

## DASG SENATE MEETING MINUTES

Wednesday, September 29, 2021 4:00 pm Remotely Via Zoom

Chair: Anahí Ruvalcaba
Contact: dasgpresident@fhda.edu

Dennis Shannakian (he/him/his) is inviting you to a scheduled Zoom meeting.

Topic: DASG Senate Fall 2021

## Join Zoom Meeting

https://fhda-edu.zoom.us/j/93406036812?pwd=VHVYdTBxRWo1ejVSTkZNM1N4N0Eydz09

Meeting ID: 934 0603 6812

Passcode: 179362 One tap mobile

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## Dial by your location

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## Call to Order

Anahi Ruvalcaba called the meeting to order at 4:02 pm.

## Roll Call

First Name	Last Name	Present	Absent	Late
Anahi	Ruvalcaba	x		
Sarah	Morales		х	
Sharon	Utomo	Х		
Helya	Bahari	Х		

Sunnie	Chen	Χ	
Luiza	Eloy	Х	
Catherine	Le	х	
Afizah	Ghazali	Х	
Erin	Valdecanas	Х	
Justin	Toh	Х	
Anya	Bergstrom	X	
Karin	Budi	Х	
Adel	Burieva	X	
Anita	Chamraj		4:06 pm
Rose	Chan	X	
Nicole	Howard	X	
Saskia	Latievarya	X	
Charlaine	Rusli Jo	X	
Sara	Sangari	X	
lvy	Sim	X	
Fiza	Syed	X	
Joandra	Teja	X	
Jason	Tjahjadi	X	
Peter	Tran	Х	
Dimitri	Yanovskyi	х	

# Approval of Minutes

- June 9, 2021
- June 11, 2021

Nicole Howard made a correction to the June 9<sup>th</sup> minutes.

Fiza Syed moved and Sharon Utomo seconded to approve the minutes of June 9<sup>th</sup> and 11<sup>th</sup> as amended.

The motion passed with 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).

• Tabia Lee, Office of Equity, Social Justice, and Multicultural Education Faculty Director, announced Internship Opportunities

## Advisor Announcements

Please note: Advisor is limited to two minutes. The Senate cannot take action or respond to items during Advisor Announcements.

• Hyon Chu Yi Baker, Maritza Arreola, and Dennis Shannakian welcomed the new Senate.

• Dennis Shannakian announced that Aki Baidya and Preena Patel resigned from the Senate.

#### Senate Announcements

Please note: Senators are limited to two minutes. The Senate cannot take action or respond to items during Senate Announcements.

• Sharon Utomo announced that the 2022-202 DASG Budget applications are now available and reminded the Chairs they can submit them as well. They are due 11/1/2021 4:00 pm.

## **Student Trustee Announcements**

Please note: The Student Trustee is limited to ten minutes. The Senate cannot take action or respond to items during Student Trustee Announcements.

• Michelle Fernandez reported that the FHDA Board of Trustees met over summer but there was not much of significance. They just held a special meeting on Monday and they approved going back to in person meetings.

## **Shared Governance Reports**

- Fiza reported that IPBT met for the first time this year yesterday, timeline of events, \$1M for instructional materials, software
- Afiza reported on the FHDA Energy and Sustainability Advisory Committee (ESAC).
- Hyon Chu, Sarah has been doing a great job sending introduction letters to the committee chairs and there a few left to send.

# Inter Club Council Reports

Maritza, ICC rep meetings start next Wed 1:30 – 2:30, getting ready for fall Club Day 4-6pm Fri.
 Oct. 8 over Zoom

## **Internal Committee Reports**

- Sharon, Finance, met on Monday, info session from Lisa Kirk, Accountant, team building
- Helya, SSF, met today at 11 am, goals for the committee, reviewed feedback form, discussed resource fair
- Sunnie, M&C, met Monday morning, goals, social media, logo, how to introduce senate
- Luiza, E&D, meeting tomorrow at 12 pm
- Catherine, P&E, meeting Friday
- Afizah, meeting Friday
- Erin, meeting Friday
- Justin, Flea Market met yesterday and discussed goals.
- Erin, Election, Goals

## Consent Calendar

- 1. Appoint Nicole Howard to the DASG Finance Committee
- 2. Appoint Charlaine Rusli Jo to the DASG Finance Committee
- 3. Appoint Ivy Sim to the DASG Finance Committee
- 4. Appoint Fiza Syed to the DASG Finance Committee
- 5. Appoint Peter Tran to the DASG Finance Committee
- 6. Appoint Rose Chan to the DASG Student Services and Feedback Committee

- 7. Appoint Luiza Eloy to the DASG Student Services and Feedback Committee
- 8. Appoint Sarah Morales to the DASG Student Services and Feedback Committee
- 9. Appoint Karin Budi to the DASG Marketing and Communications Committee
- 10. Appoint Anita Chamraj to the DASG Marketing and Communications Committee
- 11. Appoint Anya Bergstrom to the DASG Equity and Diversity Committee
- 12. Appoint Saskia Latievarya to the DASG Equity and Diversity Committee
- 13. Appoint Joandra Teja to the DASG Equity and Diversity Committee
- 14. Appoint Anya Bergstrom to the DASG Programs and Events Committee
- 15. Appoint Afizah Ghazali to the DASG Programs and Events Committee
- 16. Appoint Joandra Teja to the DASG Programs and Events Committee
- 17. Appoint Sharon Utomo to the DASG Programs and Events Committee
- 18. Appoint Karin Budi to the DASG Environmental Sustainability Committee
- 19. Appoint Anita Chamraj to the DASG Environmental Sustainability Committee
- 20. Appoint Dimitri Yanovsky to the DASG Environmental Sustainability Committee
- 21. Appoint Rose Chan to the DASG Legislative Affairs Committee
- 22. Appoint Sara Sangari to the DASG Legislative Affairs Committee
- 23. Appoint Alexander Jason Tjahjadi to the DASG Legislative Affairs Committee
- 24. Appoint Adel Burieva to the DASG Flea Market Committee
- 25. Appoint Nicole Howard to the DASG Flea Market Committee
- 26. Appoint Joandra Teja to the DASG Flea Market Committee
- 27. Appoint Alexander Jason Tjahjadi to the DASG Flea Market Committee
- 28. Appoint Luiza Eloy to the DASG Elections Committee
- 29. Appoint Justin Toh to the DASG Elections Committee
- 30. Appoint Erin Valdecanas to the DASG Elections Committee
- 31. Appoint Adel Burieva to Academic Senate
- 32. Appoint Dimitri Yanovski to Academic Senate
- 33. Appoint Nicole Howard to the Administrative Services Planning and Budget Team (APBT)
- 34. Appoint Ivy Sim to the Administrative Services Planning and Budget Team (APBT)
- 35. Appoint Sunnie Chen to the ASFC Campus Council
- 36. Appoint Fiza Syed to the Budget Task Force
- 37. Appoint Helya Bahari to the Campus Center Advisory Board
- 38. Appoint Rose Chan to the Campus Center Advisory Board
- 39. Appoint Anya Bergstrom to Campus Facilities
- 40. Appoint Charlaine Rusli Jo to Campus Facilities
- 41. Appoint Anahi Ruvalcaba to the Chancellor's Advisory Council
- 42. Appoint Anahi Ruvalcaba to the College Council
- 43. Appoint Alexander Jason Tjahjadi to the College Council
- 44. Appoint Karin Budi to the College Planning Committee
- 45. Appoint Sharon Utomo to the District Budget Advisory Committee
- 46. Appoint Luiza Eloy to the District Diversity and Equity Advisory Committee
- 47. Appoint Afizah Ghazali to the Energy and Sustainability Advisory Committee
- 48. Appoint Saskia Latievarya to the Equity Action Council
- 49. Appoint Anita Chamraj to the Instructional Planning and Budget Team (IPBT)
- 50. Appoint Fiza Syed to the Instructional Planning and Budget Team (IPBT)
- 51. Appoint Sharon Utomo to the Instructional Planning and Budget Team (IPBT)

- 52. Appoint Catherine Le to the Inter Club Council (ICC)
- 53. Appoint Justin Toh to the Inter Club Council (ICC)
- 54. Appoint Sarah Morales to the Police Chief's Advisory Board
- 55. Appoint Erin Valdecanas to the Student Senate for California Community Colleges (SSCCC)
- 56. Appoint Joandra Teja to the Student Services Planning and Budget Team (SSPBT)
- 57. Appoint Peter Tran to the Student Services Planning and Budget Team (SSPBT)
- 58. Appoint Sara Sangari to the Women, Gender and Sexuality Center Advisory Council
- Anahi Ruvalcaba requested to pull item 13 from the Consent Calendar Luiza Eloy moved and Erin Valdecanas seconded to approve the Consent Calendar as amended.

