Associated Student Government

Minutes

Wednesday, May 4, 2022

1:30p.m. Zoom

Senate 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

HengYi He, Vice President of Activities - Canyon Country Campus

Daniel Carrascoza, Officer of Marketing and Information

Brandon Francke, Public Affairs Officer

Sona Tigranyan, Social Student Involvement Coordinator I - Valencia

Kimberly Lopez, Social Student Involvement Coordinator II - Valencia

Sharika Shahid, Cultural Student Involvement Coordinator I – Valencia

Marian Rivera, Cultural Student Involvement Coordinator II- Valencia

Members Absent:

Jenny Wong-Foster, Vice President of Activities – Valencia

Others Present:

Kelly Dapp, ASG Advisor *Robin Herndon*, ASG Technician *Lynn Huh,* ASG Activities Advisor *Joanna Kelly,* CCC Advisor

Katherine Gamez, Proxy for VP of Activities- Valencia Officer

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 1:30 p.m. with quorum established and all ASG Officers present and Katherine Gamez is proxy for Jenny Wong-Foster.

1.2 Flag Salute/Trophy Cup:

Katherine Gamez leads the flag salute
Daniel passes trophy cup to Brandon for Instagram

1.3 Announcements: Grad Fair 10 to 2pm tomorrow

1.4 Approval of the ASG Senate Meeting of May 4, 2022

Motion: Sona Tigranyan, Social Student Involvement Coordinator I - Valencia

Second: Kayla Jaramillo, Executive Vice President of Activities

Record of Board Vote... 12 -0-0 with chair voting

1.5 Open Forum: Lynn says happy birthday to Samantha

2. Consent Calendar:

2.1 Approval of the ASG Senate Meeting Minutes from April 27, 2022

<u>Motion:</u> Kimberly Lopez, Social Student Involvement Coordinator II - Valencia

<u>Second:</u> Collin Shneour, Vice President of Inter Club Council

Record of Board Vote... 12-0-0 with chair voting aye

3. Regular Board Meeting Items:

3.1 Action: Transfer of Funds-Club Awards

<u>Motion:</u> Sona Tigranyan, Social Student Involvement Coordinator I - Valencia

<u>Second:</u> Brandon Francke, Public Affairs Officer

Background: Clubs have continued to make effort to stay active/engaged throughout the 2021 – 2022 year so we would like to award them with club funds through the Club Cup budget line item. We will award clubs that have had perfect attendance at ICC Meetings this year and provide smaller awards for clubs that have persevered through the pandemic circumstances!

COST: Not to exceed \$2,500

- Every year ICC puts on an award ceremony during the last meeting
- Funds then go to the clubs who win awards and the club account is where the funds are placed
- An example is a \$20 reward for attending the meetings each week
- Help prepare them for the next fall semester
- Perfect attendance for each semester will also be awarded
- Working on club awards now

<u>Recommendation:</u> Approve up to \$2,500 from Club Cup account #001.9205 to transfer to various club accounts.

Record of Board Vote...12-0-0 with chair voting aye

3.2 Action: Approval of Funds for ASG Movie Night at Canyon Country Campus

<u>Motion:</u> Sharika Shahid, Cultural Student Involvement Coordinator I – Valencia

<u>Second:</u> Kimberly Lopez, Social Student Involvement Coordinator II - Valencia

<u>Background</u>: The purpose of this event is for College of the Canyons students and others who live in the Santa Clarita community to have an enjoyable movie night without having to go to the theater. It also provides an opportunity for everyone to relax. We will have free

snacks, including chips, candy, and water. The event will take place on May 13th 2022 at 7:30-9:30PM. The location is at the College of The Canyons Canyon Country Campus Upper Plaza.

COST:

Rental Movie DVD <Beauty and The Beast>: \$430

Costco:

"Dorm Room Snack Box 70-piece: \$39.99"

X2 "Frito lay Fun Flavor Mix Variety Pack, 1 oz, 7/8 oz, 3/4 oz, 54-count": \$21.49 x 2 = \$42.98 X4 "M&M's, Skittles and More Candy Bars, Variety Pack Full size, 30-count": \$22.99 x 4 = \$91.96

Total: \$650 Including the tax.

There is no tax on movie rentals, but there may be an \$16.61 tax on Costco purchases.

• This is to be held outdoors in the upper plaza

<u>Recommendation:</u> Move to approve up to \$650 from CCC Social & Cultural account number 001.9805 for the Movie night event

Record of Board Vote...12-0-0 with chair voting aye

3.3 Action: Approval of Funds for Re-Crafting Artistry Event

<u>Motion:</u> Sharika Shahid, Cultural Student Involvement Coordinator I – Valencia Second: Sona Tigranyan, Social Student Involvement Coordinator I - Valencia

Background: The purpose of this event is to allow students to express their artistic talents through origami. Printed sheets with different origami shapes would be placed on the tables that show a step-by-step guide on how to create that specific shape. Students will also be free to make their own shapes if they wish to. We will also give participating students a gummy bear pack as an incentive. The date for this event would be Monday, May 23 at the flagpole from 11-12:30pm at the Valencia Campus. I expect to provide for about 50 students.

COST: Not to exceed \$60 from account number 001.9813

Office Depot- Origami Paper 1 (pack of 500 sheets): 1 x 23.99 = 23.99

Office Depot- Gummy Bears 1 (pack of 54): 1 x 16.99 = 16.99

Total: 40.98 without tax

<u>Recommendation:</u> Move to approve up to \$60 from account number 001.9813 for the Re-Crafting Artistry event

Record of Board Vote...12-0-0 with chair voting aye

3.4 Action: Approval of Funds for Revitalize: Mind and Body Wellness Event

Motion: Collin Shneour, Vice President of Inter Club Council

<u>Second:</u> Brandon Francke, Public Affairs Officer

<u>Background</u>: With the stress of finals, I would like to create an event focused around exercising the mind and the body. The event will consist of stretches, meditation, and relaxation led by an instructor (Leora Gabay) on May 17th at 11:00AM. Our prospective locations are the Honor Grove or a classroom provided by Leora. We will provide water and might provide towels if mats are not available.

COST: Not to exceed \$150 for water, energy bars, and towels

- Duration of event is about 1 hour
- Location will be inside a classroom and Leora has done this event in the past
- Overestimated on the amount to approve

<u>Recommendation:</u> Move to approve up to \$150 from account number for 001.9813 the Revitalize event.

Record of Board Vote...12-0-0 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- <u>Kayla Jaramillo</u> Therapy dogs will be May 25 and May 26 and Marian will help out during the event 11:30 to 1pm and 12:30 to 2pm. Thursday is Cougar Care Package and may be picked up after therapy dogs
- 4.1.3 Vice President of Activities—Valencia Jenny Wong-Foster none
- 4.1.4 Vice President of Activities—Canyon Country <u>HengYi He</u>- If anyone is available on the 13th at 6:30 pm that is when set—up will happen. Any officers or directors that can make it would be appreciated. Collin and Kim will help with the event
- 4.1.5 Social Student Involvement Coordinator I—Valencia- Sona Tigranyan Game night was a success and lots of fun. The turnout was about 20 people and 35 to 40 in the server during the event. All played together in one lobby.
- 4.1.6 Social Student Involvement Coordinator II—Valencia <u>Kimberly Lopez</u> URC event on May 11 from 11 to 12 in this room. Origami event is May 23 if interested. Great student feedback that would like this event to be a reoccurring event every other week.
- 4.1.7 Social Student Involvement Coordinator— Canyon Country (*Vacant*)
- 4.1.8 Cultural Student Involvement Coordinator I Valencia **Sharika Shahid** Event will be right before meeting
- 4.1.9 Cultural Student Involvement Coordinator II—Valencia <u>Marian Rivera-</u>Veteran event on the 16th from 1 to 2 online
- 4.1.10 Cultural Student Involvement Coordinator— Canyon Country (*Vacant*)
- 4.1.11 Public Affairs Officer -Brandon Francke-nothing
- 4.1.12 Vice President of Inter Club Council- Collin Shneour -nothing
- 4.1.13 Officer of Marketing and Information- Daniel Carrascoza -nothing

- 4.1.14 Executive Liaison Officer- (Vacant)
- 4.1.15 Student Trustee- (Vacant)
- 4.1.16 Executive Vice President <u>Samantha Dalton</u> Finance committee after this meeting
- 4.1.17 President- Abigail Royster two people for discover day and need more people from 8am until 2pm. Even if you are unable to attend the entire event, come help when you are available. Please let Abi know if you are planning on working a certain time-block. Letters are due on May 20th that will be given to the new officer within each of your positions. Letter would contain some supportive language and things learned from current position to pass on. Address the letters with you name and turn in by end of the day. Even if current position is vacant, still write the letter and turn in. Director positions is optional. No joint meeting today and trying to reschedule for the 25th of May which is the last meeting of the semester. May 18th is voter registration day event
- 4.1.18 ASG Technician- Robin Herndon Grad fair tomorrow
- Advisor Joanna Kelly- CCC advisory meeting on 18th from 12 to 1:30 and HengYi may be able to attend and all officers are invited. If interested, free lunch and email Jamie.paige@canyons.edu by May 11th. New sculptures on CCC need names for each. If you all can provide ideas for the names, Joanna will let you know where to send that. Evaluation forms are coming to you soon and please fill them out and evaluate your directors if you have any this semester. This assists with awarding the stipends at the end of the year. May 20th by noon is the deadline to return the evaluations and will help determine each of your stipends. The CCC advisory meeting is considered a district meeting and ASG representation is liked and do not get much interactions face to face with students. The meeting will take place on a Wednesday and may count towards office hours. If you attend, include Joanna on the email to Jaime Paige.
- 4.1.20 Advisor-<u>Lynn Huh-</u> Thank you all and has been a honor working with you all and seeing you grow. Really thankful for letting her be a part of your lives. Will be back next year for those returning. Questions about events may be answered by Kelly, Robin or Joanna. Finish strong and the May events is apparent with the passion from the group.
- 4.1.21 Lead Advisor- Kelly Dapp nothing

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 (CT)

4.2.11	Civic Engagement Steering Committee Attended and organizing things into
	different projects
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
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 Met and big changes coming and multi-factor authentication is
	mandatory as of today for staff and students for the fall. Removing unused
	email accounts if not taking classes for 2 years or never enrolling. Master plan
	was voted on and will be implanted. Do not open untrusted links as students
	are the number one threat with hackers. All clubs will have Microsoft team to
	communicate collaboratively better. This is coming soon and will also give
	clubs their own emails
4.2.33	Women's Conference

4.3 <u>Standing Committees</u>

- 4.3.1 ASG Finance Committee- Meeting after this meeting. The totals were emailed out today
- 4.3.2 ASG Recruitment and Election Committee- Campaigning started this week and voting opens next week and everyone needs to vote. Opens at 9am on Monday. Do not endorse any candidates as an ASG officer

5. Closing Forum:

On Friday, Sona is speaking on a panel with the secretary of the state. Please join the zoom while she is talking, she will let you know the specific time she will be speaking.

Candidates are allowed to vote.

Joanna adds that Lynn will be missed

Officers transferring to...

Katherine going to UCLA but waiting

Sona is going to Berkeley

Marian is going to CSUN
Brandon is going to UCLA
Daniel between san Diego and Cal Poly
Samantha going to Berkley
Abigail is going to UCLA

Reminder to complete the district committee forms even if you have not submitted them yet.

6. Announcement of the Next Meeting- May 11, 2022

7. Adjournment (2:08p.m.)

Motion: Sona Tigranyan, Social Student Involvement Coordinator I - Valencia

<u>Second</u>: Samantha Dalton, Executive Vice President <u>Record of Board Vote</u>:12 -0-0 with chair voting Aye