

DASG SENATE MINUTES Wednesday, January 18, 2023 4:00 PM

Student Council Chambers (SCC) (Room CC130) Lower Level of the Hinson Campus Center And Online Via Zoom

Chair: Amy Huang

Contact: dasgpresident@fhda.edu

DASG Secretary is inviting you to a scheduled Zoom meeting.

Topic: DASG Senate Meetings - Winter 2023

Time: Jan 11, 2023 04:00 PM Pacific Time (US and Canada)

Every week on Wed, until Mar 22, 2023, 11 occurrence(s)

Jan 11, 2023 04:00 PM

Jan 18, 2023 04:00 PM

Jan 25, 2023 04:00 PM

Feb 1, 2023 04:00 PM

Feb 8, 2023 04:00 PM

Feb 15, 2023 04:00 PM

Feb 22, 2023 04:00 PM

Mar 1, 2023 04:00 PM

Mar 8, 2023 04:00 PM

Mar 15, 2023 04:00 PM

Mar 22, 2023 04:00 PM

Please download and import the following iCalendar (.ics) files to your calendar system.

Weekly: https://fhda-edu.zoom.us/meeting/tZ0vduCvrjMrG9N6rDo-

<u>7kSU33cwB3GzJiiP/ics?icsToken=98tyKuGhrDojHdSdsRiARpx5AIj4Xe3ziFxcjfpzyg3BDG0EaTDDZbFBJZAsN8L6</u>

Join Zoom Meeting

https://fhda-edu.zoom.us/j/89219708117?pwd=S0o2YlgxNS9SM1dWa01kU3NQYXBsUT09

Meeting ID: 892 1970 8117

Passcode: 031423 One tap mobile

+16694449171,,89219708117# US

+16699006833,,89219708117# US (San Jose)

Dial by your location

+1 669 444 9171 US

+1 669 900 6833 US (San Jose)

+1 408 638 0968 US (San Jose)

+1 719 359 4580 US

- +1 253 205 0468 US
- +1 253 215 8782 US (Tacoma)
- +1 346 248 7799 US (Houston)
- +1 689 278 1000 US
- +1 301 715 8592 US (Washington DC)
- +1 305 224 1968 US
- +1 309 205 3325 US
- +1 312 626 6799 US (Chicago)
- +1 360 209 5623 US
- +1 386 347 5053 US
- +1 507 473 4847 US
- +1 564 217 2000 US
- +1 646 876 9923 US (New York)
- +1 646 931 3860 US

Meeting ID: 892 1970 8117

Find your local number: https://fhda-edu.zoom.us/u/kb3LWNKwe5

Call to Order

Amy Huang called the meeting to order at 4:10 pm.

Roll Call

	First	Last						Left
	Name	Name	Present	Online	Absent	Excused	Late	Early
	Officers							
1.	Amy	Huang	Χ					
2.	Jenny	Trinh	Х					
3.	Tj	Chang	Χ					
4.	Alysa	Ngo	Χ					
5.	Jessica	Lukius	Х					
6.	Amrit	Kaur Gill	Χ					
7.	Michelle	Chang	Х					
8.	Zain	Mustafa			Χ			
9.	Mohammad	Khan	Χ					
10.	Abigail	Sun	Χ					
11.	Khanh	Ngo	Χ					
12.	Pierce	Tao			Х			
	Senators							
13.	Edith	Chan	Χ					
14.	Francis	Chan	Χ					
15.	Morris	Chang	Х					
16.	Hank	Chen			Х			
17.	Miriam	Kan			Х			

	First	Last						Left
	Name	Name	Present	Online	Absent	Excused	Late	Early
18.	Wei Quan	Lai	Χ					
19.	Isaac	Lim	Χ					
20.	Soe Ko	Lin	Χ				4:30 pm	
21.	Eren	Saglam	Х					
22.	Adrian	Sedgwick	Χ					
23.	Aditi	Sharma	Χ					
24.	Kenneth	Wong			Χ			
25.	Lydia	Wong	Х					

Approval of Minutes

• January 11, 2023

Aditi Sharma moved, and Khan Ngo seconded to approve the minutes. The minutes were approved with 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).

- University of California, San Francisco is seeking students to participate in a health education study.
 - o Get up to \$200
 - Women* age 18-25
 - First-year students
 - Participants look at health education materials and take surveys about their health and social life.
 - Visit college.ucsf.edu to see if you're eligible or to make an appointment.
 - o Questions? Contact college@ucsf.edu or 415-502-4743.
 - *Eligibility determined by sex assigned at birth, not gender identity

Advisor Announcements

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

 Maritza Arreola announced that Club Day is next week on Thursday, January 26, 2023, from 11 am – 1 pm in the Sunken Garden. She asked everyone to please attend and also requested volunteers.

Senate Announcements

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

- Jenny Trinh announced that the Planning and Budget Teams (PBTs) were dissolved and replaced with the Program Allocation Committee (PAC) which meets Tuesdays 10-11:30 am in the Media and Learning Center (MLC) and stated it needs more student representatives.
- Jenny Trinh announced that the Office Hours sheet is online and asked Senators to please add their information.
- Khan Ngo announced that Club Day is next Thursday, January 26, 2023 from 11 am − 1
 pm in the Sunken Garden and needs volunteers.
- Amrit, VIDA Student Voices United for Change Conference now being organized, planning meetings Thursdays 3:30 pm
- Amy Huang announced the resignation of Nathanael Sjukur
- Amy Huang announced that there is an Outdoor Club Yosemite trip the first week of February.
- Amy Huang announced that International Student Programs (ISP) is having a Chill and Chat event 1/26 from 1-3 pm.

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.

• There were no Student Trustee announcements.

Shared Governance Reports

- Classified Senate: Sarah Wallace stepped down as Classified Senate President and Adriana Garcia stepped up. The Classified Senate appointed members to the Program Allocation Committee (PAC).
- Lydia Wong reported that Guided Pathways Physical Village centers on campus will open on February 14th with a celebration with different activities and information/presentations, food, prizes etc. There will also be a ribbon-cutting ceremony planned with DASG representatives. Outside of Villages other updates include employment/recruitment including student employment opportunities, Open Educational Resources integration to maps (free paths to degrees/certificates), and the Winter and Spring Professional Development series.
- Amy Huang reported from Chancellor's Advisory Council. It was announced that Sarah Wallace stepped down as Classified Senate President and Adriana Garcia stepped up. The district is working on revising the mission statement to better align with values of student success. There will be no parking fees for winter and spring 2023.

Internal Committee Reports

- Khan Ngo reported that ICC held its first hybrid club rep meeting today wherein they approved a banner funding request and discussed club day.
- Jenny Trinh reported that the Elections Committee reviewed the application and discussed the info sessions.
- Alysa Ngo reported that Student Services and Feedback discussed the winter resource fair and the meditation room.
- Tj Chang reported that Finance met on 1/9 and held Budget Deliberations on 1/13 and 1/14. They will again meet for Budget Deliberations on 1/20 and 1/21.
- Jessica Lukius reported that Marketing and Communications discussed Intern attendance and vent promotion.
- Abigail Sun reported that the Flea Market Committee discussed the possibility of having special sale days on campus and the possibility of moving Flea Market to a later time.

Consent Calendar

- 1. Remove Aryayeshu Singh from Finance Committee
- 2. Remove Aryayeshu Singh from Marketing and Communications Committee
- 3. Remove Aryayeshu Singh as Senator
- 4. Remove Nathanael Sjukur from Finance Committee
- 5. Remove Nathanael Sjukur from Student Services and Feedback Committee
- 6. Remove Nathanael Sjukur as Senator
- 7. Appoint Jenny Trinh to Finance Committee
- 8. Appoint Soe Ko Ko Lin as Senator on Equity and Diversity Committee
- 9. Appoint Edith Chan to Academic Senate Shared Governance
- 10. Appoint TJ Chang to District Budget Advisory Committee (DBAC) Shared Governance
- 11. Appoint Zain Mustafa to Educational Technology Advisory Committee (ETAC) Shared Governance
- 12. Appoint Soe Ko Ko Lin to Educational Technology Advisory Committee (ETAC) Shared Governance
- 13. Appoint Amrit Kaur to Equity Action Council (EAC) Shared Governance
- 14. Appoint Aditi Sharma to Equity Action Council (EAC) Shared Governance
- 15. Appoint Lydia Wong to Guided Pathways Shared Governance
- 16. Appoint Wei Quan Lai to Program Allocation Committee (PAC) Shared Governance
- 17. Appoint Isaac Lim to Program Allocation Committee (PAC) Shared Governance
- 18. Appoint Jessica Lukius to Program Allocation Committee (PAC) Shared Governance
- 19. Appoint Eren Saglam to Technology Committee Shared Governance
- 20. Appoint Francis Chan to Technology Committee Shared Governance

Isaac Lim moved, and Adrian Sedgwick seconded to approve the Consent Calendar. The Consent Calendar was approved with No Objections.

Business Items

21. INFORMATION/DISCUSSION

Title: October – December 2022 Checks of \$500 or Greater

Description: This item is to present the list of all checks in the amount of \$500 or greater processed by the De Anza Student Accounts Office during the months of October –

December 2022 and answer any questions about them.

Presenters: Lisa Kirk Time: 5 minutes

Lisa Kirk presented the list and answered questions from the Senate.

22. DISCUSSION/ACTION

Title: \$242 Additional Funding Request for CCCSAA Student Leadership Conference Description: This item is to discuss and approve an additional \$242 for the CCCSAAA Student Leadership Conference, account # 46-52612, from Fund 46 Special Allocations.

Presenters: Maritza Arreola

Time: 10 minutes

Maritza Arreola presented the funding request.

Tj Chang moved, and Eren Saglam seconded to approve an additional \$242 for the CCCSAAA Student Leadership Conference, account # 46-52612, from Fund 46 Special Allocations.

The motion passed with No Objections.

23. <u>DISCUSSION/ACTION</u>

Title: 2022-2023 HEERF DASG Budget Adjustments

Description: This item is to allocate up to \$118,059 to various DASG Operational Accounts and Fund 41 Special Allocations as specified in the included spreadsheet based on an allocation of \$382,883 from the Higher Education Emergency Relief Fund (HEERF) to the DASG to make up for unanticipated budget requirements.

Presenters: Dennis Shannakian

Time: 15 minutes

Tj Chang moved, and Isaac Lim seconded to allocate \$118,059 to various DASG Operational Accounts and Fund 41 Special Allocations as specified in the included spreadsheet based on an allocation of \$382,883 from the Higher Education Emergency Relief Fund (HEERF).

The motion passed with No Objections.

Amy Huang, called a five-minute recess.

24. INFORMATION/DISCUSSION

Title: Psych Services

Description: This item is to provide a mindfulness and grounding workshop to help with Senators' transition back into school as well as letting off some potential stress from the holidays.

Presenters: Kim Lee Time: 60 minutes Dr. Kim Lee presented.

Public Comments

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• There were no Public Comments.

Advisor Announcements

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

• There were no Advisor Announcements.

Senate Announcements

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

- Amy Huang reminded everyone to make sure to attend their Shared Governance meetings.
- Amy Huang stated that we will be tracking attendance at Shared Governance meetings.

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.

• There were no Student Trustee Announcements.

