# Associated Student Government

# Minutes

# Wednesday, March 20, 2024

# 1:30 p.m. Hasley Hall 137

#### Senate Meeting

#### <u>Teleconference Location:</u> 17200 Sierra Highway Santa Clarita, CA 91351-1622

# Members Present:

Christopher Bordbar, President Caitlin Herron, Executive Vice President Hestia Sartika, Student Trustee Lijuan (Judy) Zhu, Executive Vice President of Activities Sanjana Sudhir, Executive Liaison Officer Moussa Haj Ghaban, Officer of Equity Harrison Kim, Officer of Marketing and Information Ellie Wingo, Vice President of Inter Club Council Stephanie Ofilada, Public Affairs Officer Pin-An (Aaron) Lin, Cultural Student Involvement Coordinator 1- Valencia Sara Wali, Social Student Involvement Coordinator 1 – Valencia Jesus Martinez Desantiago, Social Student Involvement Coordinator-CCC

# Members Absent:

# **Others Present:**

*Kelly Dapp*, ASG Advisor *Robin Herndon*, ASG Technician *Lynn Suh*, ASG Advisor *Joanna Kelly*, CCC Advisor

#### 1. General Business:

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

ASG President, *Christopher Bordbar* calls the Senate Meeting of the A.S.G. to order at 1:30 p.m. with quorum established and 12 ASG Officers present.

1.2 Flag Salute/Trophy Cup:

*Pin-An (Aaron) Lin,* Cultural Student Involvement Coordinator 1- Valencia, leads us in the flag salute.

*Pin-An (Aaron) Lin,* Cultural Student Involvement Coordinator 1- Valencia, Passes the Trophy Cup to Judy because she is doing so well in her new position.

- 1.3 Announcements: none
- 1.4 Approval of the ASG Senate Meeting of March 20, 2024 <u>Motion:</u> Caitlin Herron, Executive Vice President <u>Second:</u> Stephanie Ofilada, Public Affairs Officer <u>Record of Board Vote</u>... 12 -0-0 with chair voting
- 1.5 Open Forum: none

#### 2. Consent Calendar:

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

<u>Motion:</u> Caitlin Herron, Executive Vice President <u>Second:</u> Sanjana Sudhir, Executive Liaison Officer <u>Record of Board Vote</u>... 12-0-0 with chair voting aye

#### 3. <u>Regular Board Meeting Items:</u>

#### 3.1 Action: ASG Bylaw Changes in Article V to Article XIV

<u>Motion:</u> Ellie Wingo, Vice President of Inter Club Council <u>Second:</u> Moussa Haj Ghaban, Officer of Equity

**<u>Background</u>**: 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 1st reading prior to the meeting to be discussed.

COST: N/A

No Questions on page 1.

Impeachment reviewed by Executive Board and feedback for clarity for impeachment reasons.

Replaced proxy language for one sentence.

Clause C-removed second sentence as items must be on agenda.

Removed closed session section.

Added Election policies in Clause C and removed language outlined in election code.

Updated standing committee language.

Removed Clause "F"

Recommend Student Support Fee modifications in Clause C.

Clause "E" added incoming senate procedures approving the budget.

Changed Cal Sac to SSCCC.

Changed amendments to bylaws to meet current procedures.

Recognition of terms of office updated language receive fall and spring as well as the free parking pass for spring and fall.

Also includes the perk may be revoked and reasons.

Updated office hour requirement for scholarships.

Clause added for Student Trustee for accountability: agenda item attend meeting, office hours and duties.

Director positions updated and removed Paw Print.

Suggestion to include parking pass and details for this privilege.

A separate Clause may be created for parking pass if needed.

Relevant to add this language in this section on successful term of office.

Bylaws explain the expectations in detail which is mentioned in section.

#### <u>Recommendations:</u> Provide feedback and approve 1st reading of ASG Bylaw Changes.

Record of Board Vote... 12-0-0 with chair voting aye

### 3.2 <u>Action: Approving Harrison Kim, Officer of Marketing & Information, as SSCCC</u> <u>Alternate Delegate</u>

#### <u>Motion:</u> Caitlin Herron, Executive Vice President <u>Second:</u> Stephanie Ofilada, Public Affairs Officer

**Background**: 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.

SSCCC interested in COC being fully activated.

Second representative option.

<u>Recommendations</u>: Move to approve Harrison Kim, Officer of Marketing & Information, as the SSCCC Alternate Delegate for Region 6.

<u>Record of Board Vote</u>... 12-0-0 with chair voting aye

# 4. <u>Reports (Reports are limited to 5 minutes)</u>

4.1 <u>Officers Reports</u>	
4.1.	1 Director Reports-
4.1.	2 Executive Vice President of Activities- <u>Lijuan Zhu-</u> Activity board after where
	planning to discuss Multicultural Day.
4.1.	3 Vice President of Activities—Valencia (Vacant)
4.1.4	4 Vice President of Activities—Canyon Country (Vacant)
4.1.	5 Social Student Involvement Coordinator I—Valencia- <u>Sara Wali-</u> None
4.1.	Social Student Involvement Coordinator II—Valencia (Vacant)
4.1.	7 Social Student Involvement Coordinator— Canyon Country – <u>Jesus Martinez</u>
	Desantiago- None
4.1.	8 Cultural Student Involvement Coordinator I – Valencia – <u>Pin-An (Aaron) Lin</u>
	hosting event next Tuesday on April 26 from 11:30 to 12:30 in ICC.
4.1.9	9 Cultural Student Involvement Coordinator II—Valencia – (Vacant)
4.1.	10 Cultural Student Involvement Coordinator— Canyon Country (Vacant)
4.1.	11 Public Affairs Officer – <u>Stephanie Ofilada</u> - None
4.1.	12 Vice President of Inter Club Council- <u>Ellie Wingo</u> -ASG Info session last one is
	tomorrow. If interested, reach out for other time.
4.1.	13 Officer of Equity- Moussa A. Haj Ghaban- None
4.1.	14 Officer of Marketing and Information- <u>Harrison Kim</u> -footage collected and audio
	recording to finish Monday for Paw Cast. Paw Print writing and graphics in the
	works for May to publish.
4.1.	15 Executive Liaison Officer- <u>Sanjana Sudhir</u> - None
4.1.	16 Student Trustee- <u>Hestia Sartika</u> - None
4.1.	17 Executive Vice President – <u>Caitlin Herron</u> - None
4.1.	18 President- <u>Christopher Bordbar</u> – today meeting for BOT joint items and list for
	power point. Information will be for Judy and Chris to present and will have
	finished by Monday morning. Will report back.
4.1.	
4.1.	<del></del> 00
	vending machines options at CCC should be emailed to her. 4-12 is Star Party at
	6 to 10 pm. Let her know if you can come to represent ASG and thank you for
	progress reports.
4.1.	
	Plan ahead to turn items in on time. 3-21 is last ASG Info session and 3-29 at
	noon is deadline to apply for next year's ASG position. Must attend info session
	to apply and takes about 25 minutes.
4.1.	
	arrive 15 minutes early to mingle. Similar to last time, you will be sent the
	agenda once it is posted and may include items not pertaining to ASG. Stay for
	ASG portion and want to avoid officers leaving during the joint session. Michael
	Joslin will return with updated policies for review and approval as well as
	requirements on applying to become an ASG officer.

#### 4.2 District Committees

- 4.2.1 Academic Senate
- 4.2.2 Academic Calendar
- 4.2.3 Accreditation Taskforce
- 4.2.4 Advocacy Team Next Monday at 3:30 pm if interested in attending, let Kelly know.
- 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 (CT)
- 4.2.11 Civic Engagement Steering Committee
- 4.2.12 College Planning Team -Preparing for accreditation.
- 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
- 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 ASG representative is asked for. Research and \$500 scholarships for presentations on research. Plan to send Stephanie's info on items advertisement is asked of.
- 4.2.32 Technology
- 4.2.33 Women's Conference
- 4.3 Standing Committees
  - 4.3.1 ASG Finance Committee- 8 applications submitted and grants are due next Friday. The grant applications then are reviewed. Deliberations will be held on May 1 and no senate meeting will take place that Wednesday.
  - 4.3.2 ASG Recruitment and Election Committee- 3/27 is next meeting after the joint meeting.
- 4.4 Ad-Hoc Committees

4.4.1 Legacy Project Ad-Hoc Committee – Translation is done and reviewing now. Alumni form open and can provide feedback or help during event.

# 5. <u>Closing Forum:</u>

Star Party starts at 6:30 pm with little set-up needed. End at 10:00 pm.

# 6. Announcement of the Next Meeting-March 27, 2023 (Joint Board Meeting)

7. Adjournment (2:02p.m.) <u>Motion</u>: Ellie Wingo, Vice President of Inter Club Council <u>Second</u>: Hestia Sartika, Student Trustee <u>Record of Board Vote</u>: .... 12-0-0 with chair voting Aye