



AGENDA

CHAFFEY COLLEGE STUDENT GOVERNMENT (CCSG)

EXECUTIVE BOARD (SPECIAL) MEETING

Thursday, March 3, 2022 | 11:00am-1:00pm

Online via Zoom | Call In #: +1 669-900-6833

Meeting ID#: 939 1852 6697 | Meeting Password: 248655

Meeting Link: <https://chaffey-edu.zoom.us/j/93918526697?pwd=RmZwREhOOC8xeWINVXIVdDZTcExlUT09>

NOTICE IS HEREBY GIVEN that CCSG Executive Board will hold a SPECIAL meeting. CCSG reserves the right to suspend the order of the agenda at any time if necessary to conduct business. Further notice is given that CCSG reserves the right to record the meetings as it sees fit and use it for business as needed.

1. CALL TO ORDER

2. VOCAL ROLL CALL OF ATTENDANCE

- President/Student Trustee:** Rousselle Douge
- VP of Administration:** Michael Thomas
- Director of Outreach:** Mercedes Howard
- Director of Finance:** Hong Nguyen

- Director of Events:** Christine Cabrera
- Faculty Advisor:** Charles Williams
- Dean of Student Life:** Chris H. Brunelle

3. APPROVAL OF PREVIOUS MINUTES

4. APPROVAL OF AGENDA

5. PUBLIC COMMENTS*

6. GUEST SPEAKER(S)

- a. **Heather Parsons, Interim Director Foundation, Community Partnerships and External Relations** – Will discuss with the E-Board the new partnership between CCSG and the Foundation office.

7. EXECUTIVE/CCSG COMMITTEE REPORTS

- a. President/Student Trustee
- b. VP of Administration/Delegation
- c. Director of Finance/Finance
- d. Director of Outreach/Outreach
- e. Director of Events/Events
- f. Faculty Advisor
- g. Dean of Student Life

8. SHARED GOVERNANCE COMMITTEE REPORTS

9. UNFINISHED BUSINESS

- a. **Attendance Update** - VP Thomas will update the E-Board on CCSG member attendance.
- b. **SSCCC General Assembly Spring 2022 Timeline** – The E- Board will discuss and take action on the 2022 GA Selection Process.
- c. **Spring 2022 General Elections** – President Douge will discuss and take action on who will be part of the elections committee.
- d. **Employees of the Year** – The E-Board will discuss and take action on the Employees of the Year.
- e. **Canvas Resolution** – VP Thomas will share the latest version of Senate Resolution 2.2022.1

10. NEW BUSINESS

- a. **CCSG 2022 Graduation Sashes** – The E-Board will discuss and take action on sashes for graduating current and past CCSG members.
- b. **CCSG Awards Ceremony** - The E-Board will discuss hosting an awards ceremony for our 2021-2022 recipients.
- c. **CCSG Budget Transfer** – The E-Board will take action to transfer funds to cover CCSG scholarships.

11. INTRODUCTION OF BILLS

- a. **Bill # 2.2022.5 - \$93.90** – Payment for annual subscription for Renderforest.com.
- b. **Bill # 2.2022.6 - \$350.00** – Purchase of (7) \$50 Amazon.com e-gift cards for the winners of the Winter events.

12. CONSIDERATION OF CONSENT AGENDA

- a. **Bill # 2.2022.4 – \$282,500.00** – Funding for CCSG Spring 2022 Scholarships and scholarship endowments.

13. ANNOUNCEMENTS

- a. The next E-Board meeting will be Thursday, March 10, 2022 from 11:00am-1:00pm.

14. ADJOURNMENT

*CCSG is required in accordance to the Brown Act to allow the public to comment on agenda items before or during consideration by legislative body (54954.3 Ch. IV & V). Comments are limited to three minutes per speaker and fifteen minutes per topic or action item, if there is more than one speaker. It is not required for action to be taken nor is it required for extended discussion of any items not on the agenda. At the conclusion of public comment, CCSG Executive Board may ask the members to review a matter or may ask that a matter be put on a future agenda. For further information and anyone who requires a disability-related modification or accommodation to participate in the public meeting should contact the CCSG Program Assistant (909) 652-6593 as far in advance of the CCSG meeting as possible.