

DASG FINANCE MINUTES Monday, April 24, 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 - Spring 2023
Time: Apr 17, 2023 04:00 PM Pacific Time (US and Canada)
Every week on Mon, until Jun 12, 2023, 9 occurrence(s)

Apr 17, 2023 04:00 PM Apr 24, 2023 04:00 PM May 1, 2023 04:00 PM May 8, 2023 04:00 PM May 15, 2023 04:00 PM May 22, 2023 04:00 PM

May 29, 2023 04:00 PM

Jun 5, 2023 04:00 PM

Jun 12, 2023 04:00 PM

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

Weekly: https://fhda-

<u>edu.zoom.us/meeting/tZUrdeCorjsvHNyg5_RrbapjbzRMancyfOw1/ics?icsToken=98tyKuGpqDkj</u> GtSVtR-PRpwcBljoXfTziGJYgo1Em0raMTJRYxP8NPhwH7NxE8HW

Join Zoom Meeting

https://fhda-edu.zoom.us/j/81629000568?pwd=aDZyTzAycEVKaHMxdjVDeHh0MjBBZz09

Meeting ID: 816 2900 0568

Passcode: 633357 One tap mobile

+14086380968,,81629000568# US (San Jose)

+16694449171,,81629000568# US

Dial by your location

- +1 408 638 0968 US (San Jose)
- +1 669 444 9171 US
- +1 669 900 6833 US (San Jose)
- +1 253 205 0468 US
- +1 253 215 8782 US (Tacoma)
- +1 346 248 7799 US (Houston)

- +1 719 359 4580 US
- +1 507 473 4847 US
- +1 564 217 2000 US
- +1 646 876 9923 US (New York)
- +1 646 931 3860 US
- +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

Meeting ID: 816 2900 0568

Find your local number: https://fhda-edu.zoom.us/u/kqDBlZusC

Call to Order

• Izat R called this meeting to order at 4.02 pm

Roll Call

First Name	Last Name	Present	Online	Absent	Excused	Late	Left Early
Senators							
Тј	Chang	х					
Isaac	Lim	х			х	4.41	
Javier	Gomez Tagle	х					
Amy	Huang	х					
Izat	Rasyad	х					
Eren	Saglam				х		
Interns							

First Name	Last Name	Present	Online	Absent	Excused	Late	Left Early
Alex	Chien			х			
Benjamin	Furagganan	х					
Varrell	Liu			х			
Pranav	Munjal			х			
Nicole	Naharto			х			
Samman	Shrestha	х					
Nicholas	Turangan	х					
Kate	Wang	х					
Richard	Wang			х			
Audrey	Kowara				х		
Gabriella	Paulina				х		
Leora	Thendriawan	х					
Reyhan	Sutisna			х			
Varick	Reynaldo			х			

Approval of Minutes

- April 17, 2023
 - Moved by Javier G.
 - Seconded by Tj C.
 - 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).

- Hyon Chu YB: We need an additional budget for Wednesday's Senate meeting's dinner
- Amy H: Pizza for Wednesday's senate meeting dinner from the poll.

Business Items

1. INFORMATION/DISCUSSION/ACTION

Title: HEFAS Funding Request for Immigrant Youth Empowerment Conference Description: This item is to discuss and potentially approve up to a maximum of \$4,000 in funding for up to seven (7) students and up to one (1) advisor to attend the Immigrant Youth Empowerment Conference at UCLA on Saturday, May 6, 2023.

Presenter: Shaila Ramos-Garcia

Time: 20 minutes

- Shaila Ramos-Garcia presented.
- HEFAS requests cover for hotel and food
- https://www.eventbrite.com/e/15th-annual-immigrant-youth-empowerment-conference-tickets-590815845097
- Request from DASG: \$2410.33
- Amy H recommends this item to be approved as from her experience this conference will bring benefit and empower students who participate.
- Lisa K: do not forget to indicate that it's from fund 41 and round up the number.
- Tj C moved to approve the HEFAS Funding Request for Immigrant Youth Empowerment Conference in the amount of \$2,415 from Fund 41 Special Allocations.
- Seconded by Amy H.

2. INTRODUCTION/DISCUSSION

Title: Board of Trustees Budget Presentation

Description: This item is to discuss and edit the budget slides presentation for the May

1st Board of Trustees meeting.

Presenter: Tj Chang Time: 45 minutes

- Kate W, Nicholas T, and Benjamin F shared updates on the presentation designs.
- Dress code for the Board of Trustees meeting: business casual/ formal (buttoned-up, blazers, skirts for girls, dress pants).

 Further discussions regarding presentation content will be discussed in the next Friday and Discord meeting.

Burning Issues/Questions

• There were no burning issues or questions.

Public Comments

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- Amy H: Sensitivity around the lounge when talking about university announcements.
- Hyon Chu YB: I can give a ride for those who still need a ride to Foothill.
- Izat R: Just a reminder for wrap representatives. Tomorrow, we have our presentation I'll coordinate that later with you guys in our little chat.

<u>Introduction and Approval of Prospective Interns</u>

There were no introduction and approval of prospective interns.

<u>Adjournment</u>

• Izat R adjourned the meeting at 4:51 pm.