



## AGENDA

CHAFFEY COLLEGE STUDENT GOVERNMENT (CCSG)

### **EXECUTIVE BOARD (SPECIAL) MEETING**

Friday, September 2, 2022 | 4:00pm-6:00pm

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

Meeting ID#: 818 6766 3921 | Meeting Password: 122812

Meeting Link: <https://chaffey-edu.zoom.us/j/81867663921?pwd=RU03OHN5TFh5RHVkdXZFESE9OZG05QT09>

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**
  - **CHAIR: President/Student Trustee:** Rousselle Douge
  - **Vice President of Administration:** Delancy Christian
  - **Director of Outreach:** Stephany Guevara
  - **Director of Finance:** Joette Chavez-Lares
  - **Director of Events:** Tamia Newman
  - **Faculty Advisor:** Charles Williams
  - **Dean of Student Affairs:** Chris 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 Events/Events
  - d. Director of Finance/Finance
  - e. Director of Outreach/Outreach
  - f. Faculty Advisor
  - g. Dean of Student Affairs
8. **SHARED GOVERNANCE COMMITTEE REPORTS**
9. **UNFINISHED BUSINESS**
  - a. **Ballot Bowl** – President Douge and Dean Brunelle will lead a discussion on Chaffey College’s participation in the Ballot Bowl, and the E Board will take possible action.
  - b. **Pail Retreat** – VP Christian will lead a discussion on the status of the Pali retreat, the E Board will take possible action.
  - c. **Welcome Back Event** – Director Newman will lead a discussion on CCSG's "Welcome Back" event, and the E Board will take possible action.
10. **NEW BUSINESS**
  - a. **CCSG Student Representatives** – Professor Williams will lead a discussion on the role of the CCSG student representative, the E Board may take action.
  - b. **CCSG FAQ** - Director Newton will lead a discuss and the E Board may take possible action on publishing a FAQ regarding CCSG service.
  - c. **CCCSAA** - Led by Dean Brunelle, the E Board will discuss and may take possible action on attending the CCSAA (California Community College Student Affairs Association) conference in San Diego on October 21-23, 2022.
11. **INTRODUCTION OF BILLS**
  - a. **Bill # 8.2022.1 - \$4,225.00** – To pay for the registration fee for the 2022 SSCCC Professional Development and Leadership Event for (1) advisor at \$325 and up to (13) students at \$300 each.
  - b. **Bill # 8.2022.1 - \$4,200.00** – To pay for roundtrip airfare to the 2022 SSCCC Professional Development and Leadership Event from Ontario, CA to San Francisco, CA for (1) and up to (13) students.
  - c. **Bill # 8.2022.1 - \$5,100.00** – To pay for lodging for the 2022 SSCCC Professional Development and Leadership Event in San Francisco, CA for (1) and up to (13) students.
  - d. **Bill # 8.2022.1 – Not to exceed \$1,050.00** – To pay for the per diem (food) for the 2022 SSCCC Professional Development and Leadership Event attendees: (1) advisor and up to (13) students at \$75 each.
  - e. **Bill # 8.2022.1 - Not to exceed \$250.00** – To pay for ground travel (as needed) from campus to airport, airport to hotel, and between hotel and the SSCCC Professional Development and Leadership Event attendees: (1) advisor and up to (13) students.

# AGENDA

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### 12. CONSIDERATION OF CONSENT AGENDA

### 13. ANNOUNCEMENTS

- a. The next E-Board meeting will be Friday, September 9, 2022 from 4:00-6:00pm.

### 14. ADJOURNMENT

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*\*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.*