

College of the Canyons

Associated Student Government

Senate Meeting Agenda

Wednesday, September 27, 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 September 27th, 2023
- 1.5 Open Forum

2. Consent Calendar

- 2.1 Approval of the ASG Senate Meeting minutes from September 20th, 2023

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

- 3.1 Interviewing Edgar Guerrero
- 3.2 Appointing Officer of Equity
- 3.3 Approval of Funds for Popcorn
- 3.4 Approval of Funds for Mini Mics and Adapters
- 3.5 ASG Senate Meeting Expectations

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.....Cody Imperial-Pham
- 4.1.7 Social Student Involvement Coordinator – CCC.....Jesus Martinez Desantiago
- 4.1.8 Cultural Student Involvement Coordinator I – Valencia.....Yu Wu
- 4.1.9 Cultural Student Involvement Coordinator II – Valencia.....Erik Polanco
- 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: October 4, 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: 9/27/2023

Item Type: Action Information Discussion

Agenda Section: 2.0

Item Number: 2.1

Agenda Item Title: Approval of the ASG Senate Meeting minutes from September 20th, 2023

Background: The minutes from the ASG Senate Meeting held on September 20th, 2023, need approval. The Senate shall review the minutes and vote. You may view the minutes to approve on the [website](#).

COST: N/A

Recommendations: *Move to approve the minutes from the ASG Senate Meeting held on September 20th, 2023.*

Submitted by: Robin Herndon, ASG Technician

Approved By:

Moved By:

Seconded By:

Carried:

Failed:

Tabled:

Date: 9/27/23

Item Type: Action ___ Information _x_ Discussion _x_

Agenda Section: 3.0

Item Number: 3.1

Agenda Item Title: Interviewing Edgar Guerrero

Background: Edgar Guerrero has applied for the Officer of Equity position and will be interviewed by the current ASG Senate. Edgar 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, ASG Advisor

Approved By:

Moved By:

Seconded By:

Carried:

Failed:

Tabled:

Date: 9/27/23

Item Type: Action_x_Information_x_Discussion_x_

Agenda Section: 3.0

Item Number: 3.2

Agenda Item Title: Appointing Officer of Equity

Background: Edgar Guerrero has interviewed with the ASG Senate for the Officer of Equity position. The Senate will now discuss Edgar's candidacy and vote on whether or not to appoint Edgar into the position.

COST: N/A

Recommendations: *Discuss Edgar's candidacy for Officer of Equity. If appointed, Edgar will start his term on October 2, 2023.*

Submitted by: Lynn Suh, ASG Advisor

Approved By:

Moved By:

Seconded By:

Carried:

Failed:

Tabled:

Date: 9/27/23

Item Type: Action_x_Information___Discussion___

Agenda Section: 3.0

Item Number: 3.3

Agenda Item Title: Approval of Funds for Popcorn

Background: The purpose for this is to be able to give out popcorn for various events during the year. As homecoming is right around the corner, we want to give out popcorn for our ASG table on September 30th.

COST: Not to exceed \$100

AV Party Rentals: 24 pks for 78.58

Recommendations: *Move to approve up to \$100 from account number 001.9813 VC Social and Cultural for Popcorn.*

Submitted by: Kristian Mengistu, Executive Vice President of Activities

Approved By:

Moved By:

Seconded By:

Carried:

Failed:

Tabled:

Date: 9/27/23

Item Type: Action _x_ Information _x_ Discussion___

Agenda Section: 3.0

Item Number: 3.4

Agenda Item Title: Approval of Funds for Mini Mics and Adapters

Background: The purpose of this purchase is to enhance the audio quality for media related to COC's ASG. The mini mic is a two pack from Amazon that can be used with a camera, iPhone, and Android. Both mics are wireless, and they will be beneficial in reducing noise in the background of interviews and varying videos for ASG films. The purpose of the adapter is to fit the wireless receiver into the camera. The mics and adapters will be used when creating content for COC's ASG TikTok, Instagram, and podcast. Both items will be accessible to be loaned out by any of the ASG Officers just as the other items in the office are.

COST: Not to exceed \$45

Wireless 2 pack \$30

Adapter 2 pack \$8

Recommendations: *Move to approve up to \$45 from account 001.9303 - Supplies*

Submitted by: Stephanie Ofilada, Public Affairs Officer, and Harrison Kim, Officer of Marketing and Information.

Approved By:

Moved By:

Seconded By:

Carried:

Failed:

Tabled:

Date: 9/27/23

Item Type: Action ___Information _x_Discussion_x_

Agenda Section: 3.0

Item Number: 3.5

Agenda Item Title: ASG Senate Meeting Expectations

Background: The advisors would like to review ASG Senate Meeting expectations and address the following topics.

- Being on time
- Phone/laptop usage during meetings
- Being present and engaged
- Allowing others to speak

COST: N/A

Recommendations: N/A

Submitted by: Lynn Suh, ASG Advisor

Approved By:

Moved By:

Seconded By:

Carried:

Failed:

Tabled: