

MINUTES
DASB SENATE MEETING
Wednesday, October 25, 2000
3:30 pm - 5:30 pm
Student Council Chambers

Call to Order

Meeting called to order at 3:35 pm by Stephanie Lagos

Roll Call

Name	Present	Absent	Late	Left Early
1. Luis Bocaletti	X			
2. Shirin Darbani	X			
3. Christopher Domingo	X			
4. Barrington Dyer	X			
5. Geraldine Garcia	X			
6. Brett Jensen	X			
7. Farnaz Kermaani	X			
8. Samrah Khan	X			
9. Peter Kim	X			
10. Jaycfil Labio	X			
11. Stephanie Lagos	X			
12. Les Leonardo	X		3:50 pm	X
13. Alexandra Liu	X			
14. Kea Loewen	X			
15. Jaylyn Luan	X		3:45 pm	
16. Colleen McGuire		X		
17. Geneva Mendoza	X			
18. Vinh Nguyen	X		3:40 pm	
19. Neil Parekh	X			
20. David Sarkis	X			
21. Usman Shakeel	X			
22. Izaac Singh	X			
23. Scott Stern		X		
24. Svetha Swaminathan	X			

excused

Approval of Minutes

Wednesday, October 18, 2000

Corrections under business reports on page 5: Student Services Day is November 2, 2000, and Geraldine Garcia's business report was asking for suggestions for finance goals.

Christopher Domingo moved to approve the minutes as corrected.

Alexandra Liu seconded the motion.

Motion passed unanimously.

Public Comments

Christopher Pommier, Editor of La Voz, passed out a senator survey and asked the senators to fill it out and return it to him by the end of the senate meeting.

Stephanie Lagos announced that there will be a Blood Drive sponsored by ICC in the Student Council Chambers on November 1, 2000. She also passed along a Happy Halloween from the ICC and passed out cupcakes from them.

Burning Issues

John Cagnetta asked all senators to make sure they are eligible to be DASB Senators. Christopher Domingo brought up the issue of non-senators using the computer equipment in the senate office and asked everyone to make sure that the computers are used in a responsible manner.

Introduction/Approval of Prospective Senators

Dibyatej Tummela – 1st meeting

Sam Lo – 2nd meeting

Chris Maketa – 3rd meeting

Giang Le – 4th meeting

Christina Luna – 4th meeting

Thao Tran – 4th meeting

There was a question and answer period for Giang Le, Christina Luna, and Thao Tran followed by discussion in the senate.

Kea Loewen moved to approve Giang Le as a DASB Senator.

Jaylyn Luan seconded the motion.

Motion passed 10 yes – 2 no – 10 abstain.

Christopher Domingo moved to approve Christina Luna as a DASB Senator.

Luis Bocaletti seconded the motion.

Motion passed 18 yes – 0 no – 4 abstain.

Alexandra Liu moved to approve Thao Tran as a DASB Senator.

Christopher Domingo seconded the motion.

Motion passed 17 yes – 0 no – 5 abstain.

Consent Calendar

1. Approve Shirin Darbani as Vice Chair of the Marketing & Communications Committee.
2. Approve Luis Bocaletti's membership on the Programs Committee.
3. Approve Kea Loewen (DASB), Geneva Mendoza (DASB), James Harris-Williams (ICC), Claudia Andrade (ICC), and Lani Bondshu (ICC) to the Travel Committee.

Jaylyn Luan moved to approve the consent calendar.

Christopher Domingo seconded the motion.

Motion passed unanimously

Business

INFORMATION/DISCUSSION

4. Measure A Presentation

This item is to get information on Measure A, the BART measure.

Presenter:

Time Limit: 15 minutes

Presenter not available

INFORMATION/DISCUSSION

5. Business Item Format

This item is to go over the format for the presentation, discussion, and processing of business items at the DASB Senate meetings.

Presenter: Stephanie Lagos

Time Limit: 10 minutes

Stephanie Lagos asked that everyone adhere to the following format for business items from now on: Presenter speaks – questions – motion – discussion on the motion.

INFORMATION

6. DASB Senate Finance Terms

This item is to go over terms used in DASB Senate financial matters.

Presenter: Geraldine Garcia

Time Limit: 10 minutes

Item tabled by the presenter.

DISCUSSION/ACTION

7. DASB Logo

This item is to approve a new DASB Logo.

Presenter: Jaycifil Labio

Time Limit: 10 minutes

The proposed new logo was presented to the DASB Senate.

Geraldine Garcia moved to approve the new logo.

Alexandra Liu seconded the motion.

There was discussion.

Neil Parekh moved to end discussion.

Christopher Domingo seconded the motion.

Motion passed.

Main motion passed 18 yes – 0 no – 4 abstain.

DISCUSSION/ACTION

8. Bylaws and Finance Code Changes – First vote

This item is to discuss and act on proposed changes to the DASB Bylaws and Finance Code in relation to budget and travel committee considerations.

Presenters: Geraldine Garcia, Colleen McGuire, or Dennis Shannakian

Time Limit: 10 minutes

Geraldine Garcia pulled the item and will bring it back after more review by the finance committee.

DISCUSSION/ACTION

9. Bringing Back Appreciation Period

This item is to discuss and act on whether to bring back the appreciation period at the end of meetings.

Presenter: David Sarkis

Time Limit: 5 minutes

David Sarkis presented an argument for bringing back the appreciation period.
 Discussion occurred.
 Geraldine Garcia moved to end discussion.
 Christopher Domingo seconded the motion.
 Motion passed 10 yes – 2 no – 10 abstain.
 Barrington Dyer moved to recommend that appreciation period be added to the agenda.
 David Sarkis seconded the motion.
 Discussion occurred.
 Jaylyn moved to amend the motion to limit appreciation period to five minutes.
 Svetha Swaminathan seconded the motion.
 Discussion occurred.
 Christopher Domingo moved to amend the amendment to a limit of one minute.
 Samrah Khan seconded the motion.
 Neil Parekh moved to end discussion.
 Samrah Khan seconded the motion.
 Motion passed.
 Amendment died.
 Jaycfil Labio moved to end discussion.
 Barrington Dyer seconded the motion.
 Motion passed.
 Amendment by Jaylyn Luan passed 12 yes – 6 no – 4 abstain.
 Main motion as amended passed 12 yes – 7 no – 3 abstain.

Business Reports

- Internal Committee
 - Geraldine Garcia announced that finance had two funding requests, one from Red Wheelbarrow and one from the Music Department, and they were both tabled for more information.
 - Jaycfil Labio announced that Marketing and Communication needs two more members, is working on marketing for Student Services Day, and a contest for a T-shirt design.
 - Izaak Singh announced that programs is working on a dance for the canned food drive.
 - Barrington Dyer announced that the Travel Committee is working on changes to the travel code.
 - Jaylyn Luan announced that Student Services Day is Thursday, November 2, 2000.
 - Christopher Domingo announced that Technology is looking into e-mail accounts for the students and the committee will be meeting after the senate meeting.
- Internal Ad Hoc Committee
 - Barrington Dyer asked for a show of hands for who is coming to the retreat this Saturday; 17 people raised their hands. The retreat will be hear from 3 pm – 5 pm, followed by dinner at about 6 pm at the House of Genji.
 - David Sarkis announced that the Scholarship Committee met Monday to review the existing scholarship and think up new ones.
- External Committee
 - Neil reported on the Educational Technology Advisory Committee meeting.
 - David Sarkis reported that the Diversity Advisory Council discussed goals and a campus climate survey. They would like suggestions from the DASB on how to best distribute such a survey.

Jaylyn Luan reported that the academic senate approved Math 105 as a AA/AS degree requirement with some stipulations. Student Services Building committee will meet November 14, 2000.

- ICC Report
No report
- Advisor's Report
John Cognetta appreciated everyone.

Announcements/Informational Reports

Stephanie Lagos announced that there will be a blood drive sponsored by ICC in the Student Council Chambers next Wednesday.

Alexandra Liu reminded everyone to fill out an office hours form. She also announced that she will not be able to make it to the retreat.

Jaylyn Luan announced that Student Rights and Services will meet tomorrow.

Luis Bocaletti announced for SFJ that there will be a Zapatista benefit concert on October 27.

Izaak Singh announced that Student Services Day is November 2 and that it will also be the Day of the Dead.

Jaycfil Labio announced that Marketing and Communication wants more members.

Adjournment

Submitted by

Dennis Shannakian

Student Activities Administrative Assistant

Approved by DASB Senate on November 1, 2000.