College of the Canyons

Associated Student Government

Senate Meeting Agenda

Wednesday, October 16th, 2024; 2:30 pm

HSLH-137

<u>Teleconference Location:</u> 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 Senate Meeting of October 16th, 2024
- 1.5 Open Forum

2. Consent Calendar

- 2.1 Approval of the ASG Senate Meeting Minutes from October 9th, 2024
- 2.2 Approval of NEW Club Pre Law Club
- 2.3 Approval of NEW Club A2MEND

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

- 3.1 Student Housing Taskforce
- 3.2 Approval 1st reading of 2025 Election Code
- 3.3 Approval of Funds for Valencia Campus Fireproof Safe
- 3.4 Movie night
- 3.5 Press the Shutter Button
- 3.6 Student Trustee Report

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
4.1.7 Vice President of Inter Club Council	Kristian Mengistu
4.1.8 Executive Vice President of Communications	Cameron Imperial-Pham
4.1.9 Vice President of Equity	Moussa Haj Ghaban
4.1.10 Vice President of Advocacy	Amna Fadel
4.1.11 Student Trustee	Sanjana Sudhir
4.1.12 Executive Vice President	Jesus Martinez Desantiago
4.1.13 President	Harrison Kim
4.1.14 ASG Technician	Robin Herndon
4.1.15 ASG Canyon Country Campus Advisor	Joanna Kelly
4.1.16 ASG Activities and ICC Advisor	Lynn Suh
4.1.17 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 Ad-Hoc Committees

4.3.1 Elections Committee

4.3.2 Finance Committee

- 5. Open Forum
- 6. Announcement of the next meeting: October 30th, 2024 [Canyons Hall, Room 211]
- 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

Item Type: Action <u>x</u> Information Discussion

Agenda Section: Consent Calendar

Item Number: 2.1

Agenda Item Title: Approval of the ASG Senate Meeting minutes from October 9, 2024

Background: The minutes from the ASG Senate Meeting held on October 9, 2024, need approval. The Senate shall review the minutes and vote. You may view the <u>minutes</u> to approve on the website.

<u>Recommendations</u>: Move to approve the minutes from the ASG Senate Meeting held on October 9, 2024

Submitted by: Robin Herndon, ASG Technician

Approved By:

Moved By:

Carried: Failed: Tabled:

Item Type: Action <u>x</u> Information <u>x</u> Discussion_x_

Agenda Section: 2.0

Item Number: 2.2

Agenda Item Title: Approval of NEW Club – Pre Law Club

Background: This club's purpose is to encourage students' interest in the legal field by providing information, resources, and organizing social events relating to the field of law.

<u>COST:</u>

N/A

Recommendations: Move to approve charter of Pre-Law Club

Submitted by: Lynn Suh, ICC Advisor

Approved By:

Moved By:

Seconded By:

Carried: Failed: Tabled:

Item Type: Action <u>x</u> Information <u>x</u> Discussion <u>x</u>

Agenda Section: 2.0

Item Number: 2.3

Agenda Item Title: Approval of NEW Club - A2MEND

Background: The A2Mend Student Charter was formed to promote a sense of brotherhood and positivity among its members within the campus and surrounding community. The mission of the A2mend charter is to foster academic success, leadership development, and personal growth of Black male students as well as other students. Its primary goals are to promote a supportive community, address the challenges faced by Black male students in higher education, and promote equity and inclusion on campus. The organization aims to provide mentorship and create opportunities for leadership, while also advocating for the academic and professional advancement through meetings, workshops, and collaboration with the broader A2Mend statewide organization.

COST:

Recommendations: Move to approve charter of A2MEND

Submitted by: Lynn Suh, ICC Advisor

Approved By:

Moved By:

Carried:	Failed:	Tabled:	

Item Type: Action x Information Discussion

Agenda Section: 3.0

Item Number: 3.1

Agenda Item Title: Student Housing Taskforce

Background: The Santa Clarita Community College Board of Trustees, at the recommendation of the administration, approved a resolution to return the \$61,858,000 affordable student housing funds back to the state of California at the October 9, 2024 meeting. During the meeting, the Student Trustee spoke on behalf of students and the need for affordable student housing. The entire board and the college administration agree, there is a need to address affordable student housing. During the meeting, the board president, Dr. Alonso, requested that the Vice President of Student Services, Dr. Jasmine Ruys, work with students to address the need.

Dr. Ruys would like to work with the ASG to reestablish the Homelessness Taskforce, which met regularly under the leadership of the Associate Vice President of Student Services, Mr. Michael Joslin. This item is to establish a commitment between Student Services and ASG to form this committee with students, staff, faculty, and community members to help address the needs of our students.

COST:

N/A

<u>Recommendations</u>: The ASG work with student services to form a committee addressing the need of affordable student housing for our students.

Submitted by: Harrison Kim, ASG President & Sanjana Sudhir, Student Trustee

Approved By:

Moved By:

J_{Failed}: Tabled: Carried:

Item Type: Action <u>x</u> Information <u>x</u> Discussion <u>x</u>

Agenda Section: 3.0

Item Number: 3.2

Agenda Item Title: Approval – 1st reading of 2025 Election Code

Background: ASG Officers have been provided a copy of the 1st reading of the 2025 ASG Election Code. The old version is highlighted followed by the edits to be made in bold.

COST:

N/A

<u>Recommendations</u>: Move to approve 1st reading of the 2025 Election Code

Submitted by: Lynn Suh, ASG advisor

Approved By:

Moved By:

Seconded By:

Carried: Failed: Tabled:

Item Type: Action <u>x</u> Information <u>Discussion x</u>

Agenda Section: 3.0

Item Number: 3.3

Agenda Item Title: Approval of Funds for Valencia Campus Fireproof Safe

Background: On October 8, 2024, Melinda Ursetta opened the safe and the handle bent and is about to break off. The safe will open but it is difficult and is damaged more each time it is opened. Therefore, a new safe needs to be purchased to lock up movie tickets, cash and other items that are needed to be in safe keeping. The safe needs to have a key and combination locking mechanism. There are currently 2 of these safes available through Office Depot. The website says there are 2 available of each safe so whichever is available after approval will be purchased.

Option 1

Option 2

<u>Cost:</u> Sentry Safe - \$900

Recommendations: Move to approve up to \$900 from Supplies account 001.9303

<u>Submitted by</u>: Melinda Ursetta, Student Services Technician III

Approved By:

Moved By:

Carried:	Failed:	Tabled:	

Item Type: Action <u>x</u> Information ____ Discussion ___ x_

Agenda Section: 3.0

Item Number: 3.4

Agenda Item Title: Movie night

Background: need more funds to cover the cost for Movie Night (10/25), for food/drinks since current funds aren't enough.

<u>COST:</u>

Movie snacks/drinks \$150

<u>Recommendations</u>: *Move to approve up to \$150 from account CCC Social & Cultural* (001.9805)

Submitted by: Jesus Martinez Desantiago, Executive vice president

Approved By:

Moved By:

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Item Type: Action <u>x</u> Information <u>Discussion</u>

Agenda Section: 3.0

Item Number: 3.5

Agenda Item Title: Press the Shutter Button

Background: This is an event about photo exchange. The content of the activity is to collect photos of the beautiful scenery of the students, print them out, and save them. They can write about taking pictures of themselves or giving good wishes to others. Students who submit photos can exchange them for photos left by another person. Polaroid paper will be required for this activity. The event will take place on November 4 from 14:00 to 15:30(2:00- 3:30). The location is Flagpole, Valencia campus.

COST:

Polaroid film- \$119

Not to exceed- \$200

Recommendations: Move to approve up to \$200 from VC Social and Cultural (001.9813)

Submitted by: Yuanting Xu, Valencia Activities Team

Approved By: Moved By:

Carried:	Failed:	Tabled:	

Item Type: Action ____ Information _x___ Discussion____

Agenda Section: 3.0

Item Number: 3.6

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:

Carried:	Failed:	Tabled:	