ASSOCIATED STUDENT GOVERNMENT

AGENDA

Friday, August 7th
8:00a.m. in STCN-129

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 of November 19, 2014
1.5 Open Forum

2.0 Consent Calendar

2.1 Approval of funds for the ASG Computer Lab for Fall 2015 needs
2.2 Approval of Funds – ASG Computers

3.0 Regular Board Meeting Items

3.1 Conduct Interviews for Vacant ASG Officer Positions
3.2 Appoint New Officers

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
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- Em
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
5.0 Open Forum

6.0 Announcement of the Next Meeting August 13th in STCN-129 at 8:00am

7.0 Adjournment
DATE: 08/07/15

ACTION

INFORMATION

DISCUSSION

AGENDA SECTION: 2.1

ITEM NUMBER: 1

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

BACKGROUND: Anticipating general supplies for the beginning of FALL semester, including paper and printer toner. Also, just in case any printers might need repair or a maintenance kit.

COST: For supplies: not to exceed $2,000.00
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 $2,000 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: []    Vote: - - -
DATE: 08/07/15

AGENDA SECTION: 2.2

AGENDA ITEM TITLE: Approval of Funds – ASG Computers

BACKGROUND:
Funds are needed to order 22 new computers for the ASG Office and for the Student Development Office. The breakdown of the computers and the cost is as follows:

21 Dell PC Computers (Cost $21,325.38):

- 18 for the ASG Office
- 1 for Robin Herndon
- 1 for the Student Development front office workstation
- 1 laptop for the Student Development front counter.

Robin’s position is an ASG funded position and equipment and supply costs are to be paid for by the ASG.

- To be used for students to purchase theme park tickets and any other future Student Support Fee Benefit that may be available online.

1 iMac (Cost: $1876.81):

- For the Officer of Marketing & Information

Total Cost: $21,325.38
COST: Not to exceed $22,000

RECOMMENDATIONS:
Move to approve up to $22,000.00 from the New Equipment account #001.9304 for the purchase of new computers.

SUBMITTED BY: Kelly Dapp, ASG Advisor

Approved By: ____________________________________________________________________

Moved By: __________________________ Seconded By: ________________________________

Carried: [ ] Failed: [ ] Tabled: [ ] Vote: -
DATE: 08/07/15

AGENDA SECTION: 3.1  ITEM NUMBER: 3

AGENDA ITEM TITLE: Conduct Interviews for vacant ASG Officer Positions

BACKGROUND:
The Associated Student Government has received application(s) who are applying for the vacant officer positions. At this moment, the ASG senate will interview the applicants who have met the requirements and qualifications specified for the ASG officer

COST: N/A

RECOMMENDATIONS:
NO ACTION REQUIRED AT THIS TIME

SUBMITTED BY: DANA LEVINE, ASG PRESIDENT

Approved By: 

Moved By: ______________________ Seconded By: ______________________

Carried:
DATE: 08/07/15

☐ ACTION
☐ INFORMATION
☐ DISCUSSION

AGENDA SECTION: 3.2

ITEM NUMBER: 4

AGENDA ITEM TITLE: Appointment of New ASG Officer(s)

BACKGROUND:
After hearing the testimony from the candidate(s) who wish to be appointed for a vacant position, ASG officers will move to appoint or deny the applicant(s) of the position.

COST: N/A

RECOMMENDATIONS:

MOVE TO APPROVE THE APPLICANT(S) FOR THE VACANT OFFICER POSITIONS

________________________________ __________________________________
SUBMITTED BY: Dana Levine, ASG President

Approved By: __________________________________________________________

Moved By: ___________________________ Seconded

By: __________________________________________

Carried: ☐ Failed: ☐ Tabled: ☐ Vote: - -