

College of the Canyons

Associated Student Government

Special Activity Board Meeting Agenda

Wednesday, March 20, 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 Special Activity Board Meeting March 20, 2024
- 1.5 Open Forum

2. Consent Calendar

- 2.1 Approval of the ASG Activity Board Meeting minutes from March 6, 2024

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

- 3.1 Discussion: Pop& Fizz Event
- 3.2 Discussion: April and May Events

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 Vice President of Activities – Valencia..... (Vacant)
- 4.1.4 Vice President of Activities – Canyon Country..... (Vacant)

- 4.1.5 Social Student Involvement Coordinator I – Valencia.....Sara Wall
- 4.1.6 Social Student Involvement Coordinator II – Valencia..... (Vacant)
- 4.1.7 Social Student Involvement Coordinator – Canyon Country.....Jesus Martinez Desantiago
- 4.1.8 Cultural Student Involvement Coordinator I – Valencia.....Pin-An Lin
- 4.1.9 Cultural Student Involvement Coordinator II – Valencia..... (Vacant)
- 4.1.10 Cultural Student Involvement Coordinator – CCC.....(Vacant)
- 4.1.11 Public Affairs OfficerStephanie Ofilada
- 4.1.12 Executive Liaison Officer.....Sanjana Sudhir
- 4.1.13 Non-Voting Officers of the Activity Board.....(Any Officer)
- 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

5. Open Forum

6. Announcement of the next meeting: March April 10, 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: 3/06/2024

Item Type: Action Information Discussion

Agenda Section: Consent Calendar

Item Number: 2.1

Agenda Item Title: Approval of the ASG Activity Board Meeting minutes from March 6, 2024

Background: The minutes from the ASG Activity Board Meeting held on March 6, 2024 need approval. The Activity Board 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 Activity Board Meeting held on March 6, 2024*

Submitted by: Robin Herndon, ASG Technician

Approved By:

Moved By:

Seconded By:

Carried: Failed: Tabled:

Date: 3/13/24

Item Type: Action Information Discussion

Agenda Section: 3.0

Item Number: 3.1

Agenda Item Title: Pop & Fizz

Background: The purpose of this event is to bring students together to participate in a fun questionnaire and make their own dirty sodas while enjoying popcorn. ASG (Associated Student Government) will provide a variety of sodas, coffee creamers, and popcorn. We have collaborated with Coffee Kiosk for them to provide the cups, ice, and flavored syrups to make the dirty sodas.

COST: Not to exceed \$550

Recommendations: Move to approve Pop and Fizz Event and *\$300 for Coffee Kiosk Catering and \$250 for variety of sodas and coffee creamer, and popcorn from the account VC Social & Cultural (001.9813)*

Submitted by: Sara Wali Social Student Involvement Coordinator - Valencia Campus

Approved By:

Moved By:

Seconded By:

Carried: Failed: Tabled:

Date: 3/6/24

Item Type: Action ___ Information _x_ Discussion _x_

Agenda Section: 3.0

Item Number: 3.2

Agenda Item Title: April and May Events

Background: Let's discuss April and May events to make sure the events dates do not overlap and place them on the calendar.

COST: N/A

Recommendations: N/A

Submitted by: Lijuan Zhu, ASG Executive VP of Activities

Approved By:

Moved By:

Seconded By:

Carried: Failed: Tabled: