

# College of the Canyons

## Associated Student Government

Senate Meeting Agenda

Wednesday, November 20th, 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 20th, 2024
- 1.5 Open Forum

### 2. Consent Calendar

- 2.1 Approval of the ASG Senate Meeting Minutes from November 13th, 2024
- 2.2 Approval of New IT Club

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

- 3.1 Approval of Funds for Winter Training
- 3.2 Approval of Travel to SSCCC 2025 General Assembly
- 3.3 Approval of ASG Budget 2024-2025
- 3.4 Approval of Funds for Club Incentives
- 3.5 Student Trustee Report
- 3.6 Resignation of VP of Activities

### 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)<sup>2</sup>
- 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: TBA**
- 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:** 11/20/2024

**Item Type:** Action   x   Information      Discussion     

**Agenda Section:** Consent Calendar

**Item Number:** 2.1

**Agenda Item Title:** Approval of the ASG Senate Meeting minutes from November 13, 2024

**Background:** The minutes from the ASG Senate Meeting held on November 13, 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 13, 2024*

Submitted by: Robin Herndon, ASG Technician

Approved By:

Moved By:

Seconded By:

Carried: ☐

Failed: ☐

Tabled: ☐

**Date:** 11/20/24

**Item Type:** Action \_x\_ Information \_\_\_ Discussion \_\_\_

**Agenda Section:** 2.0

**Item Number:** 2.2

**Agenda Item Title:** Approval of New Club - Hacking, Cybersecurity and Information Technology (HCI)

**Background:** The Hacking, Cybersecurity, and IT Club is a dynamic and hands-on student organization for those interested in exploring the world of cybersecurity, ethical hacking, and advanced IT practices. In partnership with the Network Technologies academic department, this club offers an opportunity to dive into the technical, ethical, and strategic aspects of cybersecurity and information technology.

Members will gain practical experience in network security, threat analysis, ethical hacking, cryptography, and system hardening.

Through workshops, capture-the-flag (CTF) competitions, and guest lectures from industry professionals, students will enhance their technical skills and learn about the latest cybersecurity threats and defenses.

With projects and challenges ranging from beginner to advanced levels, the club is open to students of all backgrounds, encouraging collaboration and mentorship. Join us to develop critical skills, enhance your resume, and connect with peers who are passionate about securing the digital world!

**COST:**

N/A

**Recommendations:** Move to approve new club – Hacking, Cybersecurity, and Information Technology

Submitted by: Lynn Suh, ASG Advisor

Approved By:

Moved By:

Seconded By:

Carried: ☐

Failed: ☐

Tabled: ☐

**Date:** 11/20/2024

**Item Type:** Action ☒ Information ☒ Discussion ☒

**Agenda Section:** 3.0

**Item Number:** 3.1

**Agenda Item Title:** Approval of Funds for Winter Training

**Background:** ASG Advisors are in the midst of planning winter training and would like to have funds for the training.

COST:

Not to exceed \$1,000

**Recommendations:** Approve up to \$1,000 from account #001.9350 ASG Retreats and Conferences.

Submitted by: Lynn Suh, ASG Advisor

Approved By:

Moved By:

Seconded By:

Carried: ☐

Failed: ☐

Tabled: ☐

**Date:** 11/20/2024

**Item Type:** Action ☒ Information ☒ Discussion ☐

**Agenda Section:** 3.0

**Item Number:** 3.2

**Agenda Item Title:** Approval of Travel to SSSCC 2025 General Assembly

**Background:** This ASG Board has chosen to be part of the SSSCC (Student Senate for California Community Colleges). Every spring semester a general assembly is held with members of the SSSCC. The SSSCC covers the expenses for officers that are attending the event. Amna Fadel will be attending as a student representing College of the Canyons. Other members of ASG will be attending but approval is not needed as they are officers on the SSSCC Board, and all conference expenses are covered by the organization. This year the General Assembly is being held at the Westin Hotel, Los Angeles Airport.

The cost breakdown is the following:

Registration: \$425

Hotel: \$800

Parking: \$180

Mileage: \$60

Meals: \$145

Total: \$1,610

**Recommendations:** *Move to approve travel expenses for Amna Fadel for SSSCC Spring 2024 General Assembly from the Student Representation Fee Account 72-65220-00-696000-3000.*

**Submitted by:** Melinda Ursetta, Student Services Technician III

Approved By:

Moved By:

Seconded By:

Carried: ☐

Failed: ☐

Tabled: ☐

**Date:** 11/20/2024

**Item Type:** Action ☐ Information ☐ Discussion ☐

**Agenda Section:** 3.0

**Item Number:** 3.3

**Agenda Item Title:** Approval of ASG Budget 2024-2025

**Background:** Last 22023/2024 school year the ASG Budget was negative due to increasing costs. The ASG and the college agreed on an MOU where the District would take on a larger portion of the ASG staff salaries. The first quarter salary invoices have been created so we now have a better understanding of what is needed to balance the ASG Budget.

**Recommendations:** *Move to approve the updated 2024-2025 ASG Budget*

**Submitted by:** Melinda Ursetta, Student Services Technician III

Approved By:

Moved By:

Seconded By:

Carried: ☐

Failed: ☐

Tabled: ☐



**Date:** 11/20/2024

**Item Type:** Action \_x\_ Information \_x\_ Discussion \_\_\_

**Agenda Section:** 3.0

**Item Number:** 3.4

**Agenda Item Title:** Approval of funds for Club Incentives

**Background:** This item is to ask for a budget in advance in case there are any requests for club incentives from the ICC Points program. Incentives can include purchasing swag for the club, a pizza party, or matching funds. Clubs must acquire a certain number of points in order to claim an incentive.

COST:

Not to exceed \$1,000

**Recommendations:** Move to approve up to \$1,000 for club incentives from account #001.9203 Clubs & Organizations

**Submitted by:** Kristian Mengistu - VPICC

Approved By:

Moved By:

Seconded By:

Carried: ☐

Failed: ☐

Tabled: ☐

**Date:** 11/20/2024

**Item Type:** Action \_\_\_ Information \_x\_ Discussion \_\_\_

**Agenda Section:** 3.0

**Item Number:** 3.5

**Agenda Item Title:** Student Trustee Report

**Background:** The Student Trustee, Sanjana Sudhir, has attended a Board of Trustees meeting in the past week. As stated in the bylaws of the Student Trustee, this is a formal report on the action items discussed in the previous meeting.

**Recommendations:** N/A

**Submitted by:** Sanjana Sudhir, Student Trustee

Approved By:

Moved By:

Seconded By:

Carried: ☐

Failed: ☐

Tabled: ☐

**Date:** 11/20/2024

**Item Type:** Action \_\_\_ Information \_x\_ Discussion \_\_\_

**Agenda Section:** 3.0

**Item Number:** 3.6

**Agenda Item Title:** Resignation of VP of Activities

**Background:** This item is to inform ASG of the resignation of Sara Wali.

**Recommendations:** N/A

**Submitted by:** Sara Wali, Vice President of Activities

Approved By:

Moved By:

Seconded By:

Carried: ☐

Failed: ☐

Tabled: ☐