

DASG FINANCE AGENDA Monday, February 13, 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 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: <u>https://fhda-edu.zoom.us/meeting/tZMrdOqoqzkiGtHrkb_UtyX9-</u> <u>XrfsnwrXuSH/ics?icsToken=98tyKuGvqDgpGtGXuBmCRpwEBIjCb_TwmHpHjbd1jhTnPBVHezuve</u> <u>9pQNKFxB8ro</u>

Join Zoom Meeting

https://fhda-edu.zoom.us/i/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

Roll Call

Approval of Minutes

- January 30, 2023
- February 6, 2023

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. DISCUSSION/ACTION

Title: 2023-2024 DASG Budget Guiding Principles This item is to review, discuss, and approve potential revisions to the DASG Budget Guiding Principles. Presenter: Dennis Shannakian Time: 30 minutes

2. 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 minutes

3. INFORMATION/DISCUSSION/ACTION

Title: Reviewing DASG Finance Officer Position Structures for 2023-2024 This item is for the Finance Committee to go over and approve the drafts of Finance Officer position duties and descriptions to be forwarded to the Elections Committee. Presenter: Amy Huang Time: 20 minutes

4. INFORMATION/DISCUSSION

Title: DASG Additional Revenue Project Brainstorm This item is to brainstorm future potential projects and collaborations as additional sources of revenue for DASG. Presenter: Tj Chang Time: 20 minutes

Burning Issues/Questions

Public Comments

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Introduction and Approval of Prospective Interns

<u>Adjournment</u>

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 *

* 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.