



# MINUTES FOR 4/28/22

## EXECUTIVE BOARD MEETING

CHAFFEY COLLEGE STUDENT GOVERNMENT (CCSG)

### CALL TO ORDER

**MEETING DATE, TIME & LOCATION:** Thursday, April 28, 2022 at 11:06am online via Zoom.

This meeting was presided over by CCSG President/Student Trustee, Rousselle Douge with Director Mercedes Howard 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 Events:** Christine Cabrera

**Faculty Advisor:** Charles Williams

**Dean of Student Life:** Chris H. Brunelle

#### MEMBERS ABSENT:

**Director of Finance:** Vacant

### APPROVAL OF PREVIOUS MINUTES

A motion to approve the minutes for the previous E-Board meeting was made by Dir. Cabrera.

### APPROVAL OF AGENDA

A motion to approve the agenda was made by Dir. Cabrera.

### PUBLIC COMMENTS

No public comments.

### GUEST SPEAKER(S)

No guest speakers.

### EXECUTIVE/CCSG COMMITTEE REPORTS

VP Thomas, Director Cabrera, Director Howard, President Douge, Faculty Advisor Williams all shared reports.

### SHARED GOVERNANCE COMMITTEE REPORTS

No reports.

### UNFINISHED BUSINESS

- a. **Attendance Update** - VP Thomas provided an update the E-Board on at-risk members due to our attendance policy.
- b. **CCSG Spring 2022 Virtual Crafts & Goods Fair** - President Douge provided a final run-through of the upcoming Crafts Fair.
- c. **Animal Adoption Plan for "Amos, the Black Panther"** - President Douge presented a report on the adoption of "Amos" the black panther.
- d. **Animal Adoption Plan for a Second Animal** - President Douge reported on the details of the second animal adoption plan sponsored by CCSG.
- e. **CCSG Graduation Stoles** - The Dean and the director of Outreach provided an update to the E Board on the ordering and distribution of CCSG graduation stoles. The stoles have been ordered and CCSG members will be contacted once stoles are available for pick-up at Student Life office.
- f. **Polos for CCSG Members & CCSG T-Shirts for Students** - The Dean and the director of Events provided an update to the E Board on the ordering and distribution shirts. The t-shirts and polos have been ordered and CCSG members will be contacted once polos are available for pick-up at Student Life office. CCSG E-Board members will assist in preparing the polos for pick-up.

### NEW BUSINESS

- a. **Recruitment** - The E-Board will discuss and take possible action on constructing recruitment strategies for the upcoming CCSG General Elections. (Tabled)
- b. **Year-End Committee Meetings** - The Advisors lead a discussion on the format and objectives of the final meeting for CCSG committees. Committees should reflect on the year, their goals, and make recommendations for any potential edits within their committee bylaws.
- c. **CCSG Recognition of Service** - President Douge presented a plan for thanking senate members for their service. The plan includes a CCSG swag bag and certificates.
- d. **Club Funding Request**
  - **Club/Event** – Anthropology Club / Gibbon Sanctuary Tour
  - **Description** – Taking a virtual visit to the Gibbon Sanctuary in Santa Clarita CA. Students will learn about primate conservation and about the connections between gibbons and humans.
  - **Funding Requested** – \$100.00 (Funding request was approved and funding amount will be voted upon)

### INTRODUCTION OF BILLS

# AGENDA

## CHAFFEY COLLEGE STUDENT GOVERNMENT (CCSG)

### CONSIDERATION OF CONSENT AGENDA

- a. **Bill # 4.2022.4 - \$250.00** – To adopt “Amos” the black panther from the Panther Ridge Conservation Center and to adopt another zoo animal from the San Diego Zoo Wildlife Alliance.
- b. **Bill # 4.2022.5 - \$4,500.00** – To fund the (18) 2022 Valedictorians each with a \$250.00 CCSG Valedictorian Scholarship.
- c. **Bill # 4.2022.6 - Not to exceed \$100.00** – Club transfer for the Anthropology club funding request. (*Pending club funding request being approved*)
  - **Motion:** Moved by Dir. Cabrera. The motion carried with [3] in favor and [0] against by consent agenda for Bill #'s 4.2022.4 – 4.2022.6.

### ANNOUNCEMENTS

- The next E-Board meeting will be held on Thursday, May 5, 2022 at 11:00am.

### ADJOURNMENT

A motion that the meeting be adjourned was made by Dir. Cabrera and this was agreed upon at 1:15pm.