

# College of the Canyons

## Associated Student Government

Senate Meeting Agenda

Wednesday, November 15, 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 November 15th, 2023

1.5 Open Forum

### 2. Consent Calendar

2.1 Approval of the ASG Senate Meeting minutes from November 8th, 2023

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

3.1 Approval of Funds – Clubs and Organizations Handbook Committee

3.2 Reinstating ASG Office Key Access

3.3 Approval – 1st Reading of Spring 2024 Election Code

3.4 Approval of Constitution Changes 1st Reading

### 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.....   | Chris 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: November 29, 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:** 11/15/2023

**Item Type:** Action  Information  Discussion

**Agenda Section:** Consent Calendar

**Item Number:** 2.1

**Agenda Item Title:** Approval of the ASG Senate Meeting minutes from November 8, 2023

**Background:** The minutes from the ASG Senate Meeting held on November 8, 2023 need approval. The Senate shall review the minutes and vote. You may view the [minutes](#) to approve on the website.

**Recommendations:** *Move to approve the minutes from the ASG Senate Meeting held on November 8, 2023*

Submitted by: Robin Herndon, ASG Technician

Approved By:

Moved By:

Seconded By:

Carried:

Failed:

Tabled:

**Date:** 11/15/2023

**Item Type:** Action \_x\_ Information \_x\_ Discussion \_x\_

**Agenda Section:** 3.0

**Item Number:** 3.1

**Agenda Item Title:** Approval of Funds – Clubs and Organizations Handbook Committee

**Background:** The Clubs and Organizations Handbook is in need of updating. Lynn would like to involve more club representatives in making these updates to ensure that student feedback is provided in the process. Clubs can receive up to \$50 dollars in their club accounts through active participation. Lynn is looking for 5 – 6 committee members.

**COST:** Not to exceed \$300

**Recommendations:** Move to approve up to \$300 from Clubs and Organizations account #001.9203 to provide incentives for clubs to participate in Clubs and Organizations Handbook Committee

Submitted by: Lynn Suh, ASG Advisor

Approved By:

Moved By:

Seconded By:

Carried:

Failed:

Tabled:

**Date:** 11/15/2023

**Item Type:** Action \_\_\_ Information \_x\_ Discussion \_x\_

**Agenda Section:** 3.0

**Item Number:** 3.2

**Agenda Item Title:** Reinstating ASG Office Key Access

**Background:** ASG members are curious about the possibility of reintroducing key access to the office, resembling the setup during the 2022-2023 Senate year before construction disruptions arrived. Currently, with construction concerns dissipating, we would like to explore the possibility of reinstating key-based office access and would like to hear more from ASG advisors.

**COST:** N/A

**Recommendations:** N/A

Submitted by: Chris Bordbar, ASG President

Approved By:

Moved By:

Seconded By:

Carried:

Failed:

Tabled:

**Date:** 11/15/2023

**Item Type:** Action \_x\_ Information \_x\_ Discussion \_x\_

**Agenda Section:** 3.0

**Item Number:** 3.3

**Agenda Item Title:** Approval – 1<sup>st</sup> Reading of Spring 2024 Election Code

**Background:** The ASG Election Committee has prepared the Spring 2024 Election Code for the 1<sup>st</sup> reading. The Senate will review the Election Code and provide feedback for edits if needed.

**COST:** N/A

**Recommendations:** *Move to approve 1<sup>st</sup> reading of Spring 2024 Election Code*

Submitted by: Lynn Suh, ASG Advisor

Approved By:

Moved By:

Seconded By:

Carried:

Failed:

Tabled:

**Date:** 11/15/2023

**Item Type:** Action \_x\_ Information \_x\_ Discussion \_x\_

**Agenda Section:** 3.0

**Item Number:** 3.4

**Agenda Item Title:** Approval of Constitution Changes 1<sup>st</sup> Reading

**Background:** The Executive Board, along with the Public Affairs Officer, VP of Activities – Valencia, and Social Student Involvement Coordinator II had a robust discussion regarding ASG Officer Restructure/Revamp during the Executive Board meeting held on November 8, 2023.

The Senate will now review the changes made in the ASG Constitution to reflect the discussions from last week.

**COST:** N/A

**Recommendations:** *Move to approve 1<sup>st</sup> reading of ASG Constitution.*

Submitted by: Lynn Suh, ASG Advisor

Approved By:

Moved By:

Seconded By:

Carried:

Failed:

Tabled: