College of the Canyons

Associated Student Government

Senate Meeting Agenda

Wednesday, March 20th, 2024; 1:30 pm HSI H-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 March 20th, 2024
- 1.5 Open Forum

2. Consent Calendar

- 2.1 Approval of the ASG Senate Meeting minutes from March 13th, 2024
- 2.2 Approval of Funds for the 2024 Valedictorian Recognition Ceremony

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

- 3.1 ASG Bylaw Changes in Article V to Article XIV
- 3.2 Approving Harrison Kim, Officer of Marketing & Information, as SSCCC Alternate Delegate

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 – CCC	Jesus 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
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 Commi	ttee
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: (Joint BOT) March 27th, 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> : 03/20/2024
Item Type: Action _x_ Information Discussion
Agenda Section: 2.0
Item Number: 2.1
Agenda Item Title: Approval of the ASG Senate Meeting minutes from March 13 th , 2024
Background: The minutes from the ASG Senate Meeting held on March 13 th , 2024, need approval. The Senate shall review the minutes and vote. You may view the minutes to approve on the website.
<u>Recommendations:</u> Move to approve the minutes from the ASG Senate Meeting held on March 13 th , 2024
Submitted by: Robin Herndon, ASG Technician
Approved By:
Moved By:
Seconded By:
Carried: Tabled: Tabled:

<u>Date:</u> 03/20/2024
Item Type: Action _x_Information _x_Discussion
Agenda Section: 2.0
Item Number: 2.2
Agenda Item Title: Approval of Funds for the 2024 Valedictorian Recognition Ceremony
Background: Each year, The Associated Student Government sponsors the Valedictorian Recognition Ceremony, which recognizes graduates that achieve a 4.0 GPA. This year, the event will take place on Friday, May 17, 2024 at the Valencia campus in the Cafeteria. Funds must first be approved to purchase the event supplies
Cost Breakdown:
 Decorations -\$200 Equipment Rentals -\$100 Beverages -\$200
Total: \$500.00
Recommendations: Move to approve up to \$500 from the Valedictorian Recognition Account 001.9408 for the 2024 Valedictorian Recognition Ceremony.
Submitted by: Robin Herndon, ASG Technician
Approved By:
Moved By:
Seconded By:

Tabled:

Failed:

Carried:

<u>Date:</u> 03/20/2024
<u>Item Type:</u> Action _x_Information _x_Discussion_x_
Agenda Section: 3.0
<u>Item Number:</u> 3.1
Agenda Item Title: ASG Bylaw Changes in Article V to Article XIV
Background: The ASG Senate will review ASG Bylaw Changes for Article 5 to Article 14. Initial bylaw changes have been discussed with the Executive Board. The Senate has been provided with edits for the 1^{st} reading prior to the meeting to be discussed.
COST: N/A
Recommendations: Provide feedback and approve 1 st reading of ASG Bylaw Changes.
Submitted by: Lynn Suh and Joanna Kelly, ASG Advisor
Approved By:
Moved By:
Seconded By:
Carried: Tabled: Tabled:

<u>Date:</u> 03/20/24
<u>Item Type:</u> Action _x_InformationDiscussion_x_
Agenda Section: 3.0
Item Number: 3.2
Agenda Item Title: Approving Harrison Kim, Officer of Marketing & Information, as SSCCC Alternate Delegate
<u>Background:</u> SSCCC is an organization that is broken up into several regions across California and these regions are the liaison between the local student body associations and the SSCCC Board. COC is part of Region 6 and for each region, there is a delegate and an alternate delegate. Our region has expressed that they would like to be fully activated with each college having both a delegate and an alternate delegate before the term ends. An alternate delegate would need to attend any monthly delegate meetings or internal committee meetings that the original delegate cannot attend and would assume the same voting abilities as a regular delegate. Harrison Kim, the Officer of Marketing & Information, has expressed interest in becoming an alternate delegate from COC ASG for SSCCC.
Recommendations: Move to approve Harrison Kim, Officer of Marketing & Information, as the SSCCC Alternate Delegate for Region 6.
Submitted by: Sanjana Sudhir, Executive Liaison Officer
Approved By:
Moved By:
Seconded By:
Carried: Tabled: Tabled: