

College of the Canyons

Associated Student Government

Executive Board Meeting Agenda

Wednesday, September 21st, 2022; 2:30pm

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 Announcements/Correspondence
- 1.3 Approval of the Agenda for the Executive Board Meeting of September 21st, 2022
- 1.4 Open Forum

2. Consent Calendar

- 2.1 Approval of the ASG Executive Board Meeting Minutes from April 20, 2022

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

- 3.1 Student Resource Project
- 3.2 Student Engagement Brainstorming Session
- 3.3 Legacy Project(s)

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
- 4.1.12 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. Closing Forum

5. Announcement of the next meeting: October 19, 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: April 20, 2022

Item Type: Action Information Discussion

Agenda Section: Consent Calendar

Item Number: 2.1

Agenda Item Title: Approval of the ASG Executive Board Meeting minutes from April 20, 2022

Background: The minutes from the ASG Executive Board Meeting held on April 20, 2022 need approval. The Senate shall review the minutes and vote.

Associated Student Government Minutes

Wednesday, April 20, 2022

1:30p.m. Zoom

Executive Board Meeting

Teleconference Location:

Members Present:

Abigail Royster, President

Samantha Dalton, Executive Vice President

Kayla Jaramillo, Executive Vice President of Activities

Collin Shneour, Vice President of Inter Club Council

Daniel Carrascoza, Officer of Marketing and Information

Members Absent:

Others Present:

Kelly Dapp, ASG Advisor

Robin Herndon, ASG Technician

Lynn Huh, ASG Activities Advisor

Joanna Kelly, CCC Advisor

1. General Business:

1.1 ***Call to order/Welcome/ Recognition of Quorum***

Officer ***Abigail Royster*** calls the Senate Meeting of the A.S.G. to order at 2:35 p.m. with full quorum established as all ASG Officers are present.

1.2 ***Announcements:*** none

1.3 ***Approval of the ASG Executive Board Meeting Agenda of April 20, 2022***

Motion: ***Collin Shneour***, Vice President of Inter Club Council

Second: ***Samantha Dalton***, Executive Vice President

Record of Board Vote... 5 -0-0 with chair voting

1.4 ***Open Forum:*** none

2. Consent Calendar:

2.1 Approval of the ASG Executive Board Meeting Minutes from February 2, 2022

Motion: *Samantha Dalton, Executive Vice President*

Second: *Collin Shneur, Vice President of Inter Club Council*

Record of Board Vote... 5 -0-0 with chair voting aye

3. Regular Board Meeting Items:

3.1 Action: First Reading of ASG Constitution

Motion: *Kayla Jaramillo, Executive Vice President of Activities*

Second: *Samantha Dalton, Executive Vice President*

Background: In preparation for the ASG Elections Ballot for Spring 2022, the advisors reviewed the ASG Constitution (latest update was in 2015-2016). Updates to the ASG Constitution will be reviewed by the ASG Executive Board for the 1st reading so that all of the amendments can be approved by the student body during the upcoming Spring 2022 Elections.

COST: No cost associated

- Lynn sent the changes made last week
- To summarize the changes is removing some outdated language such as requiring payment -of the Student Support Fee
- Also, updated gender-specific language, from he/she to this
- Executive Board was updated to Student Senate
- Added the officer of equity position information
- Updated the department name to Campus Life
- The ballot will explain the changes that were made as well as a hyper-link
- Removed specific program names that were previously required as this senate has been very mindful
- Removed specific details for events as it does not cater to creativity of the officers
- Events will still be required but more generalized
- Removed language from section 7
- Removed the requirement to meet with Activity Board every other week
- ICC updated to say shall meet regularly except on school holidays
- Clause 8 and I – no clause for these positions and added.
- Removed the recognition days for staff and students
- Officer of Equity job description and will include the clauses for this position
- Article 8- legal language and refers to a supremacy clause which makes the constitution prevail over other documents. This is taken from the US Constitution and may need revamping of this phrase.
- Section 13 Section D should be a space in between inter and club
- Page 3, Clause B- included the Officer of Equity under the line of seniority to take over as president and the order this new position would fall under
- Clause B, section 6-Switch Executive Liaison with the Officer of Equity in the line of order
- Reword to “All other agreements and contracts” that replaces the outdated language ---“debts and contracts” at the end.

Recommendation: *Approve 1st reading of the ASG Constitution*

Record of Board Vote... 5-0-0 with chair voting aye

4. Reports (Reports are limited to 5 minutes)

4.1 Officers Reports

4.1.1 Director Reports-

4.1.2 Executive Vice President of Activities- **Kayla Jaramillo** – nothing

4.1.3 Vice President of Inter Club Council- **Collin Shneour** – nothing

4.1.4 Officer of Marketing and Information- **Daniel Carrascoza** - nothing

4.1.5 Executive Liaison Officer- ***(Vacant)***

4.1.6 Student Trustee- ***(Vacant)***

4.1.7 Executive Vice President –**Samantha Dalton**- nothing

4.1.8 President- **Abigail Royster** – blessed to serve with you all and appreciate you all

4.1.9 ASG Technician- **Robin Herndon** – nothing

4.1.10 Advisor – **Joanna Kelly**- nothing

4.1.11 Advisor- **Lynn Huh**- nothing

4.1.12 Lead Advisor- **Kelly Dapp**- nothing

5. Closing Forum:

Judicial Committee Review explanation process for this review and looking into this portion

6. Announcement of the Next Meeting- May 18, 2022

7. Adjournment (2:56p.m.)

Motion: Samantha Dalton, Executive Vice President

Second: Collin Shneour, Vice President of Inter Club Council

Record of Board Vote: 5-0-0 with chair voting Aye

Recommendations: Move to approve the minutes from the ASG Executive Board Meeting held on April 20, 2022

Submitted by: Robin Herndon, ASG Technician

Approved By:

Moved By:

Seconded By:

Carried:

Failed:

Tabled:

Date: 09/15/22

Item Type: Action ___ Information ___x___ Discussion ___x___

Agenda Section: Regular Board Meeting Items

Item Number: 3.1

Agenda Item Title: Student Resource Project

Background: The Executive Board will discuss the Student Resource Project, its different components, and come up with a plan on how to execute on those components.

Recommendations: Come up with a plan to execute the Student Resource Project as discussed.

Submitted By: Collin Shneour, ASG President

Approved By:

Moved By:

Seconded By:

Carried:

Failed:

Tabled:

Date: 09/15/22

Item Type: Action ___ Information _x_ Discussion_x_

Agenda Section: Regular Board Meeting Items

Item Number: 3.2

Agenda Item Title: Student Engagement Brainstorming Session

Background: Last week, ASG Officers discussed the idea of engaging our students via filling up spaces on the wall of hallways beside classrooms where students wait. We will talk about that along with any other ideas the Executive Board has for engaging students.

Recommendations: N/A.

Submitted by: Collin Shneour, ASG President

Approved By:

Moved By:

Seconded By:

Carried:

Failed:

Tabled:

Date: 09/15/22

Item Type: Action ___ Information _x_ Discussion_x_

Agenda Section: Regular Board Meeting Items

Item Number: 3.3

Agenda Item Title: Legacy Project(s)

Background: The Executive Board will discuss any other legacy projects besides the Student Resource Project they may want to work on. We will then talk about a plan to execute those goals and/or bring them to the ASG Senate for further discussion.

Recommendations: N/A.

Submitted by: Collin Shneour, ASG President

Approved By:

Moved By:

Seconded By:

Carried:

Failed:

Tabled: