College of the Canyons Associated Student Government

Senate Meeting Agenda

Wednesday, February 28, 2024; 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 February 28th, 2024
- 1.5 Open Forum

2. Consent Calendar

2.1 Approval of the ASG Senate Meeting minutes from February 21st, 2024

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

- 3.1 Approval of BP/AP 5400 Associated Students Organization
- 3.2 Approval of BP/AP 5410 Associated Students Elections
- 3.3 Approval of BP/AP 5420 Associated Students Finance
- 3.4 Approval of BP/AP 5535 Student Participation in Collegial Consultation
- 3.5 1st reading of ASG Bylaw Changes in Article I to Article IV
- 3.6 International Women's Day Event

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 Social Student Involvement Coordinator I – Valencia	Sara Wali
4.1.4 Social Student Involvement Coordinator – CCCJesu	s Martinez Desantiago
4.1.5 Cultural Student Involvement Coordinator I – Valencia	Pin-An Lin
4.1.6 Public Affairs Officer	Stephanie Ofilada
4.1.7 Vice President of Inter Club Council	Ellie Wingo
4.1.8 Officer of Marketing and Information	Harrison Kim
4.1.9 Officer of Equity	Moussa Hajghaban
4.1.10 Executive Liaison Officer	Sanjana Sudhir
4.1.11 Student Trustee	Hestia Sartika
4.1.12 Executive Vice President	Caitlin Herron
4.1.13 President	Chris Bordbar
4.1.14 ASG Technician	Robin Herndon
4.1.15 ASG Canyon Country Campus Advisor	Joanna Kelly
4.1.16 ASG Activities and ICC Advisor	Lynn Suh
4.1.17 ASG Lead Advisor	Kelly Dapp
<u>4.2 District Committees</u>	
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: March 6th, 2024
- 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

<u>Date</u> : 02/28/2024
<u>Item Type:</u> Action _x_ Information Discussion
Agenda Section: 2.0
Item Number: 2.1
Agenda Item Title: Approval of the ASG Senate Meeting minutes from February 21st, 2024
<u>Background:</u> The minutes from the ASG Senate Meeting held on February 21 st , 2024, need approval. The Senate shall review the minutes and vote. You may view the <u>minutes</u> to approve on the website.
<u>Recommendations:</u> Move to approve the minutes from the ASG Senate Meeting held on February 21 st , 2024
Submitted by: Robin Herndon, ASG Technician
Approved By:
Moved By:
Seconded By:
Carried: Tabled: Tabled:

<u>Date</u> : 02/28/2024
<u>Item Type:</u> Action _x_ Information _x_ Discussion_x_
Agenda Section: Regular Board Meeting Items
Item Number: 3.1
Agenda Item Title: Approval of BP/AP 5400 – Associated Students Organization
<u>Background:</u> The Associated Student Government will review and vote on proposed revisions to BP/AP
5400 – Associated Students Organization.
Cost: N/A
<u>Recommendations:</u> Move to approve the proposed revisions to BP/AP 5400 – Associated Students
Organization.
<u>Submitted by</u> : Michael Joslin, Associate Vice President, Student Services
Approved By:
Moved By:
Seconded By:
Carried: Tabled: Tabled:

<u>Date</u> : 02/28/2024
<u>Item Type:</u> Action _x_ Information _x_ Discussion_x_
<u>Agenda Section</u> : Regular Board Meeting Items
<u>Item Number</u> : 3.2
Agenda Item Title: Approval of BP/AP 5410 – Associated Students Elections
<u>Background:</u> The Associated Student Government will review and vote on proposed revisions to BP/AP
5410 – Associated Students Elections.
Cost: N/A
<u>Recommendations:</u> Move to approve the proposed revisions to BP/AP 5410 – Associated Students
Elections.
<u>Submitted by</u> : Michael Joslin, Associate Vice President, Student Services
Approved By:
Moved By:
Seconded By:
Carried: Tabled: Tabled:

<u>Date</u> : 02/28/2024
<u>Item Type:</u> Action _x_ Information _x_ Discussion_x_
Agenda Section: Regular Board Meeting Items
<u>Item Number</u> : 3.3
Agenda Item Title: Approval of BP/AP 5420 – Associated Students Finance
<u>Background:</u> The Associated Student Government will review and vote on proposed revisions to BP/AP
5420 – Associated Students Finance.
Cost: N/A
<u>Recommendations:</u> Move to approve the proposed revisions to BP/AP 5420 – Associated Students
Finance.
<u>Submitted by</u> : Michael Joslin, Associate Vice President, Student Services
Approved By:
Moved By:
Seconded By:
Carried: Tabled: Tabled:

<u>Date</u> : 02/28/2024
<u>Item Type:</u> Action _x_ Information _x_ Discussion_x_
Agenda Section: Regular Board Meeting Items
<u>Item Number</u> : 3.4
Agenda Item Title: Approval of BP/AP 5535 – Student Participation in Collegial Consultation
<u>Background:</u> The Associated Student Government will review and vote on proposed revisions to BP/AP
5535 – Student Participation in Collegial Consultation.
Cost: N/A
Recommendations: Move to approve the proposed revisions to BP/AP 5535 – Student Participation in
Collegial Consultation.
<u>Submitted by</u> : Michael Joslin, Associate Vice President, Student Services
Approved By:
Moved By:
Seconded By:
Carried: Tabled: Tabled:

<u>Date:</u> 02/28/2024
<u>Item Type:</u> Action _x_ Information _x_ Discussion_x_
Agenda Section: Regular Board Meeting Items
<u>Item Number:</u> 3.5
Agenda Item Title: 1st reading of ASG Bylaw Changes in Article I to Article IV
<u>Background:</u> The 2024 – 2025 ASG Senate structure has been approved by the student body. It is now time to approve changes in the ASG Bylaws to reflect the new structure.
The ASG Senate has been sent copies of the bylaw changes in advance to review.
COST: N/A
Recommendations: Motion to Approve first reading of the ASG Bylaw Changes in Article I to Article IV
Submitted by: Lynn Suh and Joanna Kelly, ASG Advisor
Approved By:
Moved By:
Seconded By:
Carried: Tabled: Tabled:

<u>Date:</u> 02/28/2024
<u>Item Type:</u> Action _x_ Information _x_ Discussion_x_
Agenda Section: Regular Board Meeting Items
<u>Item Number:</u> 3.6
Agenda Item Title: International Women's Day Event
Background: The purpose of this event is to recognize women by having students write down a loving message to a woman they appreciate on a poster. We would also be providing cards and cookies so students can write a heartfelt message on the card and grab a cookie for themselves or for a woman they appreciate. Colored paper to make cards will be provided and any writing utensils provided by the ASG office. Cookies from Costco will be purchased. Each pack includes a variety of 24 cookies and \$100 or less would be purchased for both CCC and Valencia.
COST: \$100 cookies for both campuses
Recommendations: Move to approve \$100 from the account CCC-Social & Cultural (001.9805) and \$100 from the account VC Social & Cultural (001.9813)
<u>Submitted by:</u> Sara Wali, Social Student Involvement Coordinator- Valencia Campus and Sanjana Sudhii Executive Liaison Officer
Approved By:
Moved By:
Seconded By:
Carried: Tabled: