



DASG FINANCE MINUTES

Monday, May 8, 2023

4:00 PM

Student Council Chambers (SCC) (Room CC130)

Lower Level of the Hinson Campus Center

And Online Via Zoom

**Chair:** Tj Chang

**Contact:** [dasgfinance@fhda.edu](mailto:dasgfinance@fhda.edu)

DASG Secretary is inviting you to a scheduled Zoom meeting.

Topic: DASG Finance Committee Meetings - Spring 2023

Time: Apr 17, 2023 04:00 PM Pacific Time (US and Canada)

Every week on Mon, until Jun 12, 2023, 9 occurrence(s)

Apr 17, 2023 04:00 PM

Apr 24, 2023 04:00 PM

May 1, 2023 04:00 PM

May 8, 2023 04:00 PM

May 15, 2023 04:00 PM

May 22, 2023 04:00 PM

May 29, 2023 04:00 PM

Jun 5, 2023 04:00 PM

Jun 12, 2023 04:00 PM

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

Weekly: <https://fhda->

[edu.zoom.us/meeting/tZUrdeCorjsvHNyg5\\_RrbapjzbzRMancyfOw1/ics?icsToken=98tyKuGpqDkiGtSVtR-PRpwcBljoXfTziGJYgo1Em0raMTJRYxP8NPhwH7NxE8HW](https://fhda-edu.zoom.us/meeting/tZUrdeCorjsvHNyg5_RrbapjzbzRMancyfOw1/ics?icsToken=98tyKuGpqDkiGtSVtR-PRpwcBljoXfTziGJYgo1Em0raMTJRYxP8NPhwH7NxE8HW)

Join Zoom Meeting

<https://fhda-edu.zoom.us/j/81629000568?pwd=aDZyTzAycEVKaHMxdjVDeHh0MjBBZz09>

Meeting ID: 816 2900 0568

Passcode: 633357

One tap mobile

+14086380968,,81629000568# US (San Jose)

+16694449171,,81629000568# US

Dial by your location

+1 408 638 0968 US (San Jose)

+1 669 444 9171 US

+1 669 900 6833 US (San Jose)

+1 253 205 0468 US

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

+1 719 359 4580 US  
 +1 507 473 4847 US  
 +1 564 217 2000 US  
 +1 646 876 9923 US (New York)  
 +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

Meeting ID: 816 2900 0568

Find your local number: <https://fhda-edu.zoom.us/j/kqDBIZusC>

Call to Order

- Tj Chang called this meeting to order at 4.03 pm

Roll Call

	First Name	Last Name	Present	Online	Absent	Excused	Late	Left Early
	<b>Senators</b>							
	Tj	Chang	x					
	Isaac	Lim			x			
	Javier	Gomez Tagle	x					
	Amy	Huang	x					
	Izat	Rasyad	x					
	Eren	Saglam	x			x	4.10	
	<b>Interns</b>							

	<b>First Name</b>	<b>Last Name</b>	<b>Present</b>	<b>Online</b>	<b>Absent</b>	<b>Excused</b>	<b>Late</b>	<b>Left Early</b>
	Benjamin	Furagganan	X					
	Varrell	Liu			X			
	Pranav	Munjal	X					
	Nicole	Naharto	X					
	Samman	Shrestha	X					
	Nicholas	Turangan	X					
	Kate	Wang	X					
	Richard	Wang			X			
	Audrey	Kowara	X					
	Gabriella	Paulina	X				4.13	
	Leora	Thendriawan	X					
	Reyhan	Sutisna			X			
	Varick	Reynaldo			X			

Approval of Minutes

- April 24, 2023
  - Moved by Javier G.
  - Seconded by Izat R.
  - 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).*

- Amy H: Measure G board study session today at 6pm in the FHDA district board room at foothill campus.

### Business Items

#### 1. 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

- Request for the internal officer election meeting meals.
- Amy H 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 Izat R.
- The motion was approved with No Objections.

#### 2. 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

- Dennis S and Amy H presented the item.
- Izat R 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 Javier Gomez Tagle
- The motion was approved with No Objections.

### 3. INFORMATION/DISCUSSION/ACTION

Title: Finance Code Travel Restrictions

Description: This item is to discuss and possibly approve a clarification and an amendment to the DASG Finance Code related to Travel funding.

Time: 10 minutes

Presenter: Dennis Shannakian

- Dennis S presented the item.
- Amy H moved to reimburse mileage if allowed by the district for Pierce Tao's transportation to the 2023 Spring SSCCC General Assembly.
- Seconded by Eren S.
- The motion was approved with No Objections.
- Eren S moved to approve the following changes in the DASG Finance Code related to travel restrictions and DASG Senate.  
"Due to the fact that the DASG Senate is its own sole funding source the DASG Senate shall be exempt from ~~the~~ *these* travel funding limits *and restrictions*."
- Seconded by Amy H.
- The motion was approved with No Objections.

### 4. INFORMATION/DISCUSSION/ACTION

Title: Finance Canvas Shell

Description: This item is to revise and approve the finance canvas shell written contents

Time: 30 minutes

Presenter: Tj

- Tj C and Amy H presented the canvas shell of the Finance Committee.

### Burning Issues/Questions

- There were no burning issues or 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).*

- Lisa K: We are getting close to the end of the fiscal year. I will send out a year-end close memo with dates, deadlines, and paperwork to be turned into our office.
- Amy H: This is for incoming senators and executives, all training packets are due June 16<sup>TH</sup> at 4 pm.

- Amy H: for incoming senators,  
Master list of Shared Governance meetings for the next few:  
Monday 5/8, Academic Senate 2:30-4:20pm  
Tuesday 5/9 Curriculum Committee 2:30-4pm  
Tuesday 5/9 Classified Senate 2-4pm  
Tuesday 5/9 RAPP meeting 10-11:25am  
Thursday, 5/11 Budget Advisory Committee 3-5pm  
Thursday, 5/18 College Council 3:30-5pm  
Monday, 5/22 Art on Campus 10am-11am  
If you see a governance meeting you're interested in, take a Google search to find the Zoom link. If you can't find it let us know!
- Amy H: Upcoming events:  
TODAY 5/8:
  - Board of Trustee Measure G Study Session, 6pm Foothill district office
 Tuesday 5/9:
  - Taste of humanities 11:30am-12:30pm, L73
  - Boba break + rebrand of psych services 12-2pm, Conference Rooms A&B
 Wednesday 5/10:
  - DASG Resource Fair (volunteer needed), 11-1pm Main Quad
  - DASG Senate meeting, 4-6pm Student Council Chamber

#### Introduction and Approval of Prospective Interns

- There were no introduction and approval of prospective interns.

#### Adjournment

- Tj Chang adjourned the meeting at 4:53 pm.