



# MINUTES FOR 9/23/21

## EXECUTIVE BOARD MEETING

CHAFFEY COLLEGE STUDENT GOVERNMENT (CCSG)

### CALL TO ORDER

**MEETING DATE, TIME & LOCATION:** Thursday, September 23, 2021 at 3:04pm 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

**Director of Communications:** Sandra Slattery

**Director of Finance:** Elizabeth Hernandez

**Director of Activities:** Christine Cabrera

**Program Assistant:** Julia Penigar

**Faculty Advisor:** Charles Williams

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

#### MEMBERS ABSENT:

**VP of Administration:** Michael Thomas

### APPROVAL OF PREVIOUS MINUTES

A motion to approve the minutes of the 9/9/2021 meeting was made by Dir. Slattery.

### APPROVAL OF AGENDA

A motion to approve the agenda for the 9/23/2021 meeting was made by Dir. Hernandez.

### PUBLIC COMMENTS

None

### GUEST SPEAKER(S)

No guests.

### EXECUTIVE/CCSG COMMITTEE REPORTS

Reports were given by executive board members regarding the committees they chair. Faculty Advisor, Dean, and Program Assistant gave a reports.

### SHARED GOVERNANCE COMMITTEE REPORTS

No reports.

### UNFINISHED BUSINESS

- a. **Attendance** – VP Thomas presented to the board the most current CCSG attendance, and the E Board discussed action on truant and non-attending members. VP Thomas will contact members via email.

### NEW BUSINESS

- a. **Monthly Committee Reports** - The E-Board discussed a weekly rotation of committee reports to the Senate. Finance will go at the end of each month.
- b. **Event Proposal Form** - The Dean introduced the Event Proposal form with the E-Board.
- c. **Bill Proposals** – The Dean reviewed the procedures for completing the bill proposal form online for funding requests.
- d. **CCSG Committee Unity** - President Douge discussed with the E-Board communication issues and disenfranchisement with members of Outreach, and senate in general. Ideas for managing expectations, setting boundaries.

### INTRODUCTION OF BILLS

No bills were introduced.

### ANNOUNCEMENTS

The next E-Board meeting will be held on Thursday, September 30, 2021 at 3:00pm.

### ADJOURNMENT

A motion that the meeting be adjourned was made by Director Slattery and this was agreed upon at 4:16pm.