

DASG SENATE MINUTES Wednesday, May 10, 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 - Spring 2023 Time: Apr 19, 2023 04:00 PM Pacific Time (US and Canada) Every week on Wed, until Jun 14, 2023, 8 occurrence(s) Apr 19, 2023 04:00 PM Apr 26, 2023 04:00 PM May 3, 2023 04:00 PM May 10, 2023 04:00 PM May 17, 2023 04:00 PM May 24, 2023 04:00 PM May 31, 2023 04:00 PM Jun 14, 2023 04:00 PM Please download and import the following iCalendar (.ics) files to your calendar system.

Weekly: https://fhda-

edu.zoom.us/meeting/tZApduGrpzsjHdV29DWt5CjytJvhvGvxXgI7/ics?icsToken=98tyKuGsqjoiGd 2VuR6GRpwIBoj4WenxmGJEgqdrzkbBNDQGQQnvIshUOqRYBsDo

Join Zoom Meeting

https://fhda-edu.zoom.us/j/84418390971?pwd=Vm1UQWVDYVZWQXBBdHZRM2V4SC9uQT09

Meeting ID: 844 1839 0971 Passcode: 865616 One tap mobile +14086380968,,84418390971# US (San Jose) +16694449171,,84418390971# US

Dial by your location

+1 408 638 0968 US (San Jose) +1 669 444 9171 US +1 669 900 6833 US (San Jose) +1 253 215 8782 US (Tacoma) +1 346 248 7799 US (Houston) +1 719 359 4580 US +1 253 205 0468 US +1 646 931 3860 US +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) Meeting ID: 844 1839 0971 Find your local number: https://fhda-edu.zoom.us/u/kvuMsVFX2

Call to Order

• Amy H called the meeting to order at 4:25 pm.

Roll Call

	First	Last	Presen			Excus		Left
	Name	Name	t	Online	Absent	ed	Late	Early
	Officers							
1.	Amy	Huang	х					
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			х			
9.	Mohamm	Khan	х					
	ad	Knan						
10.	Abigail	Sun			х			
11.	Cedric	Buenviaje	х					
12.	Pierce	Тао	х					
	Senators							
13.	Edith	Chan			х			
14.	Francis	Chan	х					

	First	Last	Presen			Excus		Left
	Name	Name	t	Online	Absent	ed	Late	Early
15.	Morris	Chang			х			
16.	Hank	Chen			х			
17.	Javier	Gomez			х			
		Tagle						
18.	Miriam	Kan	х			х		
19.	Katelyn	Khieu	х					
20.	Wei Quan	Lai			х			
21.	lsaac	Lim	х					
22.	Izat	Rasyad	х					
23.	Eren	Saglam			х			
24.	Adrian	Sedgwick				х		
25.	Asiya	Shaikh	х					
26.	Aditi	Sharma				х		
27.	lsaac	Tsang	х					
28.	Lydia	Wong	х					

Approval of Minutes

- May 3, 2023
 - Moved by Pierce T.
 - Seconded by Cedric B.
 - 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).

• 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.

• Dennis S: Please come to the meetings for the rest of this year as we only have a few left and there are things that need to be taken care of.

Senate Announcements

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

• There were no 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.

• Pierce T: Measure G forum:

- Consultants presented slides that did not implement the changes that students want. We didn't get anywhere. Nothing new. Has not moved forward. We're still at "refocusing" and directing resources to priorities ("students").

• Dennis S: A concern was that if you don't build an event center where the fund will go, or if it is built for something else, we need to advocate to keep that because it is something for De Anza College.

Shared Governance Reports

- Amrit G:
 - EAC
 - Shared meeting reports from college planning, college council and RAPP
 - Looked over the campus climate survey
 - Reflected on the processes of shared governance at De Anza

- Discussed the equity champion awards, winners have been chosen and are planned to be announced on Friday

• Izat R:

RAPP Meeting Summary

- Carrying over Funds for instructional equipment from Spring 2021 and checking in with the division deans first

- Personnel Request Form Approved Unanimously
- Discussed RAPP's timeline for next year
- Discussion on the best time of the year to start hiring

Internal Committee Reports

- Alysa N: Thank you to everyone who helped with the resource fair.
- Jessica L:

MnC

- Resource fair recap reels
- Culture day reels and printing 15 posters, 160 flyers
- club day recap reels

- food pantry reels
- 22-23 senator reels
- Amrit G: we looked over our bylaws.
- Tj C: finance canvas shell has been reviewed.

Consent Calendar

- 1. Remove Asiya Shaikh from Programs and Events Committee
- 2. Appoint Asiya Shaikh to Equity and Diversity Committee
- Pierce T moved to approve the Consent Calendar.
- Seconded by Asiya S.
- No objections.

Business Items

3. INFORMATION/DISCUSSION

Title: Public Policy School Report from Advocacy and Policy Conference in March Description: The Advocacy and Policy Conference in Sacramento occurred the third week of March, with a number of DASG, De Anza PPS interns and student volunteers in attendance. A report of the conference and legislative visits conducted and outcomes to be provided at the DASG meeting.

Presenter: James Nguyen, Bob Stockwell, Jennifer Ulloa De La Torre, Sunnie Chen, Tahoe Roe, Lupe Navarro

Time: 15 minutes

- Tahoe Roe presented the item.
- We have some problems with SSCCC as this year couple weeks before they pulled out, so the advisors must spend out of pocket money. So, we are looking for possible funding from DASG.
- Virrinchi K: The one thing I was surprised about was the experience. I was not experienced, but I received the skills from PPS, and I am looking forward for the next event.
- We have a volunteer form if you want to volunteer with us this quarter.
- 4. INFORMATION/DISCUSSION/ACTION

Title: Additional Funding for 41-51153-4015 DASG Extended Meeting Meals Description: This item is to approve additional funding in the amount \$180 for 41-51153-4015 DASG Extended Meeting Meals. Time: 10 minutes Presenter: Dennis Shannakian

- Amy H presented the item.
- Request for the internal officer election meeting meals.
- Isaac T moved to approve additional funding in the amount of \$180 for 41-51153-4015 DASG Extended Meeting Meals from Fund 41 Special Allocations.

- Seconded by Pierce T.
- The motion was approved with no objections.

5. INFORMATION/DISCUSSION/ACTION

Title: Additional Funding for 46-52640-5510 SSCCC General Assemblies Description: This item is to approve additional funding in the amount of \$780 for 46-52640-5510 SSCCC General Assemblies. Time: 10 minutes Presenter: Dennis Shannakian

- Amy H presented the item.
- Pierce T moved to approve the additional funding in the amount of \$780 for 46-52640-5510 SSCCC General Assemblies from Fund 46 Special Allocations.
- Seconded by Katelyn K.
- The motion was approved with no objections.
- 6. DISCUSSION/ACTION

Title: Annual Governance Assessment Survey

Description: This item is for the DASG Senate to collaborate and answer the following three (3) questions from the Annual Governance Assessment Survey live as a group. Presenters: Amy Huang, Dennis Shannakian

Time: 40 minutes

- 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? (see <u>https://www.deanza.edu/about-us/mission-and-values.html</u> for more information)
- 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 regards 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?
- Pierce T moved to table the Annual Governance Assessment Survey to next week.
- Seconded by Izat R.
- No objections.

7. INFORMATION/DISCUSSION

Title: DASG Bylaw Changes Description: This item is for the DASG Senate to do a first reading of DASG Bylaws revisions in accordance with the DASG Senate restructuring. Presenters: Mohammad Khan Time: 30 minutes

- Mohammad Khan presented.
- Amrit G: 3 advocacy groups in section 1 representation.
- Mohammad K: yes, we can make an amendment to make changes from 4 to 3.
- Amy H: amend to remove how a president can veto a motion.
- 8. INFORMATION/DISCUSSION

Title: DASG Student Leader Scholarship Code Description: This item is for the DASG senate to review and discuss the DASG Student Leader Scholarship Code. Presenters: Amy Huang Time: 20 minutes

• Amy H presented the DASG Student Leader Scholarship Code.

9. INFORMATION/DISCUSSION

Title: Measure G Updates Description: This item is to provide updates regarding Measure G, including statistics that La Voz and DASG has collected. Presenter: Amy Huang Time: 10 minutes

- Pierce T moved to table the presentation for next week.
- Seconded by Cedric B.
- No objections.

10. INFORMATION/DISCUSSION

Title: Winter + Spring 2022 DASG Senate Priorities Description: This item is to present to senate the winter and spring 2022 DASG senate priorities, as well as ongoing projects to be passed down to next year. Presenters: DASG Executive Advisory Committee Time: 20 minutes

- Pierce T moved to table the presentation for next week.
- Seconded by Izat R.
- No objections.

11. INFORMATION/DISCUSSION

Title: Addition of Positions Into the New Senate Structure Description: This item is to talk about the integration of student advocacy representatives into the Senate. Presenter: Amrit Kaur Gill Time: 15 minutes

• Amrit G presented the business item.

12. INFORMATION/DISCUSSION

Title: Input Regarding New Intern Structure Description: This item is to present to get input from interns and senators on a new internship structure, which reduces the committee meetings needed, but adds an additional project. Presenter: Amy Huang Time: 15 minutes

- Isaac T moved to skip the item.
- Seconded by Pierce T.
- 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).

• 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.

- Maritza A: For any committee working on an event, you can get back to the marketing team and submit it to the newsletter in a timely manner. Please always keep the DASG lounge clean at all times.
- Maritza A: <u>https://www.deanza.edu/dasg/documents/governing-documents/DASG-Lounge-Office-Usage-Policy.pdf</u>

Senate Announcements

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

- Amy H: DASG team *Shannakian* won 2nd place in the BMC competition.
- Amy H: we have cupboards for senators.

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.

Introduction and Approval of Prospective Senators

• There were no introduction and approval of prospective senators.

<u>Adjournment</u>

• Amy H adjourned the meeting at 5.18 pm.