



AGENDA

CHAFFEY COLLEGE STUDENT GOVERNMENT (CCSG)

EXECUTIVE BOARD (SPECIAL) MEETING

Thursday, May 12, 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:** 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. **Appreciation Email/Certificates**- E board will discuss and take action on approving Employee Appreciation Email and certificates for those who came to CCSG.
- b. **CCSG Animal Adoption** - The E Board will discuss and take action on approval of the social media voted on animal to be adopted by CCSG.
- c. **Distribution of CCSG member swag bags** - E Board will discuss and take action regarding distributing swag bag containing polos, grad stoles, and awards.

10. NEW BUSINESS

- a. **2022 Graduation Shout Out** - E Board will discuss and may take action regarding the graduation shout out.
- b. **Outreach and Events Bylaws** - E Board will discuss and may take action on bylaw changes for the Outreach and Events Committees.

11. INTRODUCTION OF BILLS

12. CONSIDERATION OF CONSENT AGENDA

- a. **Bill # 4.2022.7 - Not to exceed \$300.00** – To purchase (7) plaques for CCSG President/Student Trustee photos from Engrave 'N Embroider Things.
- b. **Bill # 4.2022.8 – Not to exceed \$2,000** – To purchase (7) custom frames for CCSG President/Student Trustee photos from Michael's.

13. ANNOUNCEMENTS

- a. From President/Student Trustee: Rousselle Douge *"It's been a great honor to serve as your CCSG President/Student Trustee! Good luck on your finals and have an amazing summer!"*

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.