

DASG SENATE MINUTES 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: dasgpresident@fhda.edu

Dennis Shannakian is inviting you to a scheduled Zoom meeting.

Topic: DASG Senate Meetings Spring 2022

Join Zoom Meeting

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Call to Order

⇒ Amy H & Anahi R calls this meeting to order at 4:07 pm.

Roll Call

2021-2022 Senate

First Name	Last Name	Present	Excused	Absent	Late

Anahi	Ruvalcaba	X			
Sharon Utomo		X			X
Helya	Helya Bahari				
Sunnie	Chen	X			
Afizah	Afizah Ghazali				
Erin	Erin Valdecanas				
Justin	Toh	X			X
Luiza	Eloy	X			
Anya	Bergstrom	X			
Adel	Burieva			X	
Anita	Chamraj	X			
Sara	Sangari	X			
Ivy	Sim	X			
Fiza	Syed	X			
Alexander Jason	Tjahjadi	X			
Peter	Tran	X			
Jason G	Jason G You				
Michelle	Fernandez		X		

Amy	Huang	X		
Khanh	Ngo	X		
Jenny	Trinh	X		
Jessica	Lukius	X		

2022-2023 Senate

First Name	Last Name	Present	Excused	Absent	Late
Amy	Huang	X			
Jenny	Trinh	X			
TJ	Chang	X			
Alysa	Ngo	X			
Jessica	Lukius	X			
Amrit	Kaur Gill	X			
Michelle	Chang	X			
Zain	Mustafa	X			
Mohammad	Khan	X			
Abigail	Sun	X			
Khanh	Ngo	X			
Pierce	Tao	X			
Edith	Chan	X			
Francis	Chan	X			
Morris	Chang	X			
Hank	Chen	X			
Miriam	Kan	X			

Wei Quan	Lai	X		
Soham	Mirajkar		X	
Eren	Saglam	X		X
Aditi	Sharma	X		
Arya	Singh	X		
Nathanael	Sjukur	X		
Shihan	Wang	X		
Kenneth	Wong	X		
Lydia	Wong	X		

Approval of Minutes

- ⇒ Alexander Jason T: I move to approve the minutes from May 25, 2022.
- ⇒ Anita C: I second. 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).

- ⇒ Vinh N: Guided Pathways Survey, would like feedback on experience in taking Math and English courses. https://forms.gle/K3shviYf9WgZU4Eh8

 Contact Information: nguyenvinh@fhda.edu
- ⇒ Amy H: Board of Trustees Meeting, incoming Student Trustee, Pierce Tao, will be sworn in on Monday at the Foothill Campus. Senate Hangout on June 17th for current and incoming Senate members.

Advisor Announcements

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

- ⇒ Dennis S: Incoming senate should be getting their priority registration soon (either group 1 or group 2) on Friday.
- ⇒ Maritza A: For incoming senators, you should be submitting your completed checklist by Friday. We have many open paid positions available: 7+ flea market student assistants, DASG secretary, ICC secretary positions.

⇒ Dayna S: Looking for assistance for flea market, especially for July 2nd.

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

- ⇒ Mohammad K: IPBT review disproportionate enrollment in biology courses and retention rates that affect low-income minorities, as well as better coordination.
- ⇒ Anita C: IPBT also went over the annual reflection governance survey.
- ⇒ Jenny T: Academic Senate- DASG new scheduling system AB2625 open class finder is looking to display the estimated cost of course & course materials for 75% of courses offered.
- ⇒ Erin V: SSCCC- New region executive board, in case you would like to keep in contact with them next year, I can connect you.
- ⇒ Mohammad: SSCCC- Looking for better outreach and coordinate cools and objectives with campus organizations such as VIDA. Send out an email to those organizations and the leaders of those respective institutions.

Internal Committee Reports

- ⇒ Afizah G: ES approved the funds to purchase tools. Moving to complete a line transfer to purchase items.
- ⇒ Sharon U: Finance TJ Fund 46 Initiative, Web Page draft, and finalized the My Portal bill payment. Bob Stockwell was also in attendance and offered input.
- ⇒ Helya B: SSF discussion of next year's goals.
- ⇒ Sunnie C: MnC- wrap up for the meeting and discussed what we accomplished. Then, did little appreciations, and today we hung up posters outside.
- ⇒ Luiza E: EnD next year's goals, such as how to make things more equitable for students that have disabilities.
- ⇒ Justin T: FM improvement from May FM, from 240 to over 300 vendors.
- ⇒ Fiza S: Elections did not meet due to already approving Elections Code.
- ⇒ Khanh N: ICC- Our chair elected to program resigned and the club motioned to elect the next chair program. Our elected chair of finance also just resigned, but we did not have time to fill the position for that, and it will be vacant until next year. Announced the ICC scholarship winners and club awards.

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

⇒ Lisa K: Spreadsheet: starts with a 4 or 6, those are DASG Funds. If it starts with the 4 6 – student representation fee fund. Starts with a 4 4, that's a club fund which are not DASG money. Checks payable to FDACCD, that is our school district where they pay out expenses for us such as payroll for contractors or capital items.

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

- ⇒ Bob S: Public Policy School is a paid internship program that is student led, faculty advised that promotes skills and knowledge of the public policy making process to then empower them to advocate on behalf of themselves and other members of the community up to the federal level.
- ⇒ Rose L: Timeline of what we did over the past year, as well as constructed a lead behind identifying key budget items and bills.
- ⇒ Melina C: We also continued tracking bills to know any progress or movement; as well as continue to email legislators about student loans, cancellation, mental health, college completion, women's health, and more.

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

⇒ Luiza E: No additions have been made since the last EnD meeting.

⇒ Sharon U: I move to approve the revised DASG Equity and Diversity Code.

⇒ Anita C: I second. No objections.

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

⇒ Dennis S: Governance groups will be given 30 minutes to collaborate and answer the questions. This document will be submitted to the College.

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

⇒ Anahi R: Swore in incoming DASG president Amy Huang.

⇒ Amy H: Swore in incoming senators.

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- \Rightarrow Erin V: FAPAC Intern paid position is open.
- ⇒ Fiza S: SSC is looking for accounting and econ tutors. Paid position as well.
- ⇒ Anita C: Biking event in San Jose, June 12, 10 am 3 pm. ES Committee will be there.
- ⇒ Afizah G: Looking for officers. If interested, ask Isaac.
- ⇒ Amy H: Senate Packets are due this Friday.

Advisor Announcements

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⇒ Hyon Chu Yi-B: Those that were not there during gala, we have certificates for those graduating. Office of College Life will be open this summer as well.

Senate Announcements

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Student Trustee Announcements

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

<u>Adjournment</u>

⇒ Anahi R adjourns this meeting at 5:39 PM.