



DASG SENATE MINUTES
Wednesday, April 27, 2022
4:00 PM

Student Council Chambers
Lower Level of the Hinson Campus Center
And Online Via Zoom

Chair: Anahí Ruvalcaba
Contact: dasgpresident@fhda.edu

Dennis Shannakian is inviting you to a scheduled Zoom meeting.

Topic: DASG Senate Meetings Spring 2022
Time: This is a recurring meeting Meet anytime

Join Zoom Meeting

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Call to Order

⇒ Anahi R calls this meeting to order at 4:00 pm.

Roll Call

First Name	Last Name	Present	Excused	Absent	Late
Anahi	Ruvalcaba		X		
Sharon	Utomo	X			

Helya	Bahari	X			
Sunnie	Chen	X			
Catherine	Le			X	
Afizah	Ghazali	X			
Erin	Valdecanas	X			
Justin	Toh	X			
Luiza	Eloy	X			
Anya	Bergstrom			X	
Adel	Burieva		X		
Anita	Chamraj	X			
Sara	Sangari	X			
Ivy	Sim				X
Fiza	Syed	X			
Alexander Jason	Tjahjadi	X			
Peter	Tran	X			
Jason G	You	X			
Michelle	Fernandez		X		
Amy	Huang	X			

Khanh	Ngo	X			
Jenny	Trinh			X	
Jessica	Lukius	X			

Approval of Minutes

- ⇒ April 20, 2022
- ⇒ Anita C: I approve the minutes from April 20, 2022.
- ⇒ Erin V: I second. 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).

Advisor Announcements

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

- ⇒ Dennis S: Elections are now over, results have been emailed to current and prospective senators. Pretty much everyone got in. In-person club day is tomorrow, Thursday, April 28th.
- ⇒ Hyon Chu Yi-B: New DASG senate training this Friday, participation not required but strongly, chairs and executive 2nd training coming up in a few weeks. Monday Board of Trustees meeting budget deliberation Foothill 6 PM support finance committee.

Senate Announcements

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

- ⇒ Fiza S: Set up 9-11 AM for in person club day. Club day is 11-1:30 PM. Report with President Lloyd meeting: talked about possibility of paid senate, with other senates being compensated through SRF or scholarships, DASG doesn't have any incentives. Dean of campus life propose stipend, get the ball rolling. Environmental studies outdoor area hasn't been funded by DASG because funding for instructional material, conversation

with Jennifer Mahato, but IPBT is not meeting right now. SRF funds Fund46 is a \$2 student representation fee: \$1 for DASG, \$1 for SSCCC, mandatory to opt out, but we don't inform anything about what the SRF fees does, \$14,680 revenue lost because of how misinformed it is represented to work with Hyon Chu on how it can be reworded. Work to Contract: students and faculty lack of transparency on what it is, sending informational email to explain at large. Sunday farmers market implementation, DASG will not benefit from it because private company, but we would be eligible for discounts.

Student Trustee Announcements

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

Shared Governance Reports

- ⇒ Luiza E: Anya and I met with the police chief advisory committee, but we are not going to be reps. They meet only once a month. April 21st complaint forms inaccessible, available on other areas of the campus. Due to vandalism, to increase safety exploring the idea of camera policy on campus, entrance LPR to record car license when entering campus, in progress, training (I'll be attending). May 24 Foothill and May 25 De Anza, open but limited email Joy Garza. Focused on police training and diversity.
https://www.fhda.edu/_about-us/_participatorygovernance/_pcac/_PCAC-agendas-and-meeting-summaries.html
- ⇒ Anita C: IPBT not meeting because not reaching quorum. Expect for next couple of weeks.

Inter Club Council Reports

- ⇒ Maritza A: Club day, DASG table next to ICC, 2 chairs per table next to fountain.

Internal Committee Reports

- ⇒ Helya B: SSF resource fair send out 3rd email.
- ⇒ Erin V: LAC met last Friday at 2 pm, new time, vote on staying online. Discussed changes in bylaws to clarify what classifies as field hours.
- ⇒ Sunnie C: Marketing and Communications finalized all printing and marketing plans for the in-person ICC Spring Club Day and the Flea Market poster/flyers. If you have volunteered to post or pass out the flyer please remember to do so as soon as possible. They can be picked up at the OCL front desk during opening hours. MnC worked on finalizing the DASG Canvas Shell which we will be presenting today.
- ⇒ Luiza E: EnD Tuesday, no meeting tomorrow because of club day, details for events, walking around with QR code on club day, a google form collects peoples emails for further information. Meeting resume Thursday at 12 PM.
- ⇒ Afizah G: ES proposal finished and sent out, continue meeting hybrid.

- ⇒ Sharon U: Finished slides for Board of Trustees, presentation Monday at Foothill at 6 PM. Voted on meeting hy-flex.
- ⇒ Justin T: FM didn't meet.
- ⇒ Fiza S: Elections met, will discuss during business item today.

Consent Calendar

1. Remove Dimitry Yanovsky from the ES committee
2. Remove Mohamed El Mashad from Finance
3. Remove Mohamed El Mashad from M&C
4. Remove Mohamed El Mashad from the DASG Senate

- ⇒ Sharon U: I move to approve the consent calendar.
- ⇒ Anita C: I second. No objections.

Business Items

1. DISCUSSION/ACTION

Title: 2022 Student Election Complaint Appeals.

Description: This item is to discuss and act on any Student Election Complaint Appeals for the 2022 Student Election. If there are no appeals this item will not be required.

Presenter: Fiza Syed

Time: 60 minutes

- ⇒ Fiza S: The complaint meeting that occurred yesterday had one complaint launched by one of the candidates. We discussed this and the advisors will be working with the person who launched the complaint on a reflection model where after he receives training with the whole senate, he will be reflecting and learning on the whole experience. No appeals made there, so there is no action to be taken.

2. INFORMATION/DISCUSSION

Title: Fair Elections Initiative

Description: To inform DASG about Measure B, Fair Elections Initiative, which is the June Primary San Jose ballot measure to move the mayor's race to presidential years. To gather student support for this initiative.

Presenter: Neil Park-McClintick

Time: 15 minutes

- ⇒ Neil P: Voting May 9th ballots in waves, move mayor's race to presidential years. Off years, voter turnout ½ of what it is. Increase up to 30% if Measure B is implemented. Last mayor election, Sam Liccardo won against Dave Cortezzi by 1%, 46% of SJ voted, so less than a quarter of SJ voted for the current mayor who has an 8 year seat. Have the support of SJSU, labor unions, ethnic/cultural organizations, democratic, green party, and much more. Would love DASG support. 408-660-6869 phone # ;
neilpark.mcclintick@gmail.com
- ⇒ Erin V: Not an action item.

⇒ Luiza E: We can present again and vote quickly next meeting.

3. INFORMATION/DISCUSSION

Title: DASG Bylaws Changes

Description: This item is to present and discuss suggested changes to the DASG Bylaws.

Calendar: 4/20 First Reading, 4/27 Second Reading, 5/4 Third Reading, 5/11 Vote

Presenters: Erin Valdecanas and Dennis Shannakian

Time: 15 minutes

⇒ Dennis S: Went over DASG By-law changes.

Article 2, Section 8: membership duties changes

From serve as one DASG internal and one shared governance => internal and external for uniformity

2 Office hours => One Office hour and one meaningful interaction

10 field hours => 8 fields hours

Add: Senators are strongly encouraged 2 classroom presentation, 1 club presentation

1 OH/ meaningful 2-way interaction shall count as one unexcused absence

Student interactions Mon – Fri on any De Anza affiliated online platform

Instruct new members of committee duties

3+ unexcused absences per quarter, removal.

⇒ Erin V: Submit removal to consent calendar.

⇒ Dennis S: Field hours have been specified with examples in the glossary.

⇒ Luiza E: Submit a report? Section 4 committee reports. Fill out, verbally say, clarification?

⇒ Fiza S: Shared gov't Microsoft office report.

⇒ Peter T: Strict for removal policy. Increase from 3 to 5 unexcused absences.

⇒ Erin V: Emphasis on unexcused. Let the chair know.

⇒ Dennis S: Excuses may be granted afterwards as well. Concern about people not performing in committee. Already language in code about the chair having recommend and appointment person, submit to VP, adds to consent calendar.

⇒ Alexander T: I move to extend time for this item by 5 min.

⇒ Khanh N: I second. No objections.

⇒ Amy H: Removal would mean that they are not appointed to a committee?

⇒ Dennis S: 3 weeks = 3 unexcused absences meets removal.

⇒ Cynthia L: I was clarifying how there are 3 unexcused absences allowed, and since each committee meets once a week, it is implied that they have a 3 week grace period to find a new committee.

⇒ Erin V: Suggesting less than 3 weeks for the grace period? 1 week should be enough to find another committee to join, especially there is only 10 weeks in a quarter.

⇒ Amy H: What happens if the senator that is removed is a chair? Or if the committee is not meeting quorum, would that committee be dissolved?

⇒ Dennis S: Order of appointed goes: Vice Chair takes over, and then another person within senate would be appointed. If not, Pres or VP would temporarily step up until there's a new placement.

4. INFORMATION/DISCUSSION/ACTION

Title: DASG Finance Code Changes

Description: This item is to present, discuss, and vote on suggested changes to the DASG Finance Code.

Calendar: 4/20 Reading, 4/27 Vote

Presenters: Sharon Utomo and Dennis Shannakian

Time: 10 minutes

- ⇒ Sharon U: Reiterated finance code changes that were presented to the senate on 4/20.
- ⇒ Alexander Jason T: I move to approve the updated 2022-23 DASG Finance Code changes.
- ⇒ Jason Y: I second. No objections.
- ⇒ Erin V: I move to have a 5 minute recess.
- ⇒ Luiza E: I second. No objections.

5. INFORMATION/DISCUSSION/ACTION

Topic: Shared Governance & Faculty Work to Contract

This item is to present a Resolution in Support of Faculty Work to Contract and request an endorsement from the DASG.

Presenter: Tim Shively, FA President

Time allocation: 30 minutes

- ⇒ Tim S: Work to Contract: legally protected job action where a union advises its members to do only the contractual minimum labor. For example, faculty has to attend a minimum of 10 department division meeting per year, on top of holding office hours, work extra hours. The goal is to not harm the students or relationship with students. Someone contacted who was unable to join work to contract because they have a student in crisis. When students support faculty effort, it becomes a unified effort. Hourly faculty are non-eligible for work to contract, but they are supportive of it. Typically a work to contract doesn't last very long, but the last one was unusual with it lasting the better part of the month. Started on Monday, and hopefully will end on Thursday, which is the next negotiating session. National inflation of 8.5%, funding COLA from state of 4.1% this year, 5.3% slated for next year, total of 10.4%. Extra money coming into our institution, but salary proposal in August was rejected after a 3 month wait for a response. I would encourage to write to the board, senior administration, and the chancellor in particular on how DASG stands behind this.
- ⇒ Erin V: I move for DASG to endorse support of Faculty Work to Contract.
- ⇒ Amy H: I second. No objections.

6. INFORMATION/DISCUSSION

Title: Office hours tutorial

Description: This item is to present to senators how to perform weekly office hours.

Presenter: Sunnie Chen

Time: 10 minutes

- Sunnie C: Simple guidelines: office hours (online or in person) and ~~2~~ **comment responses** ***1** **topic response** on social media.

Fiza S: Anahi and I discussed in-person sign up sheets, when you can come in. Instead of DASG room, in the cafeteria at the information table for increased foot traffic.

Dennis S: If there's anything to be hung up on the walls of the cafeteria, we should work with Patrick Gannon- director of food services- who is in charge.

Sunnie C: Bot on discord to record office hours, all you have to do is slash and option. Put a voice log (either voice log or type it and click on user in box), may have to try a couple times.

Submission of screenshots: weekly comment, submission, plus button, upload file- able to do on phone.

7. INFORMATION/DISCUSSION

Title: DASG Canvas shell

Description: This item is to present the DASG Canvas Shell to the senate in order to get feedback.

Presenter: Sunnie Chen

Time: 25 minutes

- ⇒ Sunnie C: DASG course on canvas for more information: announcements, zoom link to all meetings, transfer information, resources, discussion groups, etc- all in one resource hub.
- ⇒ Erin V: Contact information violate policy?
- ⇒ Sunnie C: Student view hides it.

8. INFORMATION/DISCUSSION

Title: DASG accountability and guidelines

Description: This item is to go over guidelines and regulation on committees, office hours and shared governance participation.

Time: 10 minutes

Presenter: Anahi Ruvalcaba and Sunnie Chen

- ⇒ Anahi R: Shared governance reports,
- ⇒ Luiza E: I just have questions about how logically, we expect people to fill out 2 forms, when people are not filling out any
- ⇒ Fiza S: Vote on discord vs form.
- ⇒ Anita C: Ever week our shared governance does not meet quorum due to work to contract, do I list?
- ⇒ Anahi R: Yes, we can also make it an option.
- ⇒ Anita C: Both options must be listed in private MnC Discord channel.
- ⇒ Amy H: Discord preferred, easy access, open communication with other senators brings motivation. Having a form ***does not** provide transparency and allows execs to be exempt from submitting forms. Want executives to be more proactive about transparency with other senators.
- ⇒ Fiza S: 5 Microsoft forms, 4 discord. Microsoft form is preferred by majority. I will be monitoring them every Wednesday before the senate meeting. I will post during senate announcements for accountability and transparency.

Advisor Announcements

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

⇒ Hyon Chu Yi-B: Farmers market is May 7th. End of year recognition event, June 1st.

Senate Announcements

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- ⇒ Fiza S: FM schedule
- ⇒ Sunnie C: Sign up shift or just show up?
- ⇒ Anahi R: Taking attendance.
- ⇒ Anita C: Breaks to explore?
- ⇒ Sunnie C: Recommend sheet, other clubs.

Student Trustee Announcements

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Introduction and Approval of Prospective Senators

- ⇒ Pierce Tao -- 5th meeting
- ⇒ Aditi Sharma-- 13 meeting

Adjournment

- ⇒ Anahi R adjourns this meeting at 6:26 pm.