College of the Canyons
Associated Student Government

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 August 24th, 2022

   1.5 Open Forum

2. **Consent Calendar**

   2.1 Approval of ASG Senate Meeting Minutes from August 1st, 2022

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

   3.1 Presentation from Dr. Jia-Yi Cheng-Levine

   3.2 Approval of Funds for a 2nd Card Swiper at CCC

   3.3 Approval of Funds for Fall 2022 Cougar Fest-Canyon Country and Valencia Campus

   3.4 Discussion for Fall 2022 Cougar Fest

   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........... Elizabeth Townsend

   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)

4.2 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: August 31st, 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 THE STUDENT DEVELOPMENT OFFICE AT COLLEGE OF THE CANYONS AT LEAST 48-HOURS BEFORE THE SCHEDULED MEETING

Date: 8/012022

Item Type: Action __x__ Information ___Discussion___

Agenda Section: Consent Calendar

Item Number: 2.1

Agenda Item Title: Approval of the ASG Senate Meeting minutes from August 1, 2022

Background: The minutes from the ASG Senate Meeting held on August 1, 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 August 1, 2022

Submitted by: Robin Herndon, ASG Technician

Approved By:

Moved By:

Seconded By:

Carried: ☐   Failed: ☐   Tabled: ☐

Date: 08/17/22

Item Type: Action ___ Information _x__ Discussion_x__

Agenda Section: Regular Board Meeting Items

Item Number: 3.1

Agenda Item Title: Presentation from Dr. Jia-Yi Cheng-Levine

Background: Dr. J has an exciting proposal to present to us today! Dr. J has an exciting opportunity where ASG will have the opportunity every year to travel to another school, in another country, to study how their student governments operate there. In fact, there is a student government traveling to our campus within the year that will be doing exactly the same thing. We will listen, discuss and consider whether this is a worthwhile adventure for ASG moving forward.

COST: N/A

Recommendations: Discuss Dr. J's proposal and ask questions.

Submitted by: Collin Shneour, ASG President

Approved By:

Moved By:

Seconded By:

Carried: ☐   Failed: ☐   Tabled: ☐

Date: 7/27/2022

Item Type: Action _x__Information _x__Discussion_x__

Agenda Section: Regular Board Meeting Items

Item Number: 3.2

Agenda Item Title: **Approval of Funds for a 2nd Card Swiper at CCC**

Background: Approval is needed for the purchase of a 2nd card swiper for the Campus Life Office at the Canyon Country Campus. Currently, we only have 1 card swiper at our front desk, but with the addition of more buildings/an increase in student traffic, we are need of another one. This is primarily for the purpose of both staff being able to check-in students simultaneously. The swiper helps to automatically input their student ID number, without the student trying to remember it or find it in their email. This saves time and is much more efficient for our operations.

Cost: $80.00

Recommendations: **Move to approve up to $80.00 from the New Equipment #001.9304 for the purchase of a 2nd Card Swiper for the Campus Life Office at CCC.**

Submitted by: Joanna Kelly, ASG Advisor

Approved By:

Moved By:

Seconded By:

Carried: ☐   Failed: ☐   Tabled: ☐

Date: 8/24/22

Item Type: Action _x__Information _x__Discussion_x__

Agenda Section: Regular Board Meeting Items

Item Number: 3.3

Agenda Item Title: **Approval of Funds for Fall 2022 Cougar Fest-Canyon Country and Valencia Campus**

Background: Each Fall and Spring, the Office of Campus Life and Student Engagement hosts Cougar Fest (formerly known as Welcome Week). This is an opportunity to welcome back new and returning students to campus and help connect them to campus resources and how they can get involved in student organizations. As an incentive for participation, we usually provide incentives for participating students. Approval of funds is needed for incentives to making Cougar Fest at the Canyon Country Campus and Valencia Campus a success.

Total Cost: $

-250 Drawstring Backpacks= $600.00

-100 Regal movie tickets (9.50 each) = $950.00

Recommendations: **Move to approve up to $1550.00 from the Clubs and Organizations #001.9203 for the purchase of incentives for Fall 2022 Cougar Fest.**

Submitted by: Joanna Kelly, ASG Advisor

Approved By:

Moved By:

Seconded By:

Carried: ☐   Failed: ☐   Tabled: ☐

Date: 8/24/2022

Item Type: Action ___Information _x__Discussion_x__

Agenda Section: Regular Board Meeting Items

Item Number: 3.4

Agenda Item Title: **Discussion for Fall 2022 Cougar Fest**

Background: Fall Cougar Fest is Monday, August 29 (Valencia Campus-Student Center) and Thursday, Sept. 1, 2022 (CCC-Science Center Lobby/Upper Plaza) from 10:00am-1:00pm. Each Fall and Spring, this is an opportunity for us to welcome back our new and returning students. It helps our students get connected to our campus departments, and help them get involved in our student organizations. We encourage all of you to please sign-up to represent ASG during your office hours.

Cost: N/A

Recommendations: **None**

Submitted by: Joanna Kelly, ASG Advisor

Approved By:

Moved By:

Seconded By:

Carried: ☐   Failed: ☐   Tabled: ☐