# Associated Student Government

# Minutes

#### Wednesday, August 23, 2023

#### 1:30 p.m. Hasley Hall 137

#### Special 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 Kristian Mengistu, Executive Vice President of Activities Sanjana Sudhir, Executive Liaison Officer Harrison Kim, Officer of Marketing and Information Stephanie Ofilada, Public Affairs Officer Lijuan (Judy) Zhu, Vice President of Activities – Valencia Yu Wu, Cultural Student Involvement Coordinator 1 Jesus Martinez Desantiago, Social Student Involvement Coordinator-CCC Jiahong (Johnson) Sun, Social Student Involvement Coordinator I

#### Members Absent:

*Sara Wali,* Social Student Involvement Coordinator 2 *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

#### 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 1:34 p.m. with quorum established and 11 ASG Officers present with Ellie Wingo, Vice President of Inter Club Council and Sara Wali, Social Student Involvement Coordinator 2 not present.

#### 1.2 Flag Salute/Trophy Cup:

Flag salute led by Christopher Bordbar

The Trophy Cup is briefly explained then passed to Harrison Kim, Officer of Marketing and Information, for the first Trophy Cup winner and will lead the flag salute next week.

#### 1.3 Announcements: None

#### 1.4 Approval of the ASG Senate Meeting of August 23, 2023

<u>Motion:</u> Caitlin Herron, Executive Vice President <u>Second:</u> Kristian Mengistu, Executive Vice President of Activities <u>Record of Board Vote</u>... 11 -0-0 with chair voting

1.5 Open Forum: None

#### 2. Consent Calendar:

#### 2.1 Approval of the ASG Senate Meeting Minutes from August 7, 2023

<u>Motion:</u> Caitlin Herron, Executive Vice President <u>Second:</u> Kristian Mengistu, Executive Vice President of Activities Record of Board Vote... 11 -0-0 with chair voting aye

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

#### Motion to Strike Agenda items 3.1 and 3.2

<u>Motion</u>: Caitlin Herron, Executive Vice President <u>Second</u>: Stephanie Ofilada, Public Affairs Officer <u>Record of Board Vote</u>... 11 -0-0 with chair voting aye

#### 3.1-Discussion: Interviewing Roshen Edakkara

**Background**: Roshen Edakkara has applied for the Officer of Equity position and will be interviewed by the current ASG Senate. Roshen has met all the criteria and standards set by ASG to move forward with this interview.

COST: N/A

#### 3.2 Action: Appointing Officer of Equity

**Background**: Roshen Edakkara has interviewed for the Officer of Equity position and will be interviewed by the current ASG Senate. The ASG Senate will now discuss if he should be appointed to this position or the director/assistant positions he had applied for.

#### Recommendations: Appoint selected candidate to start term on August 28, 2023.

#### 3.3 Action: Club Incentives

## Motion: Caitlin Herron, Executive Vice President

#### <u>Second:</u> Kristian Mengistu, Executive Vice President of Activities

**Background**: Lynn would like to offer clubs that submit all their paperwork properly by September 15 at 12pm \$20 for the club account. This is a way to encourage student clubs to get updated information submitted earlier in the school year.

COST: Not to exceed \$1,000

-Number of current clubs is a little over 30 as well as some interested in becoming an active club

<u>Recommendations</u>: Move to approve up to \$1,000 from Clubs and Organizations account #001.9203 to incentivize clubs to submit forms.