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

- Javier Gomez Tagle 2nd meeting
- Christopher Li 3rd meeting
- Jennifer Ulloa De La Torre 2nd meeting
- Maya Lewis 2nd meeting
- Megan Cheng 2nd meeting
- Asiya Shaikh 4th meeting
- Mariia Rubel 2nd meeting
- Rachel Yi 1st meeting
- Benjamin Furagganan 5th meeting

Up for Approval

- Katelyn Khieu
- Izat Rasyad
- Isaac Tsang

Vote on Isaac Tsang

	First	Last			
	Name	Name	Yes	No	Abstain
	Officers				
1.	Amy	Huang			
2.	Jenny	Trinh	Х		
3.	Tj	Chang	Х		
4.	Alysa	Ngo	Х		
5.	Jessica	Lukius	Х		
6.	Amrit	Kaur Gill	Х		
7.	Michelle	Chang	Х		
8.	Zain	Mustafa			
9.	Mohammad	Khan	Х		
10.	Abigail	Sun			Х
11.	Khanh	Ngo			Х
12.	Pierce	Tao	Х		
	Senators				
13.	Edith	Chan			Х
14.	Francis	Chan	Х		
15.	Morris	Chang	Х		
16.	Hank	Chen			
17.	Miriam	Kan	Х		
18.	Wei Quan	Lai	Х		
19.	Isaac	Lim	Х		
20.	Soe Ko	Lin			Х
21.	Eren	Saglam	Х		
22.	Adrian	Sedgwick	Х		
23.	Aditi	Sharma	Х		
24.	Kenneth	Wong			
25.	Lydia	Wong			Х

16 Yes – 0 No

Vote on Izat Rasyad

First	Last			
Name	Name	Yes	No	Abstain
Officers				

	First	Last			
	Name	Name	Yes	No	Abstain
1.	Amy	Huang			
2.	Jenny	Trinh	Χ		
3.	Tj	Chang	Χ		
4.	Alysa	Ngo	Χ		
5.	Jessica	Lukius	Χ		
6.	Amrit	Kaur Gill	Χ		
7.	Michelle	Chang	Χ		
8.	Zain	Mustafa			
9.	Mohammad	Khan	Χ		
10.	Abigail	Sun	Χ		
11.	Khanh	Ngo	Χ		
12.	Pierce	Tao	Χ		
	Senators				
13.	Edith	Chan	Χ		
14.	Francis	Chan	Χ		
15.	Morris	Chang	Χ		
16.	Hank	Chen			
17.	Miriam	Kan	Χ		
18.	Wei Quan	Lai	Χ		
19.	Isaac	Lim	Χ		
20.	Soe Ko	Lin	Χ		
21.	Eren	Saglam			
22.	Adrian	Sedgwick	Х		
23.	Aditi	Sharma	X		
24.	Kenneth	Wong			
25.	Lydia	Wong	X		

20 Yes – 0 No

Vote on Katelyn Khieu

	First	Last			
	Name	Name	Yes	No	Abstain
	Officers				
1.	Amy	Huang			
2.	Jenny	Trinh	Х		
3.	Tj	Chang	Х		
4.	Alysa	Ngo	Х		
5.	Jessica	Lukius	Х		
6.	Amrit	Kaur Gill	Х		
7.	Michelle	Chang	Х	•	
8.	Zain	Mustafa		•	

	First	Last			
	Name	Name	Yes	No	Abstain
9.	Mohammad	Khan			X
10.	Abigail	Sun	Χ		
11.	Khanh	Ngo		Χ	
12.	Pierce	Tao	Χ		
	Senators				
13.	Edith	Chan	Χ		
14.	Francis	Chan	Х		
15.	Morris	Chang	Х		
16.	Hank	Chen			
17.	Miriam	Kan			Х
18.	Wei Quan	Lai	Χ		
19.	Isaac	Lim	Х		
20.	Soe Ko	Lin			X
21.	Eren	Saglam			X
22.	Adrian	Sedgwick	Х		
23.	Aditi	Sharma			Х
24.	Kenneth	Wong			
25.	Lydia	Wong			Х

14 Yes – 1 No

<u>Adjournment</u>

Amy Huang adjourned the meeting at 7:30 pm.