College of the Canyons Associated Student Government

Senate Meeting Agenda

Wednesday, September 6, 2023; 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 September 6th, 2023
- 1.5 Open Forum

2. Consent Calendar

- 2.1 Action: Approval of the ASG Senate Meeting minutes from August 30th, 2023
- 2.2 Action: Appointing Staff Writer for the Paw Print
- 2.3 Action: Appointing Assistant Editor
- 2.4 Action: Appointing Assistant to the Social Student Involvement Coordinator
- 2.5 Action: Appointing Director of Clubs and Organizations
- 2.6 Action: Appointing Director of Academic Affairs

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

- 3.1 Discussion: Interviewing Harley Zepeda
- 3.2 Discussion: Interviewing Erik Polanco
- 3.3 Discussion: Interviewing Cody Imperial-Pham
- 3.4 Action: Appointing the Vice President of Activities-CCC
- 3.5 Action: Appointing Officer of Equity or Cultural Student Involvement Coordinator-VC
- 3.6 Action: Appointing Social Student Involvement Coordinator or Cultural Student Involvement Coordinator-VC

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......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	(Vacant)
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	(Vacant)
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

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: September 13, 2023
- 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> : 9/6/2023
Item Type: Action
Agenda Section: Consent Calendar
Item Number: 2.1
Agenda Item Title: Approval of the ASG Senate Meeting minutes from August 30, 2023
<u>Background:</u> The minutes from the ASG Senate Meeting held on August 30, 2023, need approval. The
Senate shall review the minutes and vote. You may view the minutes to approve on the <u>website</u> .
Recommendations : Move to approve the minutes from the ASG Senate Meeting held on August 30,
2023.
Submitted by: Robin Herndon, ASG Technician
Approved By:
Moved By:
Seconded By:
Carried: Tabled: Tabled:

<u>Date:</u> 9/6/23
<u>Item Type:</u> Action
Agenda Section: Consent Calendar
<u>Item Number:</u> 2.2
Agenda Item Title: Appointing Staff Writer for the Paw Print
<u>Background:</u> Kaitlin Phung has been interviewed for the Paw Print Staff Writer position. The selected
candidate will start their role immediately if appointed.
COST: N/A
Recommendations: Move to appoint Kaitlin Phung as Staff Writer.
Submitted by: Harrison Kim, Officer of Marketing and Information
Approved By:
Moved By:
Seconded By:
Carried: Tabled: Tabled:

<u>Date:</u> 9/6/23
<u>Item Type:</u> Action
Agenda Section: Consent Calendar
<u>Item Number:</u> 2.3
Agenda Item Title: Appointing Assistant Editor
<u>Background:</u> Rachel Koshy has been interviewed for the Assistant Editor position. The selected
candidate will start their role immediately if appointed.
COST: N/A
Recommendations: Move to approve Rachel Koshy as Assistant Editor.
Submitted by: Harrison Kim, Officer of Marketing and Information
Approved By:
Moved By:
Seconded By:
Carried: Tabled:

<u>Date:</u> 9/6/23
<u>Item Type:</u> Action
Agenda Section: Consent Calendar
<u>Item Number:</u> 2.4
Agenda Item Title: Appointing Assistant to the Social Student Involvement Coordinator
<u>Background:</u> Sara Wali has resigned from her Social Student Involvement Coordinator role due to not
being able to make it to required ASG Senate Meetings. She previously submitted an application for the
assistant role, so she will be appointed as the new Assistant to the Social Student Involvement
Coordinator
COST: N/A
Recommendations: Move to Appoint Sara Wali as the Assistant to the Social Student Involvement
Coordinator.
Submitted by: Lijuan Zhu, Vice President of Activities - Valencia Campus
Approved By:
Moved By:
Seconded By:
Carried: Tabled: Tabled:

<u>Date:</u> 9/6/23
<u>Item Type:</u> Action
Agenda Section: Consent Calendar
<u>Item Number:</u> 2.5
Agenda Item Title: Appointing Director of Clubs and Organizations
<u>Background:</u> Areesh has been interviewed for the Director of Clubs and Organizations position. The selected candidate will start their role immediately if appointed.
COST:
Recommendations: Move to appoint Areesh Fatima as Director of Clubs and Organizations.
Submitted by: Ellie Wingo, Vice President of Inter-Club Council
Approved By:
Moved By:
Seconded By:
Carried: Tabled: Tabled:

<u>Date:</u> 9/6/23
<u>Item Type:</u> Action
Agenda Section: Regular Board Meeting Items
<u>Item Number:</u> 2.6
Agenda Item Title: Appointing Director of Academic Affairs
<u>Background:</u> Brandon Bogoniewski has been interviewed for the Director of Academic Affairs position.
The selected candidate will start their role immediately if appointed.
COST: N/A
Recommendations: Move to appoint Brandon Bogoniewski as Director of Academic Affairs.
Submitted by: Caitlin Herron, Executive Vice President - Valencia Campus
Approved By:
Moved By:
Seconded By:
Carried: Tabled: Tabled:

Date: 9/6/2023

<u>Date:</u> 9/6/2023
Item Type: Discussion
Agenda Section: Regular Board Meeting Items
<u>Item Number:</u> 3.2
Agenda Item Title: Interviewing Erik Polanco
<u>Background:</u> Erik Polanco has applied for the Cultural Student Involvement Coordinator-VAL and the
Officer of Equity position and will be interviewed by the current ASG Senate. Erik has met all the criteria
and standards set by ASG to move forward with this interview.
COST: N/A
Recommendations: Ask required interview questions.
Submitted by: Joanna Kelly, ASG Advisor
Approved By:
Moved By:
Seconded By:
Carried: Tabled: Tabled:

<u>Date:</u> 9/6/23
Item Type: Discussion
Agenda Section: Regular Board Meeting Items
<u>Item Number:</u> 3.3
Agenda Item Title: Interviewing Cody Imperial-Pham
<u>Background:</u> Cody Imperial-Pham has applied for the Social Student Involvement Coordinator and Cultural Student Involvement Coordinator positions for the Valencia Campus and will be interviewed by the current ASG Senate. Cody has met all the criteria and standards set by ASG to move forward with this interview.
COST: N/A
Recommendations: Ask required interview questions.
Submitted by: Lynn Suh, ASG Advisor
Approved By:
Moved By:
Seconded By:
Carried: Tabled: Tabled:

<u>Date:</u> 9/6/2023
Item Type: Action
Agenda Section: Regular Board Meeting Items
Item Number: 3.4
Agenda Item Title: Appointing Vice President of Activities-CCC
Background: Harley Zepeda has been interviewed for the Vice President of Activities-CCC position. The
Senate will discuss the candidate and decide on whether they'd like to appoint the candidate for the
position. The selected candidate will start their role on September 11, 2023, if appointed.
COST: N/A
Recommendations: Discuss Harley Zepeda's candidacy and decide whether to appoint an ASG Officer
position. If appointed, Harley's term would start on September 11, 2023.
Submitted by: Joanna Kelly, ASG Advisor
Approved By:
Moved By:
Seconded By:
Carried: Tabled: Tabled:

Date: 9/6/2023
Item Type: Action
Agenda Section: Regular Board Meeting Items
Item Number: 3.5
Agenda Item Title: Appointing Officer of Equity or Cultural Student Involvement Coordinator-VC
Background: Erik Polanco has been interviewed for the Officer of Equity and Cultural Student
Involvement Coordinator position. The Senate will discuss the candidate and decide on whether they'd
like to appoint the candidate for the position. The selected candidate will start their role on September
11, 2023, if appointed.
COST: N/A
Recommendations: Discuss Erik Polanco's candidacy and decide whether to appoint to an ASG Officer
position. If appointed, Erik's term would start on September 11, 2023.
Submitted by: Joanna Kelly, ASG Advisor
Approved By:
Moved By:
Seconded By:
Carried: Tabled: Tabled:

<u>Date:</u> 9/6/2023
<u>Item Type:</u> Action
Agenda Section: Regular Board Meeting Items
<u>Item Number:</u> 3.6
Agenda Item Title: Appointing Social Student Involvement Coordinator or Cultural Student Involvement Coordinator-VC
Background: Cody has been interviewed for the Social Student Involvement Coordinator or Cultural Student Involvement Coordinator positions for the Valencia Campus. The Senate will discuss the candidate and decide on whether they'd like to appoint the candidate for the position. The selected candidate will start their role immediately on September 11, 2023.
COST: N/A
Recommendations: Discuss Cody Imperial-Phams's candidacy and decide whether to appoint to an ASG Officer position. If appointed, Cody's term would start on September 11, 2023.
Submitted by: Lynn Suh, ASG Advisor
Approved By:
Moved By:
Seconded By:
Carried: Tabled: Tabled: