Svetha Swaminathan	X		
54. Thao Tran	X		

Motion passed unanimously

DISCUSSION

4. DASB Winter 2001 Retreat

This item is to discuss the DASB Winter 2001 Retreat.

Presenter: John Cogna

Time Limit: 15 minutes

It was concluded that decisions whether or not to carpool was voluntary.

Stephanie Lagos told the meeting that if they know they're going to be to absent, come see her to get a form.

DISCUSSION/ACTION

5. 2001 – 2002 DASB Budget Goals

This item is to review and approve the 2001 – 2002 DASB Budget Goals.

Presenter: Geraldine Garcia

Time Limit: 5 minutes

Brett Jensen moved to approve the 2001 – 2002 DASB Budget Goals.

Svetha Swaminathan seconded the motion.

Motion passed.

INFORMATION

6. DASB Voice Mail System

This item is to present information about the DASB Voice Mail System.

Presenter: Dennis Shannakian

Time Limit: 5 minutes

Each senator was given their voicemail code and pin number, along with instructions with how to access it.

DISCUSSION

7. External Committee Assignments

This item is to go over the External Committee Assignments

Presenters: Barrington Dyer

Time Limit: 10 minutes

Barrington Dyer asked everyone who may not have a committee to come see him.

It was reported that there is a need for a new ICC Representative.

Stephanie Lagos asked the officers who hadn't reported anything about their committee, to leave a message in her box.

Geraldine Garcia asked anyone, who may have information about the Budget, to contact her.

Stephanie Lagos asked everyone to give her an extra copy of the agendas and minutes of each committee. This is so that she is aware of who attended. She will randomly pick somebody to report about their committees.

DISCUSSION/ACTION

8. Foothill/De Anza Coalition

This item is to discuss the Foothill/De Anza Coalition

Presenter: Stephanie Lagos

Time Limit: 10 minutes

This discussion was postponed until the DASB Senate meeting on Wednesday, January 24, 2001.

DISCUSSION/ACTION

9. Student Trustee Selection Process

This item is to review the Selection Process for Student Trustee

Presenters: John Cogna

Time Limit: 5 minutes

John Cagnetta reported that the elections will be held in May. A committee will be selected next week to format the interview and form its question.

Jaycfil Labio moved to recommend that the Student Trustee applicant should attend 2 meetings before the interview.

Les Leonardo seconded the motion.

Discussion occurred.

A new motion was made by Neil Parekh.

Neil Parekh moved to table the discussion until next week's DASB Senate Meeting.

Geraldine Garcia seconded the motion.

Motion passed.

Business Reports

Jaycfil Labio reported that the Marketing Committee has changed its meeting to Fridays. He also reported the banners were finished during the break.

Luis Bocaletti reported that the Programs Committee is having their dance / canned food drive on Friday, January 26, 2001 at 8:00 p.m. and they need volunteers. Their meeting will be on Tuesday at 12:30 p.m.

Stephanie Lagos informed the Internal Committees that they need to have their agendas and minutes posted and turned in her box, and in the DASB Secretary's box by the end of each week.

ICC reported that Club Day will be on Thursday, January 25, 2001.

Introduction/Approval of Prospective Senators

Ha Le - 1st meeting

Diana La - 2nd meeting

Malina Iglesias - 1st meeting

It was Sharla Steven's 3rd meeting.

Sharla Stevens's was approved to be Senator by unanimous vote.

It was Adrienne Hypolite's 3rd meeting.

Adrienne Hypolite was approved to be a Senator by unanimous vote.

Announcements/Informational Reports

La Donna Yumori - Kaku reported that she needs Officers to volunteer for the Counseling 100 class to do a presentation about the De Anza Government.

Appreciation Period

Appreciations were given.

Adjournment

Stephanie Lagos adjourned the meeting at 6:03 p.m.

Submitted by

Karen Acosta
DASB Secretary
Approved by DASB Senate on January 24, 2001.