College of the Canyons

Associated Student Government

Senate Meeting Agenda

Wednesday, May 8th, 2024; 1:30 pm HSI H-137

Teleconference Location:

17200 Sierra Highway Santa Clarita, CA 91351-1622

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- 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 8th, 2024
- 1.5 Open Forum

2. Consent Calendar

2.1 Approval of the ASG Senate Meeting minutes from April 24th, 2024

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

- 3.1 Approval of 2024-2025 ASG Budget First Reading
- 3.2 Whispers of the Night
- 3.3 Alumni Day

4. Reports (Limited to 5 minutes)

4.1 Officers Report

4.1.1 Director Reports	(Any Directors)
4.1.2 Executive Vice President of Activities	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 Commi	ttee
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: May 15th, 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

<u>Date</u> : 05/08/2024
<u>Item Type:</u> Action _x_ Information Discussion
Agenda Section: 2.0
<u>Item Number</u> : 2.1
<u>Agenda Item Title</u> : Approval of the ASG Senate Meeting minutes from April 24 th , 2024
<u>Background:</u> The minutes from the ASG Senate Meeting held on April 24 th , 2024, need approval. The Senate shall review the minutes and vote. You may view the <u>minutes</u> to approve on the website.
Recommendations : Move to approve the minutes from the ASG Senate Meeting held on April 24 th , 2024
Submitted by: Robin Herndon, ASG Technician
Approved By:
Moved By:
Seconded By:
Carried: Tabled: Tabled:

<u>Date:</u> 05/08/2024
<u>Item Type:</u> Action _x_Information _x_Discussion_x_
Agenda Section: Regular Board Meeting Items
Item Number: 3.1
Agenda Item Title: Approval of 2024-2025 ASG Budget – First Reading
Background: The Associated Student Government will review the proposed 2024-2025 ASG operating budget. A draft of the budget was first reviewed by the ASG Finance Committee on May 1, 2024. ASG Senate members will now have a chance to review the budget and make further recommendations if needed.
Cost: N/A
Recommendations: Move to approve the first reading of the 2024-2025 ASG operating budget.
<u>Submitted by</u> : Kelly Dapp, ASG Advisor
Approved By:
Moved By:
Seconded By:
Carried: Tabled:

<u>Date:</u> 05/08/2024
<u>Item Type:</u> Action _x_InformationDiscussion
Agenda Section: Regular Board Meeting Items
<u>Item Number:</u> 3.2
Agenda Item Title: Whispers of the Night
Background:
This event will be hosted by Aaron and Moussa and will also collaborate with the Native American Alliance. It aims to introduce the origin, meaning, and cultural background of dreamcatchers. After a brief introduction, students can create their own dreamcatcher. It will take place on May 14 from 12:00-1:00pm in the intercultural center.
COST:
Dreamcatcher kit: \$79.50 (10 kits) without tax
Shipping cost: \$10
Recommendations: Move to approve \$100 from the account the account VC Social & Cultural (001.9813)
Submitted by: Pin An Lin, Cultural Student Involvement Coordinator I
Approved By:
Moved By:
Seconded By:
Carried: Tabled: Tabled:

<u>Date:</u> 05/08/2024
Item Type: Action _x_InformationDiscussion
Agenda Section: Regular Board Meeting Items
<u>Item Number:</u> 3.3
Agenda Item Title: Alumni Day
Background:
The ASG will be hosting an Alumni Day Event on May 13 th from 12pm-2pm at the Intercultural Center. Funds will be needed to have snacks and utensils for the Alumni and Students.
COST:
\$25 Costco Dixie Paper Plates – 1 Pack
\$650 Corner Bakery Catering – 2 Corner Classics
\$15 Costco Forks – 1 Pack
\$15 Costco Napkins – 1 Pack
Recommendations: Move to approve \$300 from VC Social & Cultural (001.9813) and \$500 from 001.9206 - ASG VC Legacy Project
Submitted by: Chris Bordbar, ASG President
Approved By:
Moved By:
Seconded By:
Carried: Tabled: Tabled: