

College of the Canyons

Associated Student Government

Senate Meeting Agenda

Wednesday, April 24th, 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 Senate Meeting of April 24th, 2024
- 1.5 Open Forum

2. Consent Calendar

- 2.1 Approval of the ASG Senate Meeting minutes from April 17th, 2024
- 2.2 Approval of Funds for the New ASG Position's Name Plaques

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

- 3.1 Approval of Dry-Cleaning the Cougar Costume
- 3.2 Approval of Funds – Multicultural Day Additional Budget

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 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: May 1st, 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: 04/24/2024

Item Type: Action Information Discussion

Agenda Section: 2.0

Item Number: 2.1

Agenda Item Title: Approval of the ASG Senate Meeting minutes from April 17th, 2024

Background: The minutes from the ASG Senate Meeting held on April 17th, 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 April 17th, 2024*

Submitted by: Robin Herndon, ASG Technician

Approved By:

Moved By:

Seconded By:

Carried:

Failed:

Tabled:

Date: 04/24/2024

Item Type: Action Information Discussion

Agenda Section: 2.0

Item Number: 2.2

Agenda Item Title: Approval of Funds for the New ASG Position's Name Plaques

Background: Approval is needed to purchase name plaques for the new ASG positions that will be active at the end of the Spring semester. The new ASG Name Plaques will be identical to the existing ASG name plaques.

A total of 7 name plaques will be purchased:

- 3 ASG Advisor name plaques
- 1 Vice President of Activities
- 1 Vice President of Advocacy
- 1 Vice President of Equity
- 1 Executive Vice President of Communication

Cost: Not to exceed \$175.00 (\$19.99 x 7 plus tax)

Recommendations: Move to approve up to \$175 from the Supplies account # 001.9303 to purchase the new ASG position's name plaques.

Submitted by: Robin Herndon, ASG Technician

Approved By:

Moved By:

Seconded By:

Carried:

Failed:

Tabled:

Date: 04/24/2024

Item Type: Action Information Discussion

Agenda Section: 3.0

Item Number: 3.1

Agenda Item Title: Approval of Dry-Cleaning the Cougar Costume

Background: The ASG and other groups on campus use 2 cougar mascot costumes throughout the year. These mascots must be cleaned for sanitary reasons.

Cost: \$121.46

TOTAL: \$121.46

Recommendations: Move to approve up to \$121.46 to dry clean the 2 cougar mascot costumes from the Dry-Cleaning account 001.9507.

Submitted by: Melinda Ursetta, ASG Technician III

Approved By:

Moved By:

Seconded By:

Carried:

Failed:

Tabled:

Date: 04/24/2024

Item Type: Action Information Discussion

Agenda Section: 3.0

Item Number: 3.2

Agenda Item Title: Approval of Funds – Multicultural Day Additional Budget

Background: Multicultural Day is happening on April 29, 2024, from 12pm to 2pm. The ASG Advisors would like to get additional funds approved in case there is a need to cover additional expenses.

Cost: Not to exceed 500 dollars

TOTAL: \$500

Recommendations: Move to approve up to \$500 from account number 001.9813 VC Social and Cultural just in case extra funds are needed.

Submitted by: Lynn Suh, ASG Advisor

Approved By:

Moved By:

Seconded By:

Carried:

Failed:

Tabled: