



DASG FINANCE MINUTES
Monday, January 9, 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/tZMrdOqogzkiGtHrkb_UtyX9-XrfsnwrXuSH/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)

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- +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 calls meeting to order at 4:02 pm

Roll Call

Isaac missing

Approval of Minutes

- November 28, 2022

Moved by Eren, seconded by Nael, 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).

- Lisa: budget transfer request came from california campus camp, transferring from CCC to FACCC

Business Items

1. DISCUSSION

Title: Check-in Session

Description: This item is to discuss how your winter break went. Interns, what is your reason for joining, and why are you interested in DASG.

Presenter: Tj Chang

Time: 15 minutes

No comment.

2. 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.

Presenter: Maritza Arreola

Time: 15 minutes

Maritza: We had to request funds a couple times, but the actual amount is significantly more expensive because CCCSAA moved from virtual to in person. This is the last request for CCCSAA. Conference organizers weren't giving many updates on schedule, one of the dinners wasn't being provided. We have to pay out of pocket for that dinner. This request is the additional cost for the dinner plus Amy's expense for one of the lunches at CCCSAA.

Amy: I move to approve the \$242 Additional Funding Request for CCCSAA Student Leadership Conference

Eren: I second.

No objections. Motion passes.

3. DISCUSSION/ACTION

Title: 2022-2023 HEERF Budget Adjustments

Description: This item is to allocate \$382,883 from the Higher Education Emergency Relief Fund (HEERF) to various DASG Operational and other accounts to make up for unanticipated budget requirements.

Presenter: Dennis Shannakian

Time: 20 minutes

Dennis: We will be working on the budget for this quarter for next fiscal year. A lot changed between last winter and now. There were two COLAs, Flea market management software were switched, and some expenses were incurred. We are here to use some of the HEERF budget funding to adjust the funding for some of the dasg operational accounts as well as refill the special allocations.

classified payroll incase is due to COLA.

For the bike program, we need to increase technical professional service to \$6000 instead of \$5000.

Flea market has lots of changes, classified payroll increase due to COLA, student payroll increased because increase of minimum wage from \$15.37 to \$15.50, overtime covers custodial/ground staff and Dayna. We had to make some line item transfers at the beginning of the year to adjust for expenses, so we're just refilling the accounts for supplies and promotional items. Technical and professional services increase due to portable toilets and hand washing stations rising in price.

For special allocations, we had to use special allocations to pay for DASG card expenses.

Because that expense was from last year, we'd like to refill the special allocations by \$16,982.

The total we are allocating this year would be \$99,059, the rest \$284,824.00 will be put into this year's revenue to be put into next year's reserve.

Lisa: I don't know the final number for revenue number until the end of the academic year. These are one-time dollars, as enrollment continues to decline, our allocation budget will be smaller.

Amy: The revenue is for allocation next year or the year after next year?

Lisa: The \$284,824.00 is under a transfer account, and will not be up for allocations this year.

TJ: for the \$98,059, is the budget we already spent?

Dennis: No,

Amy: I move to approve the additional funding in the amount of \$99,059 to these various accounts as specified on the attached spreadsheet based on the funding coming from from the HEERF fund.

Eren: I second.

No objections, motion passes.

4. DISCUSSION/ACTION

Title: 2023-2024 DASG Budget – Fund 46 (DASG Student Representation Fund)

This item is to discuss and approve the allocations for the 2023-2024 DASG Budget for Fund 46 (DASG Student Representation Fund) totaling \$84,446.06. See below for full 2023-2024 DASG Budget Deliberations Schedule.

Presenter: Tj Chang

Time: Unlimited

5. DISCUSSION/ACTION

Title: 2023-2024 DASG Budget – Fund 41 (DASG General Fund)

This item is to discuss and approve the allocations for the 2023-2024 DASG Budget for Fund 41 (DASG General Fund) totaling \$1,096,411.49. See below for full 2023-2024 DASG Budget Deliberations Schedule.

Presenter: Tj Chang

Time: Unlimited

Burning Issues/Questions

Public Comments

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- None

Introduction and Approval of Prospective Interns

- Varick Reynaldo, 1st meeting
- Reyhan Sutisna, 1st meeting

Adjournment

TJ Adjourns at 5:17 pm

2023-2024 DASG Budget Deliberations Schedule

Finance Committee Budget Deliberation Dates

- Monday 1/9/2023 4:00 pm – 6:00 pm (Regular Committee Meeting)
- Friday 1/13/2023 12:00 pm – 4:00 pm, Don Bautista Room (CC256)
- Saturday 1/14/2023 10:00 am – 4:00 pm, Student Council Chambers (SCC) (CC130)
- Monday 1/16/2023 HOLIDAY
- Friday 1/20/2023 12:00 pm – 4:00 pm, Don Bautista Room (CC256)
- Saturday 1/21/2023 10:00 am – 4:00 pm, Student Council Chambers (SCC) (CC130)
- Monday 1/23/2023 4:00 pm – 6:00 pm (Regular Committee Meeting)
- Friday 1/27/2023 12:00 pm – 4:00 pm, Don Bautista Room (CC256) (if needed)
- Saturday 1/28/2023 10:00 am – 4:00 pm, Student Council Chambers (SCC) (CC130) (if needed)
- Monday 1/30/2023 4:00 pm – 6:00 pm (Regular Committee Meeting) Finance Committee Approves Proposed Budgets

Senate Budget Deliberation Dates

- Wednesday 2/1/2023 4:00 pm Information/Discussion
- Wednesday 2/8/2023 4:00 pm Discussion/Action 1st Vote
- Wednesday 2/15/2023 4:00 pm Discussion/Action 2nd Vote *

* The date of the Second Vote depends on when the First Vote takes place. If the deliberation is not complete on the 8th it will continue to the 15th and the Second Vote will be pushed to the 22nd. Also, the DASG Budget requires a confirming vote of the same budget without changes between the votes. If any changes take place the day of the Second Vote it goes back to being a First Vote and will require a new date for a confirming Second Vote.

FHDA Board of Trustees

- Monday 5/1/2023 6:00 pm DASG Senate approved Budget presented to FHDA Board of Trustees for their approval.