

MINUTES
DASB SENATE MEETING
Wednesday, April 25, 2001
3:30 pm – 5:30 pm
Student Council Chambers

Call to Order**Roll Call**

Name	Present	Absent	Late	Left Early	
1. Luis Bocaletti	X		3:37 p.m.	4:50 p.m.	
2. Shirin Darbani	X		4:00 p.m.		
3. Christopher Domingo	X				
4. Barrington Dyer	X				
5. Geraldine Garcia	X		3:37 p.m.		
6. Adrienne Hypolite		X			
7. Melina Iglesias	X				
8. Brett Jensen	X				
9. Farnaz Kermaani			X	X	
10. Samrah Khan	X			X	
11. Diana La	X				
12. Jaycfil Labio	X				
13. Stephanie Lagos	X				
14. Giang Le		X			excused
15. Les Leonardo		X			
16. Alexandra Liu		X			excused
17. Sam Lo		X			
18. Kea Loewen	X				
19. Jaylyn Luan		X			excused
20. Christina Luna	X				
21. Colleen McGuire	X				
22. Christopher Mikita	X				
23. Neil Parekh	X				
24. David Sarkis	X				
25. Usman Shakeel	X				
26. Izaac Singh	X			X	
27. Sharla Stevens		X			
28. Svetha Swaminathan	X		3:40 p.m.		
29. Thao Tran	X				

Approval of Minutes

Wednesday, April 18, 2001

Neil Parekh moved to approve the April 18, 2001 DASB Senate Meeting Minutes.

The motion was not seconded.

Geraldine Garcia made an amendment to mark Les Leonardo present at the April 18, 2001 Senate Meeting Minutes.

Stephanie Lagos asked Neil Parekh to re-state his motion.

Neil Parekh moved to approve the April 18, 2001 DASB Senate Meeting Minutes as amended.

Colleen McGuire seconded the motion.

Motion passed.

Public Comments

Casey Dick asked Stephanie Lagos if his Business item can be moved up from #8.

Stephanie Lagos made Casey Dick's Business item, item #3.

Leon Chan updated his complaint about using social security numbers as a form of identification in making payments to administration. He wants everyone to be aware that using student social security numbers for identification in making payments can hurt tens and thousands of students if not more. Also, he wants the Administration to know someone is keeping an eye on them.

Burning Issues

Consent Calendar

1. This item is to remove Thao Tran from the Programs Committee.

David Sarkis moved to approve the Consent Calendar.

Neil Parekh seconded the motion.

Motion passed by 20 approvals, 1 opposition.

Business

DISCUSSION/ACTION

2. VP of Diversity - 1st Vote

This item is to discuss changes of the Programs Committee Code.

Presenter: Izaac Singh

Time limit: 25 minutes

Barrington Dyer moved to approve the Programs Committee Code change into replacing the position of VP of Programs with the VP of Diversity.

Izaac Singh seconded the motion.

Discussion occurred.

Christopher Mikita amended the motion.

Christopher Mikita moved to add the position of VP of Diversity without having to replacing the position of VP of Programs.

Shirin Darbani seconded the motion.

Discussion occurred.

Christopher Domingo made a 2nd degree amendment.

Christopher Domingo moved to remove on senator position so that the DASB Body will still consist of 8 VPs.

Jaycfil Labio seconded the motion.

Motion died. Motion was goes against the Constitution.

David Sarkis moved to extend time 10 minutes.

Christina Luna seconded the motion.

Motion to extend time passed by 15 approvals, 3 oppositions.

Discussion occurred.

Neil Parekh moved to end discussion.

Barrington Dyer seconded the motion.

Motion to end discussion failed by 7 approvals, 12 oppositions.

Christopher amended the motion.

Christopher Domingo moved to place the VP of Diversity last in succession of officers.

Jaycfil Labio seconded the motion.

Discussion occurred.

Shirin Darbani moved to end discussion.

Barrington Dyer seconded the motion.

Motion passed.

Motion to place the VP of Diversity last in succession of officers failed by 5 approvals, 8 oppositions.

Motion to add the position of VP of Diversity without replacing the position of VP of Programs failed by 9 approvals, 11 oppositions.

Main motion to add the VP of Diversity to replace VP of Programs passed by 10 approvals, 9 oppositions, 1 abstain.

(Main motion to add the VP of Diversity to replace the VP of Programs technically didn't pass because it failed to attain 2/3 of votes)

INFORMATION

3. Flea Market P&L, Information and Changes

This item is to give a report on Flea Market Business.

Presenter: Casey Dick

Time limit: 15 minutes

Casey Dick shared information about the Flea Market to the DASB Senate.

He reported that the revenue is up by \$8,000. There's a new policy called the Packet In and Packet Out Policy in which all vendors are to pack up and take their own garbage. In doing this, it saves the Flea Market \$2000 - \$3000. The Bad news is that the Flea Market Computer has crashed. If it is not replace with a new computer, problems like double booking vendors, and angry vendors can occur.

DISCUSSION/ACTION

4. India Earthquake Relief Fund - 1st Vote

This item is to discuss contribution of \$750 from the Winter/Spring Allocations Account, account # 41-52130 towards the India earthquake victims.

Presenter: Geraldine Garcia

Time limit: 10 minutes

Svetha Swaminathan moved to approve the funding of \$750 from the Winter/Spring Allocations Account, account # 41-52130 towards the India earthquake victims.

Kea Loewen seconded the motion.

Discussion occurred.

Brett Jensen moved to end discussion.

David Sarkis seconded the motion.

Motion to end discussion passed.

Name	Yes	No	Abstain
1. Luis Bocaletti	-	-	-
2. Shirin Darbani	-	-	-
3. Christopher Domingo	X		
4. Barrington Dyer	X		
5. Geraldine Garcia			X
6. Adrienne Hypolite	-	-	-
7. Melina Iglesias	X		
8. Brett Jensen	X		
9. Farnaz Kermaani	-	-	-
10. Samrah Khan	-	-	-
11. Diana La		X	
12. Jaycfil Labio	X		
13. Stephanie Lagos	-	-	-
14. Giang Le	-	-	-
15. Les Leonardo	-	-	-
16. Alexandra Liu	-	-	-
17. Sam Lo	-	-	-
18. Kea Loewen	X		
19. Jaylyn Luan	-	-	-
20. Christina Luna	X		
21. Colleen McGuire	-	-	-
22. Christopher Mikita	X		
23. Neil Parekh	X		
24. David Sarkis		X	
25. Usman Shakeel	X		
26. Izaac Singh	-	-	-
27. Svetha Swaminathan	X		
28. Thao Tran		X	

Main motion passed by 11 approvals, 3 opposition, 1 abstain.

DISCUSSION/ACTION

5. Red Wheel Barrow Funding - 1st Vote

This item is to discuss the funding for the Red Wheel Barrow Magazine in the amount of \$4,000 from the Winter/Spring Allocations Account, account # 41-52130.

Presenter: Geraldine Garcia

Time limit: 10 minutes

Kea Loewen moved to approve funding of \$4,000 from the Winter/Spring Allocations Account, account # 41-52130 towards the Wheel Barrow Magazine.

David Sarkis seconded the motion.

Discussion occurred.

Christopher Domingo moved to end discussion.

Kea Loewen seconded the motion.

Motion to end discussion passed.

Name	Yes	No	Abstain
1. Luis Bocaletti	-	-	-
2. Shirin Darbani	-	-	-
3. Christopher Domingo		X	
4. Barrington Dyer	-	-	-
5. Geraldine Garcia		X	
6. Adrienne Hypolite	-	-	-
7. Melina Iglesias	X		
8. Brett Jensen		X	
9. Farnaz Kermaani	-	-	-
10. Samrah Khan		X	
11. Diana La	X		
12. Jaycfil Labio	X		
13. Stephanie Lagos	-	-	-
14. Giang Le	-	-	-
15. Les Leonardo	-	-	-
16. Alexandra Liu	-	-	-
17. Sam Lo	-	-	-
18. Kea Loewen	X		
19. Jaylyn Luan	-	-	-
20. Christina Luna	X		
21. Colleen McGuire	-	-	-
22. Christopher Mikita			X
23. Neil Parekh	X		
24. David Sarkis	X		
25. Usman Shakeel	X		
26. Izaac Singh	-	-	-
27. Sharla Stevens	-	-	-
28. Svetha Swaminathan	X		
29. Thao Tran	X		

Main motion passed by 10 approvals, 4 oppositions, 1 abstain.

DISCUSSION/ACTION

6. Computer for DASB Flea Market - 2nd Vote

This item is to approve \$2,000 from the DASB Capital Account, account # 41 - 52230. for a new computer for the DASB Flea Market Office.

Presenter: Geraldine Garcia

Time limit: 10 minutes

Kea Loewen moved to approve funding of \$2,000 towards the DASB Flea Market Office for a new computer from the DASB Capital Account, account #41-52230.

Melina Iglesias seconded the motion.

Name	Yes	No	Abstain
1. Luis Bocaletti	-	-	-
2. Shirin Darbani	X		
3. Christopher Domingo		X	
4. Barrington Dyer	-	-	-
5. Geraldine Garcia	X		
6. Adrienne Hypolite	-	-	-
7. Melina Iglesias	X		
8. Brett Jensen	X		
9. Farnaz Kermaani			X
10. Samrah Khan	-	-	-
11. Diana La	X		
12. Jaycfil Labio	X		
13. Stephanie Lagos	-	-	-
14. Giang Le	-	-	-
15. Les Leonardo	-	-	-
16. Alexandra Liu	-	-	-
17. Sam Lo	-	-	-
18. Kea Loewen	X		
19. Jaylyn Luan	-	-	-
20. Christina Luna	X		
21. Colleen McGuire	-	-	-
22. Christopher Mikita	X		
23. Neil Parekh	X		
24. David Sarkis	X		
25. Usman Shakeel	X		
26. Izaac Singh	-	-	-
27. Sharla Stevens	-	-	-
28. Svetha Swaminathan	X		
29. Thao Tran	X		

Motion passed by 13 approvals, 1 opposition, 1 abstain.

DISCUSSION/ACTION

7. Honors Program - 2nd Vote

This item is to discuss funding of \$4,480 (\$1,198 from Summer/Fall Allocations Account, account # 41-52110, \$2,382 from Winter/Spring Allocations Account, account # 41-52130, and \$900 from DASB Capital Accounts, account # 41-52230) for the Honors Program's capital expenses and general annual events that were funded last year by RFP.

Presenter: Geraldine Garcia

Time limit: 5 minutes

Barrington Dyer moved to approve new funding of \$4,480 ((\$1,198 from Summer/Fall Allocations Account, account # 41-52110, \$2,382 from Winter/Spring Allocations Account, account # 41-52130, and \$900 from DASB Capital Accounts, account # 41-52230) towards the Honors Program.

Shirin Darbani seconded the motion.

Discussion occurred.

Neil Parekh moved to end discussion.

Melina Iglesias seconded the motion.

Motion to end discussion passed.

Name	Yes	No	Abstain
1. Luis Bocaletti	-	-	-
2. Shirin Darbani	X		
3. Christopher Domingo		X	
4. Barrington Dyer	-	-	-
5. Geraldine Garcia			X
6. Adrienne Hypolite	-	-	-
7. Melina Iglesias	X		
8. Brett Jensen	X		
9. Farnaz Kermaani	-	-	-
10. Samrah Khan	-	-	-
11. Diana La	X		
12. Jaycfil Labio	X		
13. Stephanie Lagos	-	-	-
14. Giang Le	-	-	-
15. Les Leonardo	-	-	-
16. Alexandra Liu	-	-	-
17. Sam Lo	-	-	-
18. Kea Loewen		X	
19. Jaylyn Luan	-	-	-
20. Christina Luna		X	
21. Colleen McGuire	-	-	-
22. Christopher Mikita			X
23. Neil Parekh	X		
24. David Sarkis	X		
25. Usman Shakeel	X		
26. Izaac Singh	-	-	-
27. Svetha Swaminathan	X		
28. Thao Tran	X		

Main motion passed by 10 approvals, 3 opposition, 2 abstain.

Business Reports

Christopher Domingo reported that the Technology Committee needs senators' schedules, and availability. If anyone is interested in joining the Technology Committee the sign up sheet is on Christopher Domingo's desk.

Jaycfil Labio reported that volunteers who signed up for Club Day are needed after the Senate Meeting to talk about rules implications. Also, the Marketing and Communications Committee meet on Fridays at 12:30 p.m.

Barrington Dyer reported that the Travel Committee meet on Tuesdays at 2:30 p.m.

Geraldine Garcia reported that the Finance Committee had no requests to work on, so the Finance Committee, during its meeting, discussed the 2001 - 2002 DASB Budget Presentation.

Introduction/Approval of Perspective Senators

Announcements/Informational Reports

Kea Loewen announced that on May 7, 2001 is the Budget Presentation. She plans to present a 5-minute video and she needs help in editing it. If anyone is interested or has any experience in video editing, please contact her.

Jaycfil Labio announced that he still needs to talk to Club Day volunteers after the Senate Meeting.

Barrington Dyer announced that anyone who doesn't have External Committee's to come see him.

Appreciation Period

Adjournment

Jaycfil Labio moved to adjourn the meeting.

Melina Iglesias seconded the motion.

Motion passed.

The Wednesday, April 25, 2001 DASB Senate Meeting was adjourned at 5:16 p.m.

Submitted by

Karen Acosta

DASB Secretary

Approved by the DASB Senate on Wednesday, May 2, 2001