

College of the Canyons

Associated Student Government

Senate Meeting Agenda

Wednesday, November 9, 2022; 1:30pm

STCN 129

Teleconference Location:

Canyon Country Campus
17200 Sierra Highway, Room 204
Santa Clarita, CA 91351-1622

1. General Business

- 1.1 Call to Order/Welcome/Establish Quorum
- 1.2 Flag Salute/Trophy Cup
- 1.3 Announcements/Correspondence
- 1.4 Approval of the Agenda for the Senate Meeting of November 9th, 2022
- 1.5 Open Forum

2. Consent Calendar

- 2.1 Approval of ASG Senate Meeting Minutes from November 2, 2022

3. Regular Board Meeting Items (Discussions are limited to 10 minutes)

- 3.1 OER Presentation
- 3.2 Back to the Polls Event Funding
- 3.3 Funding to increase Water reserves

Reports (Limited to 5 minutes)

4.1 Officers Report

- 4.1.1 Director Reports.....(Any Directors)
- 4.1.2 Executive Vice President of Activities.....Sharika Shahid
- 4.1.3 Vice President of Activities – Valencia.....Kimberly Lopez
- 4.1.4 Vice President of Activities – Canyon Country.....(Vacant)
- 4.1.5 Social Student Involvement Coordinator I – Valencia.....Caitlin Herron

- 4.1.6 Social Student Involvement Coordinator II – Valencia..... (Vacant)
- 4.1.7 Social Student Involvement Coordinator – Canyon Country.....Kaelani Keesee
- 4.1.8 Cultural Student Involvement Coordinator I – Valencia..... Chiao Chi
- 4.1.9 Cultural Student Involvement Coordinator II – Valencia..... (Vacant)
- 4.1.10 Cultural Student Involvement Coordinator – CCC.....(Vacant)
- 4.1.11 Public Affairs Officer..... Vincent Tran
- 4.1.12 Vice President of Inter Club Council..... (Vacant)
- 4.1.13 Officer of Marketing and Information.....Erik Polanco
- 4.1.14 Officer of Equity.....Stephanie Smith
- 4.1.15 Executive Liaison Officer.....(Vacant)
- 4.1.16 Student Trustee.....Jesse McClure
- 4.1.17 Executive Vice President.....Clarissa Zuo
- 4.1.18 President.....Collin Shneour
- 4.1.19 ASG Technician.....Robin Herndon
- 4.1.20 ASG Canyon Country Campus Advisor.....Joanna Kelly
- 4.1.21 ASG Activities and ICC Advisor.....Lynn Suh
- 4.1.22 ASG Lead Advisor.....Kelly Dapp

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
- 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 (PAC-B)
- 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/Election Committee

4.4 Ad-Hoc Committees

- 4.4.1 Getting to COC (PSRP-Part 1) Committee
- 4.4.2 Applying to COC (PSRP-Part 2) Committee
- 4.4.3 Paying for COC (PSRP-Part 3) Committee
- 4.4.4 Attending COC (PSRP-Part 4) Committee

4. Closing Forum

5. Announcement of the next meeting: November 16th, 2022

6. Adjournment

IF YOU NEED A DISABILITY-RELATED MODIFICATION OR ACCOMMODATION (INCLUDING AUXILIARY AIDS OR SERVICES) TO PARTICIPATE IN THIS MEETING, OR AN AGENDA IN AN ALTERNATE FORM, PLEASE CONTACT CAMPUS LIFE & STUDENT ENGAGEMENT AT COLLEGE OF THE CANYONS AT LEAST 48-HOURS BEFORE THE SCHEDULED MEETING

Date: 11/2/2022

Item Type: Action Information Discussion

Agenda Section: Consent Calendar

Item Number: 2.1

Agenda Item Title: Approval of the ASG Senate Meeting minutes from November 2, 2022

Background: The minutes from the ASG Senate Meeting held on November 2, 2022 need approval. The Senate shall review the minutes and vote. You may view the minutes to approve on the website [here](#).

Recommendations: *Move to approve the minutes from the ASG Senate Meeting held on November 2, 2022*

Submitted by: Robin Herndon, ASG Technician

Approved By:

Moved By:

Seconded By:

Carried:

Failed:

Tabled:

Date: 11/03/2022

Item Type: Action ___ information ___x_Discussion___

Agenda Section: Regular Agenda Meeting Items

Item Number: 3.1

Agenda Item Title: OER Presentation

James Glapa-Grossklag, OER Fellow of the Michelson 20MM Foundation and our Dean of Educational Technology, Learning Resources and Distance Learning, met with me alongside his colleague Joy Shoemate who are spearheading the OER movement on campus. I have inviting them to come and speak about the importance of OER and what ASG can do to encourage adoption of OER by faculty.

Recommendations: N/A

Submitted by: Collin Shneour, ASG President

Approved By:

Moved By:

Seconded By:

Carried:

Failed:

Tabled:

Date: 11/03/2022

Item Type: Action ___x_ information ___Discussion___

Agenda Section: Regular Agenda Meeting Items

Item Number: 3.2

Agenda Item Title: Back to the Polls Event Funding

Pure Life Purified Water, 16.9 Oz, Case of 24 Bottles (3 x \$15.99) or Kirkland

10 Costco Pizzas 18" (estimated 10 x \$9.99)

1 Dixie Ultra 8 1/2-inch Paper Plate, 240-count (\$22.99)

1 Kirkland Signature Napkins, 1-Ply, 280-count, 4-pack (\$13.69)

COST: Not to exceed \$300

Recommendations: Move to approve up to \$300 from the Social Activities account #001.9813 for this event.

Submitted by: Collin Shneour, ASG President

Approved By:

Moved By:

Seconded By:

Carried:

Failed:

Tabled:

Date: 11/03/2022

Item Type: Action X information ___ Discussion ___

Agenda Section: Regular Agenda Meeting Items

Item Number: 3.3

Agenda Item Title: Funding to increase Water reserves

For all of our events, I feel like having water would be great to offer along with the snacks we have!

Pure Life Purified Water, 16.9 Oz, Case of 24 Bottles (3 x 15.99) or Kirkland

COST: Not to exceed \$100

Recommendations: Move to approve up to \$100 from the Social Activities account #001.9813 for water.

Submitted by: Sharika Shahid, Executive Vice President of Activities

Approved By:

Moved By:

Seconded By:

Carried:

Failed:

Tabled: