ASSOCIATED STUDENT GOVERNMENT

AGENDA

Friday June 19, 2015
10:00 a.m. STCN-129

SPECIAL SENATE MEETING

1.0 General Business

1.1 Call to Order/Welcome/Establishment of Quorum
1.2 Flag Salute
1.3 Announcements/Correspondence
1.4 Approval of the Agenda for the Senate Meeting on May 27, 2015
1.5 Open Forum

2.0 Consent Calendar

2.1 Approval of Minutes 5-27-15

3.0 Regular Board Meeting Items

3.1 2015-2016 Budget Reading Approval- 1st Reading
3.2 Annual Student Trustee Workshop Approval of Funds
3.3 Approval of funds for the ASG Computer Lab for Summer 2015 needs

4.0 Reports (Reports are limited to five (5) minutes)

4.1 Officer Reports

4.1.1 Director Reports………………………………………………………….(Any Directors)
4.1.2 Executive Vice President of Activities……………………………..Amy Mori
4.1.3 Vice President of Activities- Valencia…………………………Antonio Jimenez
4.1.4 Vice President of Activities- Canyon Country……………………(Vacant)
4.1.5 Social Student Involvement Coordinators- Valencia…………Tessa Rudas
…………………………………………………………………………………………(Vacant)
4.1.6 Social Student Involvement Coordinators- Canyon Country………. (Vacant)
4.1.7 Cultural Student Involvement Coordinators- Valencia………Caryn De La Cruz
...........................................................................................................(Vacant)
4.1.8 Cultural Student Involvement Coordinators- Canyon
Country………(Vacant)
4.1.9 Public Affairs Officer..............................................................Shana Azani
4.1.10 Vice President of Inter Club Council..............................Jarrett Duran
4.1.11 Officer of Marketing and Information.........................(Vacant)
4.1.12 Canyon Country Campus Representative...............(Vacant)
4.1.13 Student Trustee...............................................................Avneet Ghotra
4.1.14 Executive Vice President...............................................Tabitha Kumar
4.1.15 President...............................................................Dana Levine
4.1.16 Student Services Specialist Report............................Robin Herndon
4.1.17 Advisor Report.............................................................Kelly Dapp

4.2 District Committees
4.2.1 Academic Calendar-
4.2.2 Academic Senate-
4.2.3 Advocacy
4.2.4 Bookstore-
4.2.5 College Policy Council-
4.2.6 College Planning Team-
4.2.7 Curriculum-
4.2.8 Diversity-
4.2.9 Enrollment Management-
4.2.10 Facilities Master Planning Team-
4.2.11 Food Services-
4.2.12 Grade Grievance-
4.2.13 Health and Safety-
4.2.14 Measure M-
4.2.15 PAC-B
4.2.16 Parking-
4.2.17 Skills4Success-
4.2.18 Safety Committee-
4.2.19 Student Equity-
4.2.20 Sustainable Development Committee-
4.2.21 Technology-

4.3 Ad-Hoc Committees
4.3.1 Legacy
4.3.2 Finance Committee

5.0 Open Forum

6.0 Announcement of the Next Meeting TBA

7.0 Adjournment
**DATE:** 6/19/15

**AGENDA SECTION:**
**ITEM NUMBER:** 2.1

**AGENDA ITEM TITLE:** Approval of Minutes

**BACKGROUND:** Approval is needed for the Senate meeting on May 27, 2015

**COST:**

**RECOMMENDATIONS:** Move to approve ASG minutes

**SUBMITTED BY:** Robin Herndon, ASG Specialist

Approved By:
Moved By: __________ Seconded By: __________

Carried:    □    Failed: □    Tabled: □
DATE: 6/19/15

AGENDA SECTION:
ITEM NUMBER: 3.1

AGENDA ITEM TITLE: Approval of the First Reading of the ASG Operating Budget 2015-2016

BACKGROUND: The Associated Student Government Senate will have the opportunity to review the 2015-2016 ASG operating budget. Members of the board will be able to discuss and propose new ideas and additions to the budget if changes are necessary to satisfy the needs for projects and activities.

COST: N/A

RECOMMENDATIONS:
Move to Approve the First Reading of the ASG 2015-2016 Operating Budget

SUBMITTED BY: Kelly Dapp, ASG Advisor

Approved By:
Moved By: ___________ Seconded By: ___________

Carried: [ ] Failed: [ ] Tabled: [ ]
DATE: 6/19/15

AGENDA SECTION:  
ITEM NUMBER: 3.2

AGENDA ITEM TITLE: Approval of Funds – Annual Student Trustee Workshop

BACKGROUND: The annual Student Trustee workshop is being held on August 14-16, 2015. The purpose of the workshop is to train newly elected Student Trustees. Funds are needed to cover the costs of registration, meals, and lodging for the current Student Trustee to attend the workshop.

COST: N/A

RECOMMENDATIONS: Move to approve up to $1000.00 from the Student Rep Fee account: 72-65220-00-696000-3000.

SUBMITTED BY: Kelly Dapp, ASG Advisor

Approved By:

Moved By: _______ Seconded By: __________

Carried: [ ] Failed: [ ] Tabled: [ ]
**DATE:** 6/19/15

**AGENDA SECTION:**

**ITEM NUMBER:** 3.3

**AGENDA ITEM TITLE:** Approval of funds for the ASG Computer Lab for Summer 2015 needs

**BACKGROUND** Anticipating general supplies for the Summer, including paper and printer toner. In addition, we need to replace an ID card reader and hopefully order duplex kits so that the other 2 b/w printers can print double-sided prints. Also, just in case any printers might need repair or a maintenance kit.

**COST:** For supplies: not to exceed $1,200.00  
For equipment: not to exceed $800.00  
For repair: not to exceed $400.00

**RECOMMENDATIONS:**
Move to approve:  
1) up to $400 from the ASG Computer Lab Equipment Repair Account #001.9305  
2) up to $800 from the ASG Computer Lab New Equipment Account #001.9304  
3) up to $1,200 from the ASG Computer Lab Supplies Account #001.9301
Submitted by: Ronna Randall, Student Services Specialist

Approved By:
Moved By: ___________ Seconded By: ___________

Carried: ☐ Failed: ☐ Tabled: ☐