

# College of the Canyons

## Associated Student Government

### Special Senate Meeting Agenda

Wednesday, February 21, 2024; 1:30 pm

HSLH-137

#### Teleconference Location:

*17200 Sierra Highway  
Santa Clarita, CA 91351-1622*

#### **1. General Business**

- 1.1 Call to Order/Welcome/Establish Quorum
- 1.2 Flag Salute/Trophy Cup
- 1.3 Announcements/Correspondence
- 1.4 Approval of the Agenda for the Special Senate Meeting of February 21<sup>st</sup>, 2024
- 1.5 Open Forum

#### **2. Consent Calendar**

- 2.1 Approval of the ASG Senate Meeting minutes from February 14<sup>th</sup>, 2024
- 2.2 Funds for ASG Computer Lab (Valencia) Equipment Repairs

#### **3. Regular Board Meeting Items (Discussions are limited to 10 minutes)**

- 3.1 Appointing Lijuan Zhu as the Executive Vice President of Activities
- 3.2 Approval of Funds for Purchase of Friendship Bench
- 3.3 Approval of Funds to Attend SSCCC Spring 2024 General Assembly
- 3.4 Unnamed Tile Event
- 3.5 Attending the ASACC National Student Advocacy Conference

#### **4. Reports (Limited to 5 minutes)**

- 4.1 Officers Report

- 4.1.1 Director Reports.....(Any Directors)
- 4.1.2 Vice President of Activities – Valencia.....Lijuan Zhu
- 4.1.3 Social Student Involvement Coordinator I – Valencia.....Sara Wali
- 4.1.4 Social Student Involvement Coordinator – CCC.....Jesus Martinez Desantiago
- 4.1.5 Cultural Student Involvement Coordinator I – Valencia.....Pin-An Lin
- 4.1.6 Public Affairs Officer.....Stephanie Ofilada
- 4.1.7 Vice President of Inter Club Council.....Ellie Wingo
- 4.1.8 Officer of Marketing and Information.....Harrison Kim
- 4.1.9 Officer of Equity.....Moussa Hajghaban
- 4.1.10 Executive Liaison Officer.....Sanjana Sudhir
- 4.1.11 Student Trustee.....Hestia Sartika
- 4.1.12 Executive Vice President.....Caitlin Herron
- 4.1.13 President.....Chris Bordbar
- 4.1.14 ASG Technician.....Robin Herndon
- 4.1.15 ASG Canyon Country Campus Advisor.....Joanna Kelly
- 4.1.16 ASG Activities and ICC Advisor.....Lynn Suh
- 4.1.17 ASG Lead Advisor.....Kelly Dapp

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
- 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 (PAC-B)
- 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/Election Committee

#### 4.4 Ad-Hoc Committees

- 4.4.1 Legacy Project Ad-Hoc Committee

### **5. Open Forum**

### **6. Announcement of the next meeting: February 28<sup>th</sup>, 2024**

### **7. Adjournment**

*IF YOU NEED A DISABILITY-RELATED MODIFICATION OR ACCOMMODATION (INCLUDING AUXILIARY AIDS OR SERVICES) TO PARTICIPATE IN THIS MEETING, OR AN AGENDA IN AN ALTERNATE FORM, PLEASE CONTACT CAMPUS LIFE & STUDENT ENGAGEMENT AT COLLEGE OF THE CANYONS AT LEAST 48-HOURS BEFORE THE SCHEDULED MEETING*

**Date:** 02/21/2024

**Item Type:** Action  Information  Discussion

**Agenda Section:** 2.0

**Item Number:** 2.1

**Agenda Item Title:** Approval of the ASG Senate Meeting minutes from February 14<sup>th</sup>, 2024

**Background:** The minutes from the ASG Senate Meeting held on February 14<sup>th</sup>, 2024, need approval. The Senate 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 Senate Meeting held on February 14<sup>th</sup>, 2024*

Submitted by: Robin Herndon, ASG Technician

Approved By:

Moved By:

Seconded By:

Carried:

Failed:

Tabled:

**Date:** 02/21/2024

**Item Type:** Action  Information  Discussion

**Agenda Section:** 2.0

**Item Number:** Funds for ASG Computer Lab (Valencia) Equipment Repairs

**Agenda Item Title:** Approval to access Funds for the ASG Computer Lab (Valencia) Spring 2024 equipment repair needs.

**Background:** In December of 2023, it was approved to transfer \$700 into the ASG Equipment Repair account #001.9305, which was depleted due to repairs made. The last approval of funds was for only \$500, and we need approval to access the full balance.

**Recommendations:** *Move to approve use of the additional \$700 in the ASG Equipment Repair Account #001.9305*

**Submitted by:** Ronna Randall, ASG Computer Lab, Valencia Campus

Approved By:

Moved By:

Seconded By:

Carried:

Failed:

Tabled:

**Date:** 02/21/24

**Item Type:** Action  Information  Discussion

**Agenda Section:** 3.0

**Item Number:** 3.1

**Agenda Item Title:** Appointing Lijuan Zhu as the Executive Vice President of Activities

**Background:** The Executive Vice President of Activities position has become vacant. With the Senate's decision to keep applications closed for the rest of the 2023-2024 year, Lijuan Zhu has been asked to fill the position if interested. Lijuan Zhu has officially expressed interest and the Senate will formally appoint her to the new position.

**COST:**

**Recommendations:** Move to appoint Lijuan Zhu as the new Executive Vice President of Activities

Submitted by: Lynn Suh, ASG Advisor

Approved By:

Moved By:

Seconded By:

Carried:

Failed:

Tabled:

**Date:** 02/21/2024

**Item Type:** Action \_x\_ Information \_\_\_ Discussion \_\_\_

**Agenda Section:** 3.0

**Item Number:** 3.2

**Agenda Item Title:** Approval of Funds for Purchase of Friendship Bench

**Background:** Approval is needed for the purchase of a friendship bench for the Canyon Country Campus. Canyons Cares, subcommittee of the Classified Senate, came up with the idea to have a bench on campus that is for the sole purpose of students engaging with one another and being connected to our student organizations through a QR code. This is meant to address the epidemic of loneliness that is prevalent in nearly 1 in 4 adults. While the total cost of the bench is \$1,018.32, the Classified Senate will be helping to fund the remaining part of the cost.

**Cost:** \$500.00

**Recommendations:** *Move to approve up to \$500.00 from the CCC ASG Legacy #001.9502 for the purchase of a friendship bench for the Canyon Country Campus.*

**Submitted by:** Joanna Kelly, ASG Advisor

Approved By:

Moved By:

Seconded By:

Carried:

Failed:

Tabled:

**Date:** 02/21/2024

**Item Type:** Action \_x\_ Information \_\_\_Discussion\_x\_

**Agenda Section:** 3.0

**Item Number:** 3.3

**Agenda Item Title:** Approval of Funds to Attend SSCCC Spring 2024 General Assembly

**Background:** SSCCC is hosting their Spring 2024 General Assembly Conference, which will take place at the Santa Clara Marriott, in Santa Clara, California on April 4-7, 2024. This conference will provide the ASG special training and provide the students with advocacy skills that are needed for change on campus and in our community. Note that an advisor does not need to attend.

**Cost:**

- Registration 2 @ \$500 - \$1,000
- Hotel Rooms 2 Rooms @ 3 nights per room - \$1,800
- Parking - \$150
- Meals – \$190
- Mileage @ \$115 per car 2 cars - \$230
- 

Total Cost- \$3,370

**Recommendations:** Move to approve \$3,370 from Student Rep Fee Conference account 72-65220-00-696000-3000.

**Submitted by:** Melinda Ursetta, Student Services Technician III

Approved By:

Moved By:

Seconded By:

Carried:

Failed:

Tabled:



**Date:** 02/21/24

**Item Type:** Action \_x\_ Information \_\_\_Discussion\_x\_

**Agenda Section:** 3.0

**Item Number:** 3.4

**Agenda Item Title:** Unnamed Tile Event

**Background:** This event will be held on March 18<sup>th</sup> from 2:30-4:30pm at the upper plaza in front of the science center at the Canyon Country Campus. During the event students will be decorating a tile using the various colors of paint available with whatever designs they fancy. Instructions will be provided for how to get started and how to make their designs permanent after they paint, they'll also be able to enjoy snacks & beverages that are there.

**COST:** Not to exceed \$360

4x4 white tile (40): \$5.20

Marker (4): \$32

Paint thinner (2): \$28

Paint (set-10 bottles): \$52

Other colors of paints: \$70

Food & drinks: \$100

**Total: \$287.2---→ \$314.48 (w/tax)**

**Recommendations:** *Move to approve up to \$360 from account CCC-Social & Cultural (001.9805) for "Unnamed Tile" event*

Submitted by: Jesus Martinez Desantiago, Social Student Involvement Coordinator-CCC

Approved By:

Moved By:

Seconded By:

Carried:

Failed:

Tabled:

**Date:** 02/21/24

**Item Type:** Action  Information  Discussion

**Agenda Section:**

**Item Number:** 3.5

**Agenda Item Title:** Attending the ASACC National Student Advocacy Conference

**Background:**

Attending the ASACC National Student Advocacy Conference (March 16-19, 2024) is vital for advocating at a national level on key issues like transportation, legal rights, and educational equity for community college students. This unique platform allows direct dialogue with federal policymakers, offering a chance to influence broader legislative support and secure resources such as the 'Pathway to College Act,' potentially easing student transportation costs. This conference is crucial for acquiring the strategies, insights, and federal legislative understanding needed to champion our students' needs effectively. It promises to arm us with actionable techniques for engaging with Congress and securing advancements in federal support, directly impacting our students' success. For example:

- Over the first two days of the conference, professionals and experts discuss submitted issues and appropriate techniques for meeting with Members of Congress and/or their staff.
- On the last two days, participating delegations are asked to set up meetings with their Senators and Representatives to discuss those important issues.

By capitalizing on this opportunity, we can ensure our voice is heard at the highest levels, bringing significant benefits back to our college and students. This engagement is a strategic move towards impactful advocacy, setting the stage for transformative changes in community college education nationwide.

**COST:**

- Regular - Non - Member\* - \$575 person / registered by February 9
- Hotel reservations must be made no later than FEBRUARY 16, 2024. Hotel Rooms are available for ASACC guests at the following rates: \$199 for single occupancy, \$252 for double occupancy / \$272 for triple occupancy per night, plus taxes, currently at 15.5%. Rooms have 2 double beds or 1 queen bed, there are no roll-away or sofa beds available.

**Recommendations:** N/A

Submitted by: Hestia Sartika, ASG Student Trustee

Approved By:

Moved By:

Seconded By:

Carried:

Failed:

Tabled: