



MINUTES FOR 1/13/22

EXECUTIVE BOARD MEETING

CHAFFEY COLLEGE STUDENT GOVERNMENT (CCSG)

CALL TO ORDER

MEETING DATE, TIME & LOCATION: Thursday, January 13, 2022 at 11:05am online via Zoom.

This meeting was presided over by CCSG President/Student Trustee, Rousselle Douge with Director Hong Nguyen as secretary.

ATTENDEES

MEMBERS IN ATTENDANCE:

Chair - CCSG President/Student Trustee: Rousselle Douge

VP of Administration: Michael Thomas

Director of Outreach: Mercedes Howard

Director of Finance: Hong Nguyen

Director of Events: Christine Cabrera

Faculty Advisor: Charles Williams

Dean of Student Life: Chris H. Brunelle

MEMBERS ABSENT:

None

APPROVAL OF PREVIOUS MINUTES

Postponed – Previous minutes were not available.

APPROVAL OF AGENDA

A motion to approve the agenda for the 1/13/2022 meeting was made by Dir. Cabrera.

PUBLIC COMMENTS

A public comment from one student was heard by the Executive Board.

GUEST SPEAKER(S)

No guests.

EXECUTIVE/CCSG COMMITTEE REPORTS

Reports were given by executive board members regarding the committees they chair. Faculty Advisor gave a report and no report was given by the Program Assistant.

SHARED GOVERNANCE COMMITTEE REPORTS

No reports.

UNFINISHED BUSINESS

- a. **Bi-Weekly Attendance Report** - VP Thomas lead a discussion and take possible action on attendance matters.
- b. **Campus Survey Update** - Outreach Director Howard updated the E-Board on the status of the campus wide survey.
 - **Motion:** Moved by Dir. Cabrera. The motion carried with [4] in favor and [0] against by roll call to keep Campus survey till the end of January 31, 2022 and to have another email reminder (drafted by Dir. Howard) about the survey sent out to all students.

NEW BUSINESS

- a. **Club Rush** – Dir. Howard discussed CCSG's Club Rush participation and President Douge asked that asked Senate members and E-Board members to send photos to Dir. Howard for Club Rush.
- b. **Schedules for Committee Reports to Senate** – E-Board members discussed the schedule for spring 2022 on report timelines.
- c. **Valentine's Day/Black History Month Movies** – E-Board members will send movie requests to Dir. Cabrera.
- d. **Best Collegiate Events** – Postponed.
- e. **Winter Activities Feedback** – The E-Board discussed the participation in CCSG's winter events, such as the survey, and movie. The feedback was overall positive and CCSG should use the end of last semester as motivation for spring 2022.
- f. **Winter Contest Winners** – Dir. Howard discussed the CCSG winter contests and will send list of winners to Dean Brunelle.

INTRODUCTION OF BILLS

No bills were introduced.

ANNOUNCEMENTS

The next E-Board meeting will be held on Thursday, January 20, 2022 at 11:00am.

ADJOURNMENT

A motion that the meeting be adjourned was made by VP Thomas and this was agreed upon at 12:35pm.