

DASG SENATE MINUTES Wednesday, May 4, 2022 4:00 PM

Student Council Chambers Lower Level of the Hinson Campus Center And Online Via Zoom

Chair: Anahí Ruvalcaba Contact: dasgpresident@fhda.edu

Dennis Shannakian is inviting you to a scheduled Zoom meeting.

Topic: DASG Senate Meetings Spring 2022 Time: This is a recurring meeting Meet anytime

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Call to Order

⇒ Anahi R called this meeting to order at 4:03 pm

Roll Call

First Name	Last Name	Present	Excused	Absent	Late	vote
Anahi	Ruvalcaba	X				Y
Sharon	Utomo	X				N

Helya	Bahari		X	Y
Sunnie	Chen	X		Y
Catherine	Le		X	
Afizah	Ghazali	X		Y
Erin	Valdecanas	X		Y
Justin	Toh	X		N
Luiza	Eloy	X		N
Anya	Bergstrom	X		Y
Adel	Burieva		X	
Anita	Chamraj	X		Y
Sara	Sangari	X		Y
Ivy	Sim		X	
Fiza	Syed	X		Y
Alexander Jason	Tjahjadi	X		Y
Peter	Tran	X		Y
Jason G	You	X		Y
Michelle	Fernandez	X		Y
Amy	Huang	X		Y

Khanh	Ngo	X		Y
Jenny	Trinh	X		
Jessica	Lukius	X		Y

Approval of Minutes

- ⇒ April 27, 2022
- ⇒ Luiza E: I move to approve the meeting minutes from April 27, 2022
- ⇒ Amy H: I object. Correction on Agenda Item 8.
- ⇒ Amy H: I move to approve the amended meeting minutes from April 27, 2022.
- ⇒ Afizah G: I second. No objections.

Public Comments

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- ⇒ Afizah G: Clean up DASG lounge before next term for incoming class.
- ⇒ Anahi R: Attendance is being recorded at FM, let Justin or me know.

Advisor Announcements

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

- ⇒ Hyon Chu Yi-B: Training new senators next Friday.
- ⇒ Maritza A: All chairs are expected to give a short presentation to incoming committee. Meet with mentees.
- ⇒ Anita C: Masking indoors at De Anza lifted on Friday. Will it still be required?
- ⇒ Maritza A: Until you receive word from us, masking indoors is still required. I will be taking leave on Friday, try to get to me by Thursday.

Senate Announcements

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

- ⇒ Amy H: New discord for next year's senate. Please join, main form of communication.
- ⇒ Sunnie C: Secretary application for Active Minds at De Anza. Active Minds at De Anza secretary application for 22-23 https://forms.gle/Zfwe5ifgUtujmWbf6
- ⇒ Sara S: Resource fair Friday May 6.

Student Trustee Announcements

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⇒ Michelle F: Work to contract ended because district negotiated with faculty. Higher wages met. Finance presented budget deliberation presentation in front of Board of Trustees.

Shared Governance Reports

- ⇒ Luiza E: DDAC did not meet due to work to contract, but it ended so we will meet next meeting.
- ⇒ Anita C: IPBT met to discuss the equity plan, Alicia Cortez present today. Next 3 full time faculty position: acct, admin justice, ESL.

 There's a suggestion that we prioritize the list of remaining faculty positions to account for new insights since November 21. However, we decide not to reprioritize, because it would not be equitable for departments that have been waiting 5 plus years for a full time.
- ⇒ Sara S: WG&S finalized date May 23 12-3:30 for Queer & now.

Inter Club Council Reports

⇒ Justin T: New ICC Chair of Finance vote took place. Clubs involved on Saturday FM to RSVP.

Internal Committee Reports

- ⇒ Afizah G: ES Committee did not meet last week but we secured a \$5000 grant from Rotary Club and Community Cycles to repair bikes. And now we're trying to work on the logistics on how to to accept the grant and how to start the process the process of getting the bikes repaired
- ⇒ Afizah G: PnE did not meet due to not reaching quorum.
- ⇒ Luiza E: EnD no new reports.
- ⇒ Sharon U: Finance met to practice for Board of Trustees presentation.
- ⇒ Sunnie C: May 2nd, 2022 Marketing and Communications committee appointed Jessica Lukius as the new vice chair. We discussed and assigned people to work on the DASG Office Hours Banner & DASG Glass Bulletin. We finalized and made all senate suggested changes to the DASG Canvas Shell. We finalized and sent over the sweatshirt files to VIP Embroidery, revised the DASG Marketing and Communications Code, and worked on the Social Media Content Calendar.
- ⇒ Fiza S: Elections committee review elections code next Tuesday at 11 AM.

- ⇒ Jason Y: SSF met, went over resource fair this Friday 11:30-12:30 with 25 programs and present academic transfer program.
- ⇒ Erin V: LAC, vote next week on Bylaws no changes made during this meeting.
- ⇒ Justin T: FM no meeting, but did do some data filing.

Consent Calendar

- 1. Add Amy to the Police Chief Advisory Committee
- 2. Add Jenny Trinh to Academic Senate
- 3. Add Jessica Lukius to ASFC
- ⇒ Sharon U: I move to approve the consent calendar.
- ⇒ Fiza S: I second. No objections.

Business Items

1. DISCUSSION/ACTION

Title: Fair Elections Initiative

Description: To inform DASG about Measure B, Fair Elections Initiative, which is the June Primary San Jose ballot measure to move the mayor's race to presidential years. To vote on DASG endorsement for this initiative.

Presenter: Anahi Ruvalcaba

Time: 5 minutes

⇒ Neil P: Event on Tuesday in front of City Hall for support of Measure B with focus on the Asian-American community. Assembly makers will be speaking. Media presence for voter education.

https://www.sjfairelections.com/

https://www.sjfairelections.com/actions

fb event https://www.facebook.com/events/1908465786003715

- ⇒ Amy H: I move for DASG to endorse Measure B.
- ⇒ Jason Y: I second. No objections.

2. INFORMATION/DISCUSSION/ACTION

Title: Equity Plan Re-imagined

Description: To review and provide feedback on De Anza Equity Plan revisions.

Presenter: Alicia Cortez

Time: 20 minutes

⇒ Alicia Cortez: Last year, the Equity Action Council – a shared governance group – began to process new equity action plan that is required to be updated and provide data on an annual basis, but the last time a full-fledged equity plan was in 2014-15 with minor updates for the following years. In 2022, we are going to be submitting the plan this upcoming fall. The plan that began last spring is to solicit information and feedback from different constituent groups with lots of feedback about being more specific. Came up with recommendations through 7 different areas- which aligns with the campus working on an educational master plan that will be the blueprint for the next 5 years. Ethnic equity, developing equity portfolio as a resource, note equity related projects/classes/work that have carried you throughout

- your undergraduate and professional life. Examination of ethnic, technology, financial, cultural, recognition, learning communities role in equity.
- ⇒ Fiza S: How often will council college revisit this equity plan?
- ⇒ Alicia Cortez: To be determined, they're sort of siloed out. At the end of the fall, I put things equity focus activities together to submit to board and each of deans, but we can implement quarterly updates or something like that.
- ⇒ Luiza E: Is this document going to be passed down to all the departments? And will they have to follow these? Or is it more of a guide rather than something mandatory?
- ⇒ Alicia C: It will be part of our educational master plan, so departments will have to do profram reviews where there is a section on equity and asks the departments the questions listed in document to set off actions/solutions.

3. INFORMATION/DISCUSSION

Title: DASG Bylaws Changes

Description: This item is to present and discuss suggested changes to the DASG Bylaws.

Calendar: 4/20 First Reading, 4/27 Second Reading, 5/4 Third Reading, 5/11 Vote

Presenters: Erin Valdecanas and Dennis Shannakian

Time: 15 minutes

- ⇒ Dennis S: Only one line change, if elections committee approves their changed codes it has so far. Section 8, Article 2- nothing different from what was shown last week.
- ⇒ Update bylaws to match changes made during the fall to the VP duties.

 One of changes is potentially making it so that the VP and President no longer run together. Slate, so if this gets approved the VC of Elections committee would be the person who takes over VP if they vacate their position.

4. INFORMATION/DISCUSSION

Title: DASG Marketing and Communications Code

Description: This item is to present the proposed changes to the DASG Marketing and

Communications Code.

Time: 15 Minutes Presenter: Sunnie Chen

⇒ Sunnie C: No membership changes.

Section 2 migrated to Section 4: committee duties & responsibilities due to not being considered objectives.

Section 2, Line B, Section 3: Changed to "all events and activities of DASG" for clarification.

No more than 5 promotional requests option at a time.

- ⇒ Amy H: Explain what A frames are?
- ⇒ Sunnie C: Little double sided standing sign that is in the shape of a triangle for promotional information/signs.

Change news -> updates

Add internal in addition to external.

Added guided pathways to recommendations on share governance.

Officer additions: vice chair, editor officer, public relations officer (merged with previous editor officer position)

5. INFORMATION/DISCUSSION

Title: SRF lost Revenue

Description: This item is to inform DASG how our Fund 46 has been impacted due to loss revenue, and to brainstorm ideas on how we can market it to students.

Presenter: Fiza Syed & Sharon Utomo

Time: 15 minutes

- ⇒ Fiza S: SRF is a \$2 fee= \$1 student gov't + \$1 SSCCC. \$14,680 being opted out so far due to how it is presented on the portal. When paying student fees, it only gives opt in or opt out of fee without any acknowledgement of the benefits it provides.
- ⇒ Sharon U: SRF supports VIDA and FAPAC, only source of funding. Opt-out is only going to decrease revenue.
- ⇒ Hyon Chu Yi-B: Is the SRF being checked for eligibility for DASG and ICC leadership positions?
- ⇒ Fiza S: No. Other CCC use to pay senators a stipend. Ours goes entirely to all student advocacy programs, which we are decreasing our support in- let alone paying senators a stipend.
- ⇒ Hyon Chu Yi-B: We have control over what it says, so we just need to work with ETS. Word limit to keep it succinct.
- ⇒ Amy H: We could hyperlink to separate page to read more information about the programs they are supporting in a read more section. More wiggle room.
- ⇒ Sharon U: Draft message during Finance meeting. Video of all the programs.
- ⇒ Hyon Chu Yi-B: Work with outreach department to promote this and play during orientations for new students.
- ⇒ Sharon U: I move to recess for 10 minutes. 5:25 pm.
- ⇒ Afizah G: I second. No objections.

6. INFORMATION/DISCUSSION/ACTION

Title: DASG Canvas Shell

Description: This item is to present and approve the final version of the DASG Canvas Shell

Presenter: Sunnie Chen Time: 10 minutes

- ⇒ Sunnie C: Implemented changes: DASG projects for those interested in what we do. Office hours in person information updated. Added housing resources from suggestion.
- ⇒ Amy H: I move to approve the final version of the DASG Canvas Shell.
- ⇒ Afizah G: I second. No objections.

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⇒ Cynthia L: Agenda requests must be submitted through the Microsoft form by the presenter themselves.

https://forms.office.com/Pages/ResponsePage.aspx?id=n7L3RQCxQUyAT7NBighZStXBKrR_xwVHqno3iryyCMxUNjA2Mkg2VVlZREIGODJEMlpKTkVRVzZXRC4u

Advisor Announcements

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⇒ Hyon Chu Yi-B: June 1, In person, Leadership Recognition 4-6 ballroom, campus center upstairs

Senate Announcements

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- ⇒ Sunnie C: Shared Governance form be made accessible for the results?
- ⇒ Justin T: FM is this Saturday, May 7.

Student Trustee Announcements

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Introduction and Approval of Prospective Senators

- \Rightarrow Pierce Tao-- 6th senate meeting
- ⇒ Maggie Singman--1st meeting
- ⇒ Ileana Maraz--1st meeting
- ⇒ Yung Teng Chang--2022-23 Finance Chair
- ⇒ Nathanael Sjukur--4th meeting, senator for 2022-23
- ⇒ Abigail Sun--2022-23 FM Chair
- ⇒ Aryayeshu Singh-- senator for 2022-23
- ⇒ Lydia Wong--senator for 2022-23
- ⇒ Amrit Kaur Gill--2022-23 EnD Chair

Prospective Senator Interview

- ⇒ Pierce T: As incoming student trustee, it would be beneficial to gather experience about this year's senate and apply it for next year to represent them at the board meetings. 6th senate meeting, 2 MnC meetings, 2 LAC meetings, Club Day set up, etc.
- ⇒ Amy H: I move to approve Pierce T as a midterm senator for the remaining 2021-22 year.
- ⇒ Michelle F: I second.
- ⇒ Luiza E: I object.

⇒ Vote commences, 16-3, Pierce is approved as midterm senator for the remaining 2021-22 year.

Adjournment

⇒ Anahi R: I adjourn this meeting at 6:24 PM.