

College of the Canyons

Associated Student Government

Senate Meeting Agenda

Wednesday, May 15th, 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 May 15th, 2024
- 1.5 Open Forum

2. Consent Calendar

- 2.1 Approval of the ASG Senate Meeting minutes from May 8th, 2024
- 2.2 Approval of NEW Club – Filmmaking Club

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

- 3.1 Approval of BP/AP 5220 – Shower Facilities for Unhoused Students
- 3.2 Approval of BP/AP 5535 – Student Participation in Collegial Consultation
- 3.3 Approval of 2024-2025 ASG Budget – Second Reading
- 3.4 Approval of Funds for Club Awards
- 3.5 ASG Digital Brochure Discussion

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 22nd, 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: 05/15/2024

Item Type: Action Information Discussion

Agenda Section: 2.0

Item Number: 2.1

Agenda Item Title: Approval of the ASG Senate Meeting minutes from May 8th, 2024

Background: The minutes from the ASG Senate Meeting held on May 8th, 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 May 8th, 2024*

Submitted by: Robin Herndon, ASG Technician

Approved By:

Moved By:

Seconded By:

Carried:

Failed:

Tabled:

Date: 05/15/24

Item Type: Action _x_ Information ___ Discussion ___

Agenda Section: 2.0

Item Number: 2.2

Agenda Item Title: Approval of NEW Club – Filmmaking Club

Background: Filmmaking Club’s mission is to cultivate a vibrant community of aspiring filmmakers on our college campus, fostering creativity, collaboration, and cinematic expression. Through workshops, screenings, and hands-on projects, they aim to provide a supportive environment where members can hone their craft, share ideas, and collaborate on exciting film productions. By embracing diversity of perspectives and storytelling styles, we strive to inspire, educate, and empower our members to become the next generation of visionary storytellers in the world of cinema.

COST: N/A

Recommendations: *Move to approve Filmmaking Club as a new club. Term to start in 2024 - 2025*

Submitted by: Lynn Suh, Inter Club Council Advisor

Approved By:

Moved By:

Seconded By:

Carried:

Failed:

Tabled:

Date: 05/15/2024

Item Type: Action _x_Information _x_Discussion_x_

Agenda Section: Regular Board Meeting Items

Item Number: 3.1

Agenda Item Title: Approval of BP/AP 5220 – Shower Facilities for Unhoused Students

Background: The Board of Trustees has requested that ASG review the proposed revisions to BP/AP 5220 – Shower Facilities for Unhoused Students once more to ensure that these policies have been thoroughly reviewed prior to the Board of Trustees approving the second read.

Cost: N/A

Recommendations: *Move to approve the proposed revisions to BP/AP 5220 – Shower Facilities for Unhoused Students.*

Submitted by: Dr. Jasmine Ruys, Assistant Superintendent/Vice President, Student Services

Approved By:

Moved By:

Seconded By:

Carried:

Failed:

Tabled:

Date: 05/15/2024

Item Type: Action _x_ Information _x_ Discussion _x_

Agenda Section: 3.0

Item Number: 3.2

Agenda Item Title: Approval of BP/AP 5535 – Student Participation in Collegial Consultation

Background: The Board of Trustees has requested that ASG review the proposed revisions to BP/AP 5535 – Student Participation in Collegial Consultation once more to ensure that these policies have been thoroughly reviewed prior to the Board of Trustees approving the second read.

Cost: N/A

Recommendations: *Move to approve the proposed revisions to BP/AP 5535 – Student Participation in Collegial Consultation*

Submitted by: Dr. Jasmine Ruys, Assistant Superintendent/Vice President, Student Services

Approved By:

Moved By:

Seconded By:

Carried:

Failed:

Tabled:

Date: 05/15/2024

Item Type: Action _x_ Information _x_ Discussion _x_

Agenda Section: 3.0

Item Number: 3.3

Agenda Item Title: Approval of 2024-2025 ASG Budget – Second Reading

Background: The Associated Student Government will have the opportunity to review the 2024-2025 ASG operating budget. The first reading of the budget took place at last week’s meeting and now the ASG Senate will review and vote on the second reading of the 2024-2025 ASG operating budget.

Cost: N/A

Recommendations: *Move to approve the second reading of the 2024-2025 ASG operating budget.*

Submitted by: Kelly Dapp, ASG Advisor

Approved By:

Moved By:

Seconded By:

Carried:

Failed:

Tabled:

Date: 05/15/2024

Item Type: Action _x_ Information ___ Discussion ___

Agenda Section: 3.0

Item Number: 3.4

Agenda Item Title: Approval of Funds for Club Awards

Background: At the end of every year, the Inter Club Council hosts club awards. The VP of ICC and the Inter Club Council Advisor discuss which clubs should be awarded funding in their club accounts.

New Clubs – 15 NEW clubs in 2023 – 2024, \$50 each

Wellness Award – Active Minds and Outdoor Adventure, \$100 each

Educational Awareness – Armenian Student Association, Poli Sci, Our People Our Fight - \$100 each

Out of this World – Astronomy and Physics - \$100

Honors Award – Alpha Delta Nu, Astronomy and Physics, Communications, FBLA, Math - \$50 each

Most Reliable – Math - \$100

Getting the Meeting Going – Pre-Health, Our People Our Fight - \$50 each

Most Engaging (Hot Dogs) - Outdoor Adventure - \$100

On Display – Parallax Photo - \$100

Attendance Award – Clubs Present at last ICC Meeting - \$25 each

Clubs also have until May 15 to claim awards with their points.

COST: No more than \$3,800

Recommendations: Move to approve up to \$3,800 from account #001.9203 Clubs and Organizations account to award clubs with incentives claimed through the Incentives Program and recognition completed during the last ICC Meeting on May 13, 2024.

Submitted by: Lynn Suh, Inter Club Council Advisor

Approved By:

Moved By:

Seconded By:

Carried:

Failed:

Tabled:

Date: 05/15/2024

Item Type: Action ___ Information _x_ Discussion _x_

Agenda Section: Regular Board Meeting Items

Item Number: 3.5

Agenda Item Title: ASG Digital Brochure Discussion

Background: The Brochure Ad Hoc Committee has created digital versions of the 2023 Student Engagement Guide, which have been translated and reviewed. The Senate will now critique and finalize the current versions of the brochures.

COST: N/A

Recommendations: N/A

Submitted by: Ellie Wingo, Vice President of Inter Club Council

Approved By:

Moved By:

Seconded By:

Carried:

Failed:

Tabled: