

College of the Canyons

Associated Student Government

Senate Meeting Agenda

Monday, September 28, 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 September 28th, 2022
- 1.5 Open Forum

2. Consent Calendar

- 2.1 Approval of ASG Senate Meeting Minutes from September 21st, 2022
- 2.2 Approval of FIDM Fashion Club

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

- 3.1 Ujima Scholars
- 3.2 Joint ASG & Board of Trustees Meeting
- 3.3 Costco and Office Depot Supplies

4. 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..... (Vacant)
- 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

- 5. Closing Forum**
- 6. Announcement of the next meeting: October 5th, 2022**
- 7. 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 AND STUDENT ENGAGEMENT OFFICE AT COLLEGE OF THE CANYONS AT LEAST 48-HOURS BEFORE THE SCHEDULED MEETING

Date: 9/21/2022

Item Type: Action Information Discussion

Agenda Section: Consent Calendar

Item Number: 2.1

Agenda Item Title: Approval of the ASG Senate Meeting minutes from September 21, 2022

Background: The minutes from the ASG Senate Meeting held on September 21, 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 September 21, 2022*

Submitted by: Robin Herndon, ASG Technician

Approved By:

Moved By:

Seconded By:

Carried:

Failed:

Tabled:

Date: 9/28/2022

Item Type: Action ___ Information _x_ Discussion_x_

Agenda Section: Consent Calendar

Item Number: 2.2

Agenda Item Title: Approval of FIDM Fashion Club

Background: The FIDM Fashion Club is dedicated to any and all students with a love and appreciation of the art of fashion. The goal of the club is to help students get a head start on their career or hobby in design and creative industry as well as invite students who never may have channeled their artistic creativity. The club will also allow student to receive up-to-date information about the Fashion Institute of Design and Merchandising school. The FIDM Fashion Club has met all of the requirements to become a club including submitting the appropriate paperwork, a constitution, an advisor, has met with Campus Life & Student Engagement, and has been approved by the Inter Club Council.

Cost: N/A

Recommendations: *Move to approve the chartering of the FIDM Fashion Club.*

Submitted by: Kelly Dapp, ASG Advisor

Approved By:

Moved By:

Seconded By:

Carried:

Failed:

Tabled:

Date: 9/22/2022

Item Type: Action ___ Information _x_ Discussion _x_

Agenda Section: Regular Board Meeting Items

Item Number: 3.1

Agenda Item Title: Ujima Scholars

Background: Jonathan Ng is here to present Ujima Scholars to the ASG Senate.

COST: N/A

Recommendations: N/A.

Submitted by: Collin Shneur, ASG President

Approved By:

Moved By:

Seconded By:

Carried:

Failed:

Tabled:

Date: 9/28/22

Item Type: Action ___ Information ___ Discussion X

Agenda Section: Regular Board Meeting Items

Item Number: 3.2

Agenda Item Title: Joint ASG & Board of Trustees Meeting

Background: The joint ASG and Board of Trustees meeting will be taking place on Wednesday, October 26, 2022. Discussion needs to take place to determine which items the ASG Senate would like to have placed on the joint board meeting agenda.

Cost: N/A

Recommendations: N/A

Submitted by: Kelly Dapp, ASG Advisor

Approved By:

Moved By:

Seconded By:

Carried:

Failed:

Tabled:

Date: 9/20/2022

Item Type: Action X Information Discussion

Agenda Section: Regular Board Meeting Items

Item Number: 3.3

Agenda Item Title: Costco and Office Depot Supplies

Background: Since all of our events typically include some form of snacks/goodies from Costco/Office Depot, Kelly and I were talking about creating one big budget to allocate towards buying Costco snacks in bulk so that way the advisors wouldn't have to make constant trips.

COST: Not to exceed \$450

Costco:

Chips \$23/each x 3 = \$69

Rice Krispie Treats \$15/each x 3 = \$45

Welch \$16/each x 3 = \$48

Capri Sun \$13/each x 3 = \$39

Granola Bars \$12/each x 3 = \$36

Office Depot:

Water \$15/each (8 oz bottles) x 6 = \$90

Total: \$327.00

Recommendations: Move to approve \$450 from account #001.9813 from the Social Activities account for Costco and Office Depot supplies.

Submitted by: Sharika Shahid, Executive Vice President of Activities Valencia

Approved By:

Moved By:

Seconded By:

Carried:

Failed:

Tabled: