College of the Canyons Associated Student Government

Senate Meeting Agenda

Wednesday, May 4th, 2022; 1:30pm STCN 129, <u>Zoom Location</u>

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 4th, 2022
- 1.5 Open Forum
- 2. Consent Calendar
 - 2.1 Approval of ASG Senate Meeting Minutes from April 27th, 2022
- 3. Regular Board Meeting Items (Discussions are limited to 10 minutes)
 - 3.1 Transfer of Funds-Club Awards
 - 3.2 Approval of Funds for ASG Movie Night at Canyon Country Campus
 - 3.3 Approval of Funds for Re-Crafting Artistry Event
 - 3.4 Approval of Funds for Revitalize: Mind and Body Wellness Event

Reports (Limited to 5 minutes)

4.1 Officers Report

| 4.1.1 Director Reports(Any Directors) |
|---|
| 4.1.2 Executive Vice President of ActivitiesKayla May Jaramillo |
| 4.1.3 Vice President of Activities – ValenciaJenny Wong-Foster |
| 4.1.4 Vice President of Activities – Canyon CountryHengYi He |
| 4.1.5 Social Student Involvement Coordinator I – ValenciaSona Tigranyan |
| 4.1.6 Social Student Involvement Coordinator II – ValenciaKimberly Lopez |
| 4.1.7 Social Student Involvement Coordinator – Canyon Country(Vacant) |
| 4.1.8 Cultural Student Involvement Coordinator I – ValenciaSharika Shahid |
| 4.1.9 Cultural Student Involvement Coordinator II – ValenciaMarian Rivera |

| (Vacant) |
|-------------------|
| Brandon Francke |
| Collin Shneour |
| Daniel Carrascoza |
| (Vacant) |
| (Vacant) |
| Samantha Dalton |
| Abigail Royster |
| Robin Herndon |
| Joanna Kelly |
| Lynn Suh |
| Kelly Dapp |
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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. Closing Forum
- 5. Announcement of the next meeting: May 11th, 2022
- 6. 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

Item Type: 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 April 27th, 2022

Background: The minutes from the ASG Senate Meeting held on Aril 27th, 2022 need approval. The Senate shall review the minutes and vote. You may view the minutes to approve on the website <u>here</u>.

<u>Recommendations</u>: Move to approve the minutes from the ASG Senate Meeting held on April 20th, 2022.

Submitted by: Robin Herndon, ASG Technician

Approved By:

Moved By:

Seconded By:

Carried:

Failed:

Item Type: Action _X_Information __x_Discussion_X__

Agenda Section: Regular Board meeting Items

Item Number: 3.1

Agenda Item Title: Transfer of Funds – Club Awards

Background: Clubs have continued to make effort to stay active/engaged throughout the 2021 – 2022 year so we would like to award them with club funds through the Club Cup budget line item. We will award clubs that have had perfect attendance at ICC Meetings this year and provide smaller awards for clubs that have persevered through the pandemic circumstances!

COST: Not to exceed \$2,500

<u>Recommendations</u>: Approve up to \$2,500 from Club Cup account #001.9205 to transfer to various club accounts.

Submitted by: Lynn Suh, ASG Advisor and Collin Shneour, VP of ICC

Approved By:

Moved By:

Seconded By:

Carried:

Failed:

Item Type: Action _____x_Information ____Discussion____

Agenda Section: Regular Board Meeting Items

Item Number: 3.2

Agenda Item Title: Approval of Funds for ASG Movie Night at Canyon Country Campus

Background: The purpose of this event is for College of the Canyons students and others who live in the Santa Clarita community to have an enjoyable movie night without having to go to the theater. It also provides an opportunity for everyone to relax. We will have free snacks, including chips, candy, and water. The event will take place on May 13th 2022 at 7:30-9:30PM. The location is at the College of The Canyons Canyon Country Campus Upper Plaza.

COST:

Rental Movie DVD < Beauty and The Beast> : \$430

Costco:

"Dorm Room Snack Box 70-piece: \$39.99"

X2 "Frito lay Fun Flavor Mix Variety Pack, 1 oz, 7/8 oz, 3/4 oz, 54-count": **\$21.49 x 2 = \$42.98**

X4 "M&M's, Skittles and More Candy Bars, Variety Pack Full size, 30-count": \$22.99 x 4 = \$91.96

Total: \$650 Including the tax.

There is no tax on movie rentals, but there may be an \$16.61 tax on Costco purchases.

<u>Recommendations</u>: Move to approve up to \$650 from CCC Social & Cultural account number 001.9805 for the Movie night event

Submitted by: HengYi He ASG Vice President of Activities Canyon Country Campus

Approved By:

Moved By:

Seconded By:

| Carried: | Failed: | Tabled: |
|----------|---------|---------|

Item Type: Action ____x_Information ____Discussion____

Agenda Section: Regular Board Meeting Items

Item Number: 3.3

Agenda Item Title: Approval of Funds for Re-Crafting Artistry Event

Background: The purpose of this event is to allow students to express their artistic talents through origami. Printed sheets with different origami shapes would be placed on the tables that show a step-by-step guide on how to create that specific shape. Students will also be free to make their own shapes if they wish to. We will also give participating students a gummy bear pack as an incentive. The date for this event would be Monday, May 23 at the flagpole from 11-12:30pm at the Valencia Campus. I expect to provide for about 50 students.

COST: Not to exceed \$60 from account number 001.9813

Office Depot- Origami Paper 1 (pack of 500 sheets): 1 x 23.99 = 23.99

Office Depot- Gummy Bears 1 (pack of 54): 1 x 16.99 = 16.99

Total: 40.98 without tax

<u>Recommendations</u>: Move to approve up to \$60 from account number 001.9813 for the Re-Crafting Artistry event

Submitted by: Kimberly Lopez, Social Student Involvement Coordinator II

Approved By:

Moved By:

Seconded By:

Carried:

Failed:

Item Type: Action _x_Information __Discussion___

Agenda Section: Regular Board meeting Items

Item Number: 3.4

Agenda Item Title: Approval of Funds for Revitalize: Mind and Body Wellness Event

Background: With the stress of finals, I would like to create an event focused around exercising the mind and the body. The event will consist of stretches, meditation, and relaxation led by an instructor (Leora Gabay) on May 17th at 11:00AM. Our prospective locations are the Honor Grove or a classroom provided by Leora. We will provide water and might provide towels if mats are not available.

COST: Not to exceed \$150 for water, energy bars, and towels

<u>Recommendations</u>: Move to approve up to \$150 from account number for 001.9813 the Revitalize event.

Submitted by: Sona Tigranyan, Social Student Involvement Coordinator I Valencia Campus.

Approved By:

Moved By:

Seconded By:

Carried:

Failed: