College of the Canyons

Associated Student Government

Activity Board Meeting Agenda
Wednesday, September 13, 2023; 2:30 pm

HSLH-137

Teleconference Location:

17200 Sierra Highway Santa Clarita, CA 91351-1622

General Business

- 1.1 Call to Order/Welcome/Establish Quorum
- 1.2 Announcements/Correspondence
- 1.3 Approval of the Agenda for the Senate Meeting of September 13, 2023
- 1.4 Open Forum

Consent Calendar

2.1 Approval of the ASG Activity Board Meeting minutes from August 23, 2023

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

- 3.1 Discussion: September and October Events
- 3.2 Discussion: Reimbursement Process
- 3.3 Discussion: CCC Movie Night
- 3.4 Discussion: mug decorative event
- 3.5 Discussion: Halloween event: "Find the ghost!"
- 3.6 Discussion: Voter Registration Table

Reports (Limited to 5 minutes)

4.1 Officers Report

4.1.1 Director Reports	(Any Directors)
4.1.2 Executive Vice President of Activities	Kristian Mengistu
4.1.3 Vice President of Activities – Valencia	Lijuan Zhu
4.1.4 Vice President of Activities – Canyon Country	(Vacant)
4.1.5 Social Student Involvement Coordinator I – Valencia	Jiahong Sun
4.1.6 Social Student Involvement Coordinator II – Valencia	Cody Imperial-Pham

4.1.7 Social Student Involvement Coordinator – Canyon Country Desantiago	Jesus Martinez
4.1.8 Cultural Student Involvement Coordinator I – Valencia	Yu Wu
4.1.9 Cultural Student Involvement Coordinator II – Valencia	Erik Polanco
4.1.10 Cultural Student Involvement Coordinator – CCC	(Vacant)
4.1.11 Public Affairs Officer	Stephanie Ofilada
4.1.12 Vice President of Inter Club Council	Ellie Wingo
4.1.13 Officer of Marketing and Information	Harrison Kim
4.1.14 Officer of Equity	(Vacant)
4.1.15 Executive Liaison Officer	Sanjana Sudhir
4.1.16 Student Trustee	Hestia Sartika
4.1.17 Executive Vice President	Caitlin Herron
4.1.18 President	Christopher Bordbar
4.1.19 ASG Technician	Robin Herndon
4.1.20 ASG Canyon Country Campus Advisor	Joanna Kelly
4.1.21 ASG Activities and ICC Advisor	Lynn Suh
4.1.22 ASG Lead Advisor	Kelly Dapp

Open Forum

Announcement of the next meeting: October 11, 2023

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> : 8/23/2023
<u>Item Type:</u> Action <u>x</u> InformationDiscussion
Agenda Section: Consent Calendar
<u>Item Number</u> : 2.1
Agenda Item Title: Approval of the ASG Activity Board Meeting minutes from August 23, 2023
<u>Background:</u> The minutes from the ASG Activity Board Meeting held on August 23, 2023 need approval. The Activity Board shall review the minutes and vote. You may view the minutes to approve on the <u>website</u> .
<u>Recommendations:</u> Move to approve the minutes from the ASG Activity Board Meeting held on August 23, 2023
Submitted by: Robin Herndon, ASG Technician
Approved By:
Moved By:
Seconded By:
Carried: Tabled: Tabled:

<u>Item Type:</u> ActionInformationx_Discussion_x		
Agenda Section: 3.0		
<u>Item Number:</u> 3.1		
Agenda Item Title: September and October Events		
<u>Background:</u> There will be a discussion for September and October Events. The calendar will be displayed and officers with ideas for September and October Events should discuss and make sure their event dates do not overlap.		
Recommendations: N/A		
Submitted by: Lynn Suh, ASG Advisor		
Approved By:		
Moved By:		
Seconded By:		
Carried: Tabled: Tabled:		

Date: 8/23/23

<u>Date:</u> 9/13/23

<u>Item Type:</u> Action ____Information __x_Discussion_x__

<u>Agenda Section:</u> 3.0

<u>Item Number:</u> 3.2

Agenda Item Title: Reimbursement Process

<u>Background:</u> Advisors are now allowed to use their personal credit cards and get reimbursed for ASG related needs.

