

College of the Canyons

Associated Student Government

Special Senate Meeting Agenda
Wednesday, November 13th, 2024; 2:30 pm
HSLH-137

Teleconference Location:

*17200 Sierra Highway
Santa Clarita, CA 91351-1622*

1. General Business

- 1.1 Call to Order/Welcome/Establish Quorum
- 1.2 Flag Salute/Trophy Cup
- 1.3 Announcements/Correspondence
- 1.4 Approval of the Agenda for the Special Senate Meeting of November 13th, 2024
- 1.5 Open Forum

2. Consent Calendar

- 2.1 Approval of the ASG Senate Meeting Minutes from November 6th, 2024
- 2.2 Approval of Funds for the ASG Computer Lab (Valencia) Winter/Spring 2025 needs
- 2.3 Approval of Funds for the ASG Computer Lab (Valencia) Winter/Spring 2025 repair or service needs
- 2.4 Approval of the funds for Poster Room supplies during the Winter and Spring 2025 Semesters
- 2.5 Approval of the funds for Office supplies during the Winter and Spring 2025 Semesters
- 2.6 Approval of Funds for Twenty-five Score Cards for Winter and Spring 2025 Semesters
- 2.7 Approval of Funds for CCC Supplies during Winter 2024/Spring 2025

3. Regular Board Meeting Items (Discussions are limited to 10 minutes)

3.1 AB 705 & 1705

3.2 Thanksgiving Event

4. Reports (Limited to 5 minutes)

4.1 Officers Report

4.1.1 Director Reports.....(Any Directors)

4.1.2 Vice President of Activities.....Sara Wali

4.1.3 Vice President of Inter Club Council.....Kristian Mengistu

4.1.4 Executive Vice President of Communications.....Cameron Imperial-Pham

4.1.5 Vice President of Equity.....Moussa Haj Ghaban

4.1.6 Vice President of Advocacy..... Amna Fadel

4.1.7 Student Trustee.....Sanjana Sudhir

4.1.8 Executive Vice President.....Jesus Martinez Desantiago

4.1.9 President.....Harrison Kim

4.1.10 ASG Technician.....Robin Herndon

4.1.11 ASG Canyon Country Campus Advisor.....Joanna Kelly

4.1.12 ASG Activities and ICC Advisor.....Lynn Suh

4.1.13 ASG Lead Advisor.....Kelly Dapp

4.2 District Committees

4.2.1 Academic Senate

4.2.2 Academic Calendar

4.2.3 Accreditation Taskforce

4.2.4 Advocacy Team

4.2.5 Campus Safety Advisory

4.2.6 College Planning Team (CPT)

4.2.7 College Policy Council (CPC)

4.2.8 Curriculum

4.2.9 Enrollment Management

4.2.10 Facilities Planning

4.2.11 Independent Citizens Oversight

4.2.12 Institutional Effectiveness and Inclusive Excellence (IE)2

4.2.13 President's Advisory Council – Budget (PAC-B)

4.2.14 Technology

4.2.15 Other College Committees

4.3 Standing Committees

4.3.1 Elections Committee

4.3.2 Finance Committee

4.4 Ad-Hoc Committees

4.4.1 Student Housing Taskforce

5. Open Forum

6. Announcement of the next meeting: November 20th, 2024

7. Adjournment

IF YOU NEED A DISABILITY-RELATED MODIFICATION OR ACCOMMODATION (INCLUDING AUXILIARY AIDS OR SERVICES) TO PARTICIPATE IN THIS MEETING, OR AN AGENDA IN AN ALTERNATE FORM, PLEASE CONTACT CAMPUS LIFE & STUDENT ENGAGEMENT AT COLLEGE OF THE CANYONS AT LEAST 48-HOURS BEFORE THE SCHEDULED MEETING

Date: 11/06/2024

Item Type: Action ☒ Information ☐ Discussion ☐

Agenda Section: 2.0

Item Number: 2.1

Agenda Item Title: Approval of the ASG Senate Meeting minutes from November 6, 2024

Background: The minutes from the ASG Senate Meeting held on November 6, 2024, need approval. The Senate shall review the minutes and vote. You may view the [minutes](#) to approve on the website.

Recommendations: *Move to approve the minutes from the ASG Senate Meeting held on November 6, 2024*

Submitted by: Robin Herndon, ASG Technician

Approved By:

Moved By:

Seconded By:

Carried: ☐ Failed: ☐ Tabled: ☐

Date: 11/13/2024

Item Type: Action X Information Discussion

Agenda Section: 2.0

Item Number: 2.2

Agenda Item Title: Approval of Funds for the ASG Computer Lab (Valencia) Winter/Spring 2025 needs.

Background: Anticipating general supplies and repairs for the Winter session and upcoming Spring semester, including paper and printer toner, and office supplies.

Recommendations: Move to approve up to \$4,650.00 from the ASG Computer Lab Supplies Account #001.9301 for the Winter/Spring 2025

Submitted by: Robin Herndon, ASG Technician

Approved By:

Moved By:

Seconded By:

Carried: ☐ Failed: ☐ Tabled: ☐

Date: 11/13/2024

Item Type: Action _X_ Information ___ Discussion ___

Agenda Section: 2.0

Item Number: 2.3

Agenda Item Title: Approval of Funds for the ASG Computer Lab (Valencia) Winter/Spring 2025 repair or service needs.

Background: Anticipating general repairs and service to printers, etc.

Recommendations: Move to approve up to \$250.00 from the ASG Computer Lab Equipment Repair Account #001.9305 for the Winter/Spring 2025

Submitted by: Robin Herndon, ASG Technician

Approved By:

Moved By:

Seconded By:

Carried: ☐ Failed: ☐ Tabled: ☐

Date: 11/13/24

Item Type: Action x Information Discussion

Agenda Section: 2.0

Item Number: 2.4

Agenda Item Title: Approval of the funds for Poster Room supplies during the Winter and Spring 2025 Semesters

Background: The cost will cover poster making, posting, and cleaning supplies

Cost: Not to exceed \$250.00

Cost breakdown:

Paint - paint brushes - cups for paint - butcher paper

Sanitation supplies

Post-its and blue tape

Art supplies

Recommendations: *Move to approve up to \$250.00 from Paint Room Supplies Account # 001.9152 during the Winter/Spring 2025 Semesters*

Submitted by: Robin Herndon, ASG Technician

Approved By:

Moved By:

Seconded By:

Carried: ☐ Failed: ☐ Tabled: ☐

Date: 11/13/24

Item Type: Action x Information Discussion

Agenda Section: 2.0

Item Number: 2.5

Agenda Item Title: Approval of Funds for Office Supplies for the Winter and Spring 2025 semesters

Background: Approval of funds is needed to purchase office supplies for both Campus Life and the ASG Office during the Winter and Spring 2025 semesters.

Cost: \$2,000.00

Recommendations: *Move to approve up to \$2,000.00 from the Supplies account # 001.9303 to purchase office supplies for Campus Life & ASG Office during the Winter and Spring 2025 semesters.*

Submitted by: Robin Herndon, ASG Technician

Approved By:

Moved By:

Seconded By:

Carried: ☐ Failed: ☐ Tabled: ☐

Date: 11/13/24

Item Type: Action x Information Discussion

Agenda Section: 2.0

Item Number: 2.6

Agenda Item Title: Approval of Funds for Twenty-five Score Cards for Winter and Spring 2025 Semesters

Background: The 25 score cards for the Winter and Spring 2025 Semesters soon must be ordered. Additional funds are being requested to reorder when the supplies are running low for the 25 score cards.

Cost: not to exceed \$1,000

Recommendations: Move to approve up to \$1,000 from the Twenty-five score benefit Account #001.9309 for 25 score cards issued during the Winter & Spring 2025 Semesters

Submitted by: Robin Herndon, ASG Technician

Approved By:

Moved By:

Seconded By:

Carried: ☐ Failed: ☐ Tabled: ☐

Date: 11/13/2024

Item Type: Action x Information Discussion

Agenda Section: 2.0

Item Number: 2.7

Agenda Item Title: Approval of Funds for CCC Supplies during Winter 2024/Spring 2025

Background: Approval is needed for the purchase of various essential office supplies (i.e. paper, toner) for the Campus Life Office at the Canyon Country Campus.

Cost: \$3,000

Recommendations: Move to approve up to \$3,000.00 from the CCC Supplies Account #001.9210 for the purchase of supplies during the Winter 2024/Spring 2025 semester.

Submitted by: Joanna Kelly, ASG Advisor

Approved By:

Moved By:

Seconded By:

Carried: ☐

Failed: ☐

Tabled: ☐

Date: 11/13/2024

Item Type: Action ____ Information _x_ Discussion _x_

Agenda Section: 3.0

Item Number: 3.1

Agenda Item Title: AB 705 & 1705

Background: AB 705 is an assembly bill that requires community colleges to place students into transfer-level English and Mathematics courses based on high school performance (ex. standardized test scores) with the goal of reducing remedial courses. AB 1705 strengthens AB 705 by decreasing remedial course placement and increasing transfer-level courses in all community courses. Mathematics Professor and Math Club Advisor, Violeta Kovacev-Nikolic, reached out to ASG in regard to hosting a preliminary meeting to discuss the negative impact of AB 705 & 1705 assembly bills on our STEM students' preparedness and how ASG may make a difference. Amna Fadel, Vice President of Advocacy, met with Professor Violeta on November 6th. Now, Professor Violeta would like to present to ASG.

Recommendations: N/A

Submitted by: Amna Fadel, Vice President of Advocacy

Approved By:

Moved By:

Seconded By:

Carried: ☐ Failed: ☐ Tabled: ☐

Date: 11/13/2024

Item Type: Action x Information x Discussion

Agenda Section: 3.0

Item Number: 3.2

Agenda Item Title: Thanksgiving Event

Background: The Thanksgiving Event is on November 20, 2024, at 12pm in ISP. We will be working with ISP for a thanksgiving potluck and will be holding our own Thankfulness booth. At the booth we will have students write down what they are thankful for.

COST:

Pizza \$60

Sushi- \$60

Veggie Rolls & Noodles \$110

Pan Dulce pastries \$50

Total: Not to exceed \$370

Recommendations: *Move to approve up to \$370 from VC Social and Cultural (001.9813).*

Submitted by: Susan Jia; Rudey Parra, VC Activities Team

Approved By:

Moved By:

Seconded By:

Carried: ☐ Failed: ☐ Tabled: ☐