# College of the Canyons

## Associated Student Government

Executive Board Meeting Agenda

Wednesday, April 17<sup>th</sup>, 2024; 2:30 pm

## HSLH-137

<u>Teleconference Location:</u> 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 April 17<sup>th</sup>, 2024
- 1.4 Open Forum

## 2. Consent Calendar

2.1 Approval of the ASG Executive Board Meeting Minutes from March 13<sup>th</sup>, 2024

## **3. Regular Board Meeting Items (Discussions are limited to 10 minutes)** 3.1 Suggestions for ASG Senate 2024-2025

## 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 THE CAMPUS LIFE & STUDENT ENGAGEMNT AT COLLEGE OF THE CANYONS AT LEAST 48-HOURS BEFORE THE SCHEDULED MEETING Date: 04/17/2024

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 March 13<sup>th</sup>, 2024

**Background**: The minutes from the ASG Executive Board Meeting held on March 13<sup>th</sup>, 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 March 13<sup>th</sup>, 2024.

Submitted by: Robin Herndon, ASG Technician

Approved By:

Moved By:

Seconded By:

Carried:

Failed:

Tabled:

Date: 04/17/2024

Item Type: Action \_\_\_\_Information \_\_\_\_Discussion\_x\_

Agenda Section: 3.0

Item Number: 3.1

Agenda Item Title: Suggestions for ASG Senate 2024-2025

**Background:** Before the upcoming conclusion of the 2023-2024 ASG Senate term, we must lay out our priorities for the suggestions we wish to make to the 2024-2025 ASG Senate. What projects would we like them to pursue, which we would not be able to accomplish in this last month? These suggestions will be brought to next week's senate meeting.

COST: N/A

**Recommendations:** Discuss suggestions for the 2024-2025 ASG Senate.

Submitted by: Chris Bordbar, ASG President

Approved By:

Moved By:

Seconded By:

Carried:	Failed:

Tabled: