

**DASG SENATE AGENDA**

 **Wednesday, October 4, 2023, 4:00 PM**

**Student Council Chambers (SCC) (Room CC130)**

**Lower Level of the Hinson Campus Center and Online Via Zoom**

 **Chair: Lydia Wong**

**Contact: dasgpresident@fhda.edu**

DASG Secretary is inviting you to a scheduled Zoom meeting.

Join Zoom Meeting
<https://fhda-edu.zoom.us/j/86762953300?pwd=v0nPgQ0pP6uYp60rtsxoJyBJDAGBpd.1>Meeting ID: 867 6295 3300
Passcode: 268992

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One tap mobile
+16694449171,,86762953300# US
+16699006833,,86762953300# US (San Jose)

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Dial by your location
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Meeting ID: 867 6295 3300

Find your local number: <https://fhda-edu.zoom.us/u/ktE29Uxri>

Call to Order

* 4:02pm

Roll Call

|  |  |  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- | --- | --- |
| **#** | **Last** | **First** | **Present** | **Late** | **Absent** | **Online** | **Left Early** | **Excused** |
| 1 | Wong | Lydia | x |  |  |  |  |  |
| 2 | Tsang | Isaac | x |  |  |  |  |  |
| 3 | Rasyad | Izat | x |  |  |  |  |  |
| 4 | Rabbani | Hannah | x |  |  |  |  |  |
| 5 | Khieu | Katelyn | x |  |  |  |  |  |
| 6 | Shaikh | Asiya | x |  |  |  |  |  |
| 7 | Ng | Joel | x |  |  |  |  |  |
| 8 | Gomez Tagle | Javier | x |  |  |  |  |  |
| 9 | Aguilar | Arianna | x |  |  |  |  |  |
| 10 | Ahmad | Umme Zainab | x |  |  |  |  |  |
| 11 | Ang | Ian | x |  |  |  |  |  |
| 12 | Cheng | Megan | x |  |  |  |  |  |
| 13 | Chiu | Kammy |  |  | x |  |  |  |
| 14 | Furagganan | Benjamin | x |  |  |  |  |  |
| 15 | Kuppa | Virinchi | x |  |  |  |  |  |
| 16 | Lee | Leondre | x |  |  |  |  |  |
| 17 | Li | Christopher | x |  |  |  |  |  |
| 18 | Lopez | Christopher Blu | x |  |  |  |  |  |
| 19 | Mundanilkunathil | Aaron |  | x |  |  |  |  |
| 20 | Nguyen | Ethan | x |  |  |  |  |  |
| 21 | Randhawa | Reeya | x |  |  |  |  |  |
| 22 | Sedgwick | Adrian | x |  |  |  |  |  |
| 23 | Sheriff | Jannah | x |  |  |  |  |  |
| 24 | Tandiary | Jason | x |  |  |  |  |  |
| 25 | Turangan | Nicholas | x |  |  |  |  |  |
| 26 | Wang | Kate | x |  |  |  |  |  |
| 27 | Fernandes | Matthew | x |  |  |  |  |  |
| 28 | Ulloa | Jennifer |  |  |  |  |  | x |
| 29 | Rios | Daniela | x |  |  |  |  |  |

Approval of Minutes

* Javier moved to approve the minutes for Wednesday, June 14, 2023.
* Joel seconded the motion.
* No objections.
* Javier moved to approve the minutes for Wednesday, June 2, 2023
* Virinchi seconded the motion.
* No objections.

Public Comments

* Special Presenters
	+ **Board of Trustees:** Patrick Aarons, PhD Chancellor Lee Lambert, Thomas Ray and President Lloyd Holmes speak about development of health clinic on campus and answer questions.
	+ **Reeya:** Mentors @ De Anza are looking for new Mentors/Mentees.
	+ **Maritza:** Office of Equity: Bienvenida Event located in the Conference Rooms 4-7pm; Vendors etc. LatinX Heritage Month Celebration.

**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).

Advisor Announcements

* **Dennis:** Welcome to the first meeting of the quarter!
* **Hyon-Chu:** Brought treats to enjoy for the first Senate Meeting.
* **Maritza:** New prospective interns; look forward to getting to know you as the time goes on. Congratulates everyone on Welcome Day! Reminder to complete the evaluation for Leadership Training.
* **Dayna:** Appreciation of participation.

Please note: Advisors are limited to two minutes. The Senate cannot take action or respond to items during Advisor Announcements.

Senate Announcements

* Asiya: Welcome Day – one person per committee to be able to answer specific questions.
* Lydia: Remain present during meeting. One more spot for Conference.

**Please note:** Senators are limited to two minutes. The Senate cannot take action or respond to items during Senate Announcements.

Student Trustee Announcements

* Javier:
	+ Flint Center and L1: Funding for both projects.
	+ Tim Harper – Child Development Center
	+ Javier provided all announcements.

Please note: The Student Trustee is limited to ten minutes. The Senate cannot take action or respond to items during Student Trustee Announcements.

External Shared Governance Committee Reports

* Chris Blu: Guided Pathways
	+ New equipment in villages
	+ New members (Instructors and coordinators)
	+ Partners in Learning Institute Conference
* Kate: October 3, 2023 - Approved hiring of an officer and materials.
* Isaac: Curriculum passed yesterday as early as next quarter, obstacles courses encounter before getting approved initially, etc.
	+ How transferable courses get approved initially.
	+ Identifying topics of interest.
	+ Some courses being limited.
* Adrian: Environmental Sustainability Action Council: Garbage bins, recycling, compost throughout the school for the winter program.
* Umme: SSCCC discussed options to discuss Halloween Costume Contest.

