

Associated Student Government

Minutes

Wednesday, July 24, 2024

1:30 p.m. Hasley Hall 137

Senate Meeting

[Teleconference Location:](#)

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

Cameron Imperial-Pham, Executive Vice President of Communications

Moussa Haj Ghaban, Vice President of Equity

Members Absent:

Sara Wali, Vice President of Activities

Others Present:

Kelly Dapp, ASG Advisor

Robin Herndon, ASG Technician

Lynn Suh, ASG Advisor

Joanna Kelly, CCC Advisor

Aris Adrian Landaverde Ortega, ASG Applicant

Thanakrit (Auto) Disakorn, ASG Applicant

Amna Fadel, 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 1:30 p.m. with quorum established and 6 ASG Officers present and Officer Wali not 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 July 24, 2024***

Motion: Jesus Martinez Desantiago, Executive Vice President

Second: Kristian Mengistu, Vice President of Inter Club Council

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

1.5 Open Forum: None

2. Consent Calendar:

2.1 Approval of the ASG Senate Meeting Minutes from May 22, 2024

2.2 Approval of Funds for the ASG Computer Lab (VC) Repairs

2.3 Approval of Funds for the ASG Computer Lab (VC) Supplies

2.4 Approval of Funds for Office Supplies

2.5 Approval of the funds for Poster Room supplies during the Summer and Fall Semesters

2.6 Approval of Funds for Twenty-five Score Cards for Summer and Fall 2024 Semester

2.7 Approval of Funds for CCC Office Supplies

2.8 Approval of Funds – NetSupport Annual Maintenance Plan

2.9 Approval to appoint Activities Team – Valencia Campus members

2.10 Approval to appoint Director of Clubs and Organizations

Motion: Kristian Mengistu, Vice President of Inter Club Council

Second: Jesus Martinez Desantiago, Executive Vice President

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

3. Regular Board Meeting Items:

3.1 Discussion: Interviews for Vice President of Advocacy position

Motion: Jesus Martinez Desantiago, Executive Vice President

Second: Moussa Haj Ghaban, Vice President of Equity

Background: The following individuals have applied for the Vice President of Advocacy position. Candidates will be brought to the Senate for individual interviews. Candidates have been checked for eligibility.

Candidates:

- 1) Amna Fadel
- 2) Aris Adrian Landaverde
- 3) Thanakrit (Auto) Disakorn
- 4) Qinhong Fu

Officers will ask the same interview questions during each individual interview.

A chart is given for applicants and related documentation for any missing applicant documents.

The start for the newly appointed officer will begin next week.

Position's requirements are reviewed with applicants.

3.2 Action: Appointment of Vice President of Advocacy

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 Advocacy.

COST: N/A

Recommendations: *Appoint Amna Fadel as Vice President of Advocacy to start term on July 29, 2024.*

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

3.3 Action: Appointment of Vacant Director Positions

Motion: *Kristian Mengistu, Vice President of Inter Club Council*

Second: *Moussa Haj Ghaban, Vice President of Equity*

Background: Some of the Vice President of Advocacy Candidates have also applied for Director/Assistant positions. Depending on who was appointed, the officers will now discuss if there are any candidates they'd like to appoint as a director/assistant.

Other candidates: Thanakrit (Auto) Disakorn and Aris Adrian Landaverde

If a candidate is interested in a position not on the application, must resubmit the application.

Recommendations: ~~*Appoint selected candidates to selected positions to start term on July 29, 2024.*~~

3.4 Action: Approval of Funds – ASG Training

Motion: *Kristian Mengistu, Vice President of Inter Club Council*

Second: *Moussa Haj Ghaban, Vice President of Equity*

Background: ASG Training will be held from August 6 – 8, 2024. The advisors would like to get funds approved.

Snacks for three days

Lunch for each day

COST: Not to exceed \$1,000

Training times are from 11:00 am until 3:00 pm August 6-8th.

Tuesday and Wednesday will hold the training at CCC.

Thursday will hold the training at Valencia (details will be sent out including dietary restrictions).

Directors will also be invited to come but will not be required to attend.

Recommendations: *Move to approve up to \$1,000 from account number 001.9350 ASG Retreats and Conferences for foods and snacks during ASG Training*

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

3.5 Action: Approval to Appoint Graphic Artist

Motion: *Jesus Martinez Desantiago, Executive Vice President*

Second: *Moussa Haj Ghaban, Vice President of Equity*

Background: The purpose of this agenda item is to approve the appointment of Kaiwen Zheng as the Graphic Artist 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 Kaiwen (Kate) Zheng as the new Graphic Artist.*

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

3.6 Approval of Funds - CougarFest

Motion: *Kristian Mengistu, Vice President of Inter Club Council*

Second: *Sanjana Sudhir, Student Trustee*

Background: CougarFest is scheduled for September 17 (CCC) and September 18 (VAL) from 11am to 1pm. Funds must be approved in preparation of purchasing supplies and incentives.

TOTAL COST: \$10, 390

AV Party Rental (including sand bags and not yet including discount)= \$5,790

Cunchy's= \$750

Cookies= \$500

Stuffed Cougars (Will try to collaborate with other depts to split this amount)= \$3,000

Miscellaneous supplies= \$300

Location will be outside for both the CCC and Valencia location.

Easy-ups will be provided and using shaded area outside of the ICC for Valencia.

CCC will hold in the Upper Plaza in hopes of more foot traffic.

Incentives may include a stuffed Cougar and the name will be revealed and requesting Athletics to held with the cost of the incentives.

Recommendations: *Move to approve up to \$2,297.50 from the Clubs and Org Account #001.9203, \$2,000 from the CCC Social and Cultural account #001.9805, \$3,497.50 from the Student Resource Center account #9328 and \$2,595.50 from the VC Social and Cultural account #001.9813 for hosting Cougarfest at both the Valencia and Canyon Country Campuses.*

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

4. Reports (Reports are limited to 5 minutes)

4.1 Officers Reports

4.1.1 **Director Reports-**

4.1.2 Vice President of Activities—Sara Wali- absent

- 4.1.3 Vice President of Inter Club Council- **Kristian Mengistu**-no
- 4.1.4 Executive Vice President of Communications –**Cameron Imperial-Pham**-no
- 4.1.5 Vice President of Equity- **Moussa A. Haj Ghaban**-no
- 4.1.6 Vice President of Advocacy- (*Vacant*)
- 4.1.7 Student Trustee- **Sanjana Sudhir** -attended 2 trustee meetings: Staffing MOU passed. Informed trustee board regarding Commencement experiences for ASG volunteers in hopes of making changes. Attending Trustee Workshop and will be reporting back to board. DVH retired and David Andrus interim. SSCCC affiliation as well as newly appointed officer's involvement. Reviewed expectations and goals as well as in person meetings. SSCCC external committees in need of student representation and may earn \$25 per meeting attended. Let Sanjana know if interested. Finalizing Legacy Project
- 4.1.8 Executive Vice President – **Jesus Martinez Desantiago**- Attended Student Conduct meeting over summer.
- 4.1.9 President- **Harrison Kim** - Attended Student Conduct meeting over summer. Table during Welcome Day on August 9th interest? Time is from 9am until 1pm and there is an interest in having a table- *what is the purpose of having the table? Will this be informing about ASG (positions for officers now filled) Concerns may also be a focus for tables.* Who will host the table will be reviewed. Arrive on that Friday by 8:30 am to set up the table by 9:00 am. Regional Treasurer training and interviewing to be the intern, rather than treasurer. Focus point will be town hall and host twice a month with informing with lots of advance time. First one will tentatively be in November and discuss the content and/or presenters. In preparation for the town halls, networking to hear concerns and give card to make ASG more approachable. Precursor event mobile and a grab and go style event and open to students and faculty. Tues 9-3 thru 9-5 is date options. Feedback on changing Director responsibilities to get them more involved.
- 4.1.10 ASG Technician- **Robin Herndon** – ASG accounts activated info emailed.
- 4.1.11 Advisor – **Joanna Kelly**- **First weeks tabling sign-up is a great way to get ASG's name out to students.** Good opportunity to discuss the potential content for Town Halls. Push for tabling is usually staff that cover the different shifts but is open to student leaders to get face out to students and help them find classes. Sign-up genius will be sent out from Joanna prior to the start of the fall.
- 4.1.12 Advisor- **Lynn Suh**-Sara will not be able to attend Training. Emails for details on the training will be sent out shortly and would like to get the directors to attend who have been appointed.
- 4.1.13 Lead Advisor- **Kelly Dapp**- Whine and Cheese event was done for past Town Halls. Printing stations will be a big part of this year's Legacy Project. Met to discuss advisor responsibilities. VP of Advocacy is Joanna and Cameron will also report to Lynn.

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 (CT)
- 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
- 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- *(remove)*
- 4.3.2 ASG Recruitment and Election Committee-

4.4 Ad-Hoc Committees

- 4.4.1 Legacy Project Ad-Hoc Committee *(remove)*

5. Open Forum: None

6. Announcement of the Next Meeting- August 21, 2024 at 2:30 pm

7. Adjournment (2:57p.m.)

Motion: Jesus Martinez Desantiago, Executive Vice President

Second: Kristian Mengistu, Vice President of Inter Club Council

Record of Board Vote: 6-0-0 with chair voting Aye