

College of the Canyons

Associated Student Government

Special Senate Meeting Agenda

Wednesday, August 23, 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 August 23rd, 2023

1.5 Open Forum

2. Consent Calendar

2.1 Approval of the ASG Senate Meeting minutes from August 7th, 2023

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

3.1 Discussion: Interviewing Roshen Edakkara

3.2 Action: Appointing Officer of Equity

3.3 Action: Club Incentives

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.....Sara Wali

4.1.7 Social Student Involvement Coordinator – Canyon Country.....Jesus Martinez
Desantiago

4.1.8 Cultural Student Involvement Coordinator I – Valencia.....	Yu Wu
4.1.9 Cultural Student Involvement Coordinator II – Valencia.....	(Vacant)
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: August 30, 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: 8/23/2023

Item Type: Action Information Discussion

Agenda Section: Consent Calendar

Item Number: 2.1

Agenda Item Title: Approval of the ASG Senate Meeting minutes from August 7th, 2023

Background: The minutes from the ASG Senate Meeting held on August 7th, 2023 need approval. The Senate shall review the minutes and vote. You may view the minutes to approve on the website [here](#).

Recommendations: *Move to approve the minutes from the ASG Senate Meeting held on August 7th, 2023*

Submitted by: Robin Herndon, ASG Technician

Approved By:

Moved By:

Seconded By:

Carried:

Failed:

Tabled:

Date: 8/23/23

Item Type: Action Information Discussion

Agenda Section: 3.0

Item Number: 3.1

Agenda Item Title: Interviewing Roshen Edakkara

Background: Roshen Edakkara has applied for the Officer of Equity position and will be interviewed by the current ASG Senate. Roshen has met all the criteria and standards set by ASG to move forward with this interview.

COST: N/A

Recommendations: Ask required Interview Questions

Submitted by: Lynn Suh

Approved By:

Moved By:

Seconded By:

Carried:

Failed:

Tabled:

Date: 8/23/23

Item Type: Action Information Discussion

Agenda Section: 3.0

Item Number: 3.2

Agenda Item Title: Appointing Officer of Equity

Background: Roshen Edakkara has interviewed for the Officer of Equity position and will be interviewed by the current ASG Senate. The ASG Senate will now discuss if he should be appointed to this position or the director/assistant positions he had applied for.

COST: N/A

Recommendations: Appoint selected candidate to start term on August 28, 2023.

Submitted by: Lynn Suh

Approved By:

Moved By:

Carried:

Failed:

Tabled:

Date: 8/23/23

Item Type: Action x Information x Discussion x

Agenda Section: 3.0

Item Number: 3.3

Agenda Item Title: Club Incentives

Background: Lynn would like to offer clubs that submit all their paperwork properly by September 15 at 12pm \$20 for the club account. This is a way to encourage student clubs to get updated information submitted earlier in the school year.

COST: Not to exceed \$1,000

Recommendations: Move to approve up to \$1,000 from Clubs and Organizations account #001.9203 to incentivize clubs to submit forms.

Submitted by: Lynn Suh

Approved By:

Moved By:

Seconded By:

Carried:

Failed:

Tabled: