



MINUTES FOR 4/21/22

EXECUTIVE BOARD MEETING

CHAFFEY COLLEGE STUDENT GOVERNMENT (CCSG)

CALL TO ORDER

MEETING DATE, TIME & LOCATION: Thursday, April 21, 2022 at 11:05am online via Zoom.

This meeting was presided over by CCSG President/Student Trustee, Rousselle Douge with Director Mercedes Howard as secretary.

ATTENDEES

MEMBERS IN ATTENDANCE:

Chair - CCSG President/Student Trustee: Rousselle Douge

VP of Administration: Michael Thomas

Director of Outreach: Mercedes Howard

Director of Events: Christine Cabrera

Faculty Advisor: Charles Williams

Dean of Student Life: Chris H. Brunelle

MEMBERS ABSENT:

Director of Finance: Vacant

APPROVAL OF PREVIOUS MINUTES

A motion to approve the minutes for the previous E-Board meeting was made by Dir. Cabrera.

APPROVAL OF AGENDA

A motion to approve the agenda was made by Dir. Cabrera.

PUBLIC COMMENTS

No public comments.

GUEST SPEAKER(S)

No guest speakers.

EXECUTIVE/CCSG COMMITTEE REPORTS

VP Thomas, Director Cabrera, Director Howard, President Douge, Faculty Advisor Williams all shared reports.

SHARED GOVERNANCE COMMITTEE REPORTS

No reports.

UNFINISHED BUSINESS

- a. **Attendance Update** - VP Thomas will updated the E-Board on at-risk members due to our attendance policy.
- b. **April Emails and Announcements** - Director Howard updated the E-Board about the remaining announcements for the 2021-2022 school year.
- c. **CCSG Spring 2022 Virtual Crafts & Goods Fair** - President Douge updated the E-Board on the status of the upcoming virtual crafts event.

NEW BUSINESS

- a. **Recruitment** - The E-Board discussed recruitment strategies for the upcoming CCSG General Elections.
- b. **Year-End Committee Meetings** - The Advisors lead a discussion on the format and objectives of the final meeting for CCSG committees.

INTRODUCTION OF BILLS

CONSIDERATION OF CONSENT AGENDA

- a. **Bill # 4.2022.1 - \$1,000.00** – Purchase up to eleven (11) custom CCSG graduation stoles for CCSG members from CustomSash.com.

INTRODUCTION OF BILLS

CONSIDERATION OF CONSENT AGEND

- a. **Bill # 4.2022.1 - \$1,000.00** – Purchase up to eleven (11) custom CCSG graduation stoles for CCSG members from CustomSash.com.
 - **Motion:** Moved by Dir. Cabrera. The motion carried with [3] in favor and [0] against by consent agenda for Bill #'s 4.2022.1

ANNOUNCEMENTS

- The next E-Board meeting will be held on Thursday, April 28, 2022 at 11:00am.

ADJOURNMENT

A motion that the meeting be adjourned was made by Dir. Cabrera and this was agreed upon at 12:56pm.