All purchases MUST be APPROVED during an ASG Senate meeting BEFORE the purchase is made. Otherwise, an advisor will not be able to get reimbursed.

Officers are encouraged to check ASG's existing supply inventory 1st before requesting purchases. If purchases are needed, they must review the <u>Approved Vendor List</u> first before asking an ASG Advisor to make a reimbursable purchase.

- Bulk incentive items must still be purchased at Costco
- Supplies must be purchased at Office Depot.

Purchases made by advisors must be purchases that are ready to be made online and will be delivered.

Although it may seem more convenient to ask an advisor to make a purchase and get reimbursed, please remember that each advisor has different personal financial circumstances. This process should not be abused and never cause financial burden on an advisor.

Exceptions:

- Bulk incentive purchases for special events such as Multicultural Day
- Items that are specific to that vendor that cannot be purchased online or delivered

Recommendations N/A

Submitted by: Lynn	Suh, ASG Advisor	
Approved By:		
Moved By:		
Seconded By:		
Carried:	Failed:	Tabled:

<u>Date:</u> 9/13/23
<u>Item Type:</u> Action _xInformationDiscussion_x
Agenda Section: 3.0
<u>Item Number:</u> 3.3
Agenda Item Title: CCC Movie Night
<u>Background:</u> Discuss which movie of the three shall be presented at CCC for it's community movie night, the picked movies are Spider-Man: Across the spider-verse, Lego Batman & Corpse bride, if the listed movies aren't appropriate for viewing we will discuss the topic further to determine a movie that will both attract a large audience and that many will enjoy (focus towards a younger audience), if a movie is picked out it'll be move forward for a showing to the public
COST: N/A
Recommendations: N/A
Submitted by: Jesus Martinez Desantiago, Social Student Involvement Coordinator-CCC
Approved By:
Moved By:
Seconded By:
Carried: Tabled: Tabled:

<u>Date:</u> 9/13/23	
<u>Item Type:</u> ActionInformationDiscussion_x	
Agenda Section: 3.0	
<u>Item Number:</u> 3.4	
Agenda Item Title: mug decorative event	
<u>Background:</u> This event will be focused on holding a decorative event for students where they will receive a mug that they'll decorate from the available resources provided and upon completion will take it home as well as be provided with some beverages for their newly created mug. We'll discuss whether this event can be moved forward along with making any necessary changes to it along with any add-ons	
COST: N/A	
Recommendations: N/A	
Submitted by: Jesus Martinez Desantiago, Social Student Involvement Coordinator-CCC	
Approved By:	
Moved By:	
Seconded By:	
Carried: Tabled: Tabled:	

<u>Date:</u> 09/13/23
<u>Item Type:</u> ActionInformation _xDiscussion_x
Agenda Section: 3.0
<u>Item Number:</u> 3.5
Agenda Item Title: Halloween event: "Find the ghost!"
<u>Background:</u> The purpose of the event is for students to relax and celebrate Halloween. It is expected to be held on the afternoon of October 30 th or 31 st for 2 and half hours. In the event, instead of finding a real ghost, students need to find a "paper ghost" hidden around Student Center, Canyons Hall and Honor Grove in the Valencia campus to get a candy bag. 100 students are expected to participate. To prevent more than 100 students attending the event, it needs lots of candy and lollipop (lollipop is needed for specific purpose, because I want to decorate it as a cute figure :D). If there are more candy bags left, they will be donated to BaNC.
COST: N/A
Recommendations: Move to approve Find the Ghost Event
Submitted by: Lijuan Zhu, Vice President of Activities - Valencia Campus
Approved By:
Moved By:
Seconded By:
Carried: Tabled: Tabled:

<u>Date:</u> 9/13/23
<u>Item Type:</u> Action
Agenda Section: 3.0
<u>Item Number:</u> 3.6
Agenda Item Title: Voter Registration Table
<u>Background:</u> On September 21st, from 12:00 PM to 2:00 PM, the Student Trustee and ASG President will host a Voter Registration Table at the Valencia Campus flagpole. Their primary objectives include educating students about the voter registration process and assisting them in completing the necessary forms.
Recommendations: Move to approve time and date of event
Submitted by: Chris Bordbar, ASG President
Approved By:
Moved By:
Seconded By:
Carried: Tabled: Tabled: