

DASG SENATE MEETING MINUTES

Wednesday, March 2, 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

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Call to Order

⇒ Fiza S. called this meeting to order at 4:01 pm.

Roll Call

First Name	Last Name	Present	Excused	Absent	Late
Anahi	Ruvalcaba		X		

Sharon	Utomo	X			
Helya	Bahari	X			
Sunnie	Chen	X			
Catherine	Le			X	
Afizah	Ghazali		X		
Erin	Valdecanas	X			
Justin	Toh	X			
Luiza	Eloy				X
Anya	Bergstrom	X			
Adel	Burieva		X		
Anita	Chamraj				X
Mohamad	Elmashad			X	
Sara	Sangari	X			
Ivy	Sim				X
Fiza	Syed	X			
Joandra	Teja		X		
Alexander Jason	Tjahjadi			X	
Peter	Tran	X			

Jason G	You	X		
Michelle	Fernandez	X		
Amy	Huang	X		
Khanh	Ngo	X		
Dmitri	Yanovsky		X	
Jenny	Trinh	X		
Jessica	Lukius	X		

Approval of Minutes

- ⇒ February 23, 2022
- ⇒ Amy H: I move to approve the meeting minutes from February 23, 2022.
- ⇒ Seconded by Jenny T. No objections.

Public Comments

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Advisor Announcements

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

- ⇒ Dennis S: Starting in April, we may not be able to do remote meetings anymore with the mask mandate being lifted. We will likely require you to be fully vaccinated with booster shot. Mask mandate is not lifted for indoor settings.
- ⇒ Amy H: What about senators who are still overseas?
- ⇒ Maritza A: Still up in the air, the hope is that they are able to come with restrictions being lifted, it's just the expectation of changes to come with the mask mandate being lifted. I will be out of the office on Monday and Tuesday next week, so I will not be able to make edits on Monday. The deadline is Friday as usual, so make sure to submit your announcements or student spotlights.
- ⇒ Dennis S: Introduce Dayna Swanson, new Flea Market coordinator.
- ⇒ Dayna S: I graduated from Cal Poly Pomona with a degree in hotel and restaurant management. I have worked in the hospitality industry, mostly in event planning for the

San Jose Convention Center, and most recently, the Monterey Conference Center. I have experience working with vendors, conference meetings, and special events, which I am excited to apply to De Anza college.

Senate Announcements

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

⇒ Fiza S: Joandra T resigned, Afizah G is on leave of absence, Anahi R is going to be taking a leave of absence as well for personal reasons- she will be sending an email to everyone later. But for the time, I'll be chairing meetings and sending out agendas.

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 F: The FHDA district is increasing non-resident tuition for the 2022-23 academic school year; if we do not, we will face a \$2,000,000 deficit next year, assuming that the enrollment remains the same. President Holmes mentioned that De Anza already collaborates with a nonprofit org across street to provide safe parking spaces for students. The only issue is that people don't know about it; he said he was going to talk to his communications officer to get the word out. Organizing a career closet drive with Foothill Trustee on March 18th, can get free headshots. I will be sending out more information later.

Shared Governance Reports

- ⇒ Sunnie C: Guided Pathways
 - Rising Scholars Program proposal for incarcerated students was presented to increase access to higher ed system of 80 community colleges to create a safe space for individuals to share their story. There will be professional development to admin, faculty, and staff. There will also be strengthened relationships with parole offices, the probation department, and the reentry center.
 - Discord integrated their category to reflect Guided Pathways Villages, and added a category with all the Transfer Maps.
- ⇒ Anita C: IPBT

This week we had a discussion on what we should do with the funds made available by faculty retirement. We are still deciding if we should use these funds to strengthen our online infrastructure, or create full-time faculty positions for departments who have little to none full-time faculty members. The reason these programs need funding is because online classified professionals department chairs are under a lot of stress because they don't have enough faculty to help them.

Inter Club Council Reports

⇒ Fiza S: I attended the meeting on Justin T and Catherine L's behalf, but I left after giving the DASG announcements.

⇒ Maritza A: Active minds lead by Sunnie, helpful club officer activity centered around mental health.

