

MINUTES
DASB SENATE MEETING
Wednesday, January 31, 2001
3:30 pm – 5:30 pm
Student Council Chambers

Call to Order

Stephanie Lagos called the meeting to order at 3:40 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. Adrienne Hypolite	X			
7. Brett Jensen	X			
8. Farnaz Kermaani			3:45 p.m.	
9. Samrah Khan	X			
10. Peter Kim		X		
11. Jaycfil Labio			3:41 p.m.	
12. Stephanie Lagos	X			
13. Giang Le	X			
14. Les Leonardo			3:47 p.m.	
15. Alexandra Liu	X			
16. Sam Lo			3:46 p.m.	
17. Kea Loewen	X			
18. Jaylyn Luan			3:59 p.m.	
19. Christina Luna			3:48 p.m.	
20. Colleen McGuire			3:41 p.m.	
21. Neil Parekh	X			
22. David Sarkis	X			
23. Usman Shakeel	X			
24. Izaac Singh			3:41 p.m.	
25. Sharla Stevens		X		
26. Svetha Swaminathan	X			
27. Thao Tran	X			

Excused

Public Comments

Nicky Gonzales Yuen announced the Annual Winter Retreat. He invited the Senators to come and observe. His e-mail address and phone number is on the brochure. See attached.

Burning Issues

Robert Griffin announced that there is no known associated suspect with Albert DeGuzman. However, this investigation is still open.

Ben Rodriguez announced that if there is any suspicion, contact him. He announced that there weren't any bombs found on campus.

There will be a Town Hall meeting on Tuesday, February 6, 2001 at 3:00 p.m. to discuss this event.

Christopher Domingo announced that Albert DeGuzman does not represent the Fillipino-American Community.

Neil Parekh mentioned the earthquake that hit India and how it made victims of many. Donations are welcome and are appreciated.

Christopher Domingo stated that he asked Farnaz Kermaani to be added to the Technology Committee.

Jaycfil Labio announced that Club Day Sign Up sheet is missing, but a new one going to get passed around.

Colleen McGuire asked that the item about the Clean Up be stricken out of the agenda until next week.

Approval of Minutes

January 24, 2001

Adrienne Hypolite moved to approve the January 24, 2001 Senate Meeting Minutes.

Svetha Swaminathan seconded the motion

Motion passed.

Business Reports

- Internal Committees

The Marketing and Communications Committee reported that they're working on how students can be aware of the existence of the Senate.

The Technology Committee reported that they did their code changes last week.

The Travel Committee reported their working on new discernable Travel Forms.

The Finance Committee reported that they passed the funding for a scanner for the DASB Senate Office and a new sound system for the gym.

- Internal Ad-Hoc Committees

- External Committees

ITAC reported that they have a new standard for campus purchased computers.

- ICC

ICC reported that Club Day is on Thursday, February 1, 2001.

There's a new Ski Club.

- Student Trustee

- Advisor

John Cognetta reported that Senators are still welcome to do projects for their scholarships, and goals of learning is also acceptable.

Consent Calendar

1. Add Svetha Swaminathan to ICC
2. Add Adrienne Hypolite to Administration Committee.
3. Add David Sarkis to Administration Committee.
4. Add Thao Tran to Programs Committee.
5. Add Giang Le to Programs Committee.
6. Add Sam Lo to Marketing and Communications Committee.

7. Add David Sarkis to Marketing and Communications Committee.
8. Add Farnaz Kermaani to Marketing and Communications Committee.
9. Add Alexandra Liu to Students Rights and Services as Vice Chair
10. Add Giang Le to Students Rights and Services.
11. Removal of Sharla Stevens from the Marketing and Communications Committee
12. Removal of Farnaz Kermaani from Students Rights and Services.

Christopher Domingo mentioned that Farnaz Kermaani be added to the Technology Committee.

13. Add Farnaz Kermaani to Technology Committee.

Adrienne Hypolite moved to approve the Consent Calendar

Svetha Swaminathan seconded the motion.

Motion passed.

Business

INFORMATION

14. Assignments for Prospective Senators.

This item is to discuss assigning assignments to prospective Senators.

Presenter: Christopher Domingo.

Time limit: 10 minutes

Christopher Domingo passed out a handout of Prospective Senator Projects (General Surveying). See attached.

Adrienne Hypolite suggested proposing that Prospective Senators Survey Questions be made during the first meeting so questions will not be outdated.

The new questionnaire will be determined by the student body during the Executive Council meeting.

This Discussion/Action item was changed to Information.

This item will be in the agenda two weeks from now.

DISCUSSION/ACTION - 2nd Vote

15. Budget Transfers within the Athletic Department

This item is to discuss transferring \$375.00 from Men’s Swimming (account # 41-57240) to Women’s Swimming (account # 41-5785), and transferring \$50.00 from Men’s Track and Field (account # 41-57250) to Women’s Track and Field (account # 41-57295). The purpose of this request is to even out the distribution of money between Men’s and Women’s Swimming and Men’s and Women’s Track and Field.

Presenter: Geraldine Garcia

Time Limit: 5 minutes

Neil Parekh moved to approve the Budget Transfer within the Athletic Department

Christopher Domingo seconded the motion.

Name	Yes	No	Abstain
1. Luis Bocaletti	-	-	-
2. Shirin Darbani	X		
3. Christopher Domingo	X		
4. Barrington Dyer	X		
5. Geraldine Garcia	X		
6. Adrienne Hypolite	X		
7. Brett Jensen	X		
8. Farnaz Kermaani	X		

9. Samrah Khan	X		
10. Peter Kim	-	-	-
11. Jaycfil Labio	X		
12. Stephanie Lagos	-	-	-
13. Giang Le	X		
14. Les Leonardo	X		
15. Alexandra Liu	X		
16. Sam Lo	X		
17. Kea Loewen	X		
18. Jaylyn Luan	X		
19. Christina Luna	X		
20. Colleen McGuire	X		
21. Neil Parekh	X		
22. David Sarkis	X		
23. Usman Shakeel	X		
24. Izaac Singh	X		
25. Sharla Stevens	-	-	-
26. Svetha Swaminathan	X		
27. Thao Tran	X		

Motion passed by unanimous vote.

DISCUSSION/ACTION - 1st Vote

16. New Funding for Marketing and Communication Committee

This item is a requested amount of \$4,500 for T-shirts, Miscellaneous item, banners, brochures, flyers, and scholarships for the Marketing and Communication Committee.

Presenter: Geraldine Garcia

Time Limit: 10 minutes

Svetha Swaminathan moved to approve the new funding for the Marketing and Communications Committee.

Samrah Kahn seconded the motion.

Name	Yes	No	Abstain
1. Luis Bocaletti	-	-	-
2. Shirin Darbani	X		
3. Christopher Domingo	X		
4. Barrington Dyer	X		
5. Geraldine Garcia		X	
6. Adrienne Hypolite		X	
7. Brett Jensen		X	
8. Farnaz Kermaani	X		
9. Samrah Khan	X		
10. Peter Kim	-	-	-
11. Jaycfil Labio	X		
12. Stephanie Lagos	-	-	-
13. Giang Le	X		
14. Les Leonardo	X		
15. Alexandra Liu	X		
16. Sam Lo	X		
17. Kea Loewen	X		

18. Jaylyn Luan	X		
19. Christina Luna			X
20. Colleen McGuire	X		
21. Neil Parekh	X		
22. David Sarkis	X		
23. Usman Shakeel	X		
24. Izaac Singh		X	
25. Sharla Stevens	-	-	-
26. Svetha Swaminathan	X		
27. Thao Tran		X	

Motion passed by 17 yes, 5 no, 1 abstain.

INFORMATION

17. Clean Up Committee

This item is to discuss a Clean up Committee for the DASB Senate Office.

Presenter: Colleen McGuire

Time Limit: 10 minutes

This item was struck out.

Introduction/Approval of Prospective Senators

No new Prospective Senators were approved because there were no applications handed.

Chris Makita - 2nd meeting

Malina Iglesias - 3rd meeting

Jason DeBolt - 3rd meeting

Houng Vu - 1st meeting

Diana La - 4th meeting

Ha Le - 3rd meeting

Jesus Martinez - 1st meeting.

Announcements/Informational Reports

James Harris-Williams announced that there will be an APASL dance on Friday, February 02, 2001 from 7:00 p.m. - 1:00 a.m.

Christopher Domingo announced that Officers will have their pictures taken after the meeting

Geraldine Garcia announced that the budget meeting on Saturday, February 3, 2001 will be an open meeting for inputs. It starts at 12:00 p.m. in the Student Council Chambers.

Jaylyn Luan announced that her committee is full, but people are welcome to attend.

Stephanie Lagos announced that if anyone has any information about Kelly Bennett to come see her.

Appreciation Period

Appreciations were given.

Adjournment

Stephanie Lagos adjourned the meeting at 5:00 p.m.

Submitted by

Karen Acosta

DASB Secretary

Approved by DASB Senate on February 14, 2001.