## Associated Student Government

## Minutes

Wednesday, March 6, 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 - 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:

Sanjana Sudhir, Executive Liaison Officer, leads us in the flag salute.

**Sanjana Sudhir**, Executive Liaison Officer, passes the trophy cup to **Moussa Haj Ghaban**, Officer of Equity, as he is doing great in the past few weeks of being elected.

1.3 Announcements: none

1.4 Approval of the ASG Senate Meeting of March 6, 2024

Motion: Caitlin Herron, Executive Vice President

Second: Hestia Sartika, Student Trustee

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

1.5 Open Forum: none

#### 2. Consent Calendar:

#### 2.1 Approval of the ASG Senate Meeting Minutes from February 28, 2024

Motion: Ellie Wingo, Vice President of Inter Club Council

<u>Second:</u> Stephanie Ofilada, Public Affairs Officer

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

#### 3. Regular Board Meeting Items:

#### 3.1 Action: 2nd reading of ASG Bylaw Changes in Article I to Article IV

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

**<u>Background</u>**: The 2024 – 2025 ASG Senate structure has been approved by the student body. It is now time to approve changes in the ASG Bylaws to reflect the new structure.

The ASG Senate has reviewed and approved the first reading. This reading reflects the changes and feedback made during the first reading.

COST: N/A

Article 3 -Section 4 - removed *Prospective Board*.

Submitting office hours- a section was added including difficulty in fulfilling requirement.

Section 6 - replaced *Prospective Board* with *Senate*.

This section refers to unexcused absences from meetings.

Clause D- under Executive Vice President- discussion of keeping this language or editing or removing.

In the past, the account balances were available to have on hand.

Questions may also be directed to Melinda regarding budget.

Both Executive and Activity Board is included in the language.

Suggestion is to add the wording "as needed" after standing of the Association.

Questions regarding the budget may be asked during a meeting or outside of a meeting.

Section 10 clause C- removed the portion to read the meeting minutes in leu of attending the meetings.

Clause J- attending at least one club meeting for all clubs per semester suggestion is to update this language.

Suggestion is to check in with the active clubs rather than attending a meeting.

Under Student Trustee, Clause C- removed the and Finance Committee.

No other recommended changes.

# <u>Recommendations:</u> Approve second reading of the ASG Bylaw Changes in Article I to Article IV

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

## 4. Reports (Reports are limited to 5 minutes)

4.1 Officers	<u>Reports</u>
4.1.1	Director Reports-
4.1.2	Executive Vice President of Activities- Lijuan Zhu- Activity Board will discuss
	incentives to attend Multicultural day
4.1.3	Vice President of Activities—Valencia (Vacant)
4.1.4	Vice President of Activities—Canyon Country (Vacant)
4.1.5	Social Student Involvement Coordinator I—Valencia- Sara Wali-nothing
4.1.6	Social Student Involvement Coordinator II—Valencia (Vacant)
4.1.7	Social Student Involvement Coordinator— Canyon Country – Jesus Martinez
	<u>Desantiago</u> - nothing
4.1.8	Cultural Student Involvement Coordinator I – Valencia – Pin-An (Aaron) Lin-
	nothing
4.1.9	Cultural Student Involvement Coordinator II—Valencia – (Vacant)
4.1.10	Cultural Student Involvement Coordinator— Canyon Country (Vacant)
4.1.11	Public Affairs Officer – Stephanie Ofilada-nothing
4.1.12	Vice President of Inter Club Council- Ellie Wingo- The first ICC meeting is
	Monday at 2pm in Canyons Hall 201.
4.1.13	Officer of Equity- Moussa A. Haj Ghaban-nothing
4.1.14	Officer of Marketing and Information- Harrison Kim-nothing
4.1.15	Executive Liaison Officer- Sanjana Sudhir-International Women's Day event
	went well at CCC and received good feedback. Box of unopened cookies
	available at CCC for an event. SSCCC is holding training this Friday and let her
	know if interested.
4.1.16	Student Trustee- <u>Hestia Sartika</u> - Meeting with Dr Ruys and Chris at 4pm today.
	If you could give Hestia vehicle information after meeting and will give more
	information on parking soon.
4.1.17	Executive Vice President – Caitlin Herron nothing

- 4.1.18 President- <u>Christopher Bordbar</u> For the Alumni Day event, he will submit a form today to see if you are interested in adding input on the event or you may select to be actively involved. 3-27 is the Joint meeting and will give an update on the ASG meetings and executive cabinet.
- 4.1.19 ASG Technician- Robin Herndon nothing
- 4.1.20 Advisor <u>Joanna Kelly</u>- Thank you for being on time to the meeting. Reminder progress reports are due by March 20 by 5pm. Encourage you to reach out for help if needed. JCI event on Saturday counts towards office hours and is from 10am until 2pm. If you plan on attending let your advisor know
- Advisor-Lynn Suh-Sent Executive Board the next Bylaw changes and will discuss next week so please read through the document that was sent to officers. Your input will be important as we look through the language for editing and changes. Leftovers after any event, set to the side and use for events in the future. If food will go bad, then you may take those but leave the leftover supplies for upcoming events. Intercultural center is looking for female participants to help during an event and the event is titled, Fight like a girl. If attending, you should let advisor know as it is during the meeting next week. If you have interested applicants to run for election, refer them to the information on the website. Clarification should be given on when their term would begin. Please attend Activity Board meeting for feedback on Multicultural day.
- 4.1.22 Lead Advisor- Kelly Dapp- Joint board meeting will be held at 2pm on March 27 and will have an update on activities, legacy, structure and budget priorities. Flip it to mention the positive aspects. Instructional update will also be given for CCC and how short-term classes will be implemented soon. A remodel of the Student Center will also be given during the joint board meeting. Chris will reach out to you if you will be presenting. Power Point presentations will be started next week.

#### 4.2 District Committees

- 4.2.1 Academic Senate -Spoke to David Andrus regarding working out something with the cafeteria closing at 2pm rather than 4pm as well as CCC food not open currently. This is due to loosing money with the lack of students getting food at CCC. Food services committee meeting soon. Chef George is also not doing well at Valencia which may be why the cafeteria has reduced hours. The food vouchers are not being issued and used as frequently.
- 4.2.2 Academic Calendar -Moving forward with starting the fall term earlier and will begin on 8-17 and would be effective 26/27. This would also include a fall break with the earlier start date. October 12 until the 18 is the tentative fall break dates.
- 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 (CT)
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 -Update on online classes and update on Ethnic Studies now a part
	of the requirement in obtaining the minimum requirements to get a degree.
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- reviewing faculty development
	and flex week planning.
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
4.2.32	Technology Updating the new website and any feedback is welcome for the
	focus group on the website. Huge budget deficit and no more updating
	computers after 5 years.
4.2.33	Women's Conference

#### 4.3 Standing Committees

- 4.3.1 ASG Finance Committee-
- 4.3.2 ASG Recruitment and Election Committee- ASG applications are now open and requirement is to attend an info session with the next one on Tuesday at 10:00 am. This information is online and the next one is Wednesday at 12:00 pm.

#### 4.4 Ad-Hoc Committees

- 4.4.1 Legacy Project Ad-Hoc Committee -Executive Board meeting will look at the current projects for legacy. Videos for the future officers Harrison will reach out to the officers to create a video to assist the new officers as a resource.
- 5. Closing Forum: none
- 6. Announcement of the Next Meeting-March 13, 2023
- 7. Adjournment (2:03p.m.)

**Motion**: Caitlin Herron, Executive Vice President

<u>Second</u>: Hestia Sartika, Student Trustee <u>Record of Board Vote:</u> .... 12-0-0 with chair voting Aye