

MINUTES
DASB SENATE MEETING
Wednesday, November 1, 2000
4:30 pm - 6:30 pm
Conference Room B

Call to Order

Meeting called to order at 4:37 pm by Stephanie Lagos.

Roll Call

Name	Present	Absent	Late	Left Early
1. Luis Bocaletti	X			
2. Shirin Darbani	X			
3. Christopher Domingo	X		4:45 pm	
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. Giang Le	X			
13. Les Leonardo	X			
14. Alexandra Liu		X		
15. Kea Loewen	X			
16. Jaylyn Luan	X			
17. Christina Luna	X			
18. Colleen McGuire	X			
19. Geneva Mendoza	X			
20. Vinh Nguyen		X		
21. Neil Parekh	X			
22. David Sarkis	X		4:45 pm	
23. Usman Shakeel	X			
24. Izaac Singh	X			
25. Scott Stern		X		
26. Svetha Swaminathan		X		
27. Thao Tran	X			

excused

Stephanie Lagos pulled items 2, 6, and 13 from the agenda.

Approval of Minutes

Wednesday, October 25, 2000

Neil Parekh moved to approve the minutes.

Izaac Singh seconded the motion.

Motion passed by voice vote.

Public Comments

No comments

Burning Issues

Les Leonardo reported on the Academic Senate's decision to raise the math requirement. He stated that some math instructors feel they are being called racist and some students feel they aren't being respected. He asked people to go to the next Academic Senate meeting on Monday. Giang Le brought up the issue of smoking on campus and whether there could be designated smoking areas or at least no smoking in the eating areas such as the Campus Center Patio. Stephanie Lagos stated that the side conversations in the senate meetings need to stop and that everyone must respect the speakers.

Introduction/Approval of Prospective Senators

Sam Lo - 3rd meeting

Cynthia Huang - 1st meeting

Consent Calendar

1. Approve Usman Shakeel's membership on the DASB Programs Committee.
 2. * Approve Peter Kim's membership on the DASB Student Rights and Services Committee.
 3. Approve Brett Jensen's membership on the DASB Finance Committee.
 4. Approve Vinh Nguyen's removal from the DASB Finance Committee.
 5. Approve Vinh Nguyen's membership on the DASB Technology Committee.
 6. * Approve Samrah Khan as vice chair of the DASB Student Rights and Services Committee.
 7. Approve Usman Shakeel's membership on the Diversity Advisory Council.
 8. Approve David Sarkis' removal from the Diversity Advisory Council.
 9. Approve Samrah Khan's membership on the Diversity Advisory Council.
 10. Approve Barrington Dyer's removal from the College Council.
 11. Approve David Sarkis' membership on the College Council.
- * Items 2 and 6 pulled from agenda at request of Jaylyn Luan, VP of Student Rights and Services.
Chris Domingo moved to approve the Consent Calendar.
Neil Parekh seconded the motion.
Motion passed by voice vote.

Business**INFORMATION/DISCUSSION****12. DASB Right to Act Clause**

This item is to get information on the DASB Bylaws Right to Act Clause.

Presenter: John Cogna

Time Limit: 5 minutes

John Cogna presented information on DASB Bylaws Article XIV: Right to Act.

There was discussion.

Christopher Domingo moved to end discussion.

Barrington Dyer seconded the motion.

Motion passed 15 yes - 5 no - 2 abstain.

DISCUSSION/ACTION

13. Math Requirements

This item is to have an opportunity to reconsider the math requirements vote.

Presenter: Stephanie Lagos

Time Limit: 20 minutes

Item pulled from agenda by presenter.

Business Reports

- Internal Committee

Barrington Dyer announced that the Travel Committee is working on changes to the Travel Code and is going to ask for more money in the travel budget for next year.

Jaylyn Luan announced that Service Day is tomorrow.

Colleen McGuire announced that she is looking into the office redesign and will be ordering more office supplies, specifically floppy disks.

Jaycfil Labio announced a T-shirt design contest idea that the Marketing and Communications committee is working on.

David Sarkis announced that the Technology Committee is working on a statement on the DASB Internet Lab and is looking into getting more computers for the Open Media Lab.

He is looking into the status of the printer for the DASB Senate office and Neil Parekh is assigned to work on the DASB web site.

Izaak Singh announced that Programs is working on the Diversity Funds allocation and are planning a dance for December 1, 2000, from 8:00 pm - 1:00 am for a canned food drive.

Kea Loewen announced that Finance approved some line item transfers, partially approved a new funding request for transferring old records to CD for the music department, and is working on updating the DASB Budget Stipulations and Restrictions.

- Internal Ad Hoc Committee

David Sarkis announced that the Scholarship committee was unable to meet Monday and will meet after the senate meeting today.

- External Committee

Neil Parekh reported that one of the topics discussed at ETAC (Educational Technology Advisory Committee) was web servers on instructors' own machines. He also asked for a backup member for ETAC in case he is unable to make it.

David Sarkis reported that one of the topics at College Council was a mentoring program for external committees.

Geneva Mendoza reported on discussions in the Curriculum Committee concerning multi-cultural classes and on-line classes.

Jaylyn Luan reported that the Academic Senate voted down the original math requirement proposal of raising the requirement to Math 105 with the stipulation that the math department show an overall success rate of 75% with a maximum 5% variance between various populations, and instead approved Math 105 with a stipulation that the math department will work closely with the administration to increase support services for students.

- ICC Report

James Harris-Williams reported that there was no ICC meeting today but there was a blood drive, and the ICC Officers and La Donna went over the ICC Budget for the next year. The Vietnamese Students Association is going to have a dance on November 11, 2000.

- Student Trustee
Fernanda Castelo announce that there is a board meeting coming up on Monday, November 6, 2000. Please attend and ask questions about Measure E and construction, especially questions relating to safety and security concerns.
- Advisor's Report
John Coggnetta reminded everyone to come to him for advice when needed and that it is just advice and it is up to each individual senator to decide what to do.

Announcements/Informational Reports

Jaylyn Luan announced that Student Services Day is tomorrow.

Les Announced that there will be a Palestine Teach-In on Monday, November 11, 2000 from 10:30 am - 12:30 pm in Conference Rooms A & B.

Peter Kim asked everyone to please announce Service Day in their classes.

Colleen McGuire announced that there will now be an appreciation Period.

Appreciation Period

Appreciations were given.

Adjournment

Chris Domingo moved to adjourn.

Samrah Khan seconded the motion.

Meeting adjourned at 5:23 pm.

Submitted by

Dennis Shannakian

Student Activities Administrative Assistant

Approved by DASB Senate on November 8, 2000.