

MINUTES
DASB SENATE MEETING
Wednesday, March 8, 2000
3:30 pm - 6:30 pm
Student Council Chambers

Call to Order

Meeting called to order at 3:30 pm by Sharla Stevens.

Roll Call

Name	Present	Absent	Late	Left Early
Gurjit Bhangoo		X		
Ninad Bhave	X			
Chris Domingo		X		
Barrington Dyer	X			
Corinne Eding	X			
Geraldine Garcia			3:33	
Jonathan Grellas	X			
Sulaiman Ziyad Hyatt			3:34	
Adrienne Hypolite	X			
Stephanie Lagos	X			
Jason Ledderhos	X			
Les Leonardo	X			
Lydia Lescalleet	X			
Jaylyn Luan	X			
Ingrid Medina			3:34	
Maria Muñoz			3:45	
Jean Newman	Resigned			
Andrew Perry	Resigned			
Maria Pugnetti		LOA		
David Sarkis	X			
Sharla Stevens	X			
Sepand Tehrani			4:08	6:45
John Tsai		LOA		
Erik White	X			
Christopher Zand	X			

What's Going Well

Approval of Minutes

Wednesday March 1, 2000

Corinne Eding moved to approve the minutes.

Stephanie Lagos seconded.

Motion passed.

John Cognetta requested an addition of two items on the agenda.

1. Urgent Action: Transfer of \$7,000.00 from RFP Special Allocations to Travel Committee.
2. Consent Calendar: DASB Travel Budget Request of \$2,955.00 for Val Vilhuber, and Felicia Feittan to attend the Phi Theta Kappa International Convention in Orlando, Florida from April 20 to April 22, 2000.

Ninad Bhave disapproved of this addition.

Senate approved the addition of these two items.

Consent Calendar

1. DASB Travel Budget Request of \$2,955.00 for Val Vilhuber, and Felicia Feittan to attend the Phi Theta Kappa International Convention in Orlando, Florida from April 20 to April 22, 2000. (see attached)

Jonathon Grellas moved to approve the Consent Calendar.

Ingrid Medina seconded.

Motion passed.

Public Comments

Omonike Weusi-Puryear, a part-time instructor from the Intercultural Studies Division, stated that part-time faculty do not have offices, frequent office hours, health benefits, nor compensation for work they do outside of the classroom. She requested Senate support during the Part-Time Faculty Equity Week from April 3 to April 7, 2000 (see attached), as well as a resolution to support part-time faculty's request for higher pay.

Les Leonardo stated that the faculty directly affects students' welfare, and believes it is important for Senate to support part-time staff's request for equity.

Burning Issues

Les Leonardo stated that he forgot to announce a request for leave of absence from Maria Pugnetti for last week and this week.

Ninad Bhave voiced his opinion that a professional meeting should not begin with a moment of prayer or moment of silence because it contradicts with "separation of church and state."

Introduction/Approval of Prospective Senators

Les Leonardo announced that Jean Newman and Andrew Perry have resigned from Senate.

Binh Ly, 4th meeting. (see attached)

Nir Shafir, 3rd meeting. (see attached)

Monte Bays, 5th meeting. (see attached)

James Harris-Williams, 6th meeting.

Question and answer period for each prospective Senator occurred.

Discussion occurred concerning prospective senators.

Erik White moved to approve Binh Ly, Nir Shafir, Monte Bays, and James Harris-Williams as Senators.

Jason Ledderhos seconded.

Discussion occurred.

Chris Zand moved to end discussion.

Adrienne Hypolite seconded.

Motion passed.

Main motion by Erik White passed 12-4.

Binh Ly, Nir Shafir, Monte Bays, and James Harris-Williams were sworn in as Senators.

Colleen McGuire, 1st meeting.

Business

DISCUSSION/ACTION

2. Student Trustee Selection Committee for 2000-2001

This item is to approve the Student Trustee Selection Committee for 2000-2001.

Presenter: Gagan Bhatt

Time Limit: 30 minutes

This item was moved to #2 due to time constraints.

Student applicants for Student Trustee Selection Committee: Grace Bello, Natasha Lubinsky, Yang Lu, Jittaun Batiste, Mimi Stewart, Bathool Wasi, Billy Nguyen, and Adam Welch.

Senator applicants for Student Trustee Selection Committee: Les Leonardo, Binh Ly, Jaylyn Luan, Jason Ledderhos, Gurjit Bhangoo, Barrington Dyer, Chris Zand, Sharla Stevens.

Senate approved the use of secret ballot to vote for Student Trustee Selection Committee members.

Name	Students	Senators
Ninad Bhawe	Natasha, Jittaun, Grace	Jason, Barrington, Chris
Barrington Dyer	Grace, Jittaun, Mimi	Sharla, Chris, Les
Corinne Eding	Grace, Jittaun, Adam	Sharla, Binh, Jaylyn
Geraldine Garcia	Grace, Adam, Mimi	Les, Sharla, Binh
Jonathan Grellas	Grace, Jittaun, Natasha	Chris, Gurjit, Sharla
Sulaiman Ziyad Hyatt	Adam, Grace, Yang	Binh, Les, Sharla
Adrienne Hypolite	Grace, Adam, Jittaun	Sharla, Les, Jaylyn
Stephanie Lagos	Grace, Mimi, Jittaun	Sharla, Jaylyn, Chris
Jason Ledderhos	Grace, Jittaun, Adam	Jason, Chris, Les
Les Leonardo	Adam, Billy, Grace	Les, Sharla, Binh
Lydia Lescalleet	Grace, Adam, Jittaun	Binh, Sharla, Les
Jaylyn Luan	Grace, Billy, Adam	Sharla, Jaylyn, Binh
Ingrid Medina	Adam, Grace, Jittaun	Binh, Sharla, Barrington
Maria Muñoz	Adam, Jittaun, Grace	Binh, Sharla, Jaylyn
David Sarkis	Grace, Adam, Jittaun	Sharla, Les, Chris
Sepand Tehrani	Grace, Jittaun, Bathool	Gurjit, Chris, Jaylyn
Erik White	Grace, Adam, Jittaun	Sharla, Chris, Gurjit
Christopher Zand	Grace, Natasha, Yang	Chris, Barrington, Jaylyn

Permanent Student Trustee Selection Committee 2000-2001 consists of:

Grace Bello, Jittaun Batiste, Adam Welch, Sharla Stevens, Chris Zand, and Les Leonardo.

Binh Ly and Les Leonardo had equal votes, but Binh Ly offered his position to Les Leonardo.

Sharla Stevens called a ten-minute break.

Senate voted for alternate members to the Student Trustee Selection Committee.

Alternate student members ranked in order: Billy Nguyen, Mimi Stewart, Bathool Wasi

Alternate Senate members ranked in order: Binh Ly, Jaylyn Luan, Barrington Dyer

INFORMATION

3. Code of Conduct

This item is to provide information on the DASB Code of Conduct.

Presenter: John Cogna

Time Limit: 15 minutes

John Cogna was asked to bring forth the DASB Senate Code of Conduct because some Senators feel that meetings have not been conducted with enough respect between Senators and towards the chair. (see attached)

Discussion occurred.

ACTION

4. Request for New Funding

This item is to approve a request for \$1,322.00 from Stacey Wheeler of Phi Theta Kappa to help cover costs of running as a candidate for Phi Theta Kappa International President in Orlando, Florida from April 18 to April 22 as per the Finance Committee recommendation.
Presenter: Lydia Lescalleet
Time Limit: 10 minutes

Corinne Eding moved to approve this item.
Erik White seconded.
Lydia Lescalleet moved to end discussion.
Chris Zand seconded.
Motion passed.
Main motion passed 12-4.

DISCUSSION/ACTION

5. Bylaw & Code Revisions

This item is to discuss and approve revisions to the DASB Bylaws and Code.
Presenter: Adrienne Hypolite
Time Limit: 15 minutes

Adrienne Hypolite reviewed revisions to bylaws and codes. (see attached)

There are two changes to the bylaws:

- Travel Code now has 3 DASB and 3 ICC members (as is stated in the Bylaws) instead of 3 DASB and 2 ICC members.
- The Bylaw section on Election Committee has been stricken due to discrepancies between what is stated in the Bylaws and the Code. Election Committee will be reviewing its code.

There are no other changes to the Bylaws, except the transfer of sections in the Bylaws concerning committees to the Code of that committee.

Les Leonardo moved to end discussion.

Lydia Lescalleet seconded.

Motion passed.

Les Leonardo moved to approve the revisions recommended by the Administration Committee for the DASB Bylaws and Codes.

Lydia Lescalleet seconded.

Motion passed 15-0.

DISCUSSION

6. Bike Lockers

This item is to discuss funding for bike lockers on campus.

Presenter: Barrington Dyer

Time Limit: 15 minutes

Barrington Dyer stated that the current bike locker can hold only 6 bikes. There are not enough bike lockers to meet the needs of students who want to rent them. This service is not funded by Measure E, Facilities, or Security. He recommends DASB purchase five bike lockers for \$750.00 each, which will house ten bikes total. (see attached)

Discussion occurred.

Sulaiman Ziyad-Hyatt moved to end discussion.

Ingrid Medina seconded.

Motion failed 11-8.

Discussion occurred.

URGENT ACTION

7. Budget Transfer

To approve an allocation of \$7,000.00 from RFP Special Allocations Account #42-52026 to the DASB Travel Account.

Presenter: John Cogna

Les Leonardo moved to approve this item.

Adrienne Hypolite seconded.

Adrienne Hypolite moved to end discussion.

Chris Zand seconded.

Motion passed.

Roll call vote to approve this item:

Name	Approve	Disapprove	Abstain
Ninad Bhav		X	
Barrington Dyer	X		
Corinne Eding	X		
Geraldine Garcia	X		
Jonathan Grellas	X		
Sulaiman Ziyad Hyatt	X		
Adrienne Hypolite	X		
Stephanie Lagos	X		
Jason Ledderhos	X		
Les Leonardo	X		
Lydia Lescalleet	X		
Jaylyn Luan	X		
Ingrid Medina	X		
Maria Muñoz	X		
David Sarkis	X		
Sepand Tehrani		X	
Erik White	X		
Christopher Zand	X		

Motion passed 16-2.

Business Reports

- Internal Committee

Ninad Bhav announced that Technology explored uses for octane within or without DASB.

Stephanie Lagos is the new chair of Student Rights & Services. She requests any Senators interested in her committee to contact her because she does not have any committee members.

Lydia Lescalleet announced that Finance Committee approved a request for new funding for bike lockers and Phi Theta Kappa.

Sharla Stevens announced that Executive Council met last week.

Adrienne Hypolite announced that Administration discussed reformatting of bylaws and strategies for changing the supervision of the Special Events Coordinator to Student Activities. She requests her committee members to be on time for meetings.

- Internal Ad Hoc Committee

Les Leonardo announced that Retreat Committee decided that Senate will have a good spring retreat instead of a winter retreat. It will meet today after the Senate meeting.

Lydia Lescalleet announced that Budget Committee will be meeting next Wednesday at 3:30 pm in the Senate office.

- External Committee

David Sarkis announced that Diversity Advisory Council discussed advertisement for financial aid, gender and ethnic distribution of faculty, benefits for part-time instructors, and multicultural plan priorities.

Barrington Dyer announced that the Campus Bookstore meeting was postponed until later.

Jaylyn Luan announced that Academic Senate discussed PFE Funds. Half of these funds have already been released, and the other half could be used to hire faculty. Academic Senate opposes that these funds should be used for hiring faculty because they should be used to fund programs.

Ninad Bhavne announced that District Technology finished reviewing the Technology Master Plan.

Sepand Tehrani announced that Grievance Review did not meet.

Sharla Stevens announced that College Council will meet tomorrow at 3:30 pm.

Les Leonardo announced that the Measure E Room Renovation Committee wants to renovate rooms around campus to become multimedia rooms, where consoles, computers, VCRs, and data projectors are hooked together so that faculty members can access the Web during class and show students images from the computer screen.

Ingrid Medina announced that Campus Center Board met on Valentine's Day and discussed designated smoking areas, Measure E, bathroom conversions, a mid-March food survey, and renovation for buildings in L and E quad. She stated that DASB will have to decide whether it will chair the Campus Center Board alone or with Jose Nunez.

Erik White announced that Campus Budget discussed how the budget works.

Maria Munoz missed the last Smart Card meeting, and requests everyone to address her as Dylan from now on.

Geraldine Garcia announced that Smart Card discussed student concerns about the Smart Card.

- Advisor's Report

John Cognetta announced that final goals and evaluations are due on Monday March 13 by 4:00 pm.

Announcements/Informational Reports

Gagan Bhatt requested Student Trustee Selection Committee members to contact him for possible meeting times.

Les Leonardo announced that Senators who cannot attend the Public Transit and Parking Facility Committee meeting on Friday March 10 at 9:30 am can also talk to Jose Nunez individually.

Adrienne Hypolite announced that Scholarship/Bookgrant Committee meets tomorrow at 3:30 pm in Student Activities Conference Room.

James Harris-Williams announced that he is going to Washington D.C. tomorrow.

Appreciation Period

Appreciations were given.

Adjournment

Meeting adjourned at 7:00 pm.

Submitted by

Joni Chao
DASB Secretary

Approved by DASB Senate on April 12, 2000.