

DASG SENATE MINUTES Wednesday, February 1, 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 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: <u>https://fhda-edu.zoom.us/meeting/tZ0vduCvrjMrG9N6rDo-</u> <u>7kSU33cwB3GzJiiP/ics?icsToken=98tyKuGhrDojHdSdsRiARpx5AIj4Xe3ziFxcjfpzyg3BDG0EaTDDZ</u> <u>bFBJZAsN8L6</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: <a href="https://fhda-edu.zoom.us/u/kb3LWNKwe5">https://fhda-edu.zoom.us/u/kb3LWNKwe5</a>

## Call to Order

Jenny Trinh called the meeting to order at 4:11 pm.

#### Roll Call

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

	First	Last						Left
	Name	Name	Present	Online	Absent	Excused	Late	Early
17.	Javier	Gomez	Х					
		Tagle						
18.	Miriam	Kan			Х			
19.	Katelyn	Khieu	Х					
20.	Wei Quan	Lai	Х					
21.	Isaac	Lim	Х					
22.	Soe Ko	Lin				X		
23.	Izat	Rasyad	Х					
24.	Eren	Saglam	Х					
25.	Adrian	Sedgwick	Х					
26.	Asiya	Shaikh	Х					
27.	Aditi	Sharma	Х					
28.	Isaac	Tsang	Х					
29.	Lydia	Wong	Х					

# Approval of Minutes

January 25, 2023
Javier, Khan, 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).

- Mary Sullivan, Movies for Mental Health Wellness event Feb 15th 11:30 -1:30pm.
- Nicky Gonzalez Yuen, Tuesday 2/7/23 New York Times best-selling author and political activist Steve Phillips, in dialogue with De Anza College on Anti-Racist Organizing.

#### Advisor Announcements

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

- Dennis, keep promoting elections
- Hyon Chu, please send her dietary restriction and food
- Dayna, Flea Market this Saturday
- Maritza, thank you for coming to Club Day, please pick up after yourselves on Club Day, ICC elections are coming soon

# Senate Announcements

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

- Alysa, Resource Fair next week, need help
- Jenny, Art on Campus looking for an Arts Major to sit on the committee, meet every 4<sup>th</sup> Monday of the month 10 am – 11 am
- Jenny, Soe Ko Lin is on leave for three weeks
- Jenny, Election Info Sessions, tomorrow and Monday
- Amy, Midterm Senator Applications on hold during budget deliberations

#### 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

- Izat, PAC met yesterday, discussed the charge on the committee
- Khan, CCAB met Monday, Fireside Room update, painting lower level off white, trees need to be removed, Measure G, Meditation Room, SCC interested in possibly building a medical facility
- Edith, Academic Senate, changes to FHDA Mission Changes,
- Amy, Jenny met with Dr. Lloyd Holmes regarding Section 6.40, need to go to Police Chief's Advisory Committee

#### Internal Committee Reports

- Alysa, SSF met today, Resource Fair planning, survey
- Jenny, Election Info Sessions, reviewing Bylaws for new structure
- Michelle, Measure G Forum, Valentine's Day Event
- Abigail, FM met yesterday,
- Tj, Finance met on Monday, approved DASG Budgets, started discussing DASG Budget Stipulations
- Khan, ICC Rep meeting today, Club Day debrief, liked new location, March 8<sup>th</sup> deadline for ICC elections
- Khan, ICC Exec meeting, new and reactive clubs, election, collaborative events
- Jessica, M&C did not meet, working on making materials for Measure G, Resource Fair, Valentine's Event, Reddit, working on TikTok and/or Instagram videos,
- Zain, ES met last week, EcoFund, ebike application
- Mohammad, LA met Friday, resolution on Custodial staff

- Amrit, EnD, not enough gender neutral bathrooms
- Amy, Executive Advisory, some committee share outs, election promotion, measure G forum

