



DASG FINANCE MINUTES  
Monday, February 13, 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](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

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Dial by your location

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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 Chang called the meeting to order at 4:00 pm.

Roll Call

	<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>
	<b>Senators</b>							
	Tj	Chang	X					
	Isaac	Lim	X					
	Javier	Gomez Tagle	X					
	Amy	Huang	X					
	Izat	Rasyad	X					
	Eren	Saglam	X					
	<b>Interns</b>							
	Zerrin	Alena	X					
	Alex	Chien	X					
	Benjamin	Furagganan	X					
	Varrell	Liu	X					
	Pranav	Munjaj	X					

	<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>
	Nicole	Naharto	X					
	Samman	Shrestha	X					
	Nicholas	Turangan	X					
	Kate	Wang	X					
	Richard	Wang	X					

Approval of Minutes

- January 30, 2023
- February 6, 2023

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 Huang: Valentine’s event tomorrow (2/14/23) in collaboration with villages. Sign up sheet available.

Business Items

1. DISCUSSION/ACTION

Title: 2023-2024 DASG Budget Guiding Principles  
 This item is to review, discuss, and approve potential revisions to the DASG Budget Guiding Principles.  
 Presenter: Dennis Shannakian  
 Time: 30 minutes

Dennis: We can add a clarifying statement for the final bullet point  
 Amy: “Not fund essential programs and services.” We need to increase clarity for this statement, budgeters aren’t aware of this. Let’s divide to separate groups to find wording for this.  
 TJ: I suggest this statement: Fund programs that support student activity and enhance the student experience. In other words, fund programs that are not considered essential programs and services for students.

Hyon Chu: Change student experience to cocurricular experiences. There are essential services that enhances student experience

Izat: I find the wording "cocurricular" a bit confusing, tutoring can be "cocurricular."

Dennis: We can include both co-curricular and extra-curricular with a slash in between

Isaac: I move to change the wording for the 2023-2024 DASG Budget Guiding Principles From "Fund unique programs that fall outside the purview of what should normally be funded by the college" to "Fund programs that support student activity and enhance the student cocurricular/extracurricular experience. In other words, fund programs that are not considered essential programs and services for students."

Izat: I second

## 2. INFORMATION/DISCUSSION

Title: 2023-2024 DASG Budget Stipulations

This item is to review and discuss potential revisions to the DASG Budget Stipulations.

Presenter: Dennis Shannakian

Time: 30 minutes

Amy: For no.11, \$3000 for a speaker/performance doesn't even cut it, much less \$1,800. I move for \$5,000. I believe people are more responsible with their money, especially because funds nowadays have to go through multiple pairs of eyes before approval.

Dennis: For no.32, we have to delete this since we've already funded the conference. Further amendments to multiple other numbers.

Amy: Just put a pin on no.11 to wait for Lisa and Martin's meeting to finalize the amount.

## 3. INFORMATION/DISCUSSION/ACTION

Title: Reviewing DASG Finance Officer Position Structures for 2023-2024

This item is for the Finance Committee to go over and approve the drafts of Finance Officer position duties and descriptions to be forwarded to the Elections Committee.

Presenter: Amy Huang

Time: 20 minutes

Izat: I agree with all these changes, especially to the Vice Chair of Finance's responsibilities. Can an added responsibility in the form of communication on an on-need basis with the Flea Market Liason(s) be added?

TJ: Should we add that it's a must for them to attend the budget deliberations?

Dennis: Unnecessary, they are part of the Finance committee and that should be implied already.

Amy: Flea Market Liaisons will have the following added responsibility in the form of brainstorming methods of increasing revenue within Fund 41 and 46.

#### 4. INFORMATION/DISCUSSION

Title: DASG Additional Revenue Project Brainstorm

This item is to brainstorm future potential projects and collaborations as additional sources of revenue for DASG.

Presenter: Tj Chang

Time: 20 minutes

TJ: We were thinking about adding merchandise at the quarter's start.

Amy: I pushed this before to open some collaboration with the bookstore to open a space for students to sell merchandise. Long story short, the bookstore is owned by another company and it seems highly unlikely that they'll ever give up space.

Dennis: Especially in making merchandise, we first need money out of the DASG Budget to make the items in the first place.

Amy: I'm okay with increasing the ASB membership fee but I'm worried about the decreasing enrollment fee. We should check with other colleges to check on their ASB fees.

Dennis: This was from November of 2019, this is the spreadsheet showing all the surrounding college's ASB fee.

Amy: We can update the spreadsheet to get the most recent numbers

#### Burning Issues/Questions

##### Public Comments

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#### Introduction and Approval of Prospective Interns

Reyhan Sutisna: 5

Varick Reynaldo: 4

#### Adjournment

Tj Chang adjourned the meeting at 5:50 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 1<sup>st</sup> Vote
- Wednesday 2/15/2023 4:00 pm Discussion/Action 2<sup>nd</sup> 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.