

Associated Student Government

Minutes

Wednesday, March 13, 2024

2:30p.m. Hasley Hall 137

Executive Board Meeting

[Teleconference Location:](#)

17200 Sierra Highway
Santa Clarita, CA 91351-1622

Members Present:

Christopher Bordbar, President
Hestia Sartika, Student Trustee
Caitlin Herron, Executive Vice President
Lijuan (Judy) Zhu, Executive Vice President of Activities
Sanjana Sudhir, Executive Liaison Officer
Moussa A. Haj Ghaban, Officer of Equity
Harrison Kim Officer of Marketing and Information

Members Absent:

Ellie Wingo, Vice President of Inter Club Council

Others Present:

Kelly Dapp, ASG Advisor
Robin Herndon, ASG Technician
Lynn Suh, ASG Advisor
Joanna Kelly, CCC Advisor
Cameron Imperial-Pham, Proxy for VP of ICC

1. General Business:

1.1 **Call to order/Welcome/ Recognition of Quorum**

Officer **Christopher Bordbar** calls the Executive Board Meeting of the A.S.G. to order at 3:10 p.m. with quorum established and 8 ASG Officers present.

1.2 **Announcements:** none

1.3 **Approval of the ASG Executive Board Meeting of March 13, 2024**

Motion: **Moussa A. Haj Ghaban, Officer of Equity**

Second: **Sanjana Sudhir, Executive Liaison Officer**

Record of Board Vote... 8 -0-0 with chair voting

1.4 Open Forum: none

2. Consent Calendar:

2.1 Approval of the ASG Executive Board Meeting Minutes from February 14, 2024

Motion: *Caitlin Herron, Executive Vice President*

Second: *Sanjana Sudhir, Executive Liaison Officer*

Record of Board Vote...8 -0-0 with chair voting aye

3. Regular Board Meeting Items:

3.1 Discussion: ASG Bylaw Changes in Article V to Article XIV

Motion: *Lijuan (Judy) Zhu, Executive Vice President of Activities*

Second: *Sanjana Sudhir, Executive Liaison Officer*

Background: Advisors Joanna Kelly and Lynn Suh took time to review Article 5-14 of the ASG Bylaws to make changes.

COST: N/A

Provide feedback on suggested changes in preparation of the 1st reading of ASG Bylaw changes in Article V to Article XIV in a regular senate meeting.

Reviewed changes

Board in agreement to keep impeachment with revisions which may be on the 2nd reading.

Proxy discussion

Closed session discussion will be removed.

Election and eligibility for voting will be updated.

Assigning representatives section removed.

Representative responsibilities will keep.

Accountability – keeping this section.

Director service awards review.

Suggestion is to add the parking MOU to the Bylaws.

Discussion of ability to remove this benefit if not fulfilling duties.

4. Reports (Reports are limited to 5 minutes)

4.1 Officers Reports

4.1.1 **Director Reports-**

4.1.2 Executive Vice President of Activities-**Lijuan (Judy) Zhu**-Nothing

- 4.1.3 Vice President of Inter Club Council- **Ellie Wingo** -Nothing
- 4.1.4 Officer of Marketing and Information-**Harrison Kim**-Nothing
- 4.1.5 Officer of Equity- **Moussa A. Haj Ghaban**-Nothing
- 4.1.6 Executive Liaison Officer- **Sanjana Sudhir**-Nothing
- 4.1.7 Student Trustee- **Hestia Sartika**- Nothing
- 4.1.8 Executive Vice President – **Caitlin Herron**- Nothing
- 4.1.9 President- **Christopher Bordbar** - Nothing
- 4.1.10 ASG Technician- **Robin Herndon** – Nothing
- 4.1.11 Advisor – **Joanna Kelly**- Nothing
- 4.1.12 Activities Advisor- **Lynn Suh**-e mail impeachment things
- 4.1.13 Lead Advisor- **Kelly Dapp**- Nothing

5. Closing Forum: Nothing

6. Announcement of the Next Meeting- April 17, 2024

7. Adjournment (3:46p.m.)

Motion: Harrison Kim Officer of Marketing and Information

Second: Sanjana Sudhir, Executive Liaison Officer

Record of Board Vote: 8-0-0 with chair voting Aye