

MINUTES
DASB SENATE MEETING
Wednesday, June 13, 2001
3:30 pm – 5:30 pm
Student Council Chambers

Appreciation Period

Gifts and appreciations were given

Call to Order

Stephanie Lagos called the meeting to order at 4:07 p.m.

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. Melina Iglesias		X		
7. Brett Jensen	X			
8. Farnaz Kermaani	X			
9. Samrah Khan		X		
10. Diana La		X		
11. Jaycif Labio	X			
12. Stephanie Lagos	X			
13. Giang Le	X			
14. Alexandra Liu	X			
15. Kea Loewen	X			
16. Christina Luna	X		4:18 p.m.	
17. Mary Mazaheri	X			
18. Colleen McGuire	X			
19. Christopher Mikita	X			
20. Neil Parekh	X			
21. Celina Perez	X			
22. David Sarkis	X			
23. Christina Shcranz	X			
24. Usman Shakeel	X			
25. Izaac Singh	X			
26. Svetha Swaminathan	X			
27. Thao Tran	X			
28. Taban Zarinaal	X			

Approval of Minutes

Wednesday, June 6, 2001 DASB Senate Minutes

Svetha Swaminathan moved to approve the Wednesday, June 6, 2001 DASB Senate Minutes as amended.

Izaak Singh seconded the motion.

Motion passed.

Thursday, June 7, 2001 Election Committee Minutes

Christopher Domingo moved to approve the Thursday, June 7, 2001 Election Committee Minutes as amended.

Izaak Singh seconded the motion.

Motion passed.

Public Comments

La Donna Yumori-Kaku announced that Student Activities will buy graduates their graduation gowns. Just to go the Student Activities Office and they will reimburse graduates. Also they need volunteers for graduation, Counseling 100, and Welcome Week.

Burning Issues

Christopher Domingo announced to the forthcoming Technology Committee to not use Imation Disks. They get stuck inside the disk drives and he recommended that they find another brand.

Stephanie Lagos asked the Senate if the following items can be added to the agenda:

- ICC Roll Over for a PA System/TV Stand for up to \$5,500.
- Carry Over for Cal Work for Books.
- Scholarships

The Senate had no objections.

The ICC Roll Over for a PA System/TV Stand and Carry Over for Cal Works were added to the agenda.

Consent Calendar

Business

(* Added Items on the Agenda)

***DISCUSSION/ACTION**

1. Carry Forward for ICC

This item is to discuss the Carry Forward over of unspent ICC funds for up to \$5,500 for a PA/TV Stand.

Presenter: Geraldine Garcia

Kea Loewen moved to approve the roll-over of funds for ICC up to \$5,500 for a PA System/TV Stand.

Izaak Singh seconded the motion.

Discussion occurred.

Shirin Darbani moved to end discussion.

Christopher Domingo seconded the motion.

Motion to end discussion passed.

Main motion passed.

***DISCUSSION/ACTION**

2. Carry Forward of Funds for Cal Works

This item is to discuss the carry forward of funds for Cal Works for Books.

Presenter: Geraldine Garcia

Izaak Singh moved to approve the carry forward of funds for Cal Works for books.

Christopher Domingo seconded the motion.

Discussion occurred.

Shirin Darbani moved to end discussion.

Izaak Singh moved to end discussion.

Motion to end discussion passed.

Main motion passed.

DISCUSSION/ACTION - 2nd Vote

3. Budget Transfer from Winter Spring Special Allocation to DASB Capital Account

This item is to discuss the budget transfer from the Winter/Spring Special Allocations Account, account # 41-52130 to the Capital Account, account # 41-52230 in the amount of \$1,268.

Presenter: Geraldine Garcia

Time limit: 10 minutes

Geraldine Garcia moved to approve the budget transfer from Winter/Spring Allocation Account, account # 41-52130 in the amount of \$1,268 to the DASB Capital Account, account # 41-52230.

Shirin Darbani seconded the motion.

Item opened for discussion.

Christopher Domingo moved to end discussion.

Shirin Darbani seconded the motion

Motion to end discussion passed.

Name	Yes	No	Abstain
1. Luis Bocaletti	X		
2. Shirin Darbani	X		
3. Christopher Domingo	X		
4. Barrington Dyer	X		
5. Geraldine Garcia	X		
6. Melina Iglesias	-	-	-
7. Brett Jensen	X		
8. Farnaz Kermaani	X		
9. Samrah Khan	-	-	-
10. Diana La	-	-	-
11. Jaycfil Labio	X		
12. Stephanie Lagos	-	-	-
13. Giang Le	X		
14. Alexandra Liu	X		
15. Kea Loewen	X		
16. Christina Luna	X		
17. Mary Mazaheri	X		
18. Colleen McGuire	X		
19. Christopher Mikita	X		
20. Neil Parekh	X		
21. Celina Perez	X		
22. David Sarkis	X		
23. Christina Shranz	X		

24. Usman Shakeel	X		
25. Izaac Singh	X		
26. Svetha Swaminathan	X		
27. Thao Tran	X		
28. Taban Zarinaal	X		

Main motion passed by unanimous vote.

DISCUSSION/ACTION - 2nd Vote

4. New Funding for the De Anza Photo Department

This item is to discuss the new funding for the De Anza College Photo Department in the amount of \$5,160 from the Capital Account, account # 41-52230.

Presenter: Geraldine Garcia

Time limit: 15 minutes

Geraldine Garcia moved to approve the new funding for the De Anza College Photo Department in the amount of \$5,160 from the Capital Account, account #41-52230.

Izaac Singh seconded the motion.

Discussion occurred.

Christopher Domingo moved to end discussion.

David Sarkis seconded the motion.

Motion to end discussion passed.

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

28. Taban Zarinaal	X		
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Main motion passed by unanimous vote.

DISCUSSION/ACTION - 2nd Vote

5. New Funding for Film and TV

This item is to discuss the new funding for Film and TV for 2 Canon GL-1 DV Cameras in the total amount of \$4,400 from the Capital Account, account # 41-52230.

Presenter: Geraldine Garcia

Time limit: 15 minutes

Geraldine Garcia moved to approve the new funding for Film and TV in the amount of \$4,400 from the Capital Account, account #41-52230.

Izaak Singh seconded the motion.

Item opened for discussion.

Shirin Darbani moved to end discussion.

Izaak Singh seconded the motion

Motion to end discussion passed.

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

Main motion passed by 20-1.

DISCUSSION/ACTION - 2nd Vote

6. New Funding for PE 21

This item is to discuss the new funding for PE 21 in the total amount of \$10,000 for a full sound system from the Capital Account, account # 41-52230.

Presenter: Geraldine Garcia

Time limit 15 minutes

Luis Bocaletti presented for Geraldine Garcia.

Christopher Domingo moved to approve the new funding for PE 21 in the amount of \$10,000 from the Capital Account, account # 41-52230.

Jaycfil Labio seconded the motion.

Discussion occurred.

Christopher Domingo moved to end discussion.

Jaycfil Labio seconded the motion.

Motion to end discussion passed.

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

Main motion passed by unanimous vote.

DISCUSSION/ACTION -2nd Vote

7. New Funding for Track and Field

This item is to discuss the new funding for Track and Field for a storage shed, and 90 new hurdles in the total amount of \$6,970 from the Capital Account, account # 41-52230.

Presenter: Geraldine Garcia

Time limit: 15 minutes

Luis Bocaletti presented for Geraldine Garcia.

It was clarified that this \$6,970 is only for the storage shed. It does not include the 90 hurdles.

Luis Bocaletti moved approve the new funding for Track and Field in the amount of \$6,970 form the Capital Account, account # 41-52230.

Izaak Singh seconded the motion.

Item opened for discussion.

Shirin Darbani moved to end discussion.

Izaak Singh seconded the motion.

Motion to end discussion passed.

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

Main motion passed by unanimous vote.

DISCUSSION/ACTION - 2nd Vote

8. New Funding for the Multicultural Center

This item is to discuss the new funding for the Multicultural Center in the amount of \$12,367 from the Capital Account, account # 41-52230.

Presenter: Geraldine Garcia

Time limit: 15 minutes

Luis Bocaletti presented for Geraldine Garcia.

Luis Bocaletti moved to approve the new funding for the Multicultural Center in the amount of \$12,367 from Capital Account, account #41-52230.

Alexandra Liu seconded the motion.

Item opened for discussion.

Izaak Singh moved to end discussion.

Giang Le seconded the motion.

Motion to end discussion passed.

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

Main motion passed by unanimous vote.

DISCUSSION/ACTION

9. Approval of Carry Forwards to 2001-2002

This item is to approve accounts for carry forward of account balances on 6-30-01 to Fiscal Year 2001-2002.

Presenter: Lisa Ross-Kirk

Time limit: 10 minutes

Geraldine Garcia presented for Lisa Ross-Kirk

Geraldine Garcia excluded the carry forwards for SLAMS (which failed to pass in the 6-13-01 Finance Committee Minutes), and added the following carry forwards that passed in the Finance Committee Meeting on Wednesday, June 13, 2001 to the list of present carry-overs:

- DASB Office Furniture (Account # 41-52231)
- DASB Scanner (Account # 41-52285)

Geraldine Garcia moved to approve the carry forwards of account balance, as presented, on 6-30-03 to Fiscal Year 2001-2002. See attached list.

Izaak Sing seconded the motion.

Item opened for discussion.

Christopher Domingo moved to end discussion.

Barrington Dyer seconded the motion.

Motion to end discussion passed.

Main motion passed by unanimous vote.

DISCUSSION ACTION

10. Carry Forward for ES Building 42-51210

This item is to carry forward balances on ES Building fund. I request that the funds be held to use for printing of promotional materials over the summer. New funding does not cover this project (which I complete before 6-30-01, but won't be able to invoice due to Finance Account Process.)

Presenter: Pat Cornely or Representative

Time limit: 5 minutes

Lisa Ross-Kirk presented for Pat Cornely.

Luis Bocaletti moved to approve the carry forward balances on ES Building Fund.

Alexandra Liu seconded the motion.

Item opened for discussion.

Shirin Darbani moved to end discussion.

Giang Le seconded the motion.

Motion to end discussion passed.

Main motion passed by unanimous vote.

Business Reports

Christopher Domingo recommended the future members of the Technology Committee to not join ETS or ETAC.

Luis Bocaletti announced that on Staff Appreciation Day the band, Caliente 2001, will be performing. He added that volunteers are needed and he passed out the sign up sheet.

Les Leonardo announced that there will be Poster Making Party for Staff Appreciation Day and asked the Senate to join.

Luis Bocaletti announced that the Programs Committee approved the VSA an additional \$2,000 for their show and had be transferred from the General Diversity Account, account #41-55505 to the Vietnamese Cultural Festival Account, account # 41-55580.

*DISCUSSION/ACTION

11. Scholarships

This item is to discuss changes to the Scholarships.

Presenter: David Sarkis

David Sarkis shared to the Senate the changes that were made to the Scholarships including the new rule that voting members of the Senate can not be applicants for Scholarships or Book Grants.

David Sarkis moved to approve the changes the to the Scholarships.

Mary Mazaheri seconded the motion.
Discussion occurred.
Celina Perez moved to end discussion.
Alexandra Liu seconded the motion.
Motion to end discussion passed.
Main motion passed 15-0.

Jaycfil Labio reported that himself, La Donna Yumori-Kaku, and Christopher Mikita will be meeting with Terry O'Conner about the Marquee. The Marketing and Communications Committee will be meeting on Friday, June 15, 2001 at 12:30 p.m. in the Student Activities Meeting Room.

Denis Shannakian announced to the Senators who are leaving to return their key and binder by July 14, 2001.

Senate Orientation will be held on July 14, 2001.

Luis Bocaletti moved to re-consider the Election Committee Meeting Minutes.

Geraldine Garcia seconded the motion.

Discussion occurred.

Shirin Darbani moved to end discussion.

Celina Perez seconded the motion.

Main motion failed 5-11.

Brett Jensen moved to clarify for the record that Huong Nguyen's resignation of her candidate position as VP of Marketing and Communications that was announced during the Election Committee Meeting on Thursday, June 7, 2001 was not valid.

Celina Perez seconded the motion.

Voting on motion was tied 8-8.

Stephanie Lagos broke the tie by voting for the motion making it pass by 9-8.

On Wednesday, June 13, 2001 it was clarified that Huong Nguyen's resignation as VP of Marketing and Communications candidate was not valid.

Introduction/Approval of Perspective Senators

Announcements/Informational Reports

Adjournment

Christopher Domingo moved to adjourn the meeting.

Alexandra Liu seconded the motion.

Motion passed.

The Wednesday, June 13, 2001 DASB Senate Meeting was adjourned at 5:20 p.m.

Submitted by

Karen Acosta
DASB Secretary
Approved by the DASB Senate on Thursday, July 26, 2001