College of the Canyons

Associated Student Government

Executive Board Meeting Agenda Wednesday, March 13th, 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 Announcements/Correspondence
- 1.3 Approval of the Agenda for the Executive Board Meeting of March 13th, 2024
- 1.4 Open Forum

Consent Calendar 2.1 Approval of the ASG Executive Board Meeting Minutes from February 14th, 2023

3. Regular Board Meeting Items (Discussions are limited to 10 minutes) 3.1 ASG Bylaw Changes in Article V to Article XIV

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 Inter Club Council	Ellie Wingo
4.1.4 Officer of Marketing and Information	Harrison Kim
4.1.5 Officer of Equity	Moussa Hajghaban
4.1.6 Executive Liaison Officer	Sanjana Sudhir
4.1.7 Student Trustee	Hestia Sartika
4.1.8 Executive Vice President	Caitlin Herron
4.1.9 President	Chris Bordbar

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

5. Closing Forum

6. Announcement of the next meeting: TBD

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 AT COLLEGE OF THE CANYONS AT LEAST 48-HOURS BEFORE THE SCHEDULED MEETING Date: 03/13/2024

Item Type: Action _x_ Information ____Discussion____

Agenda Section: 2.0

Item Number: 2.1

Agenda Item Title: Approval of the ASG Executive Board Meeting minutes from February 14th, 2024

Background: The minutes from the ASG Executive Board Meeting held on February 14th, 2024, need approval. The Executive Board shall review the minutes and vote. You may view the minutes to approve on the website <u>here</u>.

<u>**Recommendations:**</u> Move to approve the minutes from the ASG Executive Board Meeting held on February 14th, 2024.

Submitted by: Robin Herndon, ASG Technician

Approved By:

Moved By:

Seconded By:

Carried:

Failed:

Tabled:

Date: 03/13/2024

Item Type: Action _x_Information _x_Discussion_x_

Agenda Section: 3.0

Item Number: 3.1

Agenda Item Title: ASG Bylaw Changes in Article V to Article XIV

Background: Advisors Joanna Kelly and Lynn Suh took time to review Article 5-14 of the ASG Bylaws to make changes.

COST: N/A

Recommendations: Provide feedback on suggested changes in preparation of the 1st reading of ASG Bylaw changes in Article V to Article XIV in a regular senate meeting.

Submitted by: Lynn Suh and Joanna Kelly, ASG Advisor

Approved By:

Moved By:

Seconded By:

Carried: 📖	Failed: 📖

Tabled: