# College of the Canyons

## Associated Student Government

## Senate Meeting Agenda

Wednesday, November 6th, 2024; 2:30 pm Canyons Hall 211

### <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 November 6th, 2024
- 1.5 Open Forum

#### 2. Consent Calendar

2.1 Approval of the ASG Senate Meeting Minutes from October 30th, 2024

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

- 3.1 ASG Director Name Plaques
- 3.2 Lunch w/ Leaders
- 3.3 Pumpkin Spice and Everything Nice

#### 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 EquityMoussa Haj Ghaban
	4.1.10 Vice President of Advocacy Amna Fadel
	4.1.11 Student TrusteeSanjana Sudhir
	4.1.12 Executive Vice PresidentJesus Martinez Desantiago
	4.1.13 PresidentHarrison Kim
	4.1.14 ASG TechnicianRobin Herndon
	4.1.15 ASG Canyon Country Campus AdvisorJoanna Kelly
	4.1.16 ASG Activities and ICC AdvisorLynn Suh
	4.1.17 ASG Lead AdvisorKelly Dapp
4.	<u>District Committees</u>
	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: November 13th, 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

<u>Date</u> : 11/06/2024
Item Type: Action <u>x</u> Information <u>Discussion</u>
Agenda Section: Consent Calendar
Item Number: 2.1
Agenda Item Title: Approval of the ASG Senate Meeting minutes from October 30, 2024
<u>Background:</u> The minutes from the ASG Senate Meeting held on October 30, 2024, need approval. The Senate shall review the minutes and vote. You may view the <u>minutes</u> to approve on the website.
Recommendations: Move to approve the minutes from the ASG Senate Meeting held on October 30, 2024
Submitted by: Robin Herndon, ASG Technician
Approved By:
Moved By:
Seconded By:
Carried: Failed: Tabled:

<u>Date</u> : 11/06/24
<u>Item Type:</u> Action <u>x</u> Information <u>Discussion</u>
Agenda Section: 3.0
<u>Item Number</u> : 3.1
Agenda Item Title: Approval of Funds for the ASG Activities Team Position's Name Plaques
<u>Background</u> : Approval is needed to purchase name plaques for the ASG Activities Team positions as they are now voting members for the ASG Activity Board Meetings.
A total of 2 name plaques will be purchased:
1. Activities Team – Valencia
2. Activities Team – Canyon Country
<u>Cost</u> : not to exceed \$50.00 (\$19.99 x 2 plus tax)
<u>Recommendations:</u> Move to approve up to \$50 from the Supplies account # 001.9303 to purchase the ASG Activities Team positions name plaques.
<u>Submitted by</u> : Robin Herndon, ASG Technician
Approved By:
Moved By:
Seconded By:
Carried: Failed: Tabled:

<u>Date:</u> 11/06/2024
<u>Item Type:</u> Action _x_ Information _x_ Discussion
Agenda Section: 3.0
<u>Item Number:</u> 3.2
Agenda Item Title: Lunch with Leaders
<b>Background:</b> To build off the Town Hall event, ASG proposes to host a Lunch with Leaders event that aims to have an informal conversation with all the Executive Cabinet and Board of Trustees members. This event will be held on Wednesday, November 13 <sup>th</sup> outside of ICC from 12:30-1:30pm. We aim to have pizza at the event and invite all students to engage with the administration in a social atmosphere. Students will need to fill out a short survey to gain a slice of pizza.
COST:
Pizza (10 boxes estimated)
Water
Total: Not to exceed \$200
Recommendations: Move to approve up to \$200 from VC Social and Cultural (001.9813).
<u>Submitted by:</u> Harrison Kim, President / Sanjana Sudhir, Student Trustee
Approved By:
Moved By:
Seconded By:
Carried: Failed: Tabled:

<u>Date:</u> 11/6/2024
<u>Item Type:</u> Action _x _ InformationDiscussion
Agenda Section: 3.0
<u>Item Number:</u> 3.3
Agenda Item Title: Pumpkin Spice and Everything Nice
<u>Background:</u> Have craft plastic pumpkins for students to write something they will do for self-care or a bucket list/goal they would like to complete this fall. This targets the stress that may arise for the upcoming finals. In addition, I'll have pumpkin spice desserts for the fall season. This event will be held on November 12 <sup>th</sup> from 11-12pm.
COST:
\$25 (pumpkins count 46 amazon)
\$20 (pumpkin spice dessert from Target cupcakes/cookies) whatever is available
\$8 (affirmation/ motivational stickers amazon)
Not to exceed more than \$100
Recommendations: move to approve up to \$100 from CCC Social and Cultural (001.9805)
Submitted by: Ana Perez Activities Team (CCC)
Approved By:
Moved By:
Seconded By:
Carried: Failed: Tabled: