

College of the Canyons

Associated Student Government

Special Senate Meeting Agenda

Wednesday, May 11th, 2022; 1:30pm

STCN 129, [Zoom Location](#)

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 May 11th, 2022
- 1.5 Open Forum

2. Consent Calendar

- 2.1 Approval of ASG Senate Meeting Minutes from May 4th, 2022

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

- 3.1 Transfer of Funds-Club Incentives for Astronomy and Physics Club
- 3.2 Approval of the 2022-2023 ASG Budget

Reports (Limited to 5 minutes)

4.1 Officers Report

- 4.1.1 Director Reports.....(Any Directors)
- 4.1.2 Executive Vice President of Activities.....Kayla May Jaramillo
- 4.1.3 Vice President of Activities – Valencia.....Jenny Wong-Foster
- 4.1.4 Vice President of Activities – Canyon Country.....HengYi He
- 4.1.5 Social Student Involvement Coordinator I – Valencia.....Sona Tigranyan
- 4.1.6 Social Student Involvement Coordinator II – Valencia.....Kimberly Lopez
- 4.1.7 Social Student Involvement Coordinator – Canyon Country.....(Vacant)
- 4.1.8 Cultural Student Involvement Coordinator I – Valencia.....Sharika Shahid
- 4.1.9 Cultural Student Involvement Coordinator II – Valencia.....Marian Rivera
- 4.1.10 Cultural Student Involvement Coordinator – CCC.....(Vacant)
- 4.1.11 Public Affairs Officer.....Brandon Francke
- 4.1.12 Vice President of Inter Club Council.....Collin Shneour

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| 4.1.13 Officer of Marketing and Information..... | Daniel Carrascoza |
| 4.1.14 Executive Liaison Officer..... | (Vacant) |
| 4.1.15 Student Trustee..... | (Vacant) |
| 4.1.16 Executive Vice President..... | Samantha Dalton |
| 4.1.17 President..... | Abigail Royster |
| 4.1.18 ASG Technician..... | Robin Herndon |
| 4.1.19 ASG Canyon Country Campus Advisor..... | Joanna Kelly |
| 4.1.20 ASG Activities and ICC Advisor..... | Lynn Suh |
| 4.1.21 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. Closing Forum

5. Announcement of the next meeting: May 18th, 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 OFFICE AT COLLEGE OF THE CANYONS AT LEAST 48-HOURS BEFORE THE SCHEDULED MEETING

Date: 5/11/2022

Item Type: Action Information Discussion

Agenda Section: Consent Calendar

Item Number: 2.1

Agenda Item Title: Approval of the ASG Senate Meeting minutes from May 4th, 2022

Background: The minutes from the ASG Senate Meeting held on May 4th, 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 April 20th, 2022.*

Submitted by: Robin Herndon, ASG Technician

Approved By:

Moved By:

Seconded By:

Carried:

Failed:

Tabled:

Date: 5/11/2022

Item Type: Action _X_ Information _x_ Discussion _X_

Agenda Section: Regular Board Meeting items

Item Number: 3.1

Agenda Item Title: Transfer of Funds – Club Incentive for Astronomy and Physics Club

Background: The Astronomy and Physics Club has requested for matching funds and have accumulated and claimed enough ICC Points for this incentive.

COST: \$250

Recommendations: Approve transfer of \$250 from Club Incentives Account #.001.9204 to Astronomy and Physics Club account

Submitted by: Lynn Suh, ASG Advisor and Collin Shneour ASG VP of ICC

Approved By:

Moved By:

Seconded By:

Carried:

Failed:

Tabled:

Date: 5/11/2022

Item Type: Action _X_ Information _x_ Discussion X_

Agenda Section: Regular Board Meeting Items

Item Number: 3.2

Agenda Item Title: Approval of 2022-2023 ASG Budget

Background: The Associated Student Government will have the opportunity to review the 2022-2023 ASG operating budget. The proposed budget was first reviewed by the ASG Finance Committee and members of the ASG Senate will now have an opportunity to review the budget and make further recommendations if needed.

Cost:

N/A

Recommendations: *Move to approve the first reading of the 2022-2023 ASG tentative operating budget.*

Submitted by: Kelly Dapp, ASG Advisor

Approved By:

Moved By:

Seconded By:

Carried:

Failed:

Tabled:

