College of the Canyons Associated Student Government

Senate Meeting Agenda

Wednesday, April 30th, 2025; 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 Senate Meeting of April 30, 2025
- 1.5 Open Forum

2. Consent Calendar

- 2.1 Approval of the ASG Senate Meeting Minutes from April 23rd, 2025
- 3. Regular Board Meeting Items (Discussions are limited to 10 minutes)
 - 3.1 Transfer of Funds
 - 3.2 Rising Scholars ASG Grant
 - 3.3 Approval of 2025-2026 ASG Budget First Reading
 - 3.4 Mother's Day 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 | Pin An Lin |
| 4.1.7 Vice President of Inter Club Council | Kristian Mengistu |
| 4.1.8 Executive Vice President of Communications | Ava Hernandez |

| | 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 | lesus 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 |
| <u>4.</u> | .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 (IB | E)2 |
| | 4.2.13 President's Advisory Council – Budget (PAC-B) | |
| | 4.2.14 Technology | |
| | 4.2.15 Other College Committees | |
| 1 | 2 Standing 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: May 7th, 2025
- 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

| <u>Date</u> : 4/30/2025 |
|--|
| <u>Item Type:</u> Action <u>x</u> Information <u>Discussion</u> |
| Agenda Section: Consent Calendar |
| <u>Item Number</u> : 2.1 |
| Agenda Item Title: Approval of the ASG Senate Meeting minutes from April 23, 2025 |
| <u>Background:</u> The minutes from the ASG Senate Meeting held on April 23, 2025, 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 April 23, 2025 |
| Submitted by: Robin Herndon, ASG Technician |
| Approved By: |
| Moved By: |
| Seconded By: |
| |
| Carried: Failed: Tabled: |

| Date : 4/30/2025 |
|--|
| <u>Item Type:</u> Action _xInformationDiscussion |
| Agenda Section: 3.0 |
| <u>Item Number</u> : 3.1 |
| Agenda Item Title: Transfer of Funds |
| <u>Background:</u> The CCC Student Employment account needs more funds. For the account line item to be positive, a transfer needs to be made. It is recommended to transfer funds from CCC Supplies, Campus Promotions, Student Resource Center, and New Software accounts. |
| Cost: Not to exceed \$3,500.00 |
| Recommendations : Move to approve a transfer of \$3,500.00 from the following accounts to CCC Student Employment (001.9212): |
| CCC Supplies (\$500.00) Campus Promotions (\$1500.00) Student Resource Center (\$500.00) New Software (001.9340) |
| Submitted by: Kelly Dapp, ASG Advisor |
| Approved By: |
| Moved By: |
| Seconded By: |
| Carried: Failed: Tabled: |

| <u>Date</u> : 4/30/2025 |
|---|
| <u>Item Type:</u> Action <u>x</u> InformationDiscussion |
| Agenda Section: 3.0 |
| <u>Item Number</u> : 3.2 |
| Agenda Item Title: Rising Scholars ASG Grant |
| <u>Background</u> : For the 2024/2025 school year ASG Awarded the Rising Scholars Program \$500 for contracted personnel/speaker services. They included that the speakers would be students. After much back and forth it was decided that these students could not be paid by the college for speaking. Therefore, the Rising Scholars Program is requesting that they use their grant for something else. They are requesting funding for: |
| Backpacks School Supplies Portable Chargers Hygiene kits |
| Recommendations : Move to approve that the Rising Scholars Program can use their ASG Grant for supplies instead of speakers services. |
| <u>Submitted by</u> : Melinda Ursetta, Student Services Technician III |
| Approved By: |
| Moved By: |
| Seconded By: |
| Carried: Failed: Tabled: |

| <u>Date</u> : 4/30/2025 |
|---|
| Item Type: ActionInformationx_Discussion_x |
| Agenda Section: 3.0 |
| <u>Item Number</u> : 3.3 |
| Agenda Item Title: Approval of 2025-2026 ASG Budget – First Reading |
| <u>Background</u> : The Associated Student Government will review the proposed 2025-2026 ASG operating budget. A draft of the budget was first reviewed by the ASG Finance Committee on April 30, 2025. Members of the ASG Senate will now have an opportunity to review the budget and make further recommendations if needed. |
| Cost: |
| N/A |
| <u>Recommendations:</u> Move to approve the first reading of the 2025-2026 ASG operating budget. |
| Submitted by: Kelly Dapp, ASG Advisor |
| Approved By: |
| Moved By: |
| Seconded By: |
| Carried: Failed: Tabled: |

| <u>Date</u> : 4/30/2025 |
|---|
| <u>Item Type</u> : ActionInformationx_Discussion_x |
| Agenda Section: 3.0 |
| <u>Item Number:</u> 3.4 |
| Agenda Item Title: Mother's Day Event |
| <u>Background</u> : On May 7th from 12:00 pm to 1:00pm, at the Canyon Country Campus I will be hosting an event to commemorate Mother's Day. During this event I will pass out flowers and have note cards for students to write messages to their mother / mother figure on. |
| COST: |
| Flowers: \$60 |
| <u>Recommendations</u> : Move to approve up to \$150 from CCC Social and Cultural (001.9805) |
| Submitted by: Taha Saiyed - CCC Activity Team |
| Approved By: |
| Moved By: |
| Seconded By: |
| Carried: Failed: Tabled: |