

DASG FINANCE AGENDA 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 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: <u>https://fhda-edu.zoom.us/meeting/tZMrdOqoqzkiGtHrkb\_UtyX9-</u> <u>XrfsnwrXuSH/ics?icsToken=98tyKuGvqDgpGtGXuBmCRpwEBIjCb\_TwmHpHjbd1jhTnPBVHezuve</u> <u>9pQNKFxB8ro</u>

Join Zoom Meeting

https://fhda-edu.zoom.us/i/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/u/kdk6aHxx1d

# Call to Order

# Roll Call

# Approval of Minutes

- February 6, 2023
- February 13, 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).

# **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

### 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

### 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

### 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

### Burning Issues/Questions

### Public Comments

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### Introduction and Approval of Prospective Interns

### <u>Adjournment</u>