

# DASG SENATE AGENDA Wednesday, June 8, 2022 4:00 PM

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

Chair: Anahi Ruvalcaba, Amy Huang Contact: <a href="mailto:dasgpresident@fhda.edu">dasgpresident@fhda.edu</a>

Dennis Shannakian is inviting you to a scheduled Zoom meeting.

Topic: DASG Senate Meetings Spring 2022

#### Join Zoom Meeting

https://fhda-edu.zoom.us/j/95202244642?pwd=U21DaGpVakZQbHV5ZVRWU2ZsWkxmdz09

Meeting ID: 952 0224 4642

Passcode: 954295 One tap mobile

+14086380968,,95202244642# US (San Jose)

+16699006833,,95202244642# US (San Jose)

#### Dial by your location

- +1 408 638 0968 US (San Jose)
- +1 669 900 6833 US (San Jose)
- +1 253 215 8782 US (Tacoma)
- +1 346 248 7799 US (Houston)
- +1 646 876 9923 US (New York)
- +1 301 715 8592 US (Washington DC)
- +1 312 626 6799 US (Chicago)

Meeting ID: 952 0224 4642

Find your local number: <a href="https://fhda-edu.zoom.us/u/abzSjvsh9">https://fhda-edu.zoom.us/u/abzSjvsh9</a>

#### Call to Order

## Roll Call

### **Approval of Minutes**

⇒ May 25, 2022

#### **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**

#### **Internal Committee Reports**

#### **Consent Calendar**

#### **Business Items**

#### 1. INFORMATION

Title: April – May 2022 List of Checks \$500 or greater

Description: This item is to present the April – May 2022 list of checks \$500 or greater.

Time: 5 minutes
Presenter: Lisa Kirk

## 2. INFORMATION/DISCUSSION

Title: De Anza Public Policy School strengthening ties with DASG

Description: De Anza's Public Policy School would like to extend their appreciation for

DASG collaboration this past year.

Time: 10 minutes
Presenter: Rose Lu

#### 3. <u>DISCUSSION/ACTION</u>

Title: Approval of DASG Equity and Diversity Code

Description: This item is to approve the revised DASG Equity and Diversity Code.

Time: 10 minutes
Presenter: Luiza Eloy

#### 4. DISCUSSION/ACTION

Title: Annual Governance Assessment Survey

This item is to collaboratively discuss and answer the three questions on the Annual Governance Assessment Survey.

- 1. Reflecting on the work of your governance group over the past year, how did this work help fulfill our vision, mission, values, strategic initiatives, Institutional Core Competencies, and commitment to equity?
- 2. Reflecting on your governance group's processes and practices over the past year, please identify what has been working and what changes you plan to implement over the next academic year to ensure continuous improvement.
- 3. Reflecting on your groups' ability to disseminate information to its stakeholders, what are some strengths and weaknesses in regard to ensuring that all stakeholders are informed of the committee's activities, processes, policies and decisions? How can you improve your process for information dissemination next year?

Presenter: Anahi Ruvalcaba and Amy Huang

Time: 30 minutes

#### 5. ACTION

Title: Affirm the 2022-2023 DASG Senate

Description: This item is to affirm the 2022-2023 DASG Senate into office.

Time: 15 minutes

Presenter: Anahi Ruvalcaba and Amy Huang

#### **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.

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

<u>Adjournment</u>