



## DASG FINANCE COMMITTEE MINUTES

Monday, January 31 ,2022

4:00 pm

Zoom

**Chair:** Sharon Utomo

**Contact:** [dasgfinance@fhda.edu](mailto:dasgfinance@fhda.edu)

Dennis Shannakian (he/him/his) is inviting you to a scheduled Zoom meeting.

Topic: DASG Finance Committee Winter 2022

Time: This is a recurring meeting Meet anytime

Join Zoom Meeting

<https://fhda-edu.zoom.us/j/92828864302?pwd=Nmx5TGNYMmg0bWI4VVVlRenVkNU4rdz09>

Meeting ID: 928 2886 4302

Passcode: 485173

One tap mobile

+14086380968,,92828864302# US (San Jose)

+16699006833,,92828864302# US (San Jose)

Dial by your location

+1 408 638 0968 US (San Jose)

+1 669 900 6833 US (San Jose)

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

+1 646 876 9923 US (New York)

+1 301 715 8592 US (Washington DC)

+1 312 626 6799 US (Chicago)

Meeting ID: 928 2886 4302

Find your local number: <https://fhda-edu.zoom.us/u/adrgNKw9AL>

Call to Order

⇒ Sharon U calls this meeting to order at 4:05 PM.

Roll Call

Name	Present	Absent	Excused	Late	Left Early
Sharon U.	X				
Anahi R.		X			
Ivy S.	X				

Fiza S.			X		
Peter T.	X				
Issac L.	X				
Arayeysu S.	X				
Ananda D.		X			
Alexander Jason T.	X				
Mohamad E.	X				

Approval of Minutes

- Monday, January 24, 2022
- Ivy S. moves to approve the minutes from Monday, January 24, 2022 and seconded by Peter T. No objections.

Public Announcements

*Please note: Members of the public are limited to two minutes. The Committee cannot take action or respond to items during public announcements.*

- ⇒ Sharon U: Starting today, Senators Alexander Jason T and Mohamed El Mashad will be joining the Finance Committee. Added to the consent calendar for upcoming Senate meeting.

Business Items

1. INFORMATION/DISCUSSION/ACTION

Title: 2021-2022 DASG Budget Stipulations

*This item is to discuss and approve the 2022-2023 DASB Budget Stipulations.*

Presenter: Sharon Utomo

Time: 20 minutes

- ⇒ Dennis S: Budget stipulations are not finalized until after 2<sup>nd</sup> Senate Vote, so finance committee does not have to complete today. Date changed/updated to 2022-23.
- ⇒ Lisa K: Noticed DASB to DASG correction. #13) Disability Support Programs & Services (DSP&S) and Cross-Cultural Partners received no funding this year so the stipulations do not apply.
- ⇒ Sharon U: #11) Meals, beverages, etc will not be reimbursed?
- ⇒ Lisa K: For speakers only.
- ⇒ Hyon Chu B: Not in any code that there is a limit for budget speakers, only DASG established limits?
- ⇒ Dennis S: Yes.

- ⇒ Hyon Chu B: Most speakers ask for \$1500-2000. Split cost in past because of this stipulation. Will not be able to get anyone besides local or consultant.
- ⇒ Sharon U: If speaker is worth more, then DASG can waive this stipulation for special scenarios. #15) What is the DASG Student Resource?
- ⇒ Dennis S: Student Resources Day is event fair with every on-campus resource information booth but virtual version recently. Changed the word day to event.
- ⇒ Alexander J: Should we define eco-friendly? Broad term.
- ⇒ Dennis S: Meant to be broad term.
- ⇒ Mohamad E: Are we still doing the movie ticket program next year?
- ⇒ Lisa K: Yes, we have a lot of movie tickets in our safe that need to be sold. Used to be very popular, so we had to limit it to 10 tickets. We used to sell a lot of movie tickets but much less due to fewer students and streaming services
- ⇒ Alexander J: Are they still being sold?
- ⇒ Lisa K: Yes, if you have your DASG Card.
- ⇒ Sharon U: Add “Maximum of” to #28). Keep this law in the bylaws; hopefully being on campus 2022-23.
- ⇒ Dennis S: Print issues of La Voz have not been in circle since pandemic. Change of #32) La Voz DASG members to constituents.
- ⇒ Peter T: La Voz has advertising space for DASG, been unused since we have not sent them anything.
- ⇒ Sharon U: Bring this issue up at Senate Meeting to Marketing and Communications.
- ⇒ Ivy S: Why are we limiting what programs can spend on? Stipulations #35 & #36.
- ⇒ Sharon U: Certain programs have broad purposes, and we want them to fit them in categories DASG wants.
- ⇒ Alexander J: #41) have meal prices been adjusted for inflation?
- ⇒ Dennis S: They’ve been adjusted within DASG budget.
- ⇒ Lisa K: Meal prices may be lower than district priced them because of number of away games.

## 2. INFORMATION/DISCUSSION

Title: DASG Student Discounts

*This item is to introduce the DASG Student Discounts project in partner with Marketing and Communications and SSF Committee.*

Presenter: Sharon Utomo

Time: 10 Minutes

- ⇒ Sharon U: Volunteer to occasionally attend marketing meeting, participate in the subcommittee that Jason You is leading
- Volunteers: Ivy S., Isaac L, and Aryayeshu S.

## Introduction and Approval of Prospective Interns

### Burning Issues

### Announcements/Informational Reports

- ⇒ Lisa K: Accounting software issue transition into online platform over February 17-21 long weekend. What is the plan for the presentation on Wednesday at senate meeting?
- ⇒ Sharon U: Present the final spreadsheets and have discussion if senators have questions. Senator application

Adjournment

⇒ Sharon U adjourns this meeting at 4:50 pm.