Associated Student Government

Minutes

Wednesday, October 2, 2024

2:30 p.m. Hasley Hall 137

Senate Meeting

<u>Teleconference Location:</u> 17200 Sierra Highway Santa Clarita, CA 91351-1622

Members Present:

Harrison Kim, President Jesus Martinez Desantiago, Executive Vice President Sanjana Sudhir, Student Trustee Sara Wali, Vice President of Activities Kristian Mengistu, Vice President of Inter Club Council Cameron Imperial-Pham, Executive Vice President of Communications Amna Fadel, Vice President of Advocacy Moussa Haj Ghaban, Vice President of Equity

Members Absent:

Others Present:

Kelly Dapp, ASG Advisor Robin Herndon, ASG Technician Lynn Suh, ASG Advisor Joanna Kelly, CCC Advisor Melinda Ursetta, ASG Technician

1. General Business:

1.1 Call to order/Welcome/ Recognition of Quorum

ASG President, *Harrison Kim*, calls the Senate Meeting of the A.S.G. to order at 2:30 p.m. with quorum established and 8 ASG Officers present.

1.2 Flag Salute/Trophy Cup:

Cameron Imperial-Pham, Executive Vice President of Communications, leads us in the Flag Salute.

Cameron Imperial-Pham, Executive Vice President of Communications passes the Trophy Cup to *Sara Wali,* Vice President of Activities, for hardworking at events as well as with both Valencia and Canyon Country teams.

1.3 Announcements: Abi had to withdrawal from the director position due to schedule conflict.

1.4 Approval of the ASG Senate Meeting of October 2, 2024 <u>Motion:</u> Moussa Haj Ghaban, Vice President of Equity <u>Second:</u> Sara Wali, Vice President of Activities Record of Board Vote... 8-0-0 with chair voting

1.5 Open Forum: none

2. Consent Calendar:

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

2.3 Appointment of Abhigya Verma

<u>Motion:</u> Moussa Haj Ghaban, Vice President of Equity <u>Second:</u> Cameron Imperial-Pham, Executive Vice President of Communications n to Strike item 2-3

<u>Motion to Strike item 2.</u>3

<u>Motion:</u> Cameron Imperial-Pham, Executive Vice President of Communications <u>Second:</u> Moussa Haj Ghaban, Vice President of Equity

Record of Board Vote... 8-0-0 with chair voting

<u>Record of Board Vote</u>... 8-0-0 with chair voting aye

3. Regular Board Meeting Items:

3.1 Action: Approval of Funds for Valencia Campus Credit Card Terminal

Motion: Sara Wali, Vice President of Activities

Second: Moussa Haj Ghaban, Vice President of Equity

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

Melinda is working on getting the same credit card terminal that was purchased for Canyon Country.

A web-based terminal now must be purchased when the department relocates from the Student Center.

Currently the credit card machine is taking months to purchase.

Machine is mobile and may be used for events such as Commencement sales.

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

Record of Board Vote... 8 -0-0 with chair voting aye

3.2 Discussion: 2024-2025 Legacy projects

<u>Motion:</u> Jesus Martinez Desantiago, Executive Vice President <u>Second:</u> Moussa Haj Ghaban, Vice President of Equity

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

ASG does not have a place available for students and a tree, specifically a Cherry Blossom Tree, at the Canyon Country Campus is suggested.

Include a fence post to have students write down goals for the semester or things they appreciate.

Another idea is to create a time capsule to bury next to the tree to have an event to come back to see the capsule.

Future ASG's could also host events around the tree and would be a good event location.

Informal vote for legacy project is unofficially adopted for this year.

Another idea is to implement video tutorials to navigate the website and finding other programs available through the college.

First year experience program is another suggestion and is similar program to Canyons Promise.

This is not including all of the students who may not have this information and would make journey easier.

3.3 Action: Campus Resource Workshop

Motion: Moussa Haj Ghaban, Vice President of Equity

Second: Cameron Imperial-Pham, Executive Vice President of Communications

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

<u>Recommendations:</u> Move to approve up to \$100 from VC Social and Cultural (001.9813) <u>Record of Board Vote</u>... 8-0-0 with chair voting aye

4. Reports (Reports are limited to 5 minutes)

4.1 Officers Reports

Director Reports-
Vice President of Activities— <u>Sara Wali</u> - Thank you for help at CCC event.
Vice President of Inter Club Council- <u>Kristian Mengistu</u> -Fall fest is next week
from 11:30 until 1pm in the Honor Grove on Wednesday, October 9 th .
Executive Vice President of Communications – <u>Cameron Imperial-Pham</u> -no
Vice President of Equity- Moussa A. Haj Ghaban-Met with ICC and open to
working with ASG on events. 4 Events in October that he will help out
Vice President of Advocacy- Amna Fadel-thank you for help on event
Student Trustee- <u>Sanjana Sudhir</u> -attended student printing meeting on Monday
where information was exchanged with the TLC and Library where may shift the
services for the ASG printing to the Library.
Executive Vice President – <u>Jesus Martinez Desantiago</u> - sent meeting request for
the chairs of committees and will add to his reports. Will reach out to confirm
times and days.
President- <u>Harrison Kim</u> – Civic Engagement, Patty Robinson requests ASG's
assistance with the candidates' forums and Harrison and Sanjana will be
present. Cameron to post on social and Kristian will let ICC members know. The
dates are given for the upcoming October events. On the 14 th is Voter
Registration event. Items due Thursday at midnight. Vote early event would
like ASG to partner and will meet Friday morning to discuss. BOT upcoming
later in October and meeting with Marilu to see what will be discussed during
the meeting. Ideas should be sent to Harrison for the meeting. Attended Board
of trustees meeting last week and discussed the new Advanced Technology
Center where they approved contract to be 39 million and cost were cut from
overall price. Wil be for certificates and trades and prioritized moving this
forward. Great work especially activities. Cameron and Moussa and Jesus and
Kristian and Sanjana is all working hard
ASG Technician- <u>Robin Herndon</u> –Voting event on calendar outside Campus Life.

- 4.1.11 Advisor Joanna Kelly-Turn in progress reports for officers and directors as well
- 4.1.12 Advisor<u>- Lynn Suh</u>-no
- 4.1.13 Lead Advisor- <u>Kelly Dapp</u>- any stipends questions may be directed to her or Student Employment. Patty Robinson and Nicole developed a question form and need help with creating the questions for the candidates during the upcoming forums.

4.2 <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 <u>Curriculum</u>- Alma attended and they discussed credit courses -Occupational Therapy Program getting new courses. Health care and Communication are having changes made to their courses.
- 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 <u>Technology</u>- Cameron attended and moving forward to focus on classroom projectors and computers as well as outdoor technology. Updating WI FI and cellular coverage where the signal is not strong currently. Replacing phone systems that will improve features, Library study rooms and other charging stations implanted around campus.
- 4.2.15 Other College Committees

5. Open Forum:

Held the first Election Committee meeting where planning was done and then compared to last year's committee. Today is the second Election Committee meeting where planning will take place.

Good job on the ASG event today.

- 6. Announcement of the Next Meeting-October 9, 2024
- 7. Adjournment (2:56p.m.)

<u>Motion</u>: Cameron Imperial-Pham, Executive Vice President of Communications <u>Second</u>: Kristian Mengistu, Vice President of Inter Club Council <u>Record of Board Vote:</u> 8-0-0 with chair voting Aye