Internal Committee Reports

⇒ Sunnie: DASG Marketing and Communications Committee

Discussed DASG Sweatshirts/Promotional Item - the 1st draft will hopefully be presented at March 9th senate meeting.

Discussed pros and cons of having a separate Canvas Shell over merging with villages - will be sent as an request at March 9th senate meeting for vote

Social Media Sub-Committee

Discussed and planned next steps with Active Minds at De Anza on the DASG collaboration

Update workflow on creating captions for posts

Worked on student discount posts - first post on school discounts will be published tomorrow

Worked on posts regarding elections, shared governance and internal committee reports, EnD housing, and FHDA Career Closet

- ⇒ Sharon U: Finance Committee- Budget deliberation debrief, approve budget stipulations, looking over finance code and making updates.
- ⇒ Helya B: SSF-resource fair, beg of spring quarter, may break into two events, discussed responses they received.
- ⇒ Justin T: FM- Opening process April 2, finished paper screening for all candidates, interview from 3-4:30 next Tuesday, feel free to come and
- ⇒ Afizah G: DASG Environmental Sustainability Committee- Last Thursday we did an inventory of the bikes from the bike program. After doing so we calculated the estimated cost of getting the bike program up and running next year. Amy is creating a slideshow & we will be presenting our findings next DASG general meeting.

Consent Calendar

- 1. Remove Charlaine Rusil Jo from the DASG Finance Committee.
- 2. Remove Nicole Howard from the DASG Finance Committee.
- 3. Add Mo (Yu Ching Liu) as an intern for the Student Services and Feedback committee
- 4. Add Jessie (Xinjie Zhou) as an intern for the Student Services and Feedback committee
- 5. Add Michelle Chang as an intern for the Student Services and Feedback committee
 - ⇒ Sharon U: I move to approve the consent calendar.
 - ⇒ Jason Y: Correction of "Xinjie Zhoe" to "Xinjie Zhou"
 - ⇒ Michelle F: I move to approve the consent calendar as amended.
 - ⇒ Helya B: I second. No objections.

Business Items

1. INFORMATION/DISCUSSION

Title: 2022-23 DASG Budget Stipulations

Description: This item is to discuss and approve the 2022-23 DASG budget stipulations.

Presenter: Sharon Utomo

Time: 10 minutes

⇒ Sharon U: Removed DSPS and Cross-Cultural learners, removed creative arts & music department because they are not applicable to the DASG budget. Add as action item to next week's senate meeting for approval.

2. DISCUSSION/ACTION

Title: Addressing Equity Issues in the Senate

Description: This item is to discuss the current issue we have on the senate around equity and how to address it.

Presenter: Luiza Eloy

Time: 20 minutes

⇒ Luiza E: List of organizations to reach out to and speak about participating in DASG to increase the diversity within this organization. If you have any other clubs or programs that serve underrepresented communities, please add to spreadsheet. Spreadsheet will contain senators who have signed up to speak as a DASG representative. Maximum of 2 senators per organization. If you want to use this as field hours, go ahead, but speaking to these organizations should not take more than 5-10 minutes.

https://foothilldeanza-

my.sharepoint.com/:x:/g/personal/dasgequitydiversity_fhda_edu/EVU5TnzoX7JDnweRjs U BTQBbM JidOO5sDiKO20BBdWHg?e=aHgIfK

⇒ Maritza A: Coming as a representative from DASG, create template message to use when speaking to these organizations.

3. INFORMATION/DISCUSSION/ACTION

Title: Resolution/Statement on Solidarity with Ukraine

Description: This item is to discuss about a resolution or statement about the current situation and share ideas or suggestions.

Time: 10 minutes

Presenters: Erin Valdecanas and Luiza Eloy

- ⇒ Luiza E: Spoke to student who said they would like to see resources on how to help Ukraine.
- ⇒ Erin V: LAC's draft is still in progress.
- ⇒ Sara S: We wanted to learn more about the situation before we proceed.
- ⇒ Maritza A: Acknowledge other war impacted areas, such as Yemen, Syria, Palestine, gotten very different media coverage due to not having whiteness or proximity of whiteness.
- ⇒ Amy H: Include the separation of Russian people and the government. Just so people don't go harassing people who aren't involved.
- ⇒ Justin T: Many reported cases where Russian soldiers led to believe it was simply a military exercise, not an attack; many of them are just doing what they were told.

4. INFORMATION/DISCUSSION

Title: Shared Governance and Committee reports

Description: This item is to inform how DASG Marketing and Communications Committee will be sharing out shared governance and committee reports to students that way students are informed about what is happening inside DASG and De Anza College. DASG Executives and senators contribution and collaboration will be discussed.

Time: 20 minutes

Presenters: Sunnie Chen, Amy Huang, and Jessica Lukius

- ⇒ Sunnie C: Sharing changing templates of shared governance committees updates to let the student body know what we do and what we are working on. Templates change to fit Facebook, Instagram, and discord.
- ⇒ Amy H: Current workflow makes it difficult to reach out on both sides. To fix this issue: proposals are discord channel, google/Microsoft form, google doc.
- ⇒ Jessica L: Pros and cons of all proposals.
- ⇒ Dennis S: Took a vote on reporting shared governance methods. Discord Channel-9, Microsoft Form-6, Microsoft Document-0.
- ⇒ Sunnie C: Is there anyone here who doesn't have discord?
- ⇒ Maritza A: Reminder do clarify in the chat if your camera is off and if you are stepping away.
- \Rightarrow Amy H: I move to extend this item by 5 minutes.
- ⇒ Jessica L: I second. No objections.
- ⇒ Sunnie C: https://discord.gg/zKxvep3Z7n
- ⇒ Amy H: Demonstrates how to use the Discord channel's shared governance report system so everyone knows how to use it. Message the Shared Governance reports channel with the Shared Governance committee, a brief report of the meeting, who you are, and what position you hold within the shared governance committee. If you did not meet this week, please put down in the comments that you did not meet.
- ⇒ Jessica L: If you could make it into a paragraph instead of points, that would be great. Just so that MnC member making the post don't have to rephrase. We make posts every two weeks, so if you did not meet one week, then just update on the other week that you did.
- ⇒ Amy H: I move to extend this item by 5 minutes.
- ⇒ Seconded by Jessica L. No objections.
- ⇒ Luiza E: Do we need to assign the ICC rep to a shared governance as well?
- ⇒ Dennis S: Default member of the Campus Center Board. Should be part of a shared governance committee since ICC Chair is counted as a Senator.
- ⇒ Amy H: Make sure to change your nickname to your actual name, or something that resembles your name.
- ⇒ Anita C: To change your name on Discord: Top left corner >> edit server profile >> nickname. Make sure save changes.

5. INFORMATION/DISCUSSION

Title: Agenda items protocol

Description: This item is to discuss agenda item requests and DASG participation

Time: 5 minutes

Presenter: Anahí Ruvalcaba

Sunnie C: Where would you like us to send it to?

Fiza S: Email, Text, Messenger group chat by Thursdays.

Cynthia L: Make sure to double check if the item requires a vote to list it as an "Action item", send over any attached documents to save time during the meeting, and submit consent calendar items before Fridays.

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- ⇒ Hyon Chu Yi-B: We may have senators who are making comments about controversial things on social media platforms. While you are all free to exercise your opinions, it is important that we are extensions of our organization, and it can be difficult to differentiate between individual vs organization.
- ⇒ Luiza E: Informational sessions or coalitions haven't had as many senators as I saw when I was applying as a prospective senator. Please attend these.

Student Trustee Announcements

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- ⇒ Michelle F: Would it be okay to use the DASG room to collect clothing items for the career closet drive?
- ⇒ Hyon Chu Yi-B:Yes.

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

- ⇒ Amy Huang, elections 2022-23. Running for President
- ⇒ Aditi Sharma, 2022-2023
- \Rightarrow Khanh Ngo, 2022-23.
- ⇒ Jessica Lukius, elections 2022-23. Running for Chair of MnC

Adjournment

⇒ Fiza S: I adjourn this meeting at 5:33 pm.

Upcoming Events