# Consent Calendar

- 1. Remove Soe Ko Ko Lin from Equity and Diversity Committee
- 2. Appoint Martin Tran as intern on Marketing and Communications Committee
- 3. Appoint Isaac Tsang to Environmental Sustainability Committee
- 4. Appoint Asiya Shaikh as Senator
- 5. Appoint Asiya Shaikh to Environmental Sustainability Committee
- 6. Appoint Asiya Shaikh as Events Coordinator of Environmental Sustainability
- 7. Appoint Javier Gomez Tagle as Senator
- 8. Appoint Javier Gomez Tagle to Finance Committee
- 9. Appoint Javier Gomez Tagle to Legislative Affairs Committee

Adrian, Khan, No Objections

#### **Business Items**

10. INFORMATION/DISCUSSION/ACTION

Title: Affirm Javier Gomez Tagle and Asiya Shaikh as DASG Senators Description: This item is to affirm Javier Gomez Tagle and Asiya Shaikh as senators of the DASG Senate. Presenter: Amy Huang Time: 5 minutes

Amy Huang affirmed Javier Gomez Tagle and Asiya Shaikh into office as DASG Senators.

#### 11. DISCUSSION/ACTION

Title: \$3,000 Budget Transfer from California Campus Camp to FACCC Advocacy and Policy Conference

Description: This item is to discuss and approve a \$3,000 Budget Transfer from California Campus Camp, Account Number46-56350) to FACCC Advocacy and Policy Conference, Account Number 46-52644 Object Code 5510 (Domestic Conference and Travel); \$500 from Object Code 4015 (Food) and \$2,500 from Object Code 5340 (Facilities Rental). The FACCC A&P conference will serve many of the training functions that are part of the CA Campus Camp mission.

Presenters: Tj Chang, Dennis Shannakian, Nicky Gonzalez Yuen, Bob Stockwell Time: 10 minutes

Tj, Javier, No Objections

# 12. INFORMATION/DISCUSSION

Title: 2023 FACCC Advocacy & Policy Conference Description: This item is for Public Policy School to present and recruit DASG delegates for the 2023 FACCC Advocacy & Policy Conference on March 19th-20th in Sacramento. Presenters: Public Policy School (Bob Stockwell, Jim Nguyen, Sunnie Chen, Maya Lewis, Tahoe Roe, Jennifer Ulloa, Lupe Navarro) Time: 20 minutes

Jennifer Ulloa and Maya Lewis presented.

#### 13. INFORMATION/DISCUSSION

Title: Measure G Student Forum Updates Description: This item is to update DASG senate of planning progresses of the Measure G Student Forum from Programs and Events Committee. Presenters: Isaac Tsang Time: 5 minutes

Isaac Tsang presented. Met with PPS, VIDA, and FA PAC.

## 14. INFORMATION/DISCUSSION

Title: 2023-2024 DASG Budget – Fund 46 (DASG Student Representation Fund) Description: This item is to present and discuss the allocations for the 2023-2024 DASG Budget for Fund 46 (DASG Student Representation Fund) totaling \$84,446.06. Presenter: Tj Chang Time: 30 minutes

Tj Chang, Amy Huang, and Dennis Shannakian presented and answered questions.

#### 15. INFORMATION/DISCUSSION

Title: 2023-2024 DASG Budget – Fund 41 (DASG General Fund) Description: This item is to present and discuss the allocations for the 2023-2024 DASG Budget for Fund 41 (DASG General Fund) totaling \$1,113,911.49. Presenters: Tj Chang Time: 60 minutes

Tj Chang, Amy Huang, and Dennis Shannakian presented and answered questions.

#### 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.* 

• Hyon Chu, dietary restrictions and dinner suggestions.

# 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.* 

•

Introduction and Approval of Prospective Senators Temporarily On Hold Until After Budget Deliberations

# <u>Adjournment</u>

Amy Huang adjourned the meeting at 6:46 pm.