College of the Canyons Associated Student Government

Senate Meeting Agenda

Wednesday, February 12, 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 February 12th, 2025
- 1.5 Open Forum

2. Consent Calendar

2.1 Approval of the ASG Senate Meeting Minutes from November 20th, 2024

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

- 3.1 Interviews for EVPC position
- 3.2 Interviews for VP of Activities position
- 3.3 Appointment of EVPC position
- 3.4 Appointment of VP of Activities position
- 3.5 Approval of Travel to CCLC
- 3.6 Approving Harrison Kim as SSCCC Alternate Delegate
- 3.7 Approval to Join ASACC
- 3.8 Spring 2025 Election Code 2nd Reading

4. Reports (Limited to 5 minutes)

4.1 Officers Report

| 4.1.1 Director Reports | (Any Directors) |
|---|---------------------------|
| 4.1.2 Vice President of Activities | (Vacant) |
| 4.1.7 Vice President of Inter Club Council | Kristian Mengistu |
| 4.1.8 Executive Vice President of Communications 4.1.9 Vice President of Equity | , |
| 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 |
| <u>4.2 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 Exceller | nce (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: February 19th, 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> : 02/12/25 |
|---|
| <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 November 20, 2024 |
| <u>Background:</u> The minutes from the ASG Senate Meeting held on November 20, 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 November 20, 2024 |
| Submitted by: Robin Herndon, ASG Technician |
| Approved By: |
| Moved By: |
| Seconded By: |
| Carried: Failed: Tabled: |

| <u>Date:</u> 2/12/24 |
|---|
| <u>Item Type:</u> ActionInformation _xDiscussionx_ |
| Agenda Section: 3.0 |
| <u>Item Number:</u> 3.1 |
| Agenda Item Title: Interviews for Executive Vice President of Communications position |
| <u>Background:</u> Ava Hernandez applied for the Executive Vice President of Communications position. The Senate will conduct an interview. The candidate has been checked for eligibility. |
| COST: |
| |
| Recommendations: Ask required interview questions |
| Submitted by: Lynn Suh, ASG Advisor |
| Approved By: |
| Moved By: |
| Seconded By: |
| Carried: Failed: Tabled: |

| <u>Date:</u> 2/12/24 |
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| <u>Item Type:</u> ActionInformation _xDiscussionx_ |
| Agenda Section: 3.0 |
| <u>Item Number:</u> 3.2 |
| Agenda Item Title: Interviews for Vice President of Activities position |
| <u>Background:</u> The following individuals have applied for the Vice President of Activities position. Candidates will be brought to the Senate for individual interviews. Candidates have been checked for eligibility. |
| Anabelle Perez |
| Pin-An Lin |
| Taha Saiyed |
| COST: |
| Recommendations: Ask required interview questions |
| Submitted by: Lynn Suh, ASG Advisor |
| Approved By: |
| Moved By: |
| Seconded By: |
| Carried: Failed: Tabled: |

| <u>Date:</u> 2/12/24 |
|---|
| <u>Item Type:</u> Action _x _ Information _x _ Discussion _ x _ |
| Agenda Section: 3.0 |
| <u>Item Number:</u> 3.3 |
| Agenda Item Title: Appointment of Executive Vice President of Communications |
| <u>Background:</u> Ava Hernandez applied for the Executive Vice President of Communications position. The Senate will now discuss if the candidate should be appointed to the position. |
| COST: |
| |
| <u>Recommendations:</u> Appoint selected candidate as Executive Vice President of Communications to start term on February 17, 2025. |
| Submitted by: Lynn Suh, ASG Advisor |
| Approved By: |
| Moved By: |
| Seconded By: |
| Carried: Failed: Tabled: |

| <u>Date:</u> 2/12/24 |
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| <u>Item Type:</u> Action _xInformation _xDiscussionx_ |
| Agenda Section: 3.0 |
| <u>Item Number:</u> 3.4 |
| Agenda Item Title: Appointment of Vice President of Activities |
| Background: The officers will now discuss which candidate to appoint as the Vice President of Activities. |
| COST: |
| |
| Recommendations: Appoint selected candidate as Vice President of Activities to start term on February 17, 2025. |
| Submitted by: Lynn Suh, ASG Advisor |
| Approved By: |
| Moved By: |
| Seconded By: |
| Carried: Failed: Tabled: |

| <u>Date</u> : 2/12/25 |
|---|
| <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 Travel to CCLC (Community College League of California) 2025 Annual Trustees Conference |
| <u>Background</u> : This 2024/2025 School year, the ASG Student Trustee and ASG President have been active in the CCLC (Community College League of California) trainings and conferences. The final conference for the year is the 2025 Annual Trustees Conference being held in Lake Tahoe, California May 7-11,2025. |
| The cost breakdown is the following: |
| Registration: \$ 1,500 Hotel: \$ 2,000 Parking: \$ 300 Mileage: \$ 100 Meals: \$ 440 Total: \$ 5,140 |
| <u>Recommendations:</u> Move to approve travel expenses for Harrison Kim and Sanjana Sudhir to attend the CCLC Annual Trustees Conference from the Student Representation Fee Account 72-65220-00-696000-3000. |
| <u>Submitted by</u> : Melinda Ursetta, Student Services Technician III |
| Approved By: |
| Moved By: |
| Seconded By: |
| Carried: Failed: Tabled: |

| <u>Date:</u> 2/12/25 |
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| <u>Item Type:</u> Action _x_InformationDiscussion_x_ |
| Agenda Section: 3.0 |
| <u>Item Number:</u> 3.6 |
| Agenda Item Title: Approving Harrison Kim as SSCCC Alternate Delegate |
| Background: SSCCC is an organization that is broken up into several regions across California and these regions are the liaison between the local student body associations and the SSCCC Board. COC is part of Region 6 and for each region, there is a delegate and an alternate delegate. Our region has expressed that they would like to be fully activated with each college having both a delegate and an alternate delegate for the term. An alternate delegate would need to attend any monthly delegate meetings or internal committee meetings that the original delegate cannot attend and would assume the same voting abilities as a regular delegate. Since Cameron has resigned from his role, the alternate delegate position is vacant and Harrison Kim has expressed interest for the position. |
| Recommendations: Move to approve Harrison Kim as the SSCCC COC Alternate Delegate for Region VI. |
| Submitted by: Sanjana Sudhir, Student Trustee |
| Approved By: |
| Moved By: |
| Seconded By: |
| Carried: Failed: Tabled: |

| <u>Date:</u> 2/12/25 |
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| <u>Item Type:</u> Action <u>x</u> Information <u>Discussion</u> |
| Agenda Section: 3.0 |
| <u>Item Number:</u> 3.7 |
| Agenda Item Title: Joining ASACC |
| Background: To be eligible to attend ASACC (American Student Association of Community Colleges) events and conferences, we must pay an annual membership of \$450. It will save us money when registering for their affiliated conferences and give us access to other events we might wish to attend. This is a great opportunity for future ASG's to continue participating in statewide and nationwide initiatives. Anyone who wishes to attend an event on behalf of ASG is welcome |
| COST: Not to exceed \$500 |
| Recommendations: Move to approve \$500 from the Student Representation Fee Account 72-65220-00-696000-3000 to join the ASACC. |
| Submitted by: Harrison Kim, President |
| Approved By: |
| Moved By: |
| Seconded By: |
| Carried: Failed: Tabled: |

| <u>Date:</u> 2/12/25 |
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| <u>Item Type:</u> Action <u>x</u> Information <u>x</u> Discussion_x_ |
| Agenda Section: 3.0 |
| <u>Item Number:</u> 3.8 |
| Agenda Item Title: Spring 2025 Election Code 2 nd Reading |
| <u>Background:</u> ASG Officers have been provided a copy of the Spring 2025 ASG Election Code. |
| COST: |
| N/A |
| Recommendations: Move to approve 2 nd and final reading of the Spring 2025 ASG Election Code |
| Submitted by: Lynn Suh, ASG Advisor |
| Approved By: |
| Moved By: |
| Seconded By: |
| Carried: Failed: Tabled: |