

College of the Canyons

Associated Student Government

Special Senate Meeting Agenda
Wednesday, October 4, 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 Special Senate Meeting of October 4th, 2023
- 1.5 Open Forum

2. Consent Calendar

- 2.1 Approval of the ASG Senate Meeting minutes from September 27th, 2023
- 2.2 Appointing Alexa Empleo
- 2.3 Appointing Alexis D. Regino as Director of Equity

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

- 3.1 Joint ASG & Board of Trustees Meeting
- 3.2 Approval of Funds – Sip, Snack, & Paint: Mug Artistry Gathering
- 3.3 Approval of Funds – CCCSAA Conference 2023

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.....Cody Imperial-Pham
- 4.1.7 Social Student Involvement Coordinator – CCC.....Jesus Martinez Desantiago
- 4.1.8 Cultural Student Involvement Coordinator I – Valencia.....Yu Wu
- 4.1.9 Cultural Student Involvement Coordinator II – Valencia.....Erik Polanco
- 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: October 11, 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

Date: 10/04/2023

Item Type: Action Information Discussion

Agenda Section: 2.0

Item Number: 2.1

Agenda Item Title: Approval of the ASG Senate Meeting minutes from September 27th, 2023

Background: The minutes from the ASG Senate Meeting held on September 27th, 2023, need approval. The Senate shall review the minutes and vote. You may view the minutes to approve on the [website](#).

COST: N/A

Recommendations: *Move to approve the minutes from the ASG Senate Meeting held on September 27th, 2023.*

Submitted by: Robin Herndon, ASG Technician

Approved By:

Moved By:

Seconded By:

Carried:

Failed:

Tabled:

Date: 10/4/23

Item Type: Action x Information Discussion

Agenda Section: Consent Calendar

Item Number: 2.2

Agenda Item Title: Appointing Alexa Empleo

Background: Alexa will be joining my team as the graphic designer. After interviewing her and reviewing her resume, I deemed her an appropriate addition.

COST: N/A

Recommendations: Move to appoint Alexa Empleo as the graphic designer

Submitted by: Harrison Kim, Officer of Marketing and Information

Approved By:

Moved By:

Seconded By:

Carried:

Failed:

Tabled:

Date: 10/04/23

Item Type: Consent Calendar

Agenda Section: 2.3

Item Number:

Agenda Item Title: Appointing Alexis D. Regino as the Director of Equity

Background: Alexis has shown to be a great member of ASG. She would be working under the Cultural Student Involvement Coordinator since there isn't an Officer of Equity.

COST: N/A

Recommendations: *Move to appoint Alexis D. Regino as the Director of Equity*

Submitted by: Erik Polanco, Cultural Student Involvement Coordinator 2 Valencia

Approved By:

Moved By:

Seconded By:

Carried:

Failed:

Tabled:

Date: 10/04/23

Item Type: Action ___ Information ___ Discussion X

Agenda Section: 3.0

Item Number: 3.1

Agenda Item Title: Joint ASG & Board of Trustees Meeting

Background: The joint ASG and Board of Trustees meeting will be taking place on Wednesday, October 25, 2023. Information will be provided about the meeting along with guidelines for ASG's presentation. Ideas for topics may also be brought up for discussion during this item.

Cost: N/A

Recommendations: N/A

Submitted by: Kelly Dapp, ASG Advisor

Approved By:

Moved By:

Seconded By:

Carried:

Failed:

Tabled:

Date: 10/04/23

Item Type: Action _X_ Information ___ Discussion _X_

Agenda Section: 3.0

Item Number: 3.2

Agenda Item Title: Approval of Funds – Sip, Snack, & Paint: Mug Artistry Gathering

Background: This event will be held on October 9th from 1:30-3:00pm at the upper plaza in front of the science center at the Canyon Country campus. This event is centered around students decorating a mug with acrylic paint along with oil-based markers. Instructions will be provided for them to help them along the way and upon completion they will be able to take some beverages and pastries with them.

COST: Not to exceed \$340

Painter's tape: \$12

Paint brushes: \$20

Rubbing alcohol (70%): \$11

Acrylic paint: \$50

Q-tips: \$8

Oil-based markers: \$20

plates: \$7

Mugs (x20): \$30

Cups: \$15

Pastries (Costco): \$40

Alcohol wipes: \$6

Beverages (Costco): \$50

Total: \$269-----> \$295.9 (w/tax)

Recommendations: *Move to approve up to \$340 from account CCC-Social & Cultural (001.9805) for "Sip, Snack, & Paint: Mug Artistry Gathering" event*

Submitted by: Jesus Martinez Desantiago, Social Student Involvement Coordinator-CCC

Approved By:

Moved By:

Seconded By:

Carried:

Failed:

Tabled:

Date: 10/04/2023

Agenda Section: 3.0

Item Number: 3.3

Agenda Item Title: Approval of Funds – California Community College Student Affairs Association Conference 2023

Background: Each year CCCSAA holds a student leadership conference in the fall semester for student government training. This year, four students and an advisor are attending the conference being held in Burlingame California.

Cost:

- \$2,250 Registration @ \$450 each
- \$941.96 Hotel 4 rooms with double beds
- \$1,739.80 Flights at \$347.96 per person
- \$120 parking at Burbank Airport
- \$150 mileage
- \$150 dinner for Saturday night \$30 each

Total cost: \$5,351.76

Recommendations: *Move to approve \$5,351.76 from Student Rep Fee Conference account 72-65220-00-696000-3000.*

Submitted by: Melinda Ursetta, Student Services Technician III

Approved By:

Moved By:

Seconded By:

Carried:

Failed:

Tabled: