

MINUTES
DASB SENATE MEETING
Wednesday, April 19, 2000
3:30 pm – 5:30 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
Monte Bays	X			
Gurjit Bhangoo		X		
Ninad Bhawe		X		
Chris Domingo	X			
Barrington Dyer	X			
Corinne Eding		X		
Geraldine Garcia		X		
Jonathan Grellas	X			
James Harris-Williams	X			
Sulaiman Ziyad Hyatt	X			
Adrienne Hypolite	X			
Stephanie Lagos	X			
Jason Ledderhos	X			
Les Leonardo	X			
Lydia Lescalleet	X			
Jaylyn Luan	X			
Binh Ly	X			
Ingrid Medina		X		
Dylan Maria Muñoz		X		
Maria Pugnetti		X		
David Sarkis		X		
Nir Shafir	X			
Sharla Stevens	X			
Sepand Tehrani		X		
John Tsai		X		
Erik White	X			
Christopher Zand	X			

What's Going Well

Approval of Minutes

Wednesday April 12, 2000

Monday April 17, 2000

Chris Domingo moved to approve the minutes.

Lydia Lescalleet seconded.

Motion passed.

Consent Calendar

1. To approve Maria Pugnetti to the Programs Committee.

Chris Domingo moved to approve the Consent Calendar.

Adrienne Hypolite seconded.

Motion passed.

Public Comments

Diana Alves de Lima requests funding for technological equipment in the Tutorial & Academic Skills Center.

Burning Issues

Introduction/Approval of Prospective Senators

Colleen McGuire, 3rd meeting.

John Carlsen, 3rd meeting.

Svetha Swaminathin, 1st meeting.

Business

ACTION

2. Staff Appreciation Day

This is a request for Senate support for Staff Appreciation Day on May 1, 2000.

Presenter: Adam Welch

Les Leonardo stated that May 1st is traditional an international Labor Day, and De Anza should have a Staff Appreciation Day to appreciate all staff, faculty, and service workers who help De Anza function. Any funding would be used to provide refreshments on Staff Appreciation Day.

Chris Zand moved to approve Senate support for Staff Appreciation Day.

Lydia Lescalleet seconded.

Adrienne Hypolite moved to end discussion.

Chris Domingo seconded.

Motion passed.

Main motion passed.

ACTION

3. Finance Committee Recommendation—First Vote

This is a recommendation from the Finance Committee to fund \$11,050.00 for the Tutorial & Academic Skills Center to purchase three computers, software packages, and technological support. (see attached)

Presenter: Lydia Lescalleet, VP of Finance

Lydia Lescalleet moved to approve the funding of \$11,050.00 to Tutorial & Academic Skills Center from the Technology Reserve.

Erik White seconded.

Chris Zand moved to end discussion.

James Harris-Williams seconded.

Motion passed.

Main motion passed unanimously.

ACTION

4. Finance Committee Recommendation—First Vote

This is recommendation from the Finance Committee to fund \$4,000.00 to purchase ten new bike lockers to rent to students. (see attached)

Presenter: Lydia Lescalleet, VP of Finance

Lydia Lescalleet moved to approve the funding of \$4,000.00 to Bike Lockers from Winter Special Allocations.

James Harris-Williams seconded.

Chris Zand moved to end discussion.

Erik White seconded.

Motion passed.

Main motion passed unanimously.

Business Reports

- Internal Committee

Lydia Lescalleet announced that Finance met and approved some items.

Adrienne Hypolite announced that Administration cannot meet on Friday anymore and requests committee members to submit their schedules to her. Administration is currently working on a resolution to move the position of Special Events Coordinator under the supervision of Student Services.

Sharla Stevens announced that Chris Zand will be the new VP of Marketing & Communications and Stephanie Lagos is the new VP of Student Rights & Services.

Les Leonardo announced that David Sarkis resigned.

Chris Zand announced that Marketing & Communications needs two more members.

Stephanie Lagos announced that Student Rights & Services needs more members.

- Internal Ad Hoc Committee

Adrienne Hypolite announced that Scholarship/Bookgrant Committee is considering separating Bookgrant money into categories by department.

Lydia Lescalleet announced that Leadership Scholarship goals are due today.

Les Leonardo announced that Retreat Committee will meet on Monday at 3:30 pm. There is a very important Town Hall meeting occurring presently in Conference Room A and he encourages students to attend after the Senate meeting to give input.

- External Committee

Erik White announced that Campus Budget meets tomorrow.

Lydia Lescalleet announced that she needs a representative to attend District Budget.

Adrienne Hypolite announced that Grievance Review Board has not been active recently.

Les Leonardo announced that he attended a portion of the College Council retreat, wherein different programs gave short presentations.

Jonathon Grellas announced that Technology will meet on Friday.

Jaylyn Luan announced that she will not be able to attend Academic Senate this quarter. She stated that different departments have submitted more recommendations for General Requirements.

Stephanie Lagos announced that Diversity Advisory Council met last week and discussed the diversity of part-time staff.

- Advisor's Report

Dennis Shannakian announced that Student Trustee applications are due on April 28. Senate applications are due April 25 at 4:00 pm, and pollster positions are available for the DASB Elections. There will be a meeting with information on pollster positions on May 1.

Announcements/Informational Reports

Sharla Stevens announced that DASB is presenting its Budget to the Board of Trustees on May 1st at Foothill College at 7:00 pm and welcomes Senators to attend.

James Harris-Williams announced that BSU held a barbecue fundraiser and raised over \$300.00 in funds to donate to a homeless shelter.

Appreciation Period

Appreciations were given.

Adjournment

Meeting adjourned at 4:10 pm.

Submitted by

Joni Chao
DASB Secretary

Approved by DASB Senate on April 26, 2000.