

DASG SENATE MEETING AGENDA

Wednesday, January 12, 2022 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 Winter 2022

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Time: This is a recurring meeting Meet anytime

Join Zoom Meeting

 $\underline{https://fhda-edu.zoom.us/j/92100643259?pwd=Qm51K1NTd1JSWTc2TDFhbnhFeW5ZQT09}$

Meeting ID: 921 0064 3259

Passcode: 154659 One tap mobile

+16699006833,,92100643259# US (San Jose)

+14086380968,,92100643259# US (San Jose)

Dial by your location

+1 669 900 6833 US (San Jose)

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Meeting ID: 921 0064 3259

Find your local number: https://fhda-edu.zoom.us/u/absaJGnU79

Call to Order

Roll Call

Approval of Minutes

• November 10, 2021

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).

Advisor Announcements

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

Senate Announcements

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

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.

Shared Governance Reports

Inter Club Council Reports

Internal Committee Reports

Consent Calendar

Business Items

1. Information/Discussion

Title: List of Checks \$500 or greater

Presenter: Lisa Kirk

Description: This item is to present to the DASG the Oct.-Dec. '21 List of Checks \$500 or

Greater.

Time: 5 minutes

2. Information/Discussion

Title: 2022-2023 DASG Budget Revenue from HEERF

Presenter: Lisa Kirk

Description: This item is to discuss and approve to set aside \$200,000 from the Higher Education Emergency Relief Fund (HEERF) to Restricted Fund Balance Account 41-

323xx for the 2022-2023 DASG Budget.

Time: 15 minutes

3. Information

Title: Guided Pathways

Presenters: Patty Guitron, Sarah Wallace, Kim Palmore

Description: An update on the work guided pathways has done up to this point and what

is planned for the future.

Time: 15 minutes

4. Information/Discussion

Title: Shared Governance Task Force

Presenters: Mary Pape

Description: De Anza's College Council voted in June 2020 to begin a collegewide review of shared governance teams and structure, with a focus on equity and inclusion. The Shared Governance Task Force was formed and began its work in the Spring quarter of 2021. The SGTF has developed a shared governance structure proposal which is posted at https://www.deanza.edu/gov/review/.

Time: 20 minutes

5. Information/Discussion/Action

Title: DASG Office Hours Presenter: Sunnie Chen

Description: This item is to review Fall 21 Quarter's discussion on office hours, and to implement discussed changes. There will be a vote on which platform (Discord/Zoom) to use for office hours, and to convert 1 out of the 2 office hours into comment responses on social media.

Time: 15 minutes

6. Information/Discussion/Action

Title: DASG Possibly sponsoring a petition or resolution to stop in person classes

Presenter: Anahí Ruvalcaba

Description: This item is to discuss the possibility of DASG sponsoring a petition or resolution against in person classes similar to the UC system due to Covid-19 and its new variant OMICRON.

Time: 15 minutes

7. Information/Discussion

Title: DASG outreach to students Presenter: Anahí Ruvalcaba

Description: This item is to provide updates on working with the office of communications & to discuss DASG's plans to expand outreach to students.

Time: 10 minutes

<u>Introduction and Approval of Prospective Senators</u>

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Adjournment

Upcoming Events