



AGENDA

CHAFFEY COLLEGE STUDENT GOVERNMENT (CCSG)

EXECUTIVE BOARD (SPECIAL) MEETING

Thursday, March 10, 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=RmZwREhOOC8xeWlNVXlVdDZTcExlUT09>

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:** Vacant

- 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)

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. **CCSG Swag** – Dir. Cabrera will submit a presentation for discussion and action on the purchase of “swag.”
- b. **CCSG Shirts** - Dir. Cabrera will submit a presentation for discussion and action on the purchase of shirts for the 2021-2022 Senate.
- c. **CCSG Graduation Stoles** - VP Thomas will submit a presentation for discussion and action on the purchase of graduation stoles for the 2021-2022 Senate.
- d. **Attendance Update** - VP Thomas will update the E-Board on at-risk members due to our attendance policy.

10. NEW BUSINESS

- a. **CCSG March 2022 Email** – Dir. Howard will present to the E Board a draft and timeline for the CCSG March email.
- b. **Virtual Meet and Greet with the President** – Dir. Cabrera will share the agenda, including all pertinent details, for this event.
- c. **GA Resolution Consensus Session** – Dir. Thomas will share the agenda, including all pertinent details, for this event.
- d. **Endowing Fall 2022 CCSG Book Grant** – Dir. Cabrera will submit a presentation for discussion and action on endowing the Fall 2022 CCSG Book Grant.
- e. **Dir. Of Finance Vacancy & Finance Committee** – Dean Brunelle will lead a discussion of options for possibly filling the Dir. Of Finance vacancy with the E-Board.

11. INTRODUCTION OF BILLS

12. CONSIDERATION OF CONSENT AGENDA

- 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.

13. ANNOUNCEMENTS

- a. The next E-Board meeting will be Thursday, March 24, 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.