



AGENDA

CHAFFEY COLLEGE STUDENT GOVERNMENT (CCSG)

EXECUTIVE BOARD (SPECIAL) MEETING

Thursday, April 28, 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. **Attendance Update** - VP Thomas will provide an update the E-Board on at-risk members due to our attendance policy.
- b. **CCSG Spring 2022 Virtual Crafts & Goods Fair** - President Douge will provide a final run-through of the upcoming Crafts Fair.
- c. **Animal Adoption Plan for "Amos, the Black Panther"** - President Douge will present a report on the adoption of "Amos" the black panther.
- d. **Animal Adoption Plan for a Second Animal** - President Douge will report on the details of the second animal adoption plan sponsored by CCSG.
- e. **CCSG Graduation Stoles** - The Dean and the director of Outreach will provide an update to the E Board on the ordering and distribution of CCSG graduation stoles.
- f. **Polos for CCSG Members & CCSG T-Shirts for Students** - The Dean and the director of Events will provide an update to the E Board on the ordering and distribution shirts.

10. NEW BUSINESS

- a. **Recruitment** - The E-Board will discuss and take possible action on constructing recruitment strategies for the upcoming CCSG General Elections.
- b. **Year-End Committee Meetings** - The Advisors will lead a discussion on the format and objectives of the final meeting for CCSG committees.
- c. **CCSG Recognition of Service** - President Douge will present a plan for thanking senate members for their service.
- d. **Club Funding Request**
 - i. **Club/Event** - Anthropology Club / Gibbon Sanctuary Tour
 - ii. **Description** - Taking a virtual visit to the Gibbon Sanctuary in Santa Clarita CA. Students will learn about primate conservation and about the connections between gibbons and humans.
 - iii. **Funding Requested** - \$100.00

11. INTRODUCTION OF BILLS

12. CONSIDERATION OF CONSENT AGENDA

- a. **Bill # 4.2022.4 - \$250.00** - To adopt "Amos" the black panther from the Panther Ridge Conservation Center and to adopt another zoo animal from the San Diego Zoo Wildlife Alliance.
- b. **Bill # 4.2022.5 - \$4,500.00** - To fund the (18) 2022 Valedictorians each with a \$250.00 CCSG Valedictorian Scholarship.
- c. **Bill # 4.2022.6 - Not to exceed \$100.00** - Club transfer for the Anthropology club funding request. (Pending club funding request being approved)

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13. ANNOUNCEMENTS

- a. The next E-Board meeting will be Thursday, May 5, 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.*