

# DASG FINANCE AGENDA Monday, October 10, 2022 4:00 PM

# Student Council Chambers Lower Level of the Hinson Campus Center And Online Via Zoom

Chair: Tj Chang

Contact: dasgfinance@fhda.edu

Dennis Shannakian is inviting you to a scheduled Zoom meeting.

Topic: DASG Finance Committee Meetings – Fall 2022

Time: This is a recurring meeting Meet anytime

### Join Zoom Meeting

 $\underline{https://fhda-edu.zoom.us/j/84680060971?pwd=SE5ETVNEK09wSWpLNkxLd3VBNnE5dz09}$ 

Meeting ID: 846 8006 0971

Passcode: 652842 One tap mobile

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## Call to Order

## Roll Call

# Approval of Minutes

 $\Rightarrow$  October 3, 2022

DASG Finance Meeting Agenda, October 10, 2022

## **Public Comments**

Please Note: This segment of the meeting is reserved for members of the public to address the DASG Senate on any matter of concern that is within the legislative jurisdiction of the Board. A time limit of two (2) minutes per speaker shall be observed. The law does not permit any action to be taken, nor extended discussion of any items not on the agenda. The DASG Senate may briefly respond to statements made or questions posed. (California Government Code §54954.3).

## **Business Items**

#### 1. INFORMATION/DISCUSSION

Title: 2023-2024 Budget Application Questions

Description: This item is to allow for members of the De Anza community to ask questions about the 2023-2024 DASG Budget applications which became available Monday, October 3, 2022 online at <a href="https://www.deanza.edu/dasg/budget/">https://www.deanza.edu/dasg/budget/</a> (applications are due by 4:00 pm Monday, November 7, 2022).

Presenter: Tj Chang Time: 15 minutes

#### 2. INFORMATION

Title: June-September 2022 List of Checks \$500 or Greater

Description: This item is presented to DASG every couple of months & open for questions from senators.

Presenter: Lisa Kirk Time: 5 minutes

#### 3. DISCUSSION/ACTION

Title: DASG Budget Rubric

Description: This item is to update if necessary and approve the DASG Budget Rubric.

Presenter: Tj Chang Time: 30 minutes

### 4. INFORMATION/DISCUSSION/ACTION

Title: Meeting Attending Format

Description: This item is to discuss the format of the future meetings.

Presenter: Tj Chang Time: 15 minutes

# 5. <u>INFORMATION/DISCUSSION</u>/ACTION

Title: 2023-2024 DASG Budget Guiding Principles

Description: This item is to update if necessary and approve the DASG Budget Guiding Principles for

*2023-2024*.

Presenter: Tj Chang Time: 15 minutes

#### 6. DISCUSSION/ACTION

Title: Line-item Transfer Request

Description: This item is the request is to transfer a total of \$13,096 from student payroll to classified payroll in account 41-51310. Cost of Living Adjustments (COLA) for classified staff positions of Accountant and Accounting Assistant will result in budget shortfalls in classified labor and benefits for the 2022-2023 fiscal year. We will not hire a student employee.

Presenter: Tj Chang Time: 15 minutes

#### 7. INFORMATION/DISCUSSION/ACTIONDISCUSSION/ACTION

Title: Review and Possibly Increase the Expense Limits in the Athletics Meals Budget Stipulation Description: The item is to review and possibly increase the maximum allowable meal expenses for De Anza Athletics up to the maximum allowed by the FHDA District.

The current DASG maximums are \$10 for Breakfast, \$12 for Lunch, and \$15 for dinner (see <a href="https://www.deanza.edu/dasg/budget/documents/2022-2023/2022-2023-DASG-Budget-Stipulations.pdf">https://www.deanza.edu/dasg/budget/documents/2022-2023/2022-2023-DASG-Budget-Stipulations.pdf</a>). The current district maximums are \$10 for Breakfast, \$15 for Lunch, and \$30 for dinner (see <a href="https://business.fhda.edu/policies-and-procedures/ff-travel-policy.html">https://business.fhda.edu/policies-and-procedures/ff-travel-policy.html</a>).

It is recommended that lunch be increased to the \$15 maximum and dinner be increase to at least \$20.

Presenter: Dennis Shannakian, Eric Mendoza, Ron Hannon

Time: 20 minutes

## **Burning Issues/Questions**

#### **Public Comments**

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## <u>Introduction and Approval of Prospective Interns</u>

#### Adjournment

#### **Upcoming Events**