

MINUTES
DASB SENATE MEETING
Wednesday, October 11, 2000
3:30 pm - 5:30 pm
Student Council Chambers

Call to Order

Meeting called to order at 3:40 pm by Stephanie Lagos.

Roll Call

Name	Present	Absent	Late	Left Early
Shirin Darbani	X			
Christopher Domingo		X		
Barrington Dyer	X			
Geraldine Garcia	X			
Farnaz Kermaani	X			
Jaycfil Labio	X		3:45 pm	
Stephanie Lagos	X			
Alexandra Liu	X			
Kea Loewen	X			
Jaylyn Luan	X			
Colleen McGuire	X			
Geneva Mendoza	X		3:47 pm	
Vinh Nguyen	X			
Neil Parekh	X			
David Sarkis	X			
Izaak Singh	X			
Saket Sood		X		
Scott Stern	X			
Svetha Swaminathan	X			
Melody Zarghami		X		

Approval of Minutes

Wednesday, October 4, 2000

Correction on page 2, motion to approve Geneva Mendoza as a senator was passed 6 yes – 1 no – 6 abstain.

David Sarkis moved to approve the minutes as amended.

Alexandria Liu seconded the motion.

Motion passed unanimously.

Public Comments

Larry Bloom President of the Classified Senate introduced himself to the DASB Senators and extended an invitation for members of the student senate to come to the classified senate meetings.

Burning Issues

John Cognetta reminded senators of their eligibility requirements and duties as senators.

Introduction/Approval of Prospective Senators

Shazib Hassan – 1st meeting
 Chris Yamauchi – 1st meeting
 Chris Maketa – 1st meeting
 Eddy Pascasio – 1st meeting
 Samrah Khan – 2nd meeting
 Thao Tran – 2nd meeting
 Sam Lo – 1st meeting
 Christina Luna – 2nd meeting
 Brett Jensen – 2nd meeting
 Giang Le – 2nd meeting
 Peter Kim – 2nd meeting
 Usman Shakeel – 2nd meeting
 Luis Bocaletti – 3rd meeting
 Les Leonardo – 3rd meeting

There was a question and answer period for Les Leonardo followed by discussion among the senators.

Geraldine Garcia moved to approve Les Leonardo as a DASB Senator.

Colleen McGuire seconded the motion.

Motion passed 10 yes – 1 no – 5 abstain.

Consent Calendar

1. Remove Saket Sood from the Marketing & Communications committee.
2. Approve David Sarkis as Vice Chair of Technology Committee.
3. Approve \$5,670 from Travel Funds for Ryan Bellon, Barrington Dyer, Jaycif Labio, Stephanie Lagos, Jaylyn Luan, Colleen McGuire, Geneva Mendoza, Neil Parekh, Izaac Singh, and Scott Stern to attend the San Diego State University Leadership Institute Conference on November 17 – 19, 2000.
4. Approve \$544 from Travel Funds for two Phi Theta Kappa members, Stephen Lam and Colin Moore, to attend the PTK Nevada/California Regional Leadership Conference at Fresno City College from October 13 – 15, 2000.
5. Approve addition of \$460 to the CCCSAA conference account from Travel Funds due to underestimation of cost.
6. External Committee Appointments: Names and appointments to be provided by Barrington Dyer.
 - Curriculum Committee, Tuesdays 2:00 pm – 3:30 pm, Administrative Conference Room (ACR): Geneva Mendoza, Jaycif Labio (alternate)
 - Instructional Planning and Budget Team (PBT), Tuesdays 3:30 pm – 5:00 pm, ACR:
 - Student Services PBT, Wednesdays, 2:30 – 3:30 pm, ACR: Svetha Swaminathan, Colleen McGuire (alternate)
 - Work Force PBT, 2nd and 4th Thursday, 2:00 pm – 3:00 pm, Admin 6c:
 - College Services PBT, Mondays, 3:00 – 4:00 pm:
 - Campus Budget, 1st and 3rd Thursday, 1:30 pm – 3:00 pm, T-9: Kea Loewen, Geneva Mendoza (alternate)
 - Facilities, 2nd and 4th Tuesdays, 3:00 pm – 4:00 pm, Santa Cruz Room: Alexandra Liu

- College Council, 2nd and 4th Thursdays, 3:30 pm, Stephanie Lagos, Barrington Dyer, Izaak Singh, Jaycifil Labio (alternate)
 - Academic Council, Thursdays, 10:30 am, Farnaz Kermaani, Shirin Darbani
 - Academic Senate, Mondays 2:30 pm – 4:30 pm: Jaylyn Luan
 - Campus Center Board, 3rd Monday: Geraldine Garcia, Colleen McGuire, Scott Stern
 - Student Services Building Planning, Tuesdays, 12:00 pm – 1:00 pm, Jaylyn Luan
 - Educational Technology Advisory Committee (ETAC), Neil Parekh
 - Diversity Advisory Council: David Sarkis
 - Classified Senate: Vinh Nguyen
7. Travel Code and Bylaws Changes – 2nd vote
This item is to approve changes to the travel committee making it an internal committee rather than ad-hoc and making the Executive Vice President its chair, as approved at the October 4, 2000 DASB Senate Meeting.

David Sarkis moved to approve the Consent Calendar.

Jaylyn Luan seconded the motion.

Motion passed unanimously.

Business

Item # 10: Graduation Requirements moved up to Item #8.

DISCUSSION/ACTION

8. Graduation Requirements

This item is to discuss and confirm the DASB Senate position regarding GE requirements for graduation.

Presenter: Jaylyn Luan

Time Limit: 20 minutes

Barbara Illowsky presented information pertaining to the proposed changes to the math requirements. John Cognetta passed out a draft copy of a De Anza College Student Equity Team report (see attached).

Discussion occurred.

Geraldine Garcia moved to extend time 15 minutes.

David Sarkis seconded the motion.

Motion passed unanimously.

Discussion occurred.

Barrington Dyer moved to end discussion on the Physical Education and Speech requirements.

Jaylyn Luan seconded the motion.

Motion passed.

Discussion occurred.

Izaak Singh moved to table the decision on the math requirements in order to get more information and data.

Alexandra Liu seconded the motion.

Motion died.

Jaylyn Luan moved to approve Math 105 as a requirement for an AA/AS degree.

Neil Parekh seconded the motion.

Motion died 6 yes – 9 no – 2 abstain.

Barrington Dyer moved to approve speech as a requirement but not Physical education.
David Sarkis seconded the motion.
Motion passed 8 yes – 5 no – 4 abstain.
Kea Loewen moved to end discussion.
Barrington Dyer seconded the motion.
Motion passed unanimously.

DISCUSSION/ACTION

9. DASB Scholarship Committee

This item is to explain the duties of the DASB Scholarship Committee and take nominations/volunteers to serve on the committee.

Presenter: La Donna Yumori-Kaku

Time Limit: 10 minutes

Izaak Singh, Vinh Nguyen, Neil Parekh, David Sarkis, Farnaz Kermaani, Barrington Dyer, and Ryan Bellon volunteered to be on the DASB Scholarship committee.

David Sarkis will be chair of the committee until the committee has a chance to meet and officially select a chair.

DISCUSSION/ACTION

10. DASB/ICC Liaison

This item is to appoint a liaison to attend and report on the ICC meeting.

Presenter: Barrington Dyer

Time Limit: 10 minutes

Shirin Darbani volunteered to be the DASB Liaison to ICC.

Business Reports

- Internal Committee
 - Jaycifil Labio put out a request for volunteers to help out with Club Day.
 - Jaylyn Luan announced that the Student Rights and Services Committee met last Thursday at 3:00 pm and discussed Student Services Day, which is tentatively scheduled for either November 2 or 9, 2000.
 - David Sarkis announced that the Technology Committee met last Wednesday.
 - Colleen McGuire announced that she is getting ready to order office supplies and asked everyone to let her know what they felt was needed in the office.
 - Geraldine Garcia asked for members on the Finance Committee.
 - Izaak Singh announced that the Programs Committee met last Tuesday at 1:30 pm.
 - Barrington Dyer announced that the Travel Committee will meet Monday at 1:30 pm.
- Internal Ad Hoc Committee
 - Geraldine Garcia announced that the SmartCard committee needs a chair.
- External Committee
 - Barrington Dyer announced that external committee reports are expected from everyone now that assignments have been given.
- ICC Report
 - Ryan Bellon announced that only one person has been nominated for the ICC Finance Chair position so far, club day is tomorrow, the ICC food drive is coming up, the Blood Drive is November 1st, and there is a request for volunteers to teach horseback riding to disabled kids.
- Student Trustee Report

None given

- **Advisor's Report**

John Cognetta reminded senators of their eligibility requirements and duties as senators (minimum of 7 units and all fees must have been paid, especially the Student Body Fee).

Announcements/Informational Reports

Jaycfil Labio asked that members of the Marketing and Communications committee meet with him after this meeting. The next regular marketing meeting is Monday at 2:30 pm.

Jaylyn announced that the next Student Rights and Services Committee meeting is Thursday at 3:00 pm.

Les Leonardo announced that Monday at 2:30 pm is the next Academic Senate meeting.

Adjournment

Jaylyn Luan moved to adjourn.

Alexandra Liu seconded the motion.

Motion passed.

Submitted by

Dennis Shannakian

Student Activities Administrative Assistant

Approved by DASB Senate on October 18, 2000.