# Associated Student Government Minutes

Wednesday, February 12, 2025 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
Kristian Mengistu, Vice President of Inter Club Council
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 Ava Hernandez, ASG Applicant Ana Perez, ASG Applicant Aaron Lin, ASG Applicant Taha Saiyed, ASG Applicant

# 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 6 ASG Officers present.

- 1.2 Flag Salute/Trophy Cup: ASG President, Harrison Kim, leads us in the flag salute.
- 1.3 Announcements: none
- 1.4 Approval of the ASG Senate Meeting of February 12, 2025

Motion: Moussa Haj Ghaban, Vice President of Equity

Second: Kristian Mengistu, Vice President of Inter Club Council

Record of Board Vote... 6-0-0 with chair voting

1.5 Open Forum: The interview questions have been switched to cater to the open positions and the time of year.

#### 2. Consent Calendar:

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

<u>Motion:</u> Jesus Martinez Desantiago, Executive Vice President <u>Second:</u> Kristian Mengistu, Vice President of Inter Club Council

Record of Board Vote... 6-0-0 with chair voting aye

### 3. Regular Board Meeting Items:

#### 3.1 Discussion: Interviews for EVPC position

<u>Motion</u>: Jesus Martinez Desantiago, Executive Vice President Second: Kristian Mengistu, Vice President of Inter Club Council

**<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.

#### Motion to table 3.2

<u>Motion:</u> Jesus Martinez Desantiago, Executive Vice President <u>Second:</u> Kristian Mengistu, Vice President of Inter Club Council

Record of Board Vote... 6-0-0 with chair voting aye

#### 3.2 <u>Discussion: Interviews for VP of Activities position</u>

Motion: Jesus Martinez Desantiago, Executive Vice President

<u>Second:</u> Moussa Haj Ghaban, Vice President of Equity

Motion: Jesus Martinez Desantiago, Executive Vice President (reopen)

<u>Second:</u> Amna (reopen)

<u>Motion:</u> Sanjana Sudhir, Student Trustee (re-reopen)

<u>Second:</u> Jesus Martinez Desantiago, Executive Vice President (re-reopen)

<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 (Ana)

Pin-An Lin (Aaron)

Taha Saiyed

#### Motion to table 3.2

Motion: Moussa Haj Ghaban, Vice President of Equity

<u>Second:</u> Jesus Martinez Desantiago, Executive Vice President

Record of Board Vote... 6-0-0 with chair voting aye

#### Motion to table 3.2

<u>Motion:</u> Jesus Martinez Desantiago, Executive Vice President <u>Second:</u> Kristian Mengistu, Vice President of Inter Club Council

Record of Board Vote... 6-0-0 with chair voting aye

#### Motion to table 3.4

<u>Motion:</u> Kristian Mengistu, Vice President of Inter Club Council

<u>Second:</u> Moussa Haj Ghaban, Vice President of Equity Record of Board Vote... 6-0-0 with chair voting aye

#### 3.3 Action: Appointment of EVPC position

Motion: Jesus Martinez Desantiago, Executive Vice President

Second: Sanjana Sudhir, Student Trustee

**Background**: 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.

<u>Recommendations:</u> Appoint selected candidate as Executive Vice President of Communications to start term on February 17, 2025.

Record of Board Vote... 6 -0-0 with chair voting aye

#### 3.4 Action: Appointment of VP of Activities position

Motion: Jesus Martinez Desantiago, Executive Vice President

Second: Moussa Haj Ghaban, Vice President of Equity

**Background**: The officers will now discuss which candidate to appoint as the Vice President of Activities.

A Semi-official vote takes place.

**Recommendations**: Appoint Pin-An (Aaron) Lin as Vice President of Activities to start term on February 17, 2025.

<u>Record of Board Vote</u>... 5 -1-0 with chair voting aye and Student Trustee, Sanjana Sudhir Abstained

# 3.5 Action: Approval of Travel to CCLC (Community College League of California) 2025

#### **Annual Trustees Conference**

<u>Motion:</u> Moussa Haj Ghaban, Vice President of Equity

Second: Jesus Martinez Desantiago, Executive Vice President

**Background**: 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

A staff member must be in attendance during the trip.

<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.

Record of Board Vote... 6 -0-0 with chair voting aye

#### 3.6 Action: Approving Harrison Kim as SSCCC Alternate Delegate

Motion: Moussa Haj Ghaban, Vice President of Equity

Second: Jesus Martinez Desantiago, Executive Vice President

**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.

Cameron formerly held this position.

The President is usually the alternate delegate for SSCCC.

**<u>Recommendations</u>**: Move to approve Harrison Kim as the SSCCC COC Alternate Delegate for Region VI.

Record of Board Vote... 6-0-0 with chair voting aye

#### 3.7 Action: Approval to Join ASACC

<u>Motion:</u> Jesus Martinez Desantiago, Executive Vice President <u>Second:</u> Kristian Mengistu, Vice President of Inter Club Council

**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

The cost would cover the annual membership only.

This is an opportunity for COC and will be helpful for next year's board.

There is no annual membership for the conference in Lake Tahoe.

This is an additional cost that is not needed currently.

This is also a great opportunity to see how other schools operate in different states.

Due to budget currently, this may not be cost efficient to join.

The Student Rep fee budget has \$10,000 left for the year that is not accounted for the upcoming conferences.

The Student Rep Fee has utilized \$13,000 this year so far.

The Student Trustee is funded to attend conferences from a different budget.

<u>Recommendations:</u> Move to approve \$500 from the Student Representation Fee Account 72-65220-00-696000-3000 to join the ASACC.

#### Record of Board Vote... 3 -3-0[Fails]

<u>Aye: Sanjana Sudhir</u>, Student Trustee, *Harrison Kim*, President, *Amna Fadel*, Vice President of Advocacy

<u>Nay</u>: Jesus Martinez Desantiago, Executive Vice President, Kristian Mengistu, Vice President of Inter Club Council, Moussa Haj Ghaban, Vice President of Equity

#### 3.8 Action: Spring 2025 Election Code 2nd Reading

Motion: Jesus Martinez Desantiago, Executive Vice President

Second: Moussa Haj Ghaban, Vice President of Equity

**Background**: ASG Officers have been provided with a copy of the Spring 2025 ASG Election Code.

The changes are reviewed in the Election Code's 2<sup>nd</sup> Reading.

Non-credit students are now eligible and this has been added.

Dates added for mandatory date session and campaign materials review session.

Added information in the candidate meet and greet section.

Added media campaign opportunity to film regarding campaigns and is not a requirement.

Updated accounts to monitor social media activity.

Information added for candidates running unopposed.

Locations have been added for the upcoming information sessions.

<u>Recommendations:</u> Move to approve 2nd and final reading of the Spring 2025 ASG Election Code

Record of Board Vote... 6 -0-0 with chair voting aye

# 4. Reports (Reports are limited to 5 minutes)

4.1 Officer Reports		
	4.1.1	Director Reports-
	4.1.2	Vice President of Activities (Vacant)
	4.1.3	Vice President of Inter Club Council- Kristian Mengistu- nothing
	4.1.4	Executive Vice President of Communications (Vacant)
	4.1.5	Vice President of Equity- Moussa A. Haj Ghaban- nothing
	4.1.6	Vice President of Advocacy- Amna Fadel- nothing
	4.1.7	Student Trustee- <u>Sanjana Sudhir</u> - nothing
	4.1.8	Executive Vice President – <u>Jesus Martinez Desantiago</u> - nothing
	4.1.9	President- Harrison Kim - agenda items due at midnight tonight
	4.1.10	ASG Technician- Robin Herndon – nothing
	4.1.11	Advisor – Joanna Kelly- project when speaking during the meetings
	4.1.12	Advisor-Lynn Suh-creating activity board agenda today so if you have items for
		next week, turn in items by tonight. Will discuss upcoming events during the
		meeting.
	4.1.13	Lead Advisor- Kelly Dapp-nothing
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- Prepare for legislative conference with Eric Harnish and
		priorities the college has, including changing the way for state funding.
	4.2.5	Campus Safety Advisory- Reviewed budget along with AP's and BP's that refer
		to their operating. Next meeting will discuss areas to prevent from items
		breaking.
	4.2.6	College Planning Team (CPT)
	4.2.7	College Policy Council (CPC)
	4.2.8	Curriculum- new program, technical changes to music programs.
	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 <u>Standing Committees</u>		
	4.3.1	Elections Committee – met two weeks ago where the Election Code and dates
		were discussed.
	4.3.2	Finance Committee
1 1	Ad-Hoc Co	mmittees

Student Housing Taskforce

4.4.1

# 5. Open Forum:

Harrison will be sending 1 to 1 meetings to everyone on the board.

6. Announcement of the Next Meeting-February 19, 2025

# 7. Adjournment (4:14p.m.)

<u>Motion</u>: Jesus Martinez Desantiago, Executive Vice President <u>Second</u>: Kristian Mengistu, Vice President of Inter Club Council

Record of Board Vote: .... -0-0 with chair voting Aye