College of the Canyons

Associated Student Government

Regular Senate Meeting Agenda

Wednesday, September 11th, 2024; 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 September 11, 2024
- 1.5 Open Forum

2. Consent Calendar

- 2.1 Approval of the ASG Senate Meeting Minutes from September 4th, 2024
- 2.2 Approval to appoint Publication Team Staff Writer

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

3.1 1st Reading – 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	Sara Wal
4.1.3 Vice President of Inter Club Council	Kristian Mengistu
4.1.4 Executive Vice President of Communications	Cameron Imperial-Pham
4.1.5 Vice President of Equity	Moussa Haj Ghaban
4.1.6 Vice President of Advocacy	Amna Fadel
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4.1.8 Executive Vice President	Jesus Martinez Desantiago
4.1.9 President	Harrison Kim
4.1.10 ASG Technician	Robin Herndon
4.1.11 ASG Canyon Country Campus Advisor	Joanna Kelly
4.1.12 ASG Activities and ICC Advisor	Lynn Suh
4.1.13 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 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 (IE)2
- 4.2.13 President's Advisory Council Budget (PAC-B)
- 4.2.14 Technology
- 4.2.15 Other College Committees
- 5. Open Forum
- 6. Announcement of the next meeting: September 18th, 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> : 9/11/2024
Item Type: Action x Information Discussion
Agenda Section: 2.0
<u>Item Number</u> : 2.1
Agenda Item Title: Approval of the ASG Senate Meeting minutes from September 4, 2024
<u>Background:</u> The minutes from the ASG Senate Meeting held on September 4, 2024 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 September 4, 2024
Submitted by: Robin Herndon, ASG Technician
Approved By:
Moved By:
Seconded By:
Carried: Failed: Tabled:

<u>Date:</u> 9/11/24
<u>Item Type:</u> Action <u>x</u> Information <u>Discussion</u>
Agenda Section: 2.0
<u>Item Number:</u> 2.2
Agenda Item Title: Approval to appoint Publication Team Staff Writer.
Background: The purpose of this agenda item is to approve the appointment of Sienna Gonzalez as the Publication Team Staff Writer to the Executive Vice President of Communications. The candidate has been interviewed and informed of their new position via email.
COST: N/A
Recommendations: Move to approve Sienna Gonzalez as the new Publication Team Staff Writer.
Submitted by: Cameron Imperial-Pham, Executive Vice President of Communications
Approved By:
Moved By:
Seconded By:
Carried: Failed: Tabled:

<u>Date:</u> 9/11/24
tem Type: Action <u>x</u> Information <u>x</u> Discussion x
Agenda Section: 3.0
tem Number: 3.1

Agenda Item Title: 1st Reading – Bylaw Changes

<u>Background:</u> At the recent Activity Board Meeting, it was found that there is only one voting member according to the bylaws. Edits have been made to the bylaws to provide the Vice President of Activities, Vice President of Advocacy, Vice President of the Inter Club Council, and the Activity Team members to have the power to vote in these meetings as these people are all required to be present at Activity Board Meetings.

COST:

$\underline{\textbf{Recommendations:}} \ \textbf{Move to approve 1}^{\textbf{st}} \ \textbf{reading of bylaw changes}$
Submitted by: Lynn Suh, ASG Advisor
Approved By:
Moved By:
Seconded By:
Carried: Tabled: Tabled: