College of the Canyons Associated Student Government

Senate Meeting Agenda
Wednesday, February 7th, 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 7th, 2024
- 1.5 Open Forum

2. Consent Calendar

2.1 Approval of the ASG Senate Meeting minutes from January 22nd, 2024

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

- 3.1 Student Conduct Policy
- 3.2 Interviewing Moussa A Hajghaban
- 3.3 Interviewing Sara Wali
- 3.4 Interviewing Mijia Hu
- 3.5 Interviewing Pin-An Lin
- 3.6 Interviewing Juan Sebastian Suarez Gallego
- 3.7 Interviewing Shayan Ahmadpour
- 3.8 Interviewing Eli Xiao
- 3.9 Appointing Officer of Equity
- 3.10 Appointing Social Student Involvement Coordinator Valencia Campus

- 3.11 Appointing Cultural Student Involvement Coordinator Valencia Campus
- 3.12 Approval of Budget for CougarFest

4. Reports (Limited to 5 minutes)

4.1 Officers Report

4.1.1 Director Reports	(Any Directors)
4.1.2 Vice President of Activities – Valencia	Lijuan Zhu
4.1.3 Social Student Involvement Coordinator – CCC	Jesus Martinez Desantiago
4.1.4 Public Affairs Officer	Stephanie Ofilada
4.1.5 Vice President of Inter Club Council	Ellie Wingo
4.1.6 Officer of Marketing and Information	Harrison Kim
4.1.7 Executive Liaison Officer	Sanjana Sudhir
4.1.8 Student Trustee	Hestia Sartika
4.1.9 Executive Vice President	Caitlin Herron
4.1.10 President	Chris Bordbaı
4.1.11 ASG Technician	Robin Herndon
4.1.12 ASG Canyon Country Campus Advisor	Joanna Kelly
4.1.13 ASG Activities and ICC Advisor	Lynn Suh
4.1.14 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: February 14th, 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> : 2/7/24
<u>Item Type:</u> Action _x_ InformationDiscussion
Agenda Section: 2.0
Item Number: 2.1
Agenda Item Title: Approval of the ASG Senate Meeting minutes from January 22 nd , 2024
<u>Background:</u> The minutes from the ASG Senate Meeting held on January 22 nd , 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 January 22 nd ,
2024
Submitted by: Robin Herndon, ASG Technician
Approved By:
Moved By:
Seconded By:
Carried: Tabled: Tabled:

<u>Date:</u> 2/7/24
<u>Item Type:</u> ActionInformation _x_Discussion_x_
Agenda Section: 3.0
<u>Item Number:</u> 3.1
Agenda Item Title: Student Conduct Policy
Background:
College of the Canyons currently has four board policies related to the student conduct and grievance process. The changes made to these policies were made to align them with the policies and procedures outlined by CCLC. Many of the four policies have been changed and written to be easier to read, follow, and implement. The ASG Senate has already reviewed the policies in advance and are now welcome to discuss any questions or concerns with Dr. Ruys.
Student Conduct Policies and Procedure Updates:
<u>AP 5530</u>
BP 5500
<u>AP 5520</u>
COST: N/A
Recommendations: Give feedback regarding the student conduct and grievance policies
Submitted by: Chris Bordbar, ASG President
Approved By:
Moved By:
Seconded By:
Carried: Tabled: Tabled:

<u>Date:</u> 2/7/24
<u>Item Type:</u> Action _x_Information _x_Discussion_x_
Agenda Section: 3.0
<u>Item Number:</u> 3.2
Agenda Item Title: Interviewing Moussa A Hajghaban
<u>Background:</u> Moussa A Hajghaban has applied for the Officer of Equity position and meets all eligibility
criteria set by the ASG. The Senate will now interview Moussa to determine if the candidate is fit for the
position.
COST: N/A
Recommendations: Ask required interview questions.
Submitted by: Lynn Suh, ASG Advisor
Approved By:
Moved By:
Seconded By:
Carried: Tabled: Tabled:

