College of the Canyons Associated Student Government

Senate Meeting Agenda

Wednesday, May 14th, 2025; 2:30 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 Senate Meeting of May 14th, 2025
- 1.5 Open Forum

2. Consent Calendar

- 2.1 Approval of the ASG Senate Meeting Minutes from May 7th, 2025
- 2.2 Approval of NEW Club Badminton Club

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

- 3.1 Transfer of Funds
- 3.2 ASG Bylaw Changes

4. Reports (Limited to 5 minutes)

4.1 Officers Report

4.1.1 Director Reports	(Any Directors)
4.1.2 Vice President of Activities	Pin An Lin
4.1.7 Vice President of Inter Club Council	Kristian Mengistu
4.1.8 Executive Vice President of Communications	Ava Hernandez
4.1.9 Vice President of Equity	Moussa Haj Ghaban

4.1.10 Vice President of Advocacy	Amna Fadel
4.1.11 Student Trustee	Sanjana Sudhir
4.1.12 Executive Vice President	Jesus Martinez Desantiago
4.1.13 President	Harrison Kim
4.1.14 ASG Technician	Robin Herndor
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
<u>4.2 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 Campus Safety Advisory	
4.2.6 College Planning Team (CPT)	
4.2.7 College Policy Council (CPC)	
4.2.8 Curriculum	
4.2.9 Enrollment Management	
4.2.10 Facilities Planning	
4.2.11 Independent Citizens Oversight	
4.2.12 Institutional Effectiveness and Inclusive Excellence	ce (IE)2
4.2.13 President's Advisory Council – Budget (PAC-B)	
4.2.14 Technology	
4.2.15 Other College Committees	
4.3 Standing Committees	

- 4.3.1 Elections Committee
- 4.3.2 Finance Committee

4.4 Ad-Hoc Committees

4.4.1 Student Housing Taskforce

5. Open Forum

- 6. Announcement of the next meeting: May 21, 2025
- 7. Adjournment

IF YOU NEED 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

<u>Date</u> : 5/14/2025
<u>Item Type:</u> Action <u>x</u> Information <u>Discussion</u>
Agenda Section: Consent Calendar
Item Number: 2.1
Agenda Item Title: Approval of the ASG Senate Meeting minutes from May 7, 2025
<u>Background:</u> The minutes from the ASG Senate Meeting held on May 7, 2025, need approval. The Senate shall review the minutes and vote. You may view the <u>minutes</u> to approve on the website.
<u>Recommendations:</u> Move to approve the minutes from the ASG Senate Meeting held on May 7, 2025
Submitted by: Robin Herndon, ASG Technician
Approved By:
Moved By:
Seconded By:
Carried: Failed: Tabled:

<u>Date:</u> 5/14/2025
<u>Item Type:</u> Action _xInformationx_Discussionx_
Agenda Section: Consent Calendar
<u>Item Number:</u> 2.2
Agenda Item Title: Approval of NEW Club – Badminton Club
Background:
Badminton club's purpose is to provide a platform for students to learn, train, and compete in badminton, as well as to foster leadership, teamwork, and healthy lifestyles through organized activities, and to promote badminton within the campus and community through cultural and public initiatives.
COST: N/A
Recommendations: Move to approve charter of the Badminton Club
Submitted by: Kristian Mengistu
Approved By:
Moved By:
Seconded By:
Carried: Failed: Tabled:

<u>Date</u> : 5/14/2025
Item Type: Action _xInformationDiscussion
Agenda Section: Regular Board Meeting Items
Item Number: 3.1
Agenda Item Title: Transfer of Funds
<u>Background</u> : Up to date Student Support Fee has brought in more funds than planned for this 2024/2025 fiscal year. The amount in the ASG Budget is \$500,000 and the account has a balance of \$524,038.58 leaving an additional \$24,038.58 to allocate where needed.
The Dash Pass and Costco Membership accounts need more funds. For the account lines item to be positive through the end of this fiscal year, a transfer needs to be made. It is recommended to transfer funds from the Student Support Fee Income account to Dash Pass Benefit and Costco Memberships.
Cost: Not to exceed \$5,025
Recommendations : Move to approve a transfer of \$5,025 from the Student Support Fee account to the
following accounts:
 Dash Pass Benefit – 001.9104 - \$5,000
• Costco Memberships – 001.9506 - \$25
<u>Submitted by</u> : Melinda Ursetta, ASG Technician
Approved By:
Moved By:
Seconded By:
Carried: Tabled: Tabled:

Date: 5/14/25
<u>Item Type:</u> Action <u>x</u> Information <u>x</u> Discussion_x
Agenda Section: 3
<u>Item Number:</u> 3.2
Agenda Item Title: ASG Bylaw changes
Background: To review the changes in the bylaws that will hold the ASG accountable in all regards & to reflect the changes of their roles based on the historic progress made by the current senate. All changes & items discussed within the bylaws are to ensure the work of each year's senate continues to grow as well as it's members.
COST:
Recommendations: approve first reading of ASG bylaw changes
Submitted by: Jesus Martinez Desantiago, Executive Vice President
Approved By:
Moved By:
Seconded By:
Carried: Failed: Tabled: