

**MINUTES**  
**DASB SENATE MEETING**  
**Wednesday, March 7, 2001**  
**4:30 pm – 6:30 pm**  
**Student Council Chambers**

**Call to Order**

Stephanie Lagos called the meeting to order at 4:30 p.m.

**Roll Call**

<b>Name</b>	<b>Present</b>	<b>Absent</b>	<b>Late</b>	<b>Left Early</b>
1. Luis Bocaletti		X		
2. Shirin Darbani	X		X	
3. Christopher Domingo	X			6:06 p.m.
4. Barrington Dyer	X			
5. Geraldine Garcia	X			
6. Adrienne Hypolite	X			
7. Malina Iglesias	X			X
8. Brett Jensen	X			5:55 p.m.
9. Farnaz Kermaani	X		X	
10. Samrah Khan	X			
11. Diana La	X			
12. Jaycfil Labio	X			
13. Stephanie Lagos	X			
14. Giang Le	X			
15. Les Leonardo	X		4:45 p.m.	
16. Alexandra Liu	X		4:45 p.m.	X
17. Sam Lo		X		
18. Kea Loewen	X			
19. Jaylyn Luan	X			
20. Christina Luna	X			
21. Colleen McGuire	X			X
22. Neil Parekh	X			
23. David Sarkis	X			
24. Usman Shakeel	X			
25. Izaac Singh	X			
26. Sharla Stevens		X		
27. Svetha Swaminathan	X			
28. Thao Tran	X			

**Approval of Minutes**

February 28, 2001

Samrah Khan moved to approve the February 28, 2001 Senate Meeting Minutes as amended.  
Christopher Domingo seconded the motion.

Motion passed.

**Public Comments**

Christopher Mikita pointed out the missing zero on the February 28, 2001 Senate Meeting Minutes.

**Burning Issues**

Svetha Swaminathan was offended when a La Voz overlooked to print 7 important states in the map of India.

Thao Tran announced that there will be a meeting on March 12 and 14, 2001 from 3:00 - 3:30 p.m. at the Santa Cruz Room to make Focus Groups.

**Consent Calendar**

1. Approve Melina to Academic Senate.
2. Approve BJ to Chancellor Advisory Board.

Adrienne Hypolite moved to approve the Consent Calendar.

Christopher Domingo seconded the motion.

Motion passed.

**Business**

DISCUSSION

3. Changing Question on Application

Presenter: Sharla Stevens

Time limit: 20 minutes

Sharla Stevens was absent. Colleen McGuire presented. Colleen McGuire spoke for Sharla Stevens concerning forming new question on the Senate Applications. The questions are out dated. Colleen McGuire encouraged everyone to come up with ideas. Issues, and comments are acceptable.

INFORMATION

4. Volunteer Work at Nursing Home

Presenter: Shirin Darbani

Time limit: 10 minutes

Shirin Darbani shared information about a retirement community service at Sunny View. It will be held on Saturday, March 17, 2001 from 3:00 - 5:00 p.m. A volunteer sheet was passed around. The retirement home is only expecting around 30 volunteers.

INFORMATION

5. 2001-2002 Budget

This item is to share information about the 2001-2002 Budget.

Presenter Geraldine Garcia

Time limit: 20 minutes

Geraldine Garcia announced that if any stipulations and clarification about the 2001 - 2002 Budget Requests need to made, please contact the Finance Committee. All the money was dispersed. It has been allocated. Everyone was encouraged to speak up about any concerns, questions, and comments.

Adrienne Hypolite elaborated on the Budget Process.

**Business Reports**

Stephanie Lagos announced that she only received Minutes and Agendas from the following Internal Committees:

Travel Committee

Programs Committee

Technology Committee

Finance Committee

Marketing and Communications Committee

Stephanie Lagos asked these following people to report on External Committee Meetings that they attended on Monday, Tuesday, and Wednesday of that week (respectively):

Melina Iglesias  
Jaycfil Labio  
Brett Jensen  
Svetha Swaminathan

Stephanie Lagos announced that the following people should be attending meetings on Thursday:

Farnaz Kermaani  
Sharla Stevens  
Luis Bocaletti

- External Committee

Jaycfil Labio reported from the Curriculum Committee. The following classes have been approved:

ICS 66  
ICS 67A  
PE 14A  
PE 14AX  
PE 21A  
PE 21 AX

Brett Jensen reported from the Workforce Committee. There is still a vacancy for the position of Vice President.

Melina Iglesias reported from the Academic Council Committee. They awarded scholarship money in the amount of \$10,000 for both Kelly Bennett and Michelle Houde.

Svetha Swaminathan reported from ICC. ICC will charge \$5 for each day, up to the cost of the borrowed item, that it is late. If borrowed item is still not paid for or returned by the end of the quarter, the club will be put in probation.

- Internal Committees

The Administration Committee: Colleen McGuire announced that the Programs Committee needs to make some changes in its code.

The Programs Committee: Izaac Singh announced that on March 15, 2001, Thao Tran will have a band performance and free scantrons and pencils will be given out. Also, Movie Days will start in two weeks.

The Marketing and Communications Committee: Jaycfil Labio reported that T-shirts will be ordered by this week.

The Technology Committee: Christopher Domingo reported that the Technology Committee will be meeting after the Senate Meeting.

The Travel Committee: Barrington Dyer reported that they disapproved PALA's request to go to Guatamala. Also, they reported that the committee is now broke and are looking for ways to get more funding.

The Students Rights and Services Committee: Jaylyn Luan reported that a man who claimed to present an insurance company somehow got a hold of Svetha Swaminathan's home phone number. This will be filed as a grievance.

The Finance Committee: Geraldine Garcia reported that they set up a new format for Finance Committee Meeting Agenda. They approved the line item transfer for the Mural Project.

ICC reported that they have 5 people in their committee for DASB Elections. Also, there will be an ICC workshop on Thursday, March 15, 2001 in the Don Bautista room at 1:30 p.m.

- Advisor's Report

John Cagnetta reported that Senators' goal evaluations have been extended until Wednesday, March 21, 2001.

**Introduction/Approval of Prospective Senators**

Martin Dinh - 2<sup>nd</sup> meeting

Tracy Tran - 1<sup>st</sup> meeting

It was Christopher Mikita's 3<sup>rd</sup> meeting.

David Sarkis moved to approve Christopher Mikita as an agent.

Christopher Domingo seconded the motion.

Discussion occurred.

Christopher Mikita was voted in as agent by 11 approvals, 6 oppositions, 4 abstains.

It was Ha Le's 3<sup>rd</sup> Meeting as an agent.

Colleen McGuire moved to approve Ha Le as a Senator.

Izaak Singh seconded the motion.

Ha Le was voted in as a Senator by 15 approvals, 3 oppositions, 3 abstains.

**Announcements/Informational Reports**

Izaak Singh announced that people got offended about the use of the word faggot by a Senator.

James Harris-Williams announced that if anyone wants to get to know, or learn how a club function, come to the ICC workshop on Thursday, March 15, 2001 at 1:30 at the Don Bautista Room.

Christina Luna announced that the exhibition of the mural is beautiful. It is located at A52.

Stephanie Lagos announced that there will be a Budget Workshop on Monday, March 12, 2001. She also announced that she was annoyed about Senators doing homework and sleeping during the meeting.

Jaycfil Labio announced that if anyone has un-needed paper, to please pass it to him to be recycled.

David Sarkis announced that the Scholarship Committee has started reading scholarships.

**Appreciation Period**

Appreciations were given.

**Adjournment**

Neil Parekh moved to adjourned the meeting.

Samrah Khan seconded the motion.

Motion passed.

The meeting was adjourned at 6:20 p.m.

Submitted by

Karen Acosta

DASB Secretary

Approved by DASB Senate on Wednesday, March 14, 2001.