

MINUTES
DASB SENATE MEETING
Wednesday, October 20, 1999
3:30 pm – 5:30 pm
Student Council Chambers

Call to Order

Meeting called to order at 3:34 pm by Sharla Stevens, DASB President.

Roll Call

Name	Present	Absent	Late	Left Early
Christopher Aguirre	Resigned			
Gursharan Badesha	X			
Gurjit Bhangoo	X			
Ninad Bhawe	X			
David Choi	X			
Sarah Doty		X		
Lily Duong	Resigned			
Corinne Eding	X			
Geraldine Garcia	X			
Shilpi Gupta	Resigned			
Adrienne Hypolite	X			
Stephanie Lagos	X			
Jason Ledderhos	X			
Les Leonardo	X			
Lydia Lescalleet	X			
Ingrid Medina		X		
Golnaz Moeini	Resigned			
Maria Muñoz	X			
Jean Newman	X			
Andrew Perry	X			
Maria Pugnetti	X			
Sharla Stevens	X			
Aron Tager			3:40	
Divyakanya Talajia	X			
Sepand Tehrani		X		
John Tsai	X			
Erik White	X			
Christopher Zand	X			
Chad Zichterman	X			

Approval of Agenda

Wednesday October 20, 1999

Amendments:

Under Consent Calendar: Remove Item #3.

After Item #10: Insert Action Item #11: Motion of “vote of no confidence” for Sarah Doty.

Andrew Perry moved to approve the agenda as amended.

Ninad Bhave seconded.

Motion passed by voice vote.

Approval of Minutes

Wednesday October 13, 1999

John Tsai moved to approve the minutes.

Divyakanya Talajia seconded.

Motion passed by voice vote.

Introduction/Approval of Prospective Senators

Jonathon Grellas, third meeting; attended Administration and Marketing & Communications meetings.

Brett Broich, third meeting; attended Administration and Marketing & Communications meetings.

Jaylyn Luan, second meeting.

Christopher Domingo, first meeting.

Jun Park, first meeting.

Les Leonardo announced that Chris Aguirre, Lily Duong, Shilpi Gupta, and Golnaz Moeini have resigned from Senate.

There are currently 25 Senators and 5 seats available for prospective senators.

John Cognetta distributed the senator applications for Jonathon Grellas and Brett Broich. (see attached)

Senators asked Jonathon and Brett questions concerning their applications and goals as prospective senators.

Discussion occurred concerning the two prospective senators.

Divya Talajia moved to approve Jonathon Grellas as a DASB Senator.

David Choi seconded.

Discussion occurred.

John Tsai moved to end discussion.

Jean Newman seconded.

Motion passed

Main motion by Divya passed by voice vote.

Erik White moved to approve Brett Broich as a DASB Senator.

David Choi seconded.

Discussion occurred.

Andrew Perry moved to end discussion.
John Tsai seconded.
Motion passed.
Main motion by Erik passed 15 – 6 in favor.

Jonathon Grellas and Brett Broich received their oath of office as DASB Senators.

Public Comments

David Choi voiced his deep concern for the “political factionalism” in the Senate. He feels that Senators should put aside their personal issues and work together for the betterment of the students. He advises against “plotting to derail issues” from coming before the Senate based on personal opinions.

Consent Calendar

1. Approve Billy Nguyen for CCCSAA Conference. No additional funding will be required.
2. Approve the addition of Stephanie Lagos to Marketing & Communications Committee.
3. Approve the addition of Maria Pugnetti to Finance Committee.

John Tsai moved to pull Item #3 from the Consent Calendar.
David Choi moved to approve Items #1 and #2.
John Tsai seconded.
Motion passed by voice vote.

Discussion on Item #3 occurred.

John Tsai would like to consider all applicants for the Finance Committee at next Senate meeting so that everyone will be given equal consideration.

John Tsai moved to end discussion.

Andrew Perry seconded.

Geraldine Garcia stated that Maria Pugnetti had turned in her application on time and contributed her fair share of work towards the Committee.

Motion passed by voice vote.

Business Reports

- Internal Committee

Andrew Perry is organizing a Programs Committee and welcomes those interested to contact him.

Jean Newman informed that there is a Student Rights & Services meeting after the Senate meeting.

Adrienne Hypolite informed that Administration Committee did a lot of productive work and will be discussing bylaws for resignation, continuity in disciplinary bylaws and code of conduct, and running the office smoothly at the next meeting.

Ninad Bhave welcomed two more members for Technology Committee.

Les Leonardo requested executives to post their office hours if they haven't done so already.

Lydia Lescalleet informed that Finance Committee has received RFPs and will be researching and discussing them at the next meeting.

Sharla Stevens informed that Executive Committee is working on strategies for running the Senate smoothly and building better relationships among senators. Suggestions are welcomed.

- Internal Ad Hoc Committee

John Tsai informed that an Elections Committee must be formed by November 10, with three DASB members and three ICC members. According to the bylaws, the president is on this committee. Marketing & Communications is in charge of this committee.

David Choi informed that Scholarship Committee has approved the revised bookgrant and a draft of the working student scholarship.

Les Leonardo informed that the Senate Retreat will be held on November 13 and 14.

- External Committee

Chris Zand attended the first Academic Council meeting, which is a venue for De Anza students to petition grievances on grades by talking to faculty and students.

Jean Newman informed that Curriculum Committee is looking for another Senate member. They are forming an important Ad-Hoc Committee for graduation requirements. Contact John Tsai if interested.

David Choi informed that ICC had a Financial Orientation meeting and provided much information on how club funds are acquired.

Old Business

Action

4. Campus Center Board Student Representatives

Time Limit: 15 min.

To decide on the structure of student representatives on Campus Center Board.

Presenter: Andrew Perry, VP of Programs

Andrew Perry informed that ICC recommends DASB select three members. He suggests that DASB decide on those three members before considering the co-chair position.

David Choi moved to appoint three members to the CCB, leaving the DASB President as one member and approving two others as determined by Senate.

Erik White seconded.

John Tsai moved to amend the motion as thus: make one member a DASB Executive, not necessarily the President.

Andrew Perry seconded.

Stephanie Lagos moved to end discussion.

John Tsai seconded.

Motion passed.

Amendment by John Tsai passed by voice vote.

Discussion occurred concerning the amended motion.

John Tsai moved to end discussion.

Stephanie Lagos seconded.

Main motion with amendment passed by voice vote.

Andrew Perry informed that the current four members will attend the upcoming CCB meeting on Monday.

Andrew Perry moved to table discussion until next week.

Adrienne Hypolite seconded.

Motion passed 17 - 3 in favor.

New Business

Action

5. RFP's

Time Limit: 5 min.

This item is to vote on changing the finance code to allow more than one RFP per department.

Presenter: Sarah Doty, VP of Finance.

Presented by Lydia Lescalleet in absence of Sarah Doty.

Andrew Perry moved to approve this deletion in the Finance Code (Article IV, Section A, Number 2, Letter D).

Les Leonardo seconded.

Andrew Perry moved to end discussion.

John Tsai seconded.

Motion passed by voice vote.

Main motion by Andrew Perry passed by voice vote.

Action

6. 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

(see attached)

Presenter: Sarah Doty, VP of Finance

Presented by Lydia Lescalleet in absence of Sarah Doty.

Lydia Lescalleet handed this item to Daniel Dishno.

Daniel Dishno explained that OTI serves single parents on welfare. These parents receive approximately \$450.00 a month of cash and some medical, food, and housing aid. Since the county takes four weeks to approve them to get into school, these students won't get money to pay for their books in time for classes. If DASB could provide them with this money, they will be able to get a jumpstart on school. The original request was for \$8,500, of which they've already received and used \$4,000.00.

John Tsai moved to approve \$4,000.00 in funds for OTI CalWORKS as per the recommendation from Finance Committee.

Divya Talajia seconded.

Adrienne Hypolite moved to end discussion.

John Tsai seconded.

Motion passed by voice vote.

Vote on main motion by John Tsai:

Name	Approve	Disapprove
Gursharan Badesha	X	
Gurjit Bhangoo	X	
Ninad Bhave	X	
David Choi	X	
Corinne Eding	X	
Geraldine Garcia	X	
Adrienne Hypolite	X	
Stephanie Lagos	X	
Jason Ledderhos	X	
Les Leonardo	X	
Lydia Lescalleet	X	
Maria Muñoz	X	
Jean Newman	X	
Andrew Perry	X	
Maria Pugnetti	X	
Aron Tager	X	
Divyakanya Talajia	X	
John Tsai	X	
Erik White	X	
Christopher Zand	X	
Chad Zichterman	X	

Motion passed 21 – 0 in favor.

Sharla Stevens called a ten minute break.

Action

- Request for new funding from Asian Pacific American Heritage Month Committee

Time Limit: 10 min.

To approve \$6,000.00 in funds for Asian Pacific American Heritage Month Committee as follows:

From Account # 612115 Fall Allocations: \$6,000.00

Presenter: Sarah Doty, VP of Finance

Presented by Lydia Lescalleet in absence of Sarah Doty.

John Tsai moved to end discussion.

Gursharan Badesha seconded.

Motion passes by voice vote.

It was determined that this item need not be a Senate action item because it is a line-item transfer that is resolved within the Finance Committee.

Action

- Retreat Committee

Time Limit: 15 min.

This item is to determine the date, time and place for the Fall 1999 Senate Retreat.

Presenter: Les Leonardo, Executive VP

Les Leonardo stated that since there is no input from Senators, November 13, 14 has been set for the Senate retreat. He welcomes any ideas concerning locations for the retreat.

Divya Talajia moved to end discussion.

Gursharan Badesha seconded.

Motion passed by voice vote.

Action

9. Measure E

Time Limit: 20 min.

This item is to decide on DASB involvement in Measure E.

Presenter: Les Leonardo, Executive VP

Les Leonardo announced that the Chancellor Advisory Council approved that the \$75,000 in funds originally used to pay the Campus Center mortgage could be used on Measure E. Campus Center Board will be voting to strike this mortgage amount from DASB budget, indicating that they will be paying for the Campus Center using their own revenues. DASB will be able to take action on this item once the CCB makes a decision on this matter.

Andrew Perry moved to approve \$75,000 in funds for Measure E given that: CCB approves of striking the mortgage amount and guarantees that DASB won't be in debt for one year for the mortgage.

Adrienne Hypolite seconded.

Lydia Lescalleet stated that since this item is a financial matter, the Finance Committee should act upon it before the Senate votes on it.

John Tsai moved to table this item and make it an urgent item next week.

Lydia Lescalleet seconded.

Motion passed by voice vote.

This item will be referred to the Finance Committee.

Action

10. Motion of "vote of no confidence" for Sarah Doty (see attached)

This item is to vote on the removal of Sarah Doty from the position of VP of Finance.

Presented by Les Leonardo

Les Leonardo read aloud the motion of "vote of no confidence."

Discussion occurred concerning the motion.

Lydia Lescalleet moved to end discussion.

Gursharan Badesha seconded.

Motion passed by voice vote.

Sharla Stevens called for a vote on whether to vote by secret ballot.

Motion failed 4 - 17.

Vote for removal of Sarah Doty from position of VP of Finance is as follows:

Name	Approve	Disapprove	Abstain
Gursharan Badesha	X		
Gurjit Bhangoo	X		
Ninad Bhave	X		
David Choi		X	
Corinne Eding	X		
Geraldine Garcia		X	
Adrienne Hypolite	X		
Stephanie Lagos	X		
Jason Ledderhos			X
Les Leonardo	X		
Lydia Lescalleet	X		
Maria Muñoz	X		
Jean Newman	X		
Andrew Perry	X		
Maria Pugnetti		X	
Aron Tager	X		
Divyakanya Talajia	X		
John Tsai	X		
Erik White	X		
Christopher Zand	X		
Chad Zichterman	X		

Motion passed 17 – 3 – 1 in favor.

Sarah Doty was removed from the VP of Finance position.

Discussion

11. Removal of “Approval of Agenda” and addition of “Burning Issues”

Time Limit: 5 min.

This item is to remove the agenda section titled “Approval of Agenda” and replace it with a section titled “Burning Issues.”

Presenter: John Tsai, VP of Marketing & Communications

John Tsai stated that this item was approved by the Executive Council. Only three discussion items, with two minute time limits will be accepted on Burning Issues.

Chris Zand moved to end discussion.

Divya Talajia seconded.

Motion passed by voice vote.

Discussion

12. Bylaw Revisions for Administration Committee (see attached)

Time Limit: 20 min.

This item is to discuss the reduction of office hours (including field hours) and the adoption of a set of repercussions to enforce the code of conduct.

Presenter: Adrienne Hypolite, VP of Administration

Adrienne Hypolite explained the bylaw revisions in detail.
Discussion occurred concerning them.
Gursharan Badesha moved to end discussion.
Chris Zand seconded
Motion passed by voice vote.

Appreciation Period

Appreciations were given.

Announcements/Informational Reports

John Tsai congratulated Lydia Lescalleet as the new VP of Finance.
Chad Zichterian distributed two informational sheets on the WTO and requested the Senate read it before the next meeting.
Les Leonardo requested senators to see him concerning the one hour of volunteering for Measure E. He informed that a demonstration will be held on October 27 at 2:00 pm in San Francisco to end police brutality.
Adrienne Hypolite reminded the Senate to focus on the things that are going well.
Jean Newman reminded the Senators of the SRS meeting after the Senate meeting.
Lydia Lescalleet informed that Ruben Martinez is speaking on October 26 in Conference Room B.

Chris Zand moved to adjourn the meeting.
Divya Talajia seconded.
Motion passed by voice vote.

Adjournment

Meeting adjourned at 6:04 pm.

Submitted by

Joni Chao
DASB Secretary
Approved by DASB Senate October 27, 1999