#### <u>Record of Board Vote</u>... 11-0-0 with chair voting aye

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

#### 4.1 Officers Reports

| 4.1.1  | Director Reports-  |
|--------|--|
| 4.1.2  | Executive Vice President of Activities- Kristian Mengistu – First Activity Board           |
|        | meeting is following this meeting today. Everyone is welcome to attend the                 |
|        | meeting.   |
| 4.1.3  | Vice President of Activities—Valencia – <u>Lijuan Zhu</u> - nothing                        |
| 4.1.4  | Vice President of Activities—Canyon Country (Vacant)                                       |
| 4.1.5  | Social Student Involvement Coordinator I—Valencia- Jiahong Sun-Johnson is                  |
|        | preferred name.  |
| 4.1.6  | Social Student Involvement Coordinator II—Valencia – <u>Sara Wali-</u> absent              |
| 4.1.7  | Social Student Involvement Coordinator— Canyon Country – Jesus Martinez                    |
|        | Desantiago-nothing   |
| 4.1.8  | Cultural Student Involvement Coordinator I – Valencia – <u>Yu Wu</u> -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 – <u>Stephanie Ofilada</u> -nothing                                 |
| 4.1.12 | Vice President of Inter Club Council- Ellie Wingo- absent                                  |
| 4.1.13 | Officer of Equity- <b>(Vacant</b> )  |
| 4.1.14 | Officer of Marketing and Information- Harrison Kim-Skeleton of Paw Print and               |
|        | Podcast has been discussed and was approved with the understanding of review               |
|        | first. First podcast is Wednesday September 6 <sup>th</sup> . Looking to get the equipment |
|        | needs and will take place Wednesday at 1pm and will be meet your ASG                       |
|        | officers. Will also look into study tips around November. Will also ask for                |
|        | headshots to make a collage for the officers as well as Directors.                         |
| 4.1.15 | Executive Liaison Officer- <u>Sanjana Sudhir-</u> nothing                                  |
| 4.1.16 | Student Trustee- <u>Hestia Sartika -</u> nothing   |
| 4.1.17 | Executive Vice President – <u>Caitlin Herron-</u> excited to be here                       |
| 4.1.18 | President- Christopher Bordbar – working with interviews and directors. Any                |
|        | assistants that may not be great fit please send to Harrison. Legacy project               |
|        | needed for the upcoming meeting with the Board   |
| 4.1.19 | ASG Technician- <u>Robin Herndon</u> – Business Cards ready                                |
| 4.1.20 | Advisor – Joanna Kelly- First meeting of the fall and hope first week is going             |
|        | well. Interviews have been going well and everyone is doing well with follow up            |
|        | and emailing. Office hours going smoothly and please provide feedback for                  |
|        | checking in and out. CougarFest will happen at CCC on Monday 10:30 until                   |

1pm. Valencia will be this Thursday from 10:30 until 1pm in the Student Center. If you have office hours during times of the events, please let Joanna know and you will be assigned a task for the event. This event is a time to welcome back new and returning students. Departments will be present as well as free giveaways. Clubs will also be present for those interested in joining a club. CCC will take place in the Science Center on the first floor. If volunteering for the event, those who help may take shifts to help out at the ASG table. A sign-up document is being created with specific time slots and will be sent out. You may shift your office hours to assist during the event to help out if you are available to do so. Let advisor know beforehand. Monday is at CCC and Valencia is Thursday.

- 4.1.21 Advisor-Lynn Suh-Officer Bios should be sent to Stephanie. Please make sure to send your bios to Stephanie. She will also take pictures of some officers right outside of the Student Center after the meeting. Bio can include name, position, a fun fact about you to assist with students relating with you. Welcome Students have been happening this week at the flag pole and TLC. There are some open spots for tomorrow and you may sign up if available to do so. The training evaluation needs to be filled out if you have not done so and participated. Free lunch tomorrow from 12- 1:30 pm in ICUE for students.
- 4.1.22 Lead Advisor- Kelly Dapp- Worked on the revised budget and will send the budget before next week's meeting. For items to submit for next weeks meeting, please submit through the folder on the OneDrive. Executive Board meeting will take place after next week's senate meeting. All are welcome to attend next week's meeting. Thank you for those attending last Friday's Welcome Day. Received lots of names of those interested in joining ASG and an interest list should be created for CougarFest. District Committees are starting to meet and there is a folder in the OneDrive that will detail the different types of committees. Caitlin will be following up with you all with the details.

#### 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 (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 Standing Committees
  - 4.3.1 ASG Finance Committee-
  - 4.3.2 ASG Recruitment and Election Committee-

### 5. Closing Forum:

ASG email is working now for the ASG President. There is no need to email agenda items as long as it is updating in the OneDrive

#### 6. Announcement of the Next Meeting- August 30, 2023

#### 7. Adjournment (1:57p.m.)

<u>Motion</u>: Caitlin Herron, Executive Vice President <u>Second</u>: Lijuan (Judy) Zhu, Vice President of Activities – Valencia <u>Record of Board Vote:</u> ....11 -0-0 with chair voting Aye