

College of the Canyons

Associated Student Government

Special Senate Meeting Agenda
Wednesday, September 4th, 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 4, 2024
- 1.5 Open Forum

2. Consent Calendar

- 2.1 Approval of the ASG Senate Meeting Minutes from August 28, 2024
- 2.2 Approval to Appoint Social Media Spotlight Manager
- 2.3 Approval to appoint Social Media Team Editor
- 2.4 Approval to appoint Publication Team Assistant Editor
- 2.5 Appointment of Rudey Parra
- 2.6 Appointment of Anabelle Perez

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

- 3.1 Meeting Eric Harnish

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 Wali
4.1.7 Vice President of Inter Club Council.....	Kristian Mengistu
4.1.8 Executive Vice President of Communications.....	Cameron Imperial-Pham
4.1.9 Vice President of Equity.....	Moussa Haj Ghaban
4.1.10 Vice President of Advocacy.....	Amna Fadel
4.1.11 Student Trustee.....	Sanjana Sudhir
4.1.12 Executive Vice President.....	Jesus Martinez Desantiago
4.1.13 President.....	Harrison Kim
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 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 11th, 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: 9/4/2024

Item Type: Action ☒ Information ☐ Discussion ☐

Agenda Section: 2.0

Item Number: 2.1

Agenda Item Title: Approval of the ASG Senate Meeting minutes from August 28, 2024

Background: The minutes from the ASG Senate Meeting held on August 28, 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 August 28, 2024*

Submitted by: Robin Herndon, ASG Technician

Approved By:

Moved By:

Seconded By:

Carried: ☐

Failed: ☐

Tabled: ☐

Date: 9/4/24

Item Type: Action x Information Discussion

Agenda Section: 2.0

Item Number: 2.2

Agenda Item Title: Approval to Appoint Social Media Spotlight Manager

Background: The purpose of this agenda item is to approve the appointment of Aris Adrian Landaverde Ortega as the Social Media Spotlight Manager 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 Aris Adrian Landaverde Ortega as the new Spotlight Manager.

Submitted by: Cameron Imperial-Pham, Executive Vice President of Communications

Approved By:

Moved By:

Seconded By:

Carried: ☐

Failed: ☐

Tabled: ☐

Date: 9/4/24

Item Type: Action x Information Discussion

Agenda Section: 2.0

Item Number: 2.3

Agenda Item Title: Approval to appoint Social Media Team Editor

Background: The purpose of this agenda item is to approve the appointment of Ava Hernandez as the Social Media Team Editor 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 Ava Hernandez as the new Social Media Team Editor.

Submitted by: Cameron Imperial-Pham, Executive Vice President of Communications

Approved By:

Moved By:

Seconded By:

Carried: ☐

Failed: ☐

Tabled: ☐

Date: 9/4/24

Item Type: Action x Information Discussion

Agenda Section: 2.0

Item Number: 2.4

Agenda Item Title: Approval to appoint Publication Team Assistant Editor.

Background: The purpose of this agenda item is to approve the appointment of Lucas Francke as the Publication Team Assistant Editor 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 Lucas Francke as the new Publication Team Assistant Editor.

Submitted by: Cameron Imperial-Pham, Executive Vice President of Communications

Approved By:

Moved By:

Seconded By:

Carried: ☐

Failed: ☐

Tabled: ☐

Date: 9/4/24

Item Type: Action ☒ Information ☐ Discussion ☐

Agenda Section: 2.0

Item Number: 2.5

Agenda Item Title: Appointment of Rudey Parra

Background: The purpose of this item is to approve Rudey Parra as a director/assistant on the Valencia Activities team.

COST: N/A

Recommendations: Move to approve Rudey Parra as Valencia Activities Team director/
Assistant

Submitted by: Sara Wali, Vice President of Activities

Approved By:

Moved By:

Seconded By:

Carried: ☐

Failed: ☐

Tabled: ☐

Date: 9/4/24

Item Type: Action x Information Discussion

Agenda Section: 2.0

Item Number: 2.6

Agenda Item Title: Appointment of Anabelle Perez

Background: This item is to approve Anabelle Perez as a director/assistant on the Canyon Country Activities team.

COST: N/A

Recommendations: Move to approve Anabelle Perez as Canyon Country Activities Team director/ Assistant

Submitted by: Sara Wali, Vice President of Activities

Approved By:

Moved By:

Seconded By:

Carried: ☐

Failed: ☐

Tabled: ☐

Date: 9/4/24

Item Type: Action ____ Information _x_ Discussion _x_

Agenda Section: 3.0

Item Number: 3.1

Agenda Item Title: Meeting Eric Harnish

Background: Mr. Eric Harnish Assistant Superintendent/Vice President Public Information will be providing ASG guidance on election protocols and how to conduct oneself as a student leader during an election period.

COST: N/A

Recommendations: N/A

Submitted by: Joanna Kelly and Lynn Suh, ASG Advisor

Approved By:

Moved By:

Seconded By:

Carried: ☐

Failed: ☐

Tabled: ☐