The motion passed with no objections

Anahi Ruvalcaba struck item 13 from the Consent Calendar.

#### **Business Items**

## 59. INFORMATION/DISCUSSION

Title: DASG Senate Meeting Logistics

Description: Understanding how to agendize items on the Senate agenda and using

DASG office for Fall quarter.

Presenter: Hyon Chu Yi-Baker and Dennis Shannakian

Time: 10 minutes

Hyon Chu, Senate office will be open same hours as OCL, students must leave building when it closes. SCC may be open as well.

Luiza, Sharon, Extend time 2 min

## 60. INFORMATION/DISCUSSION

Title: DASG Bonding Kahoot

Description: Playing game of Kahoot to virtually socialize, learn and have fun with each

other; an ice breaker.

Presenters: Anahí Ruvalcaba and Sarah Morales

Time: 25 minutes

• Anahi tabled the item until the next meeting.

## 61. INFORMATION/DISCUSSION

Title: DASG Goals and Plans

Description: To share and understand executive goals and plans for this school year.

Presenters: Anahí Ruvalcaba and Sarah Morales

Time: 15 minutes

• Increasing paid opportunities for students, including the possibility of paying DASG Executive Officer and Senators to increase equitable accessibility

- o Possible funding sources Equity, Guided Pathways, Chancellor's Office
- Making more progress on having no Campus Police
- Increase the amount of Mental Health resources

Luiza, Anita, extend 5 min

- Support Student Retention Programs
- Improve student's lives

## 62. INFORMATION/DISCUSSION/ACTION

Title: Student Book Club

Description: To share information about and possibly co-sponsor the Student Book Club.

Presenters: Sara Sangari

Time: 5 minutes

Sara presented info on the book club
 The Purpose of Power: How We Come Together When We Fall Apart
 by Alicia Garza

- Preena Patel shared info about possible extra credit opportunities
- https://www.deanza.edu/one-book/
- Fiza, Anita, extend 5 minutes
- Anahi, entertained motion to co-sponsor book club
- Sunnie, Luiza, moved to co-sponsor book club, no objections

## 63. INFORMATION/DISCUSSION

Title: Committee Presentation

Description: Each committee chair will share their goals and plans for the year. This

week we have two presenters.

Presenters: Sharon Utomo and Justin Toh

Time: 15 minutes

- Sharon presented info and goals for Finance
  - o Explore projects to address DASG budget decline, events
  - o Continue use of budget rubric
  - o Make finance info more accessible and transparent
  - o Advocate that the college fund essential program
  - o Inform students of the impact of DASG Budget
  - Make DASG Scholarships more widely known and accessible
- Jusin presented info and goals for Flea Market
  - o Make more money
  - Work on reopening the DASG Flea Market hopefully starting in December
  - Work on additional revenue sources
  - o Rebrand the flea market to attract more people of all age groups

## Introduction and Approval of Prospective Senators

- Mohamed Elmashad First meeting
- Jason Guowei You First Meeting

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- Mentors@De Anza mentee applications due this Friday, <a href="https://docs.google.com/forms/d/e/1FAIpQLSfebhJC-ZxyEpCiM6yGneI3333IGJJtbVnZ7ur2RKqKu22aIA/viewform">https://docs.google.com/forms/d/e/1FAIpQLSfebhJC-ZxyEpCiM6yGneI3333IGJJtbVnZ7ur2RKqKu22aIA/viewform</a>
- Hyon Chu future agenda item to hear feedback about CCCSAA Student Leadership Conference

## Senate Announcements

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No Announcements

## **Student Trustee Announcements**

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No Announcements

# <u>Adjournment</u>

Anahi Ruvalcaba adjourned the meeting at 5:42 pm.

# **Upcoming Events**

- DASG Welcome Week possible next week
- Club Day Friday, October 8<sup>th</sup> 4 pm 6 pm