

College of the Canyons

Associated Student Government Special Finance Committee Meeting Agenda

Wednesday, February 21st, 2023

1:30 PM

Hasley Hall, Room 137

General Business

Call to Order/Welcome/ Establish Quorum

Announcements/Correspondence

Approval of the Agenda for the Special Finance Committee of February 21, 2024

Open Forum

Consent Calendar

2.1 Approval of the ASG Finance Committee Meeting minutes from January 22, 2024

2.2 Approval of the ASG Finance Committee Meeting minutes from November 1, 2023

Regular Meeting Items (Discussions are limited to 5 minutes)

3.1 ASG BaNC & Campus Escort MOU Discussion

3.2 ASG Computer Lab Funding

3.3 ASG Grants Overview

Open Forum

Announcement of the next meeting: N/A

Adjournment

Date: 2/21/24

Item Type: Action Information Discussion

Agenda Section: Consent Calendar

Item Number: 2.1

Agenda Item Title: Approval of the ASG Finance Committee Meeting minutes from January 22, 2024

Background: The minutes from the ASG Finance Committee Meeting held on January 22, 2024 need approval. The Finance Committee 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 Finance Committee Meeting held on January 22, 2024*

Submitted by: Robin Herndon, ASG Technician

Approved By:

Moved By:

Seconded By:

Carried:

Failed:

Tabled:

Date: 2/21/24

Item Type: Action Information Discussion

Agenda Section: Consent Calendar

Item Number: 2.2

Agenda Item Title: Approval of the ASG Finance Committee Meeting minutes from November 1, 2023

Background: The minutes from the ASG Finance Committee Meeting held on November 1, 2023 need approval. The Finance Committee 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 Finance Committee Meeting held on November 1, 2023*

Submitted by: Robin Herndon, ASG Technician

Approved By:

Moved By:

Seconded By:

Carried:

Failed:

Tabled:

Date: 2/21/24

Item Type: Action ___ Information ___ Discussion X

Agenda Section: Regular Meeting Items

Item Number: 3.1

Agenda Item Title: ASG BaNC & Campus Escort MOU Discussion

Background: For many years, ASG supported students by providing funding for student jobs on campus. These ASG positions have supported programs in the ASG Computer Lab, Campus Life & Student Engagement, the BaNC, and the Campus Escort Program. In 2021, ASG renewed a 5-year MOU with the District to help provide college assistant funding for the Campus Escort Program. That same year, a new MOU was established to provide college assistant funding for the BaNC to help provide needed staffing. While both MOU's are set to expire in 2026, ASG has expressed an interest in reviewing both MOU's and determining if any changes need to be made in light of their current budget situation.

Recommendations: N/A.

Submitted by: Kelly Dapp, ASG Advisor

Approved By:

Moved By:

Seconded By:

Carried:

Failed:

Tabled:

Date: 2/21/24

Item Type: Action ___ Information ___ Discussion X

Agenda Section: Regular Meeting Items

Item Number: 3.2

Agenda Item Title: ASG Computer Lab Funding

Background: As ASG continues to review their budget and prepare their operating budget for 2024-2025, ASG has been examining various operating expenditures. With the upcoming relocation of Campus Life & Student Engagement, which oversees both ASG and the ASG Computer Lab, to Hasley Hall in Summer 2024, and with consideration on what ASG's budget is able to support, discussion needs to take place about what plans ASG would like to pursue with the ASG Computer Lab while the Student Center undergoes construction and in the years beyond. ASG will be presented with some options to consider helping them make an informed decision about the future of the ASG Computer Lab.

Recommendations: N/A.

Submitted by: Kelly Dapp, ASG Advisor

Approved By:

Moved By:

Seconded By:

Carried:

Failed:

Tabled:

Date: 2/21/24

Item Type: Action ___ Information ___ Discussion X

Agenda Section: Regular Meeting Items

Item Number: 3.3

Agenda Item Title: ASG Grants Overview

Background: An overview of the ASG Grants program will be provided to the ASG Finance Committee. This will include information about the grants timeline, the process for awarding grants, and review of the ASG Grants application. The ASG Finance Committee will also need to discuss the grants structure and award amounts.

Recommendations: N/A.

Submitted by: Kelly Dapp, ASG Advisor

Approved By:

Moved By:

Seconded By:

Carried:

Failed:

Tabled: