



DASG FINANCE MINUTES
Monday, January 23, 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

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Dial by your location

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- +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 4:09 pm.

Roll Call

Isaac Lim missing

interns:

Leora Missing

Javier absent

Varrell Missing

Approval of Minutes

- January 9, 2023
Moved by Amy seconded by Eren – Passed with 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: On January 26 ISP is holding a chill and chat. Get free food and drinks. Guided Pathways is opening its village spaces on Valentine's Day (Feb 14). They are opening six villages.
- TJ: Happy Lunar Year. Stay after the next Finance meeting (next Monday) to take a photo for the board of trustees.

Business Items

1. DISCUSSION/ACTION

Title: \$3,000 Budget Transfer from California Campus Camp to FACCC Advocacy and Policy Conference

Description: This item is to discuss and approve a \$3,000 Budget Transfer from California Campus Camp, Account Number 46-56350) to FACCC Advocacy and Policy Conference, Account Number 46-52644 Object Code 5510 (Domestic Conference and Travel); \$500 from Object Code 4015 (Food) and \$2,500 from Object Code 5340 (Facilities Rental).

Presenter: Nicky Gonzalez Yuen

Time: 10 minutes

Dennis: Nicky is retiring and there will not be a California Campus Camp in the foreseeable future. Asking to transfer from California Campus Camp to FACCC Conference, which is a budget transfer that requires finance and Senate approval.

Moved by Amy seconded by Eren. Approved with No Objections.

2. 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

Amy moves to table 2023-2024 Fund 46 budget, and it was seconded by Eren. Passed with no objections.

3. 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 \$ 1,113,911.49. See below for full 2023-2024 DASG Budget Deliberations Schedule.

Presenter: Tj Chang

Time: Unlimited

Eren moves to table 2023-2024 Fund 41 budget and it was seconded by Amy. Passed with no objections.

Burning Issues/Questions

Public Comments

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Takes two approvals from senate to be considered approved by senate. February 8 the budgeters will come in and plead their case for their budget request to senate. Once senate approves the proposed budget finance committee will present it to the board of trustees at Foothill.

Introduction and Approval of Prospective Interns

- Calista Fisianca Kurniawan: First meeting
- Reyhan Sutisna: Second meeting
- Varick Reynaldo: Second meeting

Adjournment

TJ adjourns at 4:31 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.