Internal DASG Committee Reports

* Izat: Finance Committee approved $10,000 from Special Allocation Homecoming Request approved.
	+ Recommendation was around 50,000.
* Asiya: Programs Committee approved Programs set for next senate meeting.
* Isaac: Administration met and discussed goals.
* Katelyn: Marketing meets tomorrow @10am; working on flea market and Weeks of Welcome advertising.
* Hannah: Increasing diversity; equity office collaboration.
* Joel: Club Day on October 12, 2023 in Sunken Garden; budget requests today.

Consent Calendar

1. Appoint Virinchi Kuppa to Campus Facilities
2. Appoint Asiya Shaikh to Campus Facilities
3. Appoint Asiya Shaikh to Classified Senate
4. Appoint Lydia Wong to College Council
5. Appoint Aaron Mundanilkunathil to College Planning Committee
6. Appoint Jason Tandiary to Curriculum Committee
7. Appoint Isaac Tsang to Curriculum Committee
8. Appoint Nicholas Turangan to De Anza Budget Advisory Committee
9. Appoint Arianna Aguilar to Equity Action Council
10. Appoint Izat Rasyad to Resource Allocation and Program Planning Committee
11. Appoint Nicholas Turangan to Resource Allocation and Program Planning Committee
12. Appoint Kate Wang to Resource Allocation and Program Planning Committee
13. Appoint Benjamin Furagganan to Resource Allocation and Program Planning Committee
14. Appoint Ian Ang to Resource Allocation and Program Planning Committee
15. Appoint Megan Cheng to Equity Action Council
16. Appoint Reeya Randhawa to Guided Pathways Core Team
17. Appoint Christopher Blu Lopez to Guided Pathways Core Team
18. Appoint Christopher Li to Technology Committee
19. Appoint Lydia Wong to Dining Services Request For Proposal (RFP) team
20. Appoint Lydia Wong to Chancellor’s Advisory Council
21. Appoint Benjamin Furagganan to District Budget Advisory Committee
22. Appoint Katelyn Khieu to Educational Technology Advisory Committee
23. Appoint Adrian Sedgwick to Energy and Sustainability Advisory Committee
24. Appoint Hannah Rabbani to Police Chief's Advisory Committee

Business Items

1. INFORMATION/DISCUSSION

DASG Student Leader Scholarship Code Changes

*Description: This item is to review and discuss proposed changes to the DASG Student Leader Scholarship Code.*

Presenter: Hyon-Chu Yi-Baker and Dennis Shannakian

Time: 10 minutes

* **Hyon-Chu and Dennis** presented the item.
* **Hyon-Chu:** still working on rubric until the rest of the evaluation items get approved.
1. INFORMATION/DISCUSSION/ACTION

Title: Homecoming Funding Request

*Description: In the spirit of creating an annual tradition which involves bringing together the entire community, including alumni, this large-scale event will help engage our students with a fun-filled 2 days' worth of activities. This inaugural event will feature a dance on Friday, November 17th and a tailgate event on the day of the football game on Nov 18th.*

Presenter: Hyon Chu Yi-Baker, Maritza Arreola, Dana Sanei, and Darin Djapri

Time: 15 minutes

* Adrian: Moved to approve Homecoming Funding Request of $10,000 from Special Allocations.
* Katelyn: Moved to open to discussion.
* Virinchi: Seconded the motion to move to discussion.
* Discussion took place about the Homecoming Funding Request.
* Adrian moved to end debate; motion passed with no objections.
* Isaac seconded the motion.
* Motion to approve Homecoming Funding Request of $10,000 from Special Allocations passed with no objections.
1. INFORMATION/DISCUSSION
Title: DASG Representative Shared Governance Guidelines
*Description: This is an item to present guidelines and practices for attending shared governance meetings and working on shared governance reports.*

Presenter: Isaac Tsang

Time: 10 minutes

* Isaac presented the item.
1. INFORMATION/DISCUSSION
Title: DASG Office Hours & Field Hours
*Description: This is an item to present the format and guidelines of office hours and field hours, as well as how they will be recorded.*

Presenter: Isaac Tsang

Time: 10 minutes

* Isaac presented the item.
	+ Required office hours and tracked by Isaac.
	+ Online Office hours are on Main De Anza Server via Discord.
	+ In person: Write your name.
	+ Shared governance:
1. INFORMATION/DISCUSSION
Title: DASG Goal Setting
*Description: This is an item to discuss the goals and plans for this academic year*

Presenter: Lydia Wong

Time: 20 minutes

* Izat: Motioned to table the DASG Item for next week’s Senate Meeting.
* Isaac seconded the motion.
* No objections: motion passed.

Public Comments

* No public comments.

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Advisor Announcements

* None

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Senate Announcements

* Ian: DASG Tabling at flea market on October 7, 2023. Weeks of Welcome; wear college gear and/or De Anza colors. Time: 9am-2pm.
* Asiya: Check announcements tab on DASG to sign up to support tomorrow.
* Arianna: HEFAS: Reselling donated items; proceeds go to scholarship for undocumented students.
* Virinchi: Everyone who helped clean up lounge; thank you.
* Lydia: Executive advisory meeting after this meeting.

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Student Trustee Announcements

* None

Please note: The Student Trustee is limited to ten minutes. The Senate cannot take action or respond to items during Student Trustee Announcements.

Introduction and Approval of Prospective Senators

* None

Adjournment

* Lydia adjourns the meeting at 5:58pm