

College of the Canyons

Associated Student Government

Regular Senate Meeting Agenda

Wednesday, September 18th, 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 Senate Meeting of September 18, 2024
- 1.5 Open Forum

2. Consent Calendar

- 2.1 Approval of the ASG Senate Meeting Minutes from September 11th, 2024
- 2.2 Approval of NEW Club – Society of Physics and Engineering Students

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

- 3.1 2nd Reading – Bylaw Changes
- 3.2 Approval of SSCCC Fall 2024 Advocacy Academy
- 3.3 ASG Movie night
- 3.4 2024-2025 Legacy Projects
- 3.5 Relax & Recycle Event
- 3.6 Stay A-Float This Semester
- 3.7 Student Trustee Report
- 3.8 ASG Town Hall

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

5. Open Forum

6. Announcement of the next meeting: September 25th, 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: 9/18/2024

Item Type: Action ☒ Information ☐ Discussion ☐

Agenda Section: Consent Calendar

Item Number: 2.1

Agenda Item Title: Approval of the ASG Senate Meeting minutes from September 11, 2024

Background: The minutes from the ASG Senate Meeting held on September 11, 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 September 11, 2024*

Submitted by: Robin Herndon, ASG Technician

Approved By:

Moved By:

Seconded By:

Carried: ☐ Failed: ☐ Tabled: ☐

Date: 9/18/24

Item Type: Action x Information Discussion

Agenda Section: 2.0

Item Number: 2.2

Agenda Item Title: Approval of NEW Club – Society of Physics and Engineering Students

Background: The Society of Physics and Engineering Students Club at College of the Canyons aims to encourage and assist students interested in physics and engineering to develop the knowledge, competence, enthusiasm, and social responsibility essential to the advancement of these fields.

COST:

Recommendations: Move to approve Society of Physics and Engineering Students Club

Submitted by: Kristian, Mengistu, Vice President of Inter Club Council

Approved By:

Moved By:

Seconded By:

Carried: ☐ Failed: ☐ Tabled: ☐

Date: 9/18/24

Item Type: Action ☒ Information ☐ Discussion ☐

Agenda Section: 3.0

Item Number: 3.1

Agenda Item Title: 2nd Reading – Bylaw Changes

Background: At the recent Activity Board Meeting, it was found that there is only one voting member according to the bylaws. Edits have been made to the bylaws to provide the Vice President of Activities, Vice President of Advocacy, Vice President of the Inter Club Council, and the Activity Team members to have the power to vote in these meetings as these people are all required to be present at Activity Board Meetings.

COST:

Recommendations: Move to approve 2nd reading of bylaw changes

Submitted by: Lynn Suh, ASG Advisor

Approved By:

Moved By:

Seconded By:

Carried: ☐ Failed: ☐ Tabled: ☐

Date: 9/18/24

Item Type: Action _x_ Information _x_ Discussion _x_

Agenda Section: 3.0

Item Number: 3.2

Agenda Item Title: Approval of SSSCC Fall 2024 Advocacy Academy

Background: Every year, the Student Senate for California Community Colleges provides a Student Advocacy Academy to the new Associated Student Boards at California Community Colleges that are involved with the organization. This year the conference will be held at the Sheraton Grand Sacramento Hotel in Sacramento California, from November 22-24, 2024. This year 3 individuals from COC ASG would like to attend. This item is to approve expenses for Amna Fadel to attend. President Harrison Kim and Trustee Sanjana Sudhir are attending as well but their expenses are covered by SSSCC as they are Officers within the organization.

Cost: The cost breakdown to attend the conference for Amna Fadel is the following:

Registration: \$425

Hotel = \$500

Flight = \$400

Mileage: 35 miles @ .67 a mile = \$23.45

Parking: for Airport = \$75

Meals: \$30 Per Dinner Friday and Saturday Night = \$60

TOTAL: \$ 1,058.45

Recommendations: Move to approve up to \$1,058.45 from the Student Rep Fee account 72-65220-00-696000-3000 for travel expenses to the 2024 SSSCC Advocacy Academy.

Submitted by: Melinda Ursetta, ASG Technician III

Approved By:

Moved By:

Seconded By:

Carried: ☐ Failed: ☐ Tabled: ☐

Date: 9/18/24

Item Type: Action x Information Discussion x

Agenda Section: 3.0

Item Number: 3.3

Agenda Item Title: ASG Movie night

Background: We will host our first ASG movie night this semester on October 25th from 6:30-9:30pm in the lobby of the science center (CCC) where anyone of the community is welcome to join us for. Within the first hour a Mariachi Band is scheduled to play music for us, and we'll also have a section set up for little kids to participate in an activity prior to the movie showing. Drinks & snacks will be provided and be distributed by any officers who wish to help during the event.

COST:

Movie license: \$800

Snacks & beverages: \$250

Not to exceed \$1,050

Recommendations: *Move to approve up to \$1,050 from account CCC Social & Cultural (001.9805)*

Submitted by: Jesus Martinez Desantiago, Executive vice president

Approved By:

Moved By:

Seconded By:

Carried: ☐ Failed: ☐ Tabled: ☐

Date: 9/18/2024

Item Type: Action ___ Information _x_ Discussion _x_

Agenda Section: 3.0

Item Number: 3.4

Agenda Item Title: 2024-2025 Legacy Projects

Background: The Senate will discuss their ideas for Legacy Projects for the year ahead. Allocations for different projects and the plans for executing these goals will be discussed at this time.

Recommendations: N/A

Submitted by: Harrison Kim, President

Approved By:

Moved By:

Seconded By:

Carried: ☐ Failed: ☐ Tabled: ☐

Date: 9/18/2024

Item Type: Action _x_ Information _x_ Discussion _x_

Agenda Section: 3.0

Item Number: 3.5

Agenda Item Title: Relax & Recycle Event

Background: Relax & Recycle will take place on Tuesday, October 1st, 2024, at CCC (Upper Plaza) and Wednesday, October 2nd, 2024, at VC (Flagpole). This event's purpose is to motivate students to recycle and introduce the purposes of recycling in a fun way. We will accomplish this by inviting students to sit back, relax, and color as we provide them with snacks and colorable infographics that promote recycling. Students may hang these infographics up at home, school, or work.

COST:

Snacks: \$150

Supplies: \$50

Total: Not to exceed \$200

Recommendations: *Move to approve up to \$100 from VC Social and Cultural (001.9813) and \$100 from CCC Social and Cultural (001.9805).*

Submitted by: Amna Fadel, Vice President of Advocacy

Approved By:

Moved By:

Seconded By:

Carried: ☐ Failed: ☐ Tabled: ☐

Date: 9/18/24

Item Type: Action x Information Discussion

Agenda Section: 3.0

Item Number: 3.6

Agenda Item Title: Stay A-Float This Semester

Background: This event aims to hand out soda floats and give back positive affirmations for the new school year. We will have various sodas and vanilla ice cream to make the floats and hand them out to students. We will also have printed affirmations for the students attached to the floats. The event will be September 30th VC 2:20-3:20 pm and CCC September 26th 1-2 pm.

COST:

Ice Cream: \$60

Plastic Cups: \$15

Soda: \$40

Ice Cream scoop: \$20

Not to exceed \$250

Recommendations: *Move to approve up to \$150 from VC Social and Cultural (001.9813) and \$100 from CCC Social and Cultural (001.9805).*

Submitted by: Sara Wali, Vice President of Activities; Susan Jia & Sally Xu, Valencia Activities Team

Approved By:

Moved By:

Seconded By:

Carried: ☐ Failed: ☐ Tabled: ☐

Date: 9/18/24

Item Type: Action ___ Information _x_ Discussion ___

Agenda Section: 3.0

Item Number: 3.7

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: 9/18/2024

Item Type: Action _x_ Information _x_ Discussion ___

Agenda Section: 3.0

Item Number: 3.8

Agenda Item Title: ASG Town Hall

Background: To provide a platform for students to come forward and bring their ideas and concerns directly to administration and faculty, ASG proposes to facilitate and mediate Town Hall meetings. The first meeting shall be September 24th Tuesday from 1-3pm at Hasley Hall 137 and we have invited the Executive Cabinet, Board of Trustee candidates, and President Andrus to attend and give their perspective in response to the issues presented. Students can also submit email questions to be read out by a mediator from a student who submitted a comment and cannot attend in person or digitally. Provided will be snacks and water for the public and any administrator who wishes to participate in the event.

COST:

Water bottles

Pastries

Total: Not to exceed \$100

Recommendations: *Move to approve up to \$100 from Student Representation Fee/or \$100 from VC Social and Cultural (001.9813).*

Submitted by: Harrison Kim, President / Sanjana Sudhir, Student Trustee

Approved By:

Moved By:

Seconded By:

Carried: ☐ Failed: ☐ Tabled: ☐