



AGENDA – CHAFFEY COLLEGE STUDENT GOVERNMENT (CCSG)

EXECUTIVE BOARD (SPECIAL) MEETING

Wednesday, July 19, 2023 | 2:00 – 4:00 pm

Rancho Campus - [MACC-208](#)

NOTICE IS HEREBY GIVEN that CCSG Executive Board 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: President/Student Trustee:** Tamia Newman
- **Vice President of Administration:** Ramia Chaudhary
- **Director of Outreach:** Alicia Ross
- **Director of Finance:** Vacant
- **Director of Engagement:** Demia Lotson
- **Faculty Advisor:** Charles Williams
- **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/CCSG COMMITTEE REPORTS

- a. President/Student Trustee
- b. VP of Administration/Delegation
- c. Director of Engagement/O & E
- d. Director of Finance/Finance
- e. Director of Outreach/O & E
- f. Faculty Advisor
- g. Dean of Student Affairs

8. PARTICIPATORY GOVERNANCE COMMITTEE REPORTS

9. UNFINISHED BUSINESS

10. NEW BUSINESS

- a. **Director of Finance Appointment:** President Newman will appoint a new Director of Finance.
- b. **Norms and Priorities:** President Newman will lead the E-Board in establishing group norms and expectations. Action may be taken.
- c. **Attendance Policy:** President Newman will lead a review of the CCSG attendance policy. Action may be taken.
- d. **E-Board Roles & Responsibilities:** Professor Williams and Dean Brunelle will instruct the E-Board on their roles and the duties of each committee.
- e. **CCSG Starter Kits:** President Newman will lead a discussion on essential tools needed by members to start the year. Action may be taken.
- f. **Agendas & Minutes:** Professor Williams and Dean Brunelle will direct the E Board as they form a timeline for submitting agendas and minutes.
- g. **Approval of CCSG Tentative Budget:** Dean Brunelle will lead a review of the CCSG tentative budget; action will be taken.

11. INTRODUCTION OF BILLS

12. BILLS FOR VOTE

13. ANNOUNCEMENTS

- a. The next E-Board meeting will be Monday, July 24, 2023 from 2:00 – 4:00 pm.

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 CCSG (909) 652-6590 as far in advance of the CCSG meeting as possible.