



DASG FINANCE MINUTES
Monday, February 27, 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

DASG Secretary is inviting you to a scheduled Zoom meeting.

Topic: DASG Finance Committee Meetings - Winter 2023

Time: Jan 9, 2023 04:00 PM Pacific Time (US and Canada)

Every week on Mon, until Mar 13, 2023, 9 occurrence(s)

Jan 9, 2023 04:00 PM

Jan 23, 2023 04:00 PM

Jan 30, 2023 04:00 PM

Feb 6, 2023 04:00 PM

Feb 13, 2023 04:00 PM

Feb 20, 2023 04:00 PM

Feb 27, 2023 04:00 PM

Mar 6, 2023 04:00 PM

Mar 13, 2023 04:00 PM

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

Weekly: [https://fhda-edu.zoom.us/meeting/tZMrdOqoqzkiGtHrkb_UtyX9-](https://fhda-edu.zoom.us/meeting/tZMrdOqoqzkiGtHrkb_UtyX9-XrfsnrXuSH/ics?icsToken=98tyKuGvqDgpGtGXuBmCRpwEBIjCb_TwmHpHjbd1jhTnPBVHezuve9pQNKfXB8ro)

[XrfsnrXuSH/ics?icsToken=98tyKuGvqDgpGtGXuBmCRpwEBIjCb_TwmHpHjbd1jhTnPBVHezuve9pQNKfXB8ro](https://fhda-edu.zoom.us/meeting/tZMrdOqoqzkiGtHrkb_UtyX9-XrfsnrXuSH/ics?icsToken=98tyKuGvqDgpGtGXuBmCRpwEBIjCb_TwmHpHjbd1jhTnPBVHezuve9pQNKfXB8ro)

Join Zoom Meeting

<https://fhda-edu.zoom.us/j/87633052805?pwd=czdSRXVoMFpicVpvNkNkeHk0R0w5UT09>

Meeting ID: 876 3305 2805

Passcode: 244795

One tap mobile

+16694449171,,87633052805# US

+16699006833,,87633052805# 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: 876 3305 2805

Find your local number: <https://fhda-edu.zoom.us/j/kdk6aHxx1d>

Call to Order

- Tj Chang called this meeting to order at 4:02 pm.

Roll Call

	First Name	Last Name	Present	Online	Absent	Excused	Late	Left Early
	Senators							
	Tj	Chang	x					
	Isaac	Lim	x					
	Javier	Gomez Tagle				x		
	Amy	Huang	x					
	Izat	Rasyad	x					
	Eren	Saglam	x					
	Interns							
	Zerrin	Alena	x					
	Alex	Chien	x					
	Benjamin	Furagganan	x					
	Varrell	Liu	x				4.27	
	Pranav	Munjhal			x			

	First Name	Last Name	Present	Online	Absent	Excused	Late	Left Early
	Nicole	Naharto			x			
	Samman	Shrestha				x		
	Nicholas	Turangan	x					
	Kate	Wang	x					
	Richard	Wang	x					

Approval of Minutes

- February 6, 2023
- February 13, 2023.
- Izat R moved to approve the minutes for February 13, 2023.
- Seconded by Isaac L.
- 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).

- Tj C: Next week's photo for the budget book.
- Amy H: Elections are starting, Izat is running for Chair of Finance, show support for Izat.

Business Items

1. INFORMATION/DISCUSSION

Title: PAC Lottery and Instructional Equipment Funds

This item is to review \$2.7 million that the Program Allocation Committee has unallocated, which can heavily impact what DASG ultimately funds for the next school year.

Presenter: Javier Gomez Tagle and Izat Rasyad

Time: 20 minutes

- Izat R: 2 weeks ago, we had a discussion on allocating a budget of 2.7 million dollars.
- Martin V: Materials less than \$200 and equipment for in-class instructions at least \$200 for at least 1 year of useful life (printing for classes, distributed to various divisions).
- Lisa K: The funds cannot be used for operational use, for example, student salaries.
- Amy H: Does the library include “in-class”?
- Dennis S: The lottery will not cover those textbooks in the library.
- Lisa K: Gym equipment will not be covered as it is not an instructional expense.

2. DISCUSSION/ACTION

Title: 2023-2024 DASG Budget Guiding Principles

This item is to review, discuss, finalize, and approve revisions to the DASG Budget Guiding Principles.

Presenter: Dennis Shannakian

Time: 30 minutes

- Revision for budget guiding principles:
<https://www.deanza.edu/dasg/committees/finance/agendasminutes/2022-2023/2023-02-27-attachments/2023-2024-DASG-Budget-Guiding-Principles-DRAFT2.pdf>
- Dennis S: Essential programs and services include but are not limited to: tutorial services for students, transfer counseling services, athletics entry fees, and referees.
- Amy H moved to approve the 2023-2024 DASG Budget Guiding Principles as amended.
- Seconded by Eren S.
- No objections.

3. DISCUSSION/ACTION

Title: 2023-2024 DASG Budget Stipulations

This item is to review, discuss, finalize, and approve revisions to the DASG Budget Stipulations.

Presenter: Dennis Shannakian

Time: 30 minutes

- <https://www.deanza.edu/dasg/committees/finance/agendasminutes/2022-2023/2023-02-27-attachments/2023-2024-DASG-Budget-Stipulations-DRAFT.pdf>
- Amy H moved to approve the 2023-2024 DASG Budget Stipulations as amended.
- Seconded by Izat R.
- No objections.

4. INFORMATION/DISCUSSION

Title: DASG Finance Code Revisions

This item is to review and update the DASG Finance Code in particular in accordance of the DASG structure of the upcoming year.

Presenter: Amy Huang

Time: 15 minutes

- Dennis S: I decided to put something similar to what we have in the election, where it's much clear in each item on a separate line, instead of all pulled together.
- Lisa K: ARTICLE II: BUDGETS, section 5 (type of accounts), C1. Under restricted reserve accounts, change the language to "at least \$400,000".
- Amy H:
 - New structure for next year. For finance, the only thing that change is the number of senators.
 - It is still discussed whether a senator can join another committee through the consent calendar.
 - Senators will get paid next year.
 - Proposed to add another article to show internal officers' duties and then shift the budget.
 - Feedback: Someone tried applying for the DASG scholarship, but instruction on filling in the form was vague.
 - Work with Javier G and Izat R on the glossary.
- Dennis S: Article 7, section 4. Meals must be as specific as possible to avoid confusion.

Burning Issues/Questions

- Amy H: DASG lounge has a coffee maker but does not have a water boiler. Am I allowed to use the supplies account to buy a water boiler for senators to use?

- Dennis S: Yes you may.

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 crowdsourcing survey.

Introduction and Approval of Prospective Interns

- Reyhan Sutisna: 5th meeting, interview today
- Calista Fisianca Kurniawan: 4th meeting.
- Tiffelyn Aurielle Kurniawan: 1st meeting.

Adjournment

- Isaac L adjourned the meeting at 5.31 pm.