Associated Student Government

Minutes

Wednesday, November 2, 2022

2:30p.m. STCN-129

Activity Board Meeting

Teleconference Location:

Members Present:

Sharika Shahid, Executive Vice President of Activities
Kimberly Lopez, Vice President of Activities – Valencia campus
Vincent Tran, Public Affairs Officer
Chiao Chi, Cultural Student Involvement Coordinator I- Valencia
Kaelani Keesee, Social Student Involvement Coordinator- Canyon Country Campus

Members Absent:

Erik Polanco, Officer of Marketing and Information *Stephanie Smith*, Officer of Equity *Caitlin Herron*, Social Student Involvement Coordinator I *Kelly Dapp*, ASG Advisor

Others Present:

Robin Herndon, ASG Technician *Joanna Kelly,* CCC Advisor

1. General Business:

1.1 Call to order/Welcome/ Recognition of Quorum

Officer *Sharika Shahid* calls the Activity Board Meeting of the A.S.G. to order at 2:47 p.m. with quorum established and 4 ASG Officers present.

1.2 Announcements: none

1.3 Approval of the ASG Activity Board Meeting of November 2, 2022

<u>Motion:</u> Kaelani Keesee, Social Student Involvement Coordinator – CCC <u>Second:</u> Kimberly Lopez, Vice President of Activities – Valencia <u>Record of Board Vote</u>... 4-0-0 with chair voting

1.4 Open Forum: none

2. Consent Calendar:

2.1 Approval of the ASG Activity Board Meeting Minutes from October 12, 2022

<u>Motion:</u> Kaelani Keesee, Social Student Involvement Coordinator – CCC <u>Second:</u> Chiao Chi, Cultural Student Involvement Coordinator I- Valencia <u>Record of Board Vote</u>... 4-0-0 with chair voting aye

3. Regular Board Meeting Items:

3.1 Action- Thankful Wall

<u>Motion:</u> Kaelani Keesee, Social Student Involvement Coordinator – CCC <u>Second:</u> Chiao Chi, Cultural Student Involvement Coordinator I- Valencia <u>Background</u>: With thanksgiving coming up, the "Thankful Wall" is a great way to create a warm environment at COC and remind students that they have a lot to be thankful for. The event will take place at the flagpole on Monday, November 7th from 11 am – 12 pm. ASG will have a banner hanging outside the flagpole with the words written "What Are You Thankful For?" Students will have the opportunity to write what they're thankful for on paper cutouts relating to thanksgiving (ex: fall leaves, pumpkin, turkey). Once they're done writing, they will get a goodie bag with a printed letter from ASG.

Will start on goody bags this week

Kaelani will help setup

<u>Recommendation:</u> Move to approve Thankful Wall.

Record of Board Vote...4-0-0 with chair voting aye

3.2 Action-Holiday Craft

<u>Motion:</u> Kaelani Keesee, Social Student Involvement Coordinator – CCC <u>Second:</u> Vincent Tran, Public Affairs Officer

Background: To get the Holiday spirit going at COC, students will participate in a Holiday Crafting event happening on Monday, November 28 from 10 am – 12 pm at the ASG room. ASG will provide origami paper, clay, and markers for students to create art! During the event, students will be provided with hot chocolate and cookies!

Hot chocolate will need to be ordered for event

Will take place in this room

<u>Recommendation:</u> Move to approve Holiday Craft

Record of Board Vote...4-0-0 with chair voting aye

3.3 Action-Therapy Dogs

<u>Motion:</u> Kimberly Lopez, Vice President of Activities – Valencia Second: Kaelani Keesee, Social Student Involvement Coordinator – CCC

Background: Therapy Dogs are coming back on campus for finals! The event would take place on November 29th on the Valencia Campus and December 1st at the CCC. It would take place from 11-12PM and happen at the Flagpole and Level 1 of Takeda Science Center.

Water may be needed during the event

Number of cars needed at CCC

<u>Recommendation:</u> Move to approve the Therapy Dogs Event.

<u>Record of Board Vote</u>...4-0-0 with chair voting aye

4. <u>Reports (Reports are limited to 5 minutes)</u>

4.1	Officers	Reports
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Officers ne	
4.1.1	Director Reports-
4.1.2	Executive Vice President of Activities- Sharika Shahid- thank you and great job
	with events
4.1.3	Vice President of Activities—Valencia – <u>Kimberly Lopez</u> – great job
4.1.4	Vice President of Activities—Canyon Country –(Vacant)
4.1.5	Social Student Involvement Coordinator I—Valencia – Caitlin Herron- absent
4.1.6	Social Student Involvement Coordinator II—Valencia – (Vacant)
4.1.7	Social Student Involvement Coordinator— Canyon Country -Kaelani Keesee-
	nothing
4.1.8	Cultural Student Involvement Coordinator I – Valencia – Chiao Chi-nothing
4.1.9	Cultural Student Involvement Coordinator II—Valencia – (Vacant)
4.1.10	Cultural Student Involvement Coordinator— Canyon Country- (Vacant)
4.1.11	Public Affairs Officer – <u>Vincent Tran</u> -nothing
4.1.12	Vice President of Inter Club Council- (Vacant)
4.1.13	Officer of Equity - <u>Stephanie Smith -</u> absent
4.1.14	Officer of Marketing and Information- Erik Polanco-absent
4.1.15	ASG Technician- <u>Robin Herndon</u> – nothing
4.1.16	Advisor – <u>Joanna Kelly</u> - nothing
4.1.17	Advisor- <u>Lynn Huh-</u> absent

- 5. Open Forum: none
- 6. Announcement of the Next Meeting-November 16, 2022
- 7. Adjournment (2:54p.m.)

<u>Motion</u>: Kimberly Lopez, Vice President of Activities – Valencia <u>Second</u>: Kaelani Keesee, Social Student Involvement Coordinator – CCC <u>Record of Board Vote:</u> 4-0-0 with chair voting Aye