

DASG FINANCE MINUTES Monday, November 14, 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

https://fhda-edu.zoom.us/j/84680060971?pwd=SE5ETVNEK09wSWpLNkxLd3VBNnE5dz09

Meeting ID: 846 8006 0971

Passcode: 652842 One tap mobile

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Find your local number: https://fhda-edu.zoom.us/u/kdcym7MwkO

Call to Order

 \Rightarrow Ti C calls this meeting to order at 4:03 PM.

Roll Call

Name	Present	Online	Absent	Excused	Late	Left Early
Tj C.	X					
Isaac L.	X					
Eren S.	X					
Aryayeshu S.				On leave		
Amy H.	X					
Nael S.				excused		
Izat R.	X					
Samman S.	X					
Javier T.		X				4:13 PM
Alex C.	X					
Richard W.	X					

Approval of Minutes

- ⇒ Amy H: I move to approve the minutes from November 7th, 2022
- \Rightarrow Isaac L: I second.
- \Rightarrow No objections.

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).

- ⇒ Amy H: Putting together a slideshow for the end of the presentation. Send pictures to Amy of you for Samman, Izat, Richard, Javier, and Alex.
- ⇒ Amy H: If you are a senator, registration is this Wednesday. Don't register for classes during or after senate meetings on Wednesday. Join the DASG canvas course. Check it out at https://deanza.instructure.com/courses/25720.= Invite all interns to the last DASG enate meeting on November 30th, 4-6 PM. Also, the elections info session is still ongoing! https://www.deanza.edu/dasg/elections/.

Business Items

1. DISCUSSION

Title: Check-in Session

Description: This item discusses your busyness level in the first couple weeks. Everyone shares one fun fact & favorite hobby not related to academics. Interns, what is your reason for joining, and why are you interested in DASG.

Presenter: Tj Chang Time: 15 minutes

- ⇒ Tj C: Stressed out with apps and midterms.
- ⇒ Mishal R: Stressed out with apps and midterms.
- \Rightarrow Amy H: Yes.
- \Rightarrow Eren S: Stressed out with apps and midterms.
- ⇒ Isaac L: I'm holding on.
- ⇒ Izat R: Relaxed and the weekend was interesting.
- ⇒ Samman S: Mentally here.
- ⇒ Alex C: Assignments due today
- ⇒ Richard W: Life is good.
- ⇒ Nick: All is well
- ⇒ Pranav M: Went to Santa Cruz.
- ⇒ Kate W: Stayed at home.
- ⇒ Nicole: Doing well and cooking.
- ⇒ Gabby: Doing well.
- ⇒ Audrey: Excited to watch black panther.
- ⇒ Dennis S: I've been fighting a cold for 5 days.
- ⇒ Jin Z: Computer science major. Busy week.
- ⇒ Varrell L: Not much going on, preparing for midterm.
- ⇒ Zerrin A: Feeling tired. Lost voice because of karaoke.

2. INFORMATION/DISCUSSION

Title: Mock Interview

Description: This item is to conduct mock interviews in preparation for the DASG Budget Interviews.

Presenter: Tj Chang Time: 30 minutes

- ⇒ Isaac L: I move to approve business item #2 to business item #1.
- ⇒ Amy H: I second. No objections.
- ⇒ Tj C: Dennis & Hyon Chu will ask as budgeters to have interns and senators practice how to interview the budgeters for the upcoming budgeter interviews.

⇒ Amy H: I will take a group of prospective interns.

3. INFORMATION/DISCUSSION

Title: Budget Interview assignment

Description: This item is to assign the budget items to every group member.

Presenter: Tj Chang Time: 15 minutes

- ⇒ Tj C: If you are interested and are not assigned you can join deliberation next quarter. Contact all the budgeters over email and schedule times with them.
- ⇒ Amy H: Is this the official list?
- ⇒ Tj C: Dennis is still compiling. Will send it next meeting. Will be on Discord.
- ⇒ Isaac L: Within the bestie groups I want to have partners. If there is a group of six, there will be 3 partner pairs. That's why we have even groups.
- ⇒ Tj C: This is last year's budget and most of them will apply this year as well so we are using this for now. I will send out the email template on Discord for contacting budgeters. Send to Hyon Chu or Dennis to preview.
- ⇒ Dennis S: The Mentors@ De Anza is also Maritza.
- ⇒ Tj C: Yes, I complied with them. When will the budgeter list be done?
- ⇒ Dennis S: Most likely tomorrow.
- ⇒ Tj C: If you have questions message finance chat, mentors, and me.

4. INFORMATION/DISCUSSION

Title: Budget Deliberations Date

Description: This item is to set up the date for budget deliberation.

Presenter Tj Chang Time: 15 minutes

- ⇒ Eren S. I move to approve business item #4 to business item #2.
- ⇒ Amy H: I second. No objections.
- ⇒ Dennis S: According to the finance code the deliberation has to be done and approved by the finance committee by Friday, January 27th. Generally approved during the finance meeting on Monday. Should try to have approved on January 23rd on Monday during the finance meeting.
- ⇒ Hyon Chu YB: Maybe we can connect on the 9th. During the break, you will still be working to review your interviews.
- ⇒ Dennis S: We need to decide when the finance committee meeting to deliberate. Then it will go to the senate meeting to be approved.

Finance Committee Budget Deliberation Dates

- o Monday 1/9/2023 4:00 pm
- \circ Friday 1/13/2023 12:00 pm -4:00 pm
- Saturday 1/14/2023 10:00 am 4:00 pm
- Monday 1/16/2023 HOLIDAY
- o Friday 1/20/2023 12:00 pm 4:00 pm
- Saturday 1/21/2023 10:00 am 4:00 pm
- o Monday 1/23/2023 4:00 pm
- o Friday 1/27/2023 12:00 pm − 4:00 pm (if needed)
- Saturday 1/28/2023 10:00 am 4:00 pm (if needed)
- o Monday 1/30/2023 4:00 pm Finance Committee Approves Proposed Budgets

Senate Budget Deliberation Dates

- O Wednesday 2/1/2023 4:00 pm Information/Discussion
- Wednesday 2/8/2023 4:00 pm Discussion/Action 1st Vote
- Wednesday 2/15/2023 4:00 pm Discussion/Action 2nd Vote *
- * The date of the Second Vote depends on when the First Vote takes place. If the deliberation is not complete on the 8th it will continue to the 15th and the Second Vote will be pushed to the 22nd. Also, the DASG Budget requires a confirming vote of the same budget without changes between the votes. If any changes take place the day of the Second Vote it goes back to being a First Vote and will require a new date for a confirming Second Vote.

FHDA Board of Trustees

 Monday 5/1/2023 6:00 pm DASG Senate approved Budget presented to FHDA Board of Trustees for their approval.

Burning Issues/Questions

⇒ No Burning Issues/Questions.

Public Comments

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- ⇒ Amy H: Brown Act is the law that DASG follows to have transparency. Starting January 1st, 2023 all committees and general meetings must be attended in person. You may only attend online for just causes and your camera and mic must be on and that may only happen twice per calendar year.
- ⇒ Amy H: Senator registration date is this Wednesday. Election sessions are ongoing. Inviting all DASG perspectives to the last senate meeting on November 30th.

Introduction and Approval of Prospective Interns

⇒ Nicholas Turangan: 5th meeting

⇒ Kate Wang: 3rd meeting

⇒ Gabriella Paulina: 3rd meeting

⇒ Leora Thendriawan: 2nd meeting

⇒ Nicole Naharto: 3rd meeting

⇒ Audrey Kowara: 3rd meeting

⇒ Pranav Munjal: 2nd meeting

⇒ Zerrin Marcia Alena: 3rd meeting

 \Rightarrow Jin Zhao: 1st meeting

⇒ Varrell Liu: 3rd meeting

Adjournment

⇒ Tj C: I adjourn this meeting at 5:35 PM.

Upcoming Events