



# MINUTES FOR 8/23/21

## EXECUTIVE BOARD MEETING

CHAFFEY COLLEGE STUDENT GOVERNMENT (CCSG)

### CALL TO ORDER

**MEETING DATE, TIME & LOCATION:** Monday, August 23, 2021 at 10:23am online via Zoom.

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

### ATTENDEES

#### MEMBERS IN ATTENDANCE:

**Chair - CCSG President/Student Trustee:** Rousselle Douge

**VP of Administration:** Michael Thomas

**Director of Communications:** Sandra Slattery

**Director of Activities:** Christine Cabrera

**Program Assistant:** Julia Penigar

**Faculty Advisor:** Charles Williams

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

#### MEMBERS ABSENT:

**Director of Finance:** Elizabeth Hernandez

### APPROVAL OF PREVIOUS MINUTES

None.

### APPROVAL OF AGENDA

A motion to approve the agenda for the 8/23/2021 meeting was made by [name].

### 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 Williams and Dean Brunelle gave reports and no report was given by the Program Assistant Penigar.

### SHARED GOVERNANCE COMMITTEE REPORTS

No reports.

### UNFINISHED BUSINESS

- a. **Campus Store Grant/Alternate Ideas** – Discussion on campus store grant and possible alternate ideas lead to creation of ad hoc committee to do research on possibly funding internships. CCSG President Douge appointed VP Thomas to chair the ad hoc committee and Dir. Slattery will seat on committee. CCSG President Douge will appoint 3 Senators in future Senate meeting.
- b. **Attendance** – VP Thomas presented to the E-Board the most current CCSG attendance, and will reach out to CCSG members who have missed multiple meetings.
- c. **Meeting Management Strategies** – Discussion on meeting management strategies postponed to future meeting.

### NEW BUSINESS

- a. **Bill Introduction Procedure** – Dean Brunelle reviewed the Bill Introduction process with the E Board.
- b. **Welcome Back Event** – Dean Brunelle updated the E-Board on the progress of the Welcome Back Drive-Thru Events.
- c. **E-Board and Committee Updates** – E-Board members shared their regularly scheduled CCSG standing committee meeting times for the semester and discussed possible E-Board meeting times.

### INTRODUCTION OF BILLS

No bills were introduced.

### ANNOUNCEMENTS

- CCSG President Douge announced she will share Doodle poll results at next meeting.
- The next E-Board meeting will be held on Thursday, September 16, 2021 at 3:00pm.

### ADJOURNMENT

A motion that the meeting be adjourned was made by [name] and this was agreed upon at 11:53am.