Associated Student Government

Minutes

Wednesday, April 17, 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:

Lynn Suh, ASG Advisor

Others Present:

Kelly Dapp, ASG Advisor **Robin Herndon**, ASG Technician **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:

Hestia Sartika, Student Trustee leads us in the flag salute.

Hestia Sartika, Student Trustee passes the Trophy Cup to Caitlin Herron, Executive Vice President for doing a good job on reminding about district committees to attend.

1.3 Announcements: none

1.4 Approval of the ASG Senate Meeting of April 17, 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 April 10, 2024

<u>Motion:</u> Caitlin Herron, Executive Vice President

Second: Sara Wali, Social Student Involvement Coordinator 1 - Valencia

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

3. Regular Board Meeting Items:

3.1 Action: Update on ASG Parking MOU

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

Background: There have been updates on the ASG Parking MOU from Dr. Ruys. We need to

re-sign it.

Cost: N/A

Changes have been made and will now read the MOU to the board.

10 whereas now included and has been split.

Requirements are included as well as district committee participation.

Event preparation is also mentioned as a need for a parking pass.

The available parking places that may be used with this parking pass are also mentioned.

This is also in an effort to support ASG.

Parking pass will remain in effect as long as ASG is still active at the college.

Requirements to maintain the free pass is mentioned.

The distribution of the parking pass is mentioned and the ASG officer will then need to sign up for the pass.

Recommendations: Move to approve and sign the new MOU.

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

4. Reports (Reports are limited to 5 minutes)

4.1 <u>Offic</u>	<u>cers Reports</u>
4.1.1	Director Reports-
4.1.2	Executive Vice President of Activities- <u>Lijuan Zhu</u> -none
4.1.3	Vice President of Activities—Valencia (<i>Vacant</i>)
4.1.4	Vice President of Activities—Canyon Country (<i>Vacant</i>)
4.1.5	Social Student Involvement Coordinator I—Valencia- Sara Wali-event today and
	thank you for helping.
4.1.6	Social Student Involvement Coordinator II—Valencia (<i>Vacant</i>)
4.1.7	Social Student Involvement Coordinator— Canyon Country – <u>Jesus Martinez</u>
	Desantiago -event went well and thanks Moussa and Aaron for helping him and
	Moussa for supporting Instagram.
4.1.8	Cultural Student Involvement Coordinator I – Valencia – Pin-An (Aaron) Lin
	nothing
4.1.9	Cultural Student Involvement Coordinator II—Valencia – (Vacant)
4.1.1	Cultural Student Involvement Coordinator— Canyon Country (<i>Vacant</i>)
4.1.1	Public Affairs Officer – Stephanie Ofilada - nothing
4.1.1	Vice President of Inter Club Council- Ellie Wingo nothing
4.1.1	Officer of Equity- Moussa A. Haj Ghaban-Attended Star Party and spoke to
	many of departments and clubs. Jesus and Aaron made it fun to be a part of the
	event.
4.1.1	Officer of Marketing and Information- <u>Harrison Kim</u> -Thinking of the last podcast
	idea. Send ideas to him. Sent an email to request the video of officer's
	positions. Read the email and make the video that should be 2 to 3 minutes and
	include day to day and challenges and how they were solved. Working with
	Robin to see how the video will be relayed to the next officer in each position.
	Finish in next month.
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	are faculty and hoping to get 4 or 5 signed up. So far 3 alumni are confirmed
	and looking for a total of 10 alumni. Hasvita is making posters for the event and
	will post on Canvas to advertise for the event.
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	Party.
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	following week will use that time for deliberations for grants. Saturday is
	Discover Day and a message has been posted on GroupMe. Sanjana will help
	and Harrison may be able to help in the early morning and this will count as
	office hours for them. Moussa may be able to attend in the morning and leave
	in the afternoon. Free lunch from the Habit and 2 tentatively will be attending.

Staff MOU update, a draft has been made to send to Mike and Jasmine and it is being reviewed and adding in some language that is referring to one MOU. Wanted to have this ready to share with the board. Hestia mentioned that this would be nice to have on the board agenda. Met to discuss printing stations where different ideas were mentioned. One way is to load up a card for current students that would provide a certain amount of free prints and would then cost a fee for printing.

4.2 <u>District Committees</u>

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 (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
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
4.2.32	Technology
4 2 33	Women's Conference

4.3 <u>Standing Committees</u>

4.3.1 ASG Finance Committee-

4.3.2 ASG Recruitment and Election Committee- campaign week begins next week. Support but do not endorse and voting starts the following week.

4.4 Ad-Hoc Committees

- 4.4.1 Legacy Project Ad-Hoc Committee Suggestion Box now has the document on the outside of the suggestion box.
- 5. Open Forum:

Executive Board meeting at 2:30 pm today.

- 6. Announcement of the Next Meeting-April 24, 2023
- 7. Adjournment (1:47p.m.)

Motion: Jesus Martinez Desantiago, Social Student Involvement Coordinator-CCC

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

Record of Board Vote: 12-0-0 with chair voting Aye