

MINUTES
DASB SENATE MEETING
Monday, November 15, 1999
3:30 pm – 6:30 pm
Student Council Chambers

Call to Order

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

Roll Call

| Name | Present | Absent | Late | Left Early |
|--------------------|----------------|---------------|-------------|-------------------|
| Gursharan Badesha | X | | | |
| Gurjit Bhangoo | X | | | |
| Ninad Bhawe | X | | | |
| Brett Broich | X | | | 5:30 |
| David Choi | X | | | |
| Corinne Eding | X | | | |
| Geraldine Garcia | X | | | |
| Jonathan Grellas | X | | | |
| Adrienne Hypolite | X | | | |
| Stephanie Lagos | | X | | |
| Jason Ledderhos | X | | | 6:00 |
| Les Leonardo | X | | | |
| Lydia Lescalleet | X | | | |
| Ingrid Medina | X | | | |
| Maria Muñoz | X | | | 5:45 |
| Jean Newman | LOA | | | |
| Andrew Perry | X | | | 6:06 |
| Maria Pugnetti | X | | | |
| Sharla Stevens | X | | | |
| Aron Tager | | X | | |
| Divyakanya Talajia | | X | | |
| Sepand Tehrani | X | | | |
| John Tsai | | X | | |
| Erik White | X | | | |
| Christopher Zand | X | | | |
| Chad Zichterman | X | | | |

Business**ACTION**

1. RFPs

This item is to review, discuss, and vote on RFPs.

Presenter: Lydia Lescalleet, VP of Finance

Concerning Program #64: Campus Maps/Bike Racks

Jason Ledderhos had moved to decrease recommended funds by \$4,000.00

David Choi had seconded.

Discussion occurred.
David Choi moved to amend motion to cut by \$10,000.00
Adrienne Hypolite seconded.
Jason Ledderhos moved to vote.
Sepand Tehrani seconded.
Amendment passed by voice vote.
Main motion as amended passed 19-2.

Concerning Program #65: Chemistry Lab
Les Leonardo moved to decrease recommended funds by \$19,000.00.
David Choi seconded.
Discussion occurred.
Ninad Bhave moved to amend motion to cut by \$10,000.00.
Jonathan Grellas seconded.
Jason Ledderhos moved to strike the amount \$10,000.00 and approve \$15,000.00.
Sepand Tehrani seconded.
Second amendment by Jason Ledderhos failed 10-11.
First amendment by Ninad Bhave passed 10-8.
Main motion as amended passed 10-8.

Ninad Bhave moved to revisit Program #18.
Erik White seconded.
Motion passed 17-1.

Jason Ledderhos moved to cut all funding for DLTP until the Investigative Committee returns with a report.
Gursharan Badesha seconded.
Sepand Tehrani amended motion to include a stipulation that funds will be placed in Special Allocations and after the Investigative Committee has attended the DLTP Retreat and decided a position, a certain amount in funds will be reallocated to DLTP with a favorable two-thirds Senate vote.
Erik White seconded.
Chris Zand moved to end discussion.
Sepand Tehrani seconded.
Motion passed 16-3.
Andrew Perry moved to strike “certain amount in funds” in the amendment and replace with “up to \$21,000.00”
Les Leonardo seconded.
David Choi moved to appeal decision of Chair to allow discussion to continue.
Motion failed 16-2.
Sepand Tehrani moved to end discussion.
Corinne Eding seconded.
Motion passed 15-2.
Second amendment by Andrew Perry passed 13-4.
Lydia Lescalleet moved to end discussion.
Corinne Eding seconded.
Motion failed.
Sepand Tehrani moved to strike “up to \$21,000.00” and replace with “up to \$15,000.00.”
Gursharan Badesha seconded.
Adrienne Hypolite moved to end discussion.

Sepand Tehrani seconded.
Motion passed 14-5.
Amendment by Sepand Tehrani passed 13-5.
Jason Ledderhos moved to vote.
Sepand Tehrani seconded.
Motion passed.
Amended stipulation passed 17-1.

Sharla Stevens called a ten minute break

Concerning Program #23: Gente del Quinto Sol
Geraldine Garcia moved to increase funds by \$5,000.00.
Motion seconded.
Sepand Tehrani moved to end discussion.
Gursharan Badesha seconded.
Motion passed 10-6.
Main motion passed 15-2.

Motion to allow audience to speak on RFPs passed 12-5.

Concerning Program #19: Engineering Department
Jonathan Grellas moved to increase funds by \$5,000.00.
Ingrid Medina seconded.
Jason Ledderhos amended motion to be \$4,500.00.
Adrienne Hypolite seconded.
Amendment failed.

Concerning Program #24: Health Technologies for Nursing
Jonathan Grellas moved to increase funds by \$3,000.00.
No second.
Andrew Perry moved to approve \$4,500.00 in funds.
Adrienne Hypolite seconded.
Motion passed 16-1.

Concerning Program #52: Visiting Speaker Series
Motion made to increase funds by \$5,000.00.
Motion passed 13-2.

Concerning Program #62: AITrans Marketing
Gursharan Badesha moved to increase funds by \$7,500.00.
Ingrid Medina seconded.
Motion passed 9-5.

Concerning Program #50: Tutorial Center
Ninad Bhawe moved to increase funds by \$5,000.00.
Gursharan Badesha seconded.
Motion failed 1-11.

Concerning Program #22: Environmental Studies Building
Ninad Bhawe moved to increase funds by \$2,000.00.

Adrienne Hypolite seconded.
Les Leonardo amended motion to cut all funding.
David Choi seconded.
Amendment passed 9-7.
Main motion as amended passed 10-9.

Concerning Program #12: DASB Student Handbook
Ninad Bhave moved to increase funds by \$2,000.00.
Erike White seconded.
Motion failed 7-9.

Concerning Program #6: Bottomfish
Sepand Tehrani moved to increase funds by \$1,000.00.
Ingrid Medina seconded.
Motion failed 5-10.

Concerning Program #25: Honors Program
Motion made to increase funds by \$1,000.00.
Motion passed 9-7.

Concerning Program #4: Automated External Defibrillator
Gursharan Badesha moved to increase funds by \$5,000.00.
Sepand Tehrani seconded.
Motion passed 8-7.

Concerning Program #63: Brothers & Sisters United
Motion made to increase funds by \$5,000.00.
Motion passed 9-6.

Concerning Program #1: Accounting Department Server
Motion made to increase funds by \$5,000.00
Les Leonardo seconded.
Motion failed.

Concerning Program #13: Data Projectors for AV
Motion made to increase funds by \$5,000.00.
Motion failed 5-10.

Concerning Program #2: Asian Pacific American Leadership Institute
Motion made to increase funds by \$1,500.00.
Erik White amended motion to be \$5,000.00.
Ingrid Medina seconded.
Amendment passed 9-3.
Main motion as amended passed.

Gursharan Badesha moved to approve the RFPs as amended.
Adrienne Hypolite seconded.

| Name | Approve | Disapprove |
|-------------------|----------------|-------------------|
| Gursharan Badesha | X | |
| Gurjit Bhangoo | X | |
| Ninad Bhawe | X | |
| David Choi | | X |
| Corinne Eding | X | |
| Geraldine Garcia | X | |
| Jonathan Grellas | X | |
| Adrienne Hypolite | X | |
| Les Leonardo | X | |
| Lydia Lescalleet | X | |
| Ingrid Medina | X | |
| Maria Pugnetti | X | |
| Sepand Tehrani | | X |
| Erik White | X | |
| Christopher Zand | X | |
| Chad Zichterman | X | |

Motion passed 14-2.

Adrienne Hypolite moved to adjourn.
Motion passed.

Adjournment

Meeting adjourned at 6:23 pm.