<u>Date:</u> 2/7/24
<u>Item Type:</u> Action _x_Information _x_Discussion_x_
Agenda Section: 3.0
<u>Item Number:</u> 3.3
Agenda Item Title: Interviewing Sara Wali
Background: Sara Wali has applied for the Social Student Involvement Coordinator position at Valencia
and meets all eligibility criteria set by the ASG. The Senate will now interview Sara to determine if the
candidate is fit for the position.
COST: N/A
Recommendations: Ask required interview questions.
Submitted by: Lynn Suh, ASG Advisor
Approved By:
Moved By:
Seconded By:
Carried: Tabled: Tabled:

<u>Date:</u> 2/7/24
<u>Item Type:</u> Action _x_Information _x_Discussion_x_
Agenda Section: 3.0
<u>Item Number:</u> 3.4
Agenda Item Title: Interviewing Mijia Hu
Background: Mijia Hu has applied for the Cultural Student Involvement Coordinator (CCC or VAL), Social
Student Involvement Coordinator (VAL), and Vice President of Activities - CCC positions and meets all
eligibility criteria set by the ASG. The Senate will now interview Mijia to determine if the candidate is fit
for the position.
COST: N/A
Recommendations: Ask required interview questions.
Submitted by: Lynn Suh, ASG Advisor
Approved By:
Moved By:
Seconded By:
Carried: Tabled: Tabled:

<u>Date:</u> 2/7/24
<u>Item Type:</u> Action _x_Information _x_Discussion_x_
Agenda Section: 3.0
<u>Item Number:</u> 3.5
Agenda Item Title: Interviewing Pin-An Lin
<u>Background:</u> Pin-An Lin has applied for the Social Student Involvement Coordinator – Valencia Campus
position and meets all eligibility criteria set by the ASG. The Senate will now interview Pin-An to
determine if the candidate is fit for the position.
COST: N/A
Recommendations: Ask required interview questions.
Submitted by: Lynn Suh, ASG Advisor
Approved By:
Moved By:
Seconded By:
Carried: Tabled: Tabled:

<u>Date:</u> 2/7/24
<u>Item Type:</u> Action _x_Information _xDiscussion_x_
Agenda Section: 3.0
<u>Item Number:</u> 3.6
Agenda Item Title: Interviewing Juan Sebastian Suarez Gallego
<u>Background:</u> Juan Sebastian Suarez Gallego has applied for the Officer of Equity position and meets all
eligibility criteria set by the ASG. The Senate will now interview Juan to determine if the candidate is fit
for the position.
COST: N/A
Recommendations: Ask required interview questions.
Submitted by: Lynn Suh, ASG Advisor
Approved By:
Moved By:
Seconded By:
Carried: Tabled:

<u>Date:</u> 2/7/24
<u>Item Type:</u> Action _xInformation _xDiscussionx_
Agenda Section: 3.0
Item Number: 3.7
Agenda Item Title: Interviewing Shayan Ahmadpour
<u>Background:</u> Shayan Ahmadpour has applied for the Social Student Involvement Coordinator (VAL),
Cultural Student Involvement Coordinator (VAL), and Officer of Equity position and meets all eligibility
criteria set by the ASG. The Senate will now interview Shayan to determine if the candidate is fit for the
position.
COST: N/A
Recommendations: Ask required interview questions.
Submitted by: Lynn Suh, ASG Advisor
Approved By:
Moved By:
Seconded By:
Carried: Tabled: Tabled:

<u>Date:</u> 2/7/24
Item Type: Action _x_Information _x_Discussion_x_
Agenda Section: 3.0
Item Number: 3.8
Agenda Item Title: Interviewing Eli Xiao
Background: Eli Xiao has applied for the Social Student Involvement Coordinator (VAL), Cultural Student
Involvement Coordinator (VAL) positions and meets all eligibility criteria set by the ASG. The Senate will
now interview Eli to determine if the candidate is fit for the position.
COST: N/A
Recommendations: Ask required interview questions.
Submitted by: Lynn Suh, ASG Advisor
Approved By:
Moved By:
Seconded By:
Carried: Tabled: Tabled:

<u>Date:</u> 2/7/24
<u>Item Type:</u> Action _x_Information _x_Discussion_x_
Agenda Section: 3.0
<u>Item Number:</u> 3.9
Agenda Item Title: Appointing Officer of Equity
<u>Background:</u> Moussa A Hajghaban, Juan Sebastian Suarez Gallego, and Shayan Ahmadpour have been
interviewed for the Officer of Equity position with the ASG Senate. The Senate will now discuss which
candidate should fill the position.
COST: N/A
Recommendations: Appoint selected candidate for the Officer of Equity position.
Submitted by: Lynn Suh, ASG Advisor
Approved By:
Moved By:
Seconded By:
Carried: Tabled: Tabled:

<u>Date:</u> 2/7/24
Item Type: Action _x _Information _x _Discussion _x_
Agenda Section: 3.0
Item Number: 3.10
Agenda Item Title: Appointing Social Student Involvement Coordinator – Valencia Campus
Background: Sara Wali, Mijia Hu, Pin-An Lin, Shayan Ahmadpour, and Eli Xiao have interviewed for the Social Student Involvement Coordinator – Valencia Campus position with the ASG Senate. Currently, there are 2 positions open for this title. The Senate will now discuss which candidate(s) should fill the position(s).
COST: N/A
Recommendations: Appoint selected candidate for the Social Student Involvement Coordinator - VAL position.
Submitted by: Lynn Suh, ASG Advisor
Approved By:
Moved By:
Seconded By:
Carried: Tabled: Tabled:

<u>Date:</u> 2/7/24
<u>Item Type:</u> Action _x_Information _x_Discussion_x_
Agenda Section: 3.0
<u>Item Number:</u> 3.11
<u>Agenda Item Title:</u> Appointing Cultural Student Involvement Coordinator – Valencia Campus
<u>Background:</u> Mijia Hu, Pin-An Lin, Shayan Ahmadpour, and Eli Xiao have been interviewed for the
Cultural Student Involvement Coordinator – Valencia Campus position with the ASG Senate. Currently,
there are 2 positions open for this title. The Senate will now discuss which candidate(s) should fill the
position(s).
COST: N/A
<u>Recommendations:</u> Appoint selected candidate for the Cultural Student Involvement Coordinator - VAL
position.
Submitted by: Lynn Suh, ASG Advisor
Approved By:
Moved By:
Seconded By:
Carried: Tabled: Tabled:

<u>Date:</u> 2/7/24
<u>Item Type:</u> Action _xInformation _xDiscussionx_
Agenda Section: 3.0
<u>Item Number:</u> 3.12
Agenda Item Title: Approval of Budget for CougarFest
<u>Background:</u> CougarFest is scheduled for 2/12/2024 (CCC) and 2/13/2024 (VAL). The advisors are
requesting approval of budget to purchase incentives to encourage event participation.
COST:
Agua Fresca – 1 container at CCC, 3 containers at VAL - \$89.99 per 5 GAL - \$400
Korean Convenience Store Pouch Drinks – TBD - \$500
Nacho Cheese Dispenser (Rental) – 1 machine at CCC, 2 machines at VAL - \$65 per machine - \$200
Nacho Cheese (140 oz) – 1 at CCC, 2 at VAL - \$25.25 per pack - \$80
Popcorn Seasoning – Variety split between CCC and VAL - \$100
Other miscellaneous supplies
Not to exceed \$1,750
Recommendations: Approve up to \$750 from VC Social and Cultural account #001.9813, up to \$500 from
Clubs and Organizations account #001.9203, and up to \$500 from CCC Social and Cultural account
#001.9805 for purchase of CougarFest Incentives.
Submitted by: Lynn Suh, ASG Advisor
Approved By:
Moved By:
Seconded By:
Carried: Tabled: Tabled: