College of the Canyons

Associated Student Government

Senate Meeting Agenda

Wednesday, February 26th, 2025; 2:30 pm HSLH-137

<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 February 26th, 2025
- 1.5 Open Forum

2. Consent Calendar

- 2.1 Approval of the ASG Senate Meeting Minutes from February 19th, 2025
- 2.2 Approval of New Club Middle Eastern Student Union
- 2.3 Approval of New Club The Culinary Arts Club

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

- 3.1 Introduction of Junior Chamber International Santa Clarita
- 3.2 Women's International Day Event CCC
- 3.3 Transfer of Funds
- 3.4 Approval of Travel to SSCCC 2025 General Assembly

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: March 5th, 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

Item Type: Action <u>x</u> Information ____ Discussion____

Agenda Section: Consent Calendar

Item Number: 2.1

Agenda Item Title: Approval of the ASG Senate Meeting minutes from February 19, 2025

Background: The minutes from the ASG Senate Meeting held on February 19, 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 February 19, 2025

Submitted by: Robin Herndon, ASG Technician

Approved By:

Moved By:

Carried:	Failed:	Tabled:	

Item Type: Action <u>x</u> Information <u>x</u> Discussion_x

Agenda Section: 2.0

Item Number: 2.2

Agenda Item Title: Approval of New Club – Middle Eastern Student Union

Background: The purpose of this club is to unite, advocate, as well as raise awareness for the Middle Eastern community. As well as to present Middle Eastern Traditions to its members while also serving as a learning resource to any joining members.

COST:

Recommendations: Move to approve Middle Eastern Student Union

Submitted by: Palig Baghdassarian, Middle Eastern Student Union President

Approved By:

Moved By:

Carried:	Failed:	Tabled:	

Item Type: Action <u>x</u> Information <u>x</u> Discussion_x

Agenda Section: 2.0

Item Number: 2.3

Agenda Item Title: Approval of New Club – The Culinary Arts Club

Background: The Culinary Arts Club at College of the Canyons provides a platform for students to explore their interest in food. Join us for cooking demonstrations, recipe exchanges, field trips to local farms and restaurants, and social events. Whether you're a seasoned chef or just starting to discover your culinary talents, everyone is welcome!

COST:

Recommendations: Move to approve The Culinary Arts Club

Submitted by: Tina Lund, Culinary Arts Club President

Approved By:

Moved By:

Carried:	Failed:	Tabled:	

Date: 2/26/25
Item Type: Action ____Information _x__Discussion__x_

Agenda Section: 3.0

Item Number: 3.1

Agenda Item Title: Introduction of Junior Chamber International Santa Clarita

Background: The Junior Chamber International Santa Clarita is a nonprofit organization of young active citizens between the ages of 18-40. It is dedicated to empowering young people to create positive change in their community. They identify problems and create targeted solutions to create an impact. This includes SCV under 40, Get Real Adulting 101 and many other workshops that help develop individuals' professional skills. With their involvement in the SCV community, it would be great for ASG to learn more about their organization, meet their new leaders and ways to partner with COC students.

<u>COST:</u> N/A

Recommendations: N/A

Submitted by: Joanna Kelly, ASG Advisor

Approved By:

Moved By:

Failed: Carried: J Tabled:

Item Type: Action _x_Information ____Discussion____

Agenda Section: 3.0

Item Number: 3.2

Agenda Item Title: Women's International Day Event CCC

Background: On March 3rd from 11:30 AM to 12:30 PM at the Canyon Country Campus we will hold a special event in celebration of Women's International Day. This event is designed to recognize and appreciate the incredible women in our lives. We will be handing out real flowers to students, who can either keep them or gift them to a woman they appreciate. Each flower will come with an optional message tag, allowing students to add a personal note of appreciation. We will also be providing complimentary cookies to all those who attend.

COST (Costco):

\$60: Roses (24 count/50 count)\$30: Chocolate Chip Cookies (3 count of 24)Not to exceed \$120

Recommendations: move to approve up to \$120 from CCC Social and Cultural (001.9805)

Submitted by: Anabelle Perez and Taha Saiyed- CCC Activity Team

Approved By:

Moved By:

Carried:	Failed:	Tabled:	

Item Type: Action _x_Information ____Discussion____

Agenda Section: 3.0

Item Number: 3.3

Agenda Item Title: Transfer of Funds

Background: The CCC Student Employment account needs more funds. For the account line item to be positive, a transfer must be made. Since new equipment is not being purchased this fiscal year, it is recommended to transfer \$7,000 from New Equipment to CCC Student Employment.

Recommendations: Move to approve a transfer of \$7,000 from New Equipment, 001.9304 to CCC Student Employment, 001.9212.

Submitted by: Melinda Ursetta, Student Services Technician III

Approved By:

Moved By:

Carried:	Failed:	Tabled:	

Item Type: Action ____Information ____Discussion____

Agenda Section: 3.0

Item Number: 3.4

Agenda Item Title: Approval of Travel to SSCCC 2025 General Assembly

Background: Every spring semester a general assembly is held with members of the SSCCC. The SSCCC covers the expenses for officers that are attending the event. Amna will be the delegate and Harrison is the alternate delegate representing College of the Canyons. This year the General Assembly is being held at the Westin Hotel, Los Angeles Airport.

The cost breakdown is the following: Registration: \$525

Hotel: \$900

Parking: \$60 a day - \$180

Mileage: \$120

Meals: \$290

Total: \$2,015

Recommendations: Move to approve travel expenses for Amna Fadel and Harrison Kim for SSCCC

Spring 2024 General Assembly from the Student Representation Fee Account 72-65220-00-696000-

3000.

Submitted by: Melinda Ursetta, Student Services Technician III

Approved By:

Moved By:

Failed: Tabled: Carried: └