

College of the Canyons

Associated Student Government

Senate Meeting Agenda

Wednesday, October 2nd, 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 October 2nd, 2024
- 1.5 Open Forum

2. Consent Calendar

- 2.1 Approval of the ASG Senate Meeting Minutes from September 25th, 2024
- 2.2 Approval to appoint Publication Team Staff Writer
- 2.3 Appointment of Abhigya Verma

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

- 3.1 Approval of Funds for Valencia Campus Credit Card Terminal
- 3.2 2024-2025 Legacy projects
- 3.3 Campus Resource Workshop

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

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| 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: October 9th, 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: 10/2/2024

Item Type: Action x Information Discussion

Agenda Section: Consent Calendar

Item Number: 2.1

Agenda Item Title: Approval of the ASG Senate Meeting minutes from September 25, 2024

Background: The minutes from the ASG Senate Meeting held on September 25, 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 25, 2024*

Submitted by: Robin Herndon, ASG Technician

Approved By:

Moved By:

Seconded By:

Carried: ☐ Failed: ☐ Tabled: ☐

Date: 10/2/24

Item Type: Action ☒ Information ☐ Discussion ☐

Agenda Section: 2.0

Item Number: 2.2

Agenda Item Title: Approval to appoint Publication Team Staff Writer.

Background: The purpose of this agenda item is to approve the appointment of Shaz Ghias as the Publication Team Staff Writer to the Executive Vice President of Communications. The candidate has been interviewed and informed of their new position via email.

COST: N/A

Recommendations: Move to approve Shaz Ghias as the new Publication Team Staff Writer.

Submitted by: Cameron Imperial-Pham, Executive Vice President of Communications

Approved By:

Moved By:

Seconded By:

Carried: ☐ Failed: ☐ Tabled: ☐

Date: 10/2/24

Item Type: Action ☒ Information ☐ Discussion ☐

Agenda Section: 2.0

Item Number: 2.3

Agenda Item Title: Appointment of Abhigya Verma

Background: This item is to approve Abhigya Verma as a director/assistant on the Canyon Country Activities team.

COST: N/A

Recommendations: Move to approve Abhigya Verma as Canyon Country Activities Team director/ Assistant

Submitted by: Sara Wali, Vice President of Activities

Approved By:

Moved By:

Seconded By:

Carried: ☐ Failed: ☐ Tabled: ☐

Date: 10/2/24

Item Type: Action x Information Discussion x

Agenda Section: 3.0

Item Number: 3.1

Agenda Item Title: Approval of Funds for Valencia Campus Credit Card Terminal

Background: When the Valencia Campus originally had a credit card terminal setup in Campus Life, it was requested to get a telephone dial up machine that is connected and run through the telephone system. The college is changing the to a VoIP Phone System that is ran through the Internet rather than the phone line. Therefore a new machine is needed at the Valencia Campus that is compatible with the new system

Cost:

Terminal - \$859

Additional Cords or items needed - \$141

Total Cost- \$1,000

Recommendations: Move to approve up to \$1,000 from the Bank Charges account 001.9306.

Submitted by: Melinda Ursetta, Student Services Technician III

Approved By:

Moved By:

Seconded By:

Carried: ☐ Failed: ☐ Tabled: ☐

Date: 10/2/24

Item Type: Action ____ Information _x_ Discussion _x_

Agenda Section: 3.0

Item Number: 3.2

Agenda Item Title: 2024-2025 Legacy projects

Background: Resume the discussion of legacy projects that the members of senate want in place for this year.

COST:

Recommendations: N/A

Submitted by: Jesus Martinez Desantiago, Executive Vice President

Approved By:

Moved By:

Seconded By:

Carried: ☐ Failed: ☐ Tabled: ☐

Date: 10/2/24

Item Type: Action x Information Discussion

Agenda Section: 3.0

Item Number: 3.3

Agenda Item Title: Campus Resource Workshop

Background:

This event aims to inform students about the various resources available on campus by providing informational handouts and snacks. Additionally, there will be a poster where students can write about their favorite place/ resource on campus. The goal of this event is to raise awareness about these facilities so students can make better use of them. The event will take place at the Flag Pole on October 8, from 12:00 PM to 1:30 PM.

COST:

Chips (42 packs): \$19.98

Coca-Cola Mini Soda (10 packs): \$5.98

Dr Pepper Soda Pop (10 packs): \$5.98

Total: Not to exceed \$100

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

Submitted by: Aaron Lin, Activities Team - Valencia Campus

Approved By:

Moved By:

Seconded By:

Carried: ☐ Failed: ☐ Tabled: ☐