Associated Student Government

Minutes

Wednesday, August 21, 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

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:

Harrison Kim, President leads us in the flag salute.

Sanjana Sudhir, Student Trustee, is given trophy cup this week.

1.3 Announcements: none

1.4 Approval of the ASG Senate Meeting of August 21, 2024

Motion: Sara Wali, Vice President of Activities

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

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 July 24, 2024

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

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

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

3. Regular Board Meeting Items:

3.1 Action: Approval of Funds for CCC Credit Card Terminal

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

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

Terminal is busy at CCC so the machine is not working and this is occurring for a few months.

Ordered next week and will be installed soon after.

<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 Action: Approval of CCCSAA Fall 2024 Student Leadership Conference

Motion: Sanjana Sudhir, Student Trustee

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

<u>Background</u>: 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

Total includes Directors that have been appointed as well as the advisors.

Names will be needed for those going.

The total amount is good to keep at 15.

Please ask your directors to attend.

If any directors are appointed by September 4th, you may invite them.

<u>Recommendations:</u> 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.

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

3.3 Action: ASG Team Apparel

Motion: Moussa Haj Ghaban, Vice President of Equity

Second: Sara Wali, Vice President of Activities

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

This is an estimate for both the polos and name tags.

20 people are estimated plus additional for tax.

Sizes will be needed prior to ordering the items.

<u>Recommendations:</u> Move to approve up to \$1,500 from Student Representation Fee Account #72-65890-00-96000-3000 to purchase ASG team apparel.

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

3.4 Discussion: Introduction of Junior Chamber International Santa Clarita

Motion: Moussa Haj Ghaban, Vice President of Equity

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

Britney is here to talk about JCI who holds the event, Santa's helpers to help 1000 families.

Other events JCI holds within the community are discussed.

Two upcoming trainings are coming up

Monetizing Your Strengths was given previously.

Next Wednesday is a free event available to students and in a partnership with the college.

Good networking opportunity by attending this training.

The 28th is the date at the University Center. (6 pm -8 pm)

Emotional intelligence is the training topic.

This training is beneficial to all students and free.

Saturday, September 14 is next training event. (10 am – 12pm)

Crucial Conversations is the topic for the next workshop.

Flyers will be going out around campus.

Emerging Leaders was another program that was in partnership with JCI.

A digital copy is available to follow up for both trainings with a QR code.

Waiting on the graphic for the 2nd training.

Target group is students in leadership such as ASG.

Posting boards are suggested to advertise opportunity.

Social Media for ASG is suggested to use as a form of advertisement.

3.5 <u>Discussion: Student Trustee Report</u>

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

Sanjana attended 3 board meetings over the summer.

Dr. Andrus is the new Superintendent for the college.

2027 is the anticipated date to have the housing done for low-income students.

Attended Student trustee workshop that helped her understand the roll of Student Trustee better.

During the workshop, there were many connections and advice was given during the workshop.

4. Reports (Reports are limited to 5 minutes)

4.1 Officers Reports

- 4.1.1 **Director Reports-**
- 4.1.2 Vice President of Activities—<u>Sara Wali</u>- Next week is Activity Board meeting at 1:30 pm and items due tomorrow at midnight.
- 4.1.3 Vice President of Inter Club Council- <u>Kristian Mengistu</u>- ICC meeting next Monday at 2pm in Canyons Hall 201 and teleconference room at CCC.
- 4.1.4 Executive Vice President of Communications Cameron Imperial-Pham-none
- 4.1.5 Vice President of Equity- Moussa A. Haj Ghaban-none
- 4.1.6 Vice President of Advocacy- **Amna Fadel-**none
- 4.1.7 Student Trustee- <u>Sanjana Sudhir</u>-Popcorn event will be discussed during Activity Board.
- 4.1.8 Executive Vice President Jesus Martinez Desantiago- none
- 4.1.9 President- <u>Harrison Kim</u> Working on Meet ASG Event where Popcorn will be served and discuss Town Hall discussion where this will be discussed during Activity Board. Agenda items due Wednesday by 11:59 pm so time to review. If anyone is interested in holding a table during CougarFest 11-1 pm on 17th (CCC) and 18th (Valencia) of September let Harrison know.
- 4.1.10 ASG Technician- Robin Herndon None
- 4.1.11 Advisor <u>Joanna Kelly</u>- More officer presence at CCC this semester. Please update the interview progress sheet after interviewing directors. Remember to check in for office hours at both the Valencia and CCC (1b) and check in with college assistant at the front desk. On Friday, you may check in with Joanna if ASG office hours at CCC.

- 4.1.12 Advisor-Lynn Suh- if you attend the training, this would be counted towards your office hours. Week 5 the application will be closed for ASG.
- 4.1.13 Lead Advisor- <u>Kelly Dapp</u>- Thank all of you with help during the Information Tables this week. District committees will go out soon and will be a much shorter list this year. The next agenda will have less district committees.

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 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-
- 4.3.2 ASG Recruitment and Election Committee-

4.4 Ad-Hoc Committees

4.4.1 Legacy Project Ad-Hoc Committee

5. Open Forum:

There are outstanding bills from the 3rd and 4th quarter for the ASG budget. Be careful when spending, until budget is in a better place.

ASG Director, Logan resigned from his position.

Training Director is here from JCI and is introduced.

Trainings will be open to students as they are beneficial to all students.

Former training was attended by a couple of the ASG officers.

Each training is different and provides opportunity to meet community members.

Joanna has contact information for further details on JCI.

Volunteer opportunities are available through this organization.

Dr. Andrus is attending the meeting next week, so please come prepared with questions.

6. Announcement of the Next Meeting- August 28, 2024

7. Adjournment (3:08p.m.)

Motion: Kristian Mengistu, Vice President of Inter Club Council

<u>Second</u>: Moussa Haj Ghaban, Vice President of Equity <u>Record of Board Vote</u>: -80-0 with chair voting Aye