

College of the Canyons Associated Student Government

Regular Senate Meeting Agenda

Wednesday, August 21, 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 August 21, 2024
- 1.5 Open Forum

2. Consent Calendar

- 2.1 Approval of the ASG Senate Meeting Minutes from July 24, 2024

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

- 3.1 Approval of Funds for CCC Credit Card Terminal
- 3.2 Approval of CCCSAA Fall 2024 Student Leadership Conference
- 3.3 ASG Team Apparel
- 3.4 Introduction of Junior Chamber International Santa Clarita
- 3.5 Student Trustee Report

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
4.1.3 Vice President of Inter Club Council.....	Kristian Mengistu
4.1.4 Executive Vice President of Communications.....	Cameron Imperial-Pham
4.1.5 Vice President of Equity.....	Moussa Haj Ghaban
4.1.6 Vice President of Advocacy.....	Amna Fadel
4.1.7 Student Trustee.....	Sanjana Sudhir
4.1.8 Executive Vice President.....	Jesus Martinez Desantiago
4.1.9 President.....	Harrison Kim
4.1.10 ASG Technician.....	Robin Herndon
4.1.11 ASG Canyon Country Campus Advisor.....	Joanna Kelly
4.1.12 ASG Activities and ICC Advisor.....	Lynn Suh
4.1.13 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 Body, Mind, Wellness
- 4.2.6 Bookstore
- 4.2.7 Calendar
- 4.2.8 CCC Advisory Committee
- 4.2.9 Celebrating the Humanities
- 4.2.10 Chancellor's Taskforce Workforce Development Committee
- 4.2.11 Civic Engagement Steering Committee
- 4.2.12 College Planning Team
- 4.2.13 College Policy Council
- 4.2.14 Committee for Assessing Student Learning
- 4.2.15 Curriculum
- 4.2.16 Diversity
- 4.2.17 Enrollment Management
- 4.2.18 Emergency Preparedness Plan Committee
- 4.2.19 Facilities Master Plan
- 4.2.20 Faculty Professional Development Committee

- 4.2.21 Food Services
- 4.2.22 Grade Review
- 4.2.23 Honors Advisory Committee
- 4.2.24 Institutional Effectiveness & Inclusive Excellence (IE2)
- 4.2.25 Measure E & M
- 4.2.26 President's Advisory Council (PAC-B)
- 4.2.27 Program Viability
- 4.2.28 Safety Committee
- 4.2.29 Student Art Collection
- 4.2.30 Student Conduct
- 4.2.31 Sustainable Development Committee
- 4.2.32 Technology
- 4.2.33 Women's Conference

4.3 Standing Committees

- 4.3.1 ASG Finance Committee
- 4.3.2 ASG Recruitment/Election Committee

4.4 Ad-Hoc Committees

- 4.4.1 Legacy Project Ad-Hoc Committee

5. Open Forum

6. Announcement of the next meeting: *August 28, 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: 8/21/2024

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 July 24, 2024

Background: The minutes from the ASG Senate Meeting held on July 24, 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 July 24, 2024*

Submitted by: Robin Herndon, ASG Technician

Approved By:

Moved By:

Seconded By:

Carried: ☐ Failed: ☐ Tabled: ☐

Date: 8/21/24

Item Type: Action x Information Discussion x

Agenda Section: 3.0

Item Number: 3.1

Agenda Item Title: Approval of Funds for CCC Credit Card Terminal

Background: When the Canyon Country Campus originally had a credit card terminal setup in Campus Life/ASG, it was requested to get a telephone dial up machine that is connected and run through the telephone system. This machine is no longer working with the phone system at Canyon Country Campus. Multiple steps have been taken to fix this problem but unfortunately the college has been unable to. Therefore, a wireless machine that is run directly from the Internet is needed.

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: 8/21/24

Item Type: Action _x_ Information _x_ Discussion _x_

Agenda Section: 3.0

Item Number: 3.2

Agenda Item Title: Approval of CCCSAA Fall 2024 Student Leadership Conference

Background: Every year, the California Community College Student Affairs Association provides a Student Leadership Conference to the new Associated Student Boards at California Community Colleges. This year the conference will be held at the Biltmore Hotel, Los Angeles, October 11-13, 2024.

Cost: The cost breakdown to attend the conference for 15 people is the following:

Registration: \$450 per person = \$6,750

Double Occupancy Hotel Room: \$600 each for 2 nights 9 rooms = \$5,400

Mileage: 35 miles @ .67 a mile for 15 people = \$350

Parking: \$50 per car each night = \$1,500

Meals: \$30 Dinner each on Saturday night = \$450

TOTAL: \$14,450

Recommendations: Move to approve up to \$14,450 from the Student Rep Fee account 72-65220-00-696000-3000 for travel expenses to the 2024 CCCSAA Conference.

Submitted by: Melinda Ursetta, ASG Technician III

Approved By:

Moved By:

Seconded By:

Carried: ☐ Failed: ☐ Tabled: ☐

Date: 8/21/24

Item Type: Action x Information x Discussion x

Agenda Section: 3.0

Item Number: 3.3

Agenda Item Title: ASG Team Apparel

Background: During ASG Training, discussions on team apparel were discussed to better represent ASG as a group during conferences, district committees, and other ASG-related events/functions. It was decided to purchase Navy Blue polos and magnetic name tags. This will be purchased through the Student Representation Fee

COST:

Estimates - \$25 per polo, \$15 per name tag

Not to exceed \$1,500

Recommendations: Move to approve up to \$1,500 from Student Representation Fee Account

#72-65890-00-96000-3000 to purchase ASG team apparel

Submitted by: Lynn Suh, ASG Advisor

Approved By:

Moved By:

Seconded By:

Carried: ☐ Failed: ☐ Tabled: ☐

Date: 8/21/24

Item Type: Action x Information x Discussion x

Agenda Section: 3.0

Item Number: 3.4

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 and how it can help to promote their upcoming workshops to COC students.

COST: N/A

Recommendations: N/A

Submitted by: Joanna Kelly, ASG Advisor

Approved By:

Moved By:

Seconded By:

Carried: ☐ Failed: ☐ Tabled: ☐

Date: 8/21/24

Item Type: Action ___ Information _x_ Discussion ___

Agenda Section: 3.0

Item Number: 3.5

Agenda Item Title: Student Trustee Report

Background: The Student Trustee, Sanjana Sudhir, has attended three Board of Trustee meetings and the CCLC Trustee Workshop in the past two months. As stated in the bylaws of the Student Trustee, this is a formal report on the action items discussed in the previous meetings and of the conference:

- Changes in the current Chancellor/Superintendent
- Student Housing
- Policy Changes/MOU
- Training for the Student Trustee-CCLC

Recommendations: N/A

Submitted by: Sanjana Sudhir, Student Trustee

Approved By:

Moved By:

Seconded By:

Carried: ☐ Failed: ☐ Tabled: ☐