

College of the Canyons

Associated Student Government

Senate Meeting Agenda

Wednesday, August 30, 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 August 30th, 2023
- 1.5 Open Forum

2. Consent Calendar

- 2.1 Approval of the ASG Senate Meeting minutes from August 23rd, 2023
- 2.2 Action: Appointing Director of Publicity
- 2.3 Action: Appointing Assistant to Social Student Involvement Coordinator II – VC

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

- 3.1 Action: Approval of Revised ASG Budget 2023-2024
- 3.2 Action: Approval of Funds-Best Advice Poster
- 3.3 Action: Approval of Funds-Ice Cream Social Budget

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: September 6, 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: 8/30/2023

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 23, 2023

Background: The minutes from the ASG Senate Meeting held on August 23, 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 August 23, 2023*

Submitted by: Robin Herndon, ASG Technician

Approved By:

Moved By:

Seconded By:

Carried:

Failed:

Tabled:

Date: 8/30/23

Item Type: Action Information Discussion

Agenda Section:

Item Number: 2.2

Agenda Item Title: Appointing Director of Publicity

Background: Cameron Imperial-Pham has been interviewed for the Director of Publicity position. The Senate will discuss the candidate and decide on whether they'd like to appoint the candidate for the position. The selected candidate will start their role immediately if appointed.

COST: N/A

Recommendations: Move to appoint Cameron Imperial-Pham to Director of Publicity and start by September 5th

Submitted by: Stephanie Ofilada, Officer of Public Affairs

Approved By:

Moved By:

Seconded By:

Carried:

Failed:

Tabled:

Date: 8/30/23

Item Type: Action Information Discussion

Agenda Section:

Item Number: 2.3

Agenda Item Title: Appointing Assistant to Social Student Involvement Coordinator II - Valencia Campus

Background: Cody Imperial-Pham has been interviewed for the Assistant to the Social Student Involvement Coordinator II - Valencia Campus position. The Senate will discuss the candidate and decide on whether they'd like to appoint the candidate for the position. The selected candidate will start their role immediately if appointed.

COST: N/A

Recommendations: Move to approve Cody Imperial- Pham as assistant to social student Involvement Coordinator II

Submitted by: Sara Wali, Social Student Involvement Coordinator II - Valencia Campus

Approved By:

Moved By:

Seconded By:

Carried:

Failed:

Tabled:

Date: 8/30/2023

Item Type: Action Information Discussion

Agenda Section: Regular Board Meeting Items

Item Number: 3.1

Agenda Item Title: Approval of Revised ASG Budget 2023-2024

Background: The outgoing 2022-2023 ASG Senate approved ASG's tentative operating budget for 2023-2024. Since then, year-end totals have been calculated including total revenue received from the Student Support Fee. Unfortunately, Student Support Fee revenue has been steadily decreasing over the past several years due to enrollment trends resulting most recently in a \$150,000 shortfall in anticipated Student Support Fee funds for 2022-2023.

While ASG has been able to sustain its budget due to healthy monetary reserves in recent years, those funds have significantly decreased. As a result, cuts need to be made to this year's ASG's budget.

Cost:

N/A

Recommendations: *Move to approve the revised 2023-2024 ASG Operating budget.*

Submitted by: Kelly Dapp, ASG Advisor

Approved By:

Moved By:

Seconded By:

Carried:

Failed:

Tabled:

Date: 8/30/23

Item Type: Action x Information Discussion

Agenda Section: Regular Board Meeting Items

Item Number: 3.2

Agenda Item Title: Approval of Funds-Best Advice Poster

Background: The "Best Advice Poster" activity enables students to jot down their most valuable advice for their peers and affix those pieces of advice to a poster. During this process, they can also peruse the plethora of other advice stickers that have been posted by other students. The purpose of this activity is to uplift the spirits of our students as they approach the new year and to provide guidance for future exams. This event is scheduled for September 19th, from 2:00 to 3:00 pm, near the flagpole. Additionally, lollipops will be distributed after students have contributed their advice to the poster. To proceed with the activity, approval of the funds for this activity is necessary.

COST: Not to exceed \$40

Costco lollipops \$40

Recommendations: Move to approve up to \$40 from account number 001.9813 VC Social and Cultural for the Best Advice Poster Activity Event

Submitted by: Sara Wali, Social Student Involvement Coordinator II - Valencia Campus

Approved By:

Moved By:

Seconded By:

Carried:

Failed:

Tabled:

Date: 8/30/23

Item Type: Action x Information Discussion

Agenda Section: Regular Board Meeting Items

Item Number: 3.3

Agenda Item Title: Approval of Funds-Ice Cream Social Budget

Background: As the Fall semester begins, ASG wants to inform students about what we are, what we stand for, and what we do. We are holding an event in which students can meet us and get to know their officers. We plan to host a table at the Valencia and CCC campuses where we will meet students and offer them ice cream. We are expecting about 100 people at the Valencia campus, and 60 people at the CCC campus. The event at Valencia will take place on Monday, September 11th from 1:30- 2:30pm at the flagpole, and the event at the CCC campus will take place on Tuesday, September 12th from 10:30- 11:30am at the amphitheater.

COST: Should not exceed \$250.00

Costco Ice Cream: \$250

Recommendations: Move to approve up to \$150 from account number 001.9813 VC Social & Cultural for the Valencia Event and \$100 from account number 001.9508 CCC. Social & Cultural for the CCC Event.

Submitted by: Kristian Mengistu, Executive Vice President of Activities and Sanjana Sudhir, Executive Liaison Officer

Approved By:

Moved By:

Seconded By:

Carried:

Failed:

Tabled: