



AGENDA – CHAFFEY COLLEGE STUDENT GOVERNMENT (CCSG)

FINANCE COMMITTEE MEETING

Monday, March 25 | 12:30 – 1:15 pm | [CCE-126-B](#)

NOTICE IS HEREBY GIVEN that CCSG Finance Committee will hold a 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 – Director of Finance:** Ryan Thomas
- **President/Student Trustee:** Tamia Newman
- **Director of Engagement:** Demia Lotson
- **Senator:** Hein Win
- **Senator:** Tianxin Tan
- **Dean of Student Affairs:** Chris H. Brunelle

3. **APPROVAL OF PREVIOUS MINUTES**

4. **APPROVAL OF AGENDA**

5. **PUBLIC COMMENTS***

6. **GUEST SPEAKER(S)**

7. **EXECUTIVE/SUB-COMMITTEE REPORTS**

- a. **Dir. of Finance**
- b. **President/Student Trustee**
- c. **Dir. of Engagement**
- d. **Dean of Student Affairs**

8. **UNFINISHED BUSINESS**

9. **NEW BUSINESS**

- a. **Club Funding Request: Club/Event – Indigenous Tribes/Indigenous Boba**
 - **Funding Requested – \$150.00**
 - **Description** – The event we are doing is selling Boba to raise money for a charity for Indigenous women to help them with the struggles they still have today.
- b. **Club Funding Request: Club/Event – Pre-Dental Society/Dental Career Panel Discussion**
 - **Funding Requested – \$1,000.00**
 - **Description** – In this event, our club will be presenting to students and our fellow community, industry leaders who will share their unique pathways to careers in the dental field. This will include, Dentists, Dental Hygienists, Registered Dental Assistant with Expanded Functions, Sales Representatives, and Administrators. This will support students at Chaffey as it will expanded their knowledge in a Q&A panel in the dental field.
- c. **Bylaw Amendments** - President Newman & Director Thomas will present bylaw amendments for Finance Committee.

10. **INTRODUCTION OF BILLS**

- a. **Bill # 3.2024.3 – \$50,000.00:** The allocated funds will be utilized to enhance the ambiance and technology within the CCSG office space, fostering a conducive, effective, and pleasant environment for both CCSG members and visiting students.

11. **BILLS FOR VOTE (Pending club funding requests are approved)**

- a. **Not to exceed \$150.00:** Club transfer to the Indigenous Tribes Club for funding request.
- b. **Not to exceed \$1,000.00:** Club transfer to the Pre-Dental Society Club for funding request.

*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 may ask the members to review a matter or may ask that a matter be put on a future agenda. For further information and/or anyone who requires a disability-related modification or accommodation to participate in the public meeting should contact CCSG at (909) 652-6590 as far in advance of the CCSG meeting as possible.

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- c. **Bill # 3.2024.5 – Bylaw Amendment – Operational Fund:** To create an operational budget to allow the Dean of Student Affairs to purchase training, unexpected time-sensitive expenses, CCSG personal development funds, and operational expenses with consultation with the executive board.

12. ANNOUNCEMENTS

- a. The next Finance committee meeting will be Monday, April 15, 2024 from 12:30-1:15 pm.

13. ADJOURNMENT