

**MINUTES**  
**DASB SENATE MEETING**  
**Wednesday, November 17, 1999**  
**3:30 pm – 6:30 pm**  
**Student Council Chambers**

**Call to Order**

Meeting called to order at 3:30 pm by Sharla Stevens.

**Roll Call**

<b>Name</b>	<b>Present</b>	<b>Absent</b>	<b>Late</b>	<b>Left Early</b>
Gursharan Badesha	X			5:55
Gurjit Bhangoo			3:37	
Ninad Bhawe			3:35	6:15
Brett Broich	X			
David Choi	X			5:30
Corinne Eding	X			
Geraldine Garcia	X			
Jonathan Grellas	X			6:25
Adrienne Hypolite	X			5:55
Stephanie Lagos	X			
Jason Ledderhos	X			
Les Leonardo	X			
Lydia Lescalleet	X			
Ingrid Medina	X			
Maria Muñoz			3:35	
Jean Newman	LOA			
Andrew Perry	X			6:15
Maria Pugnetti	X			
Sharla Stevens	X			
Aron Tager			3:45	5:48
Divyakanya Talajia	X			5:45
Sepand Tehrani	X			
John Tsai	X			6:00
Erik White	X			
Christopher Zand	X			
Chad Zichterman	X			

**Approval of Minutes**

Wednesday November 10, 1999 and Monday November 15, 1999.

Amendments made to the minutes.

Andrew Perry moved to approve the minutes as amended.

Divyakanya Talajia seconded.

Motion passed.

## **Consent Calendar**

1. To approve \$1,468.00 in funds to allow Chad Makaio Zichterman, Daniel DeBolt, Sanjay Bhatt, and Adam Welch to attend the WTO Ministerial Meeting from November 27 to December 3, 1999.

Gursharan Badesha amended Sanjay Bhatt and replaced him with Charles Gray.

Gursharan Badesha moved to approve the Consent Calendar as amended.

Sepand Tehrani seconded.

Motion passed by voice vote.

## **Introduction/approval of Prospective senators**

James Harris-Williams, first meeting.

Jaylyn Luan, fifth meeting; attended Marketing & Communications, Administration and Finance Committee meetings.

Chris Domingo, fifth meeting; attended Finance and Administration Committee meetings.

Questions were directed towards Jaylyn Luan and Chris Domingo.

Divyakanya Talajia moved to approve Jaylyn Luan to the Senate.

Andrew Perry seconded.

Andrew Perry moved to end discussion.

Divyakanya Talajia seconded.

Motion passed.

Main motion to approve Jaylyn Luan passed.

Adrienne Hypolite moved to approve Chris Domingo to the Senate.

Chad Makaio Zichterman seconded.

Andrew moved to end discussion.

Divyakanya Talajia seconded.

Motion passed.

Main motion to approve Chris Domingo passed.

Jaylyn Luan and Chris Domingo were sworn in as Senators.

B.J. Dyer, fourth meeting; attended Programs and Administration Committee meetings.

Questions were directed towards B.J. Dyer.

Divyakanya Talajia moved to approve B.J. Dyer to the Senate.

Erik White seconded.

Motion to approve B.J. Dyer to the Senate passed.

B.J. Dyer was sworn in as a Senator.

## **Public Comments**

La Donna Yumori-Kaku announced that there is a Food Drive ending on Friday November 19 and encourages everyone to help out. Klaus Dehn will pay fifty cents for each donated can.

David Choi voiced his concern of Senate's parliamentary procedure.

John Cognetta explained that parliamentary procedure is not always strictly followed when there is mutual respect among members of a meeting.

## **Burning Issues**

Chris Zand moved to add a discussion item concerning how to form the DLTP Investigative Committee.

Chris Zand withdrew his motion.

Andrew Perry announced that Campus Center Board decided to have three DASB members.

## **Business**

ACTION

2. RFPs

This item is to review, discuss, and vote on RFPs. (see attached)

Presenter: Lydia Lescalleet, VP of Finance

Representatives and comments for the following Programs were heard:

#4 Automated External Defibrillator

#9 Childcare Assisted Math Program

#11 Dance/Theater Department

#12 DASB Student Handbook

#18 Diversity Leadership Training Project

#37 Phaze II

#44 SLAMS

#46 Soccer Field

#50 Tutorial Center

#52 Visiting Speaker Series

#63 Brother & Sisters United

#65 Chemistry Lab

#66 Child Development Center

Corinne Eding moved to approve and vote on the RFPs as amended.

Divyakanya Talajia seconded.

Adrienne Hypolite moved to end discussion.

Divyakanya Talajia seconded.

Motion died 15-7.

Andrew Perry moved to transfer \$5000.00 from #72 Special Allocations to #46 Soccer Field.

Ninad Bhave seconded.

Gursharan Badesha moved to end discussion.

Ingrid Medina seconded.

Motion passed unanimously.

Main motion by Andrew Perry passed 19-0.

Les Leonardo moved to transfer \$3800.00 from Variance to #53 Visiting Speaker Series.

Gursharan Badesha seconded.

Sepand Tehrani moved to end discussion

Divyakanya Talajia seconded.

Motion passed 17-2.

Main motion by Les Leonardo failed 6-13.

Lydia Lescalleet moved to transfer \$7500.00 from #72 Special Allocations to #18 Diversity Leadership Training Project to be used for the Winter Quarter.

Les Leonardo seconded.

Sepand Tehrani moved to end discussion.  
Divyakanya Talajia seconded.  
Motion passed 17-5.  
Main motion by Lydia Lescalleet failed 8-15.

Sepand Tehrani moved to transfer \$5000.00 from #2 Asian Pacific American Leadership Institute to #65 Chemistry Lab.  
Ninad Bhawe seconded.  
John Tsai amended motion to take \$5000.00 from #2 Asian Pacific American Leadership Institute and \$5000.00 from #23 Gente del Quinto Sol and place the total \$10,000.00 in #65 Chemistry Lab.  
No second. Motion died.  
Gursharan Badesha amended motion to take \$5000.00 from #2 Asian Pacific American Leadership Institute and \$5000.00 from #72 Special Allocations and place the total \$10,000.00 in #65 Chemistry Lab.  
Chris Zand seconded.  
Sepand Tehrani amended amendment by replacing the \$5000.00 from #72 Special Allocations with \$3000.00 from #44 SLAMS, \$1000.00 from #47 Socio-Economic Student Diversity Project, \$1000.00 from #48 STARS.  
John Tsai seconded.  
Sepand Tehrani amended his amendment to take \$2000.00 from #47 Socio-Economic Student Diversity Project and \$3000.00 from #48 STARS.  
John Tsai seconded.  
Jason Ledderhos moved to end discussion.  
John Tsai seconded.  
Motion passed 15-0.  
Sepand Tehrani's second amendment failed 6-11.  
Jason Ledderhos moved to end discussion.  
Lydia Lescalleet seconded.  
Motion passed 16-0.  
Sepand Tehrani's first amendment failed.  
Erik White moved to end discussion.  
Ingrid Medina seconded.  
Motion passed 16-1.  
Gursharan Badesha's amendment passed 12-6.

Ingrid Medina moved to approve the RFPs as amended.  
Chris Zand seconded.  
Sepand Tehrani moved to end discussion.  
Ingrid Medina seconded.  
Ingrid Medina removed her motion.

Andrew Perry moved to transfer the unallocated \$1000.00 to #52 Visiting Speaker Series.  
Sepand Tehrani seconded.  
Jason Ledderhos moved to amend motion to transfer to #19 Engineering Department.  
No second. Amendment died.  
Sepand Tehrani moved to end discussion.  
Andrew Perry seconded.  
Motion passed 10-2.  
Main motion by Andrew Perry passed 15-2.

Les Leonardo moved to transfer \$4000.00 from #65 Chemistry Lab to #37 Phaze II.  
Lydia Lescalleet seconded.  
Sepand Tehrani moved to end discussion.  
Ingrid Medina seconded.  
Motion passed 10-3.  
Main motion by Les Leonardo failed 3-10.

Corinne Eding moved to approve RFPs as amended.  
Ingrid Medina seconded.  
Lydia Lescalleet moved to make RFPs an urgent action item.  
Ingrid Medina seconded.  
Maria Munoz moved to end discussion.  
Ingrid Medina seconded.  
Motion passed 15-0.  
Motion by Lydia Lescalleet passed 10-6.  
Erik White moved to end discussion.  
Sepand Tehrani seconded.  
Motion passed 11-3.  
Main motion by Corinne Eding died 6-9.

Sepand Tehrani moved to take \$2000 from #48 STARS and \$2000 from #47 Socio-Economic Student Diversity Project and place the total \$4000.00 in #37 Phaze II.  
No second. Motion died.

Jason Ledderhos moved to transfer \$7500.00 from #63 AITrans Marketing to #37 Phaze II.  
Maria Munoz seconded.  
Les Leonardo amended motion to transfer \$5300.00 from #65 Chemistry Lab to #37 Phaze II.  
Maria Pugnetti seconded.  
Maria Munoz moved to end discussion.  
Sepand Tehrani seconded.  
Motion passed.  
Amendment failed 6-6.  
Jason Ledderhos moved to end discussion.  
Ingrid Medina seconded.  
Motion passed 10-2.  
Main motion by Jason Ledderhos died.

Jason Ledderhos moved to approve RFPs as amended.  
Chad Makaio Zichterman seconded.  
Jason Ledderhos moved to end discussion.  
Corinne Eding seconded.  
Motion passed 10-2.  
Main motion passed 10-5.

Chad Makaio Zichterman moved to adjourn.  
Motion passed.

### **Business Reports**

- Internal Committee

- Internal Ad Hoc Committee
- External Committee

**Introduction/Approval of Prospective Senators**

**Appreciation Period**

**Announcements/Informational Reports**

**Adjournment**

Meeting adjourned at 6:40 pm.

Submitted by

Joni Chao  
DASB Secretary  
Approved by DASB Senate January 12, 2000.