# College of the Canyons Associated Student Government

Special Senate Meeting Agenda Wednesday, May 21st, 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 Special Senate Meeting of May 21st, 2025
- 1.5 Open Forum

#### 2. Consent Calendar

- 2.1 Approval of the ASG Senate Meeting Minutes from May 14th, 2025
- 2.2 Approval of Funds for Office Supplies for the Summer 2025 semester
- 2.3 Approval of Funds for Twenty-five Score Cards for Summer 2025 through June 30, 2025
- 2.4 Approval of Funds for Office Supplies for the Summer 2025/Fall 2025 semester

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

- 3.1 Academic Integrity Committee presentation
- 3.2 ASG Movie Night
- 3.3 2<sup>nd</sup> reading of bylaw changes
- 3.4 Student Trustee Report
- 3.5 Approval of Funds for Transfer

## 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	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 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: TBD
- 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> : 5/21/2025
<u>Item Type:</u> Action _x _ Information Discussion
Agenda Section: 2.0
<u>Item Number</u> : 2.1
Agenda Item Title: Approval of the ASG Senate Meeting minutes from May 14, 2025
<u>Background:</u> The minutes from the ASG Senate Meeting held on May 14, 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 May 14, 2025
Submitted by: Robin Herndon, ASG Technician
Approved By:
Moved By:
Seconded By:
Carried: Failed: Tabled:

<b>Date</b> : 5/21/25
<u>Item Type:</u> Action <u>x</u> Information <u>Discussion</u>
Agenda Section: 2.0
<u>Item Number</u> : 2.2
Agenda Item Title: Approval of Funds for Office Supplies for the Summer 2025 semester
<u>Background</u> : Approval of funds is needed to purchase office supplies for both Campus Life and the ASG Office during the Summer 2025 semester through June 30, 2025.
<u>Cost</u> : \$1,000.00
<u>Recommendations:</u> Move to approve up to \$1,000.00 from the Supplies account # 001.9303 to purchase office supplies for Campus Life & ASG Office during the Summer 2025 semester through June 30, 2025.
<u>Submitted by</u> : Robin Herndon, ASG Technician
Approved By:
Moved By:
Seconded By:
Carried: Failed: Tabled:

<u>Date</u> : 5/21/25
Item Type: Action <u>x</u> Information <u>Discussion</u>
Agenda Section: 2.0
Item Number: 2.3
Agenda Item Title: Approval of Funds for Twenty-five Score Cards for Summer 2025 through June 30, 2025
Background: The 25 score cards for the Summer 2025 Semester soon must be ordered.
<u>Cost</u> : not to exceed \$250.00
<u>Recommendations:</u> Move to approve up to \$250 from the Twenty-five score benefit Account #001.9309 for 25 score cards issued during the Summer 2025 semester through June 30, 2025.
<u>Submitted by</u> : Robin Herndon, ASG Technician
Approved By:
Moved By:
Seconded By:
Carried: Failed: Tabled:

<u>Date</u> : 5/21/25
Item Type: Action _x _ InformationDiscussion
Agenda Section: 2.0
Item Number: 2.4
Agenda Item Title: Approval of Funds for Office Supplies for the Summer 2025/Fall 2025 semester
Background: Approval of funds is needed to purchase office supplies for both Canyon Country Campus Life and the ASG Computer Lab.  Cost: \$3,000.00
Recommendations: Move to approve up to \$3,000.00 from the Supplies account # 001.9210 to purchase office supplies for Campus Life & ASG Office for the Summer 2025/Fall 2025 semester.
Submitted by: Joanna Kelly, Student Services Coordinator I
Approved By:
Moved By:
Seconded By:
Carried: Tabled: Tabled:

<b>Date:</b> 5/21/25		
Item Type: Action	_Information _>	xDiscussion_x
Agenda Section: 3.0		
Item Number: 3.1		

**Agenda Item Title:** Academic Integrity Committee presentation

<u>Background:</u> Ruth Rassool from the Academic Integrity Committee is joining us today to discuss the ongoing efforts the committee is currently doing that will greatly affect the student population. We are to provide our feedback regarding their work on behalf of the students as well as anything else that we would be able to help them with.

## COST: N/A

Recommendations: N/A
Submitted by: Jesus Martinez Desantiago, Executive Vice President
Approved By:
Moved By:
Seconded By:
Carried: Failed: Tabled:

<u>Date:</u> 5/21/25
<u>Item Type:</u> Action <u>x</u> Information <u>x</u> Discussion_x_
Agenda Section: 3.0
<u>Item Number:</u> 3.2
Agenda Item Title: ASG Movie Night
<b>Background:</b> ASG will be hosting it's annual movie night in partnership with CCC & ECE which is set to happen on May 30 <sup>th</sup> from 6-9:30pm. The movie that will be showing is Lego Batman, which will start at 7pm & prior to the showing we'll have activities set out for the community to enjoy. ASG Movie night shall be hosted once a semester (Spring & Fall) based on the response of the contributing parties.
COST: not to exceed \$1500
Movie \$745
Remaining to be used for snacks & beverages
<b>Recommendations:</b> Move to approve up to \$1500 from account number 001.9805 - CCC Social & Cultural
Submitted by: Jesus Martinez Desantiago, Executive Vice President
Approved By:
Moved By:
Seconded By:
Carried: Failed: Tabled:

<u>Date:</u> 5/21/25
Item Type: Action <u>x</u> Information <u>x</u> Discussion_x
Agenda Section: 3.0
Item Number: 3 3

**<u>Agenda Item Title:</u>** 2<sup>nd</sup> reading of bylaw changes

<u>Background:</u> Discussion was held regarding potential changes to the bylaws which is reflected in this second reading as well as other associated matters. Which were set to keep the ASG & it's members accountable for their actions as well as to ensure their duties are being fulfilled on behalf of the student population.

# COST: n/a

<b>Recommendations:</b> Move to approve the 2 <sup>nd</sup> reading of the ASG bylaws
Submitted by: Jesus Martinez Desantiago, Executive Vice President
Approved By:
Moved By:
Seconded By:
Carried: Failed: Tabled:

<u>Date:</u> 5/21/25
<u>Item Type:</u> Action Information _xDiscussion
Agenda Section: 3.0
<u>Item Number:</u> 3.4
Agenda Item Title: Student Trustee Report
<u>Background:</u> 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:

<u>Date</u> : 5/21/25
<u>Item Type:</u> Action <u>x</u> Information <u>Discussion</u>
Agenda Section: 3.0
<u>Item Number</u> : 3.5
Agenda Item Title: Approval of Funds for Transfer
<u>Background</u> : Currently, there is only \$519.35 left in the CCC Social and Cultural Account. Thus, we are in need of transferring funds to cover the costs of the upcoming CCC ASG Movie Night that will be done in collaboration with the CCC Administration, Library and ECE.
<u>Cost</u> : \$1,000.00
Recommendations: Move to approve transfer of funds up to \$1,000.00 from the Valencia Social and Cultural account # 001.9813 to cover the costs of the upcoming CCC ASG Movie Night.
<u>Submitted by</u> : Joanna Kelly, Student Services Coordinator I
Approved By:
Moved By:
Seconded By:
Carried: Tabled: Tabled: