College of the Canyons Associated Student Government

Executive Board Meeting Agenda
Wednesday, September 27, 2023; 2:30 pm
HSI H-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 September 27th, 2023
- 1.4 Open Forum

2. Consent Calendar

2.1 Approval of the ASG Executive Board Meeting Minutes from August 30th, 2023

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

3.1 Updates on Legacy Projects

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
4.1.12 Vice President of Inter Club Council	Ellie Wingo
4.1.13 Officer of Marketing and Information	Harrison Kim
4.1.14 Executive Liaison Officer	Sanjana Sudhir
4.1.15 Student Trustee	Hestia Sartika
4.1.16 Executive Vice President	Caitlin Herron
4.1.17 President	Christopher Bordbar

4.1.18 ASG Technician	Robin Herndon
4.1.19 ASG Canyon Country Campus Advisor	Joanna Kelly
4.1.20 ASG Activities and ICC Advisor	Lynn Suh
4.1.21 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 & STUDENT ENGAGEMENT OFFICE AT COLLEGE OF THE CANYONS AT LEAST 48-HOURS BEFORE THE SCHEDULED MEETING

<u>Date</u> : 09/27/2023
<u>Item Type:</u> Action _x_ InformationDiscussion
Agenda Section: 2.0
<u>Item Number</u> : 2.1
Agenda Item Title: Approval of the ASG Executive Board Meeting minutes from August 30, 2023
Background: The minutes from the ASG Executive Board Meeting held on August 30, 2023, need
approval. The Executive Board shall review the minutes and vote. You may view the minutes to approve
on the website <u>here.</u>
Recommendations: Move to approve the minutes from the ASG Executive Board Meeting held on August
30, 2023.
Submitted by: Robin Herndon, ASG Technician
Approved By:
Moved By:
Seconded By:
Couried Tabled
Carried: Tabled: Tabled:

<u>Date</u> : 09/27/23
<u>Item Type:</u> Action Information _x_Discussion_x_
Agenda Section: 3.0
<u>Item Number</u> : 3.1
Agenda Item Title: Update on Legacy Projects
<u>Background:</u> Following a productive campus discussion with the executive cabinet, it has become
evident that we need to provide an update on our ongoing legacy projects. In addition to reviewing and
updating these projects, we will also revisit the list of legacy projects created during our previous
executive board meeting as part of this comprehensive process. Once these projects have been
thoroughly assessed and refined, the Executive Board will proceed to deliberate on our execution
strategies for these goals. This may include presenting them to the ASG Senate for further consideration.
Recommendations: N/A
Submitted By: Christopher Bordbar, ASG President
Approved By:
Approved By: Moved By:
Moved By:
Moved By: