

DASG FINANCE MINUTES Monday, January 30, 2023 4:00 PM

Student Council Chambers (SCC) (Room CC130) Lower Level of the Hinson Campus Center And Online Via Zoom

Chair: Tj Chang

Contact: dasgfinance@fhda.edu

DASG Secretary is inviting you to a scheduled Zoom meeting.

Topic: DASG Finance Committee Meetings - Winter 2023 Time: Jan 9, 2023 04:00 PM Pacific Time (US and Canada)

Every week on Mon, until Mar 13, 2023, 9 occurrence(s)

Jan 9, 2023 04:00 PM

Jan 23, 2023 04:00 PM

Jan 30, 2023 04:00 PM

Feb 6, 2023 04:00 PM

Feb 13, 2023 04:00 PM

Feb 20, 2023 04:00 PM

Feb 27, 2023 04:00 PM

Mar 6, 2023 04:00 PM

Mar 13, 2023 04:00 PM

Please download and import the following iCalendar (.ics) files to your calendar system.

Weekly: https://fhda-edu.zoom.us/meeting/tZMrdOgogzkiGtHrkb UtyX9-

XrfsnwrXuSH/ics?icsToken=98tyKuGvqDgpGtGXuBmCRpwEBIjCb TwmHpHjbd1jhTnPBVHezuve 9pQNKFxB8ro

Join Zoom Meeting

https://fhda-edu.zoom.us/j/87633052805?pwd=czdSRXVoMFpicVpvNkNkeHk0R0w5UT09

Meeting ID: 876 3305 2805

Passcode: 244795 One tap mobile

+16694449171,,87633052805# US

+16699006833,,87633052805# US (San Jose)

Dial by your location

- +1 669 444 9171 US
- +1 669 900 6833 US (San Jose)
- +1 408 638 0968 US (San Jose)
- +1 719 359 4580 US
- +1 253 205 0468 US
- +1 253 215 8782 US (Tacoma)

- +1 346 248 7799 US (Houston)
- +1 689 278 1000 US
- +1 301 715 8592 US (Washington DC)
- +1 305 224 1968 US
- +1 309 205 3325 US
- +1 312 626 6799 US (Chicago)
- +1 360 209 5623 US
- +1 386 347 5053 US
- +1 507 473 4847 US
- +1 564 217 2000 US
- +1 646 876 9923 US (New York)
- +1 646 931 3860 US

Meeting ID: 876 3305 2805

Find your local number: https://fhda-edu.zoom.us/u/kdk6aHxx1d

Call to Order

TJ: I call this meeting to order at 4:04pm.

Roll Call

	First	Last						Left
	Name	Name	Present	Online	Absent	Excused	Late	Early
	Senators							
1.	Tj	Chang	X					
2.	Isaac	Lim	X					
3.	Javier	Gomez Tagle	Х					
4.	Amy	Huang	X					
5.	Izat	Rasyad	X					
6.	Eren	Saglam	X					
	Interns							
1.	Zerrin	Alena	Χ					
2.	Alex	Chien						
3.	Benjamin	Furagganan	Х					
4.	Varrell	Liu						
5.	Pranav	Munjal	Х					
6.	Nicole	Naharto	Χ					
7.	Samman	Shrestha	Χ					
8.	Nicholas	Turangan	X					
9.	Kate	Wang	X					
10.	Richard	Wang	X				-	

Approval of Minutes

January 23, 2023

Javier: I move to approve the minutes for January 23, 2023.

Izat: I second.

There were 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: You should come to our elections info sessions. Also, budget deliberations! After it
gets approved, they will go to Wednesday's senate meeting. Interns, feel free to come
but if you can't, it's okay. Also, Midterm DASG Senate applications are on hold due to
senate budget deliberations.

Business Items

1. <u>DISCUSSION/ACTION</u>

Title: 2023-2024 DASG Budget – Fund 46 (DASG Student Representation Fund)
This item is to discuss and approve the allocations for the 2023-2024 DASG Budget for Fund 46 (DASG Student Representation Fund) totaling \$84,446.06. See below for full 2023-2024 DASG Budget Deliberations Schedule.

Presenter: Tj Chang Time: Unlimited

Izat: I move to approve the 2023-2024 DASG Budget for Fund 46.

Javier: I second.

Motion Passed with No Objections

2. DISCUSSION/ACTION

Title: 2023-2024 DASG Budget – Fund 41 (DASG General Fund)

This item is to discuss and approve the allocations for the 2023-2024 DASG Budget for Fund 41 (DASG General Fund) totaling \$1,113,911.49. See below for full 2023-2024 DASG Budget Deliberations Schedule.

Presenter: Tj Chang Time: Unlimited

Javier: I move to approve the 2023-2024 DASG Budget for Fund 41.

Eren: I second.

Motion Passed with No Objections

3. INFORMATION/DISCUSSION

Title: 2023-2024 DASG Budget Stipulations

This item is to review and discuss potential revisions to the DASG Budget Stipulations.

Presenter: Dennis Shannakian

Time: 30

Dennis: Looking at the spreadsheet for Fund 41, you will see mostly supplies (textbooks, etc.). Computer program wants some parts.

Amy: #12. Lisa was talking about putting a cap on promotional clothing, so we could perhaps put a cap on that.

Lisa: Clarify if it includes tax and shipping

Dennis: What kinds of things do we see at other schools? Or like with CCCSAA for example? Look into different options for what ICC can purchase, and see what other colleges are doing.

Lisa: I know inflation has increased (over \$75 for one clothing item).

Amy: I have seen hand sanitizers, spray bottles, mints, etc. and other ASB do not allocate as much money as DASG does. What I have learned at Seesaw is that no other school allocates as much as DASG. No programs would dip into their funding and the ASB would keep their funding. As for clothing, this is definitely something to think about.

Dennis: What kinds of embroidery did you see?

Amy: T-shirts, etc. Nothing out of the ordinary. For #13, we didn't fund the stipulation. I have a question about #24. Is it referring to the B budget?

Dennis: No, salaries are A Budget. Originally, this was supposed to be temporary, but as prices keep going up, we should try to work with PAC to get that reversed. If not all at once, at least slowly.

Amy: Me and Izat are going to the SSC tomorrow because there were some talks that their budget disappeared. We hope to institutionalize their services.

Dennis: There are potential resolutions to pursue which I saw at LAC.

Amy: I was talking with Mohammad about it earlier, but there are so many costs that need to be covered. They need to be institutionalized. How powerful are resolutions? Lisa: The college budget is surely heading for more fiscal cuts. It happens at least every decade. It happens over and over.

Dennis: 30 and 31 seem to not be necessary anymore.

Amy: I know that for their website, they have a column for advertising on La Voz.

Lisa: There is going to be a request for a line item for transfer. I copied TJ on that email.

Chair will decide if there is a line item transfer.

Amy: I said "poor Lisa".

Dennis: This is the update for fall athletics.

TJ: I think it is good.

Dennis: Can you please review it before the next finance meeting and let me know if you have any questions?

TJ: Are there any questions? No? Okay, so I think we can move forward.

Burning Issues/Questions

TJ: Any burning issues or questions?

Dennis: IF you don't think it's controversial, you can just approve it on the transfer.

Lisa: For a conference, I think it will be beneficial if it is presented. When I get the request, I will let her know to put her on the agenda. In-person or via Zoom.

Amy: Huge amount.

Lisa: Travel details in the DASG Finance Code

Dennis: I think it is either 50 or 60 miles if a conference is within that distance. I thought it was

60?

Lisa: If they can at least get registration paid, but I am unsure about lodging.

Dennis: The district has a policy that if it is within a distance, they will not pay lodging.

Amy: I am unsure if this is the direction students want to do instead of printing for La Voz and putting the money into conferences.

Amy: We are looking to get more DASG sweaters. We swore Javier and Asiya in on Wednesday. The sweater we have is a medium, Javier is a large, and Asiya is a small. I don't want all of us to go somewhere and then have someone not have a sweater.

Lisa: I think Dennis can talk to the company.

Dennis: Going back to your question about clothing items, it can also be printed and 2) we don't have to use ___ embroiders. They can do printing items, but DASG has purchases from other areas. It gets complicated.

TJ: Any other questions or issues?

Isaac: Hello everyone!

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).

TJ: Any public comments?

Lisa: clothing question

Amy: Doesn't ICC fund that too? So this is a separate account?'

Lisa: Don't have ICC buying their own thing, DASG buying their own thing, etc. Have both on one promotional item.

Amy: There are two accounts so ICC can have their own money, because I am also designing ICC their own sweaters.

Dennis: Object 14 is for both clothing items and promotional giveaways. ICC may not have as much clothing to purchase, but the account should cover both DASG and ICC, and the account should be used to purchase other items for ICC.

Lisa: Goal is to do a joint promotional item.

Introduction and Approval of Prospective Interns

TJ: If you are a prospective intern, please come up.

Varick Reynaldo: 3rd meeting Reyhan Su: 3rd meeting

Calista Kurniawan: 2nd meeting

Rachel Yi: 1st meeting Nen Li, 1st meeting

Adjournment

TJ: I adjourn this meeting at 4:42pm.

2023-2024 DASG Budget Deliberations Schedule

Finance Committee Budget Deliberation Dates

- Monday 1/9/2023 4:00 pm 6:00 pm (Regular Committee Meeting)
- Friday 1/13/2023 12:00 pm 4:00 pm, Don Bautista Room (CC256)
- Saturday 1/14/2023 10:00 am 4:00 pm, Student Council Chambers (SCC) (CC130)
- Monday 1/16/2023 HOLIDAY
- Friday 1/20/2023 12:00 pm 4:00 pm, Don Bautista Room (CC256)
- Saturday 1/21/2023 10:00 am 4:00 pm, Student Council Chambers (SCC) (CC130)
- Monday 1/23/2023 4:00 pm 6:00 pm (Regular Committee Meeting)
- Friday 1/27/2023 12:00 pm 4:00 pm, Don Bautista Room (CC256) (if needed)
- Saturday 1/28/2023 10:00 am 4:00 pm, Student Council Chambers (SCC) (CC130) (if needed)
- Monday 1/30/2023 4:00 pm 6:00 pm (Regular Committee Meeting) Finance Committee Approves Proposed Budgets

Senate Budget Deliberation Dates

- 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 *

FHDA Board of Trustees

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

^{*} 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.