



MINUTES

CHAFFEY COLLEGE STUDENT GOVERNMENT (CCSG)

EXECUTIVE BOARD (SPECIAL) MEETING

Friday, September 23, 2022 | 4:00pm-6:00pm

Online via Zoom | Call In #: +1 669-900-6833

Meeting ID#: 818 6766 3921 | Meeting Password: 122812

Meeting Link: <https://chaffey-edu.zoom.us/j/81867663921?pwd=RU03OHN5TFh5RHVhZkZXFES90ZG05QT09>

1. CALL TO ORDER

- **MEETING DATE, TIME & LOCATION:** Friday, September 23, 2022 at 4:05pm online via Zoom.
 - This meeting was presided over by CCSG President/Student Trustee, Rousselle Douge with Director Newman as secretary.

2. ATTENDEES

MEMBERS IN ATTENDANCE:

- **CHAIR: President/Student Trustee:** Rousselle Douge
- **Vice President of Administration:** Delancy Christian
- **Director of Outreach:** Stephany Guevara
- **Director of Finance:** Joette Chavez-Lares
- **Director of Events:** Tamia Newman
- **Faculty Advisor:** Charles Williams
- **Dean of Student Affairs:** Chris Brunelle

MEMBERS ABSENT:

3. APPROVAL OF PREVIOUS MINUTES

- *Motion to approve the minutes from the 9/16/2022 meeting, moved by ____, the motion was seconded and carried.*

4. APPROVAL OF AGENDA

- *Motion to approve the agenda for the 9/23/2022 meeting, moved by ____, the motion was seconded and carried.*

5. PUBLIC COMMENTS*

- No public comments.

6. GUEST SPEAKER(S)

- No guest speaker(s)

7. EXECUTIVE/CCSG COMMITTEE REPORTS

- Reports were given by President/Student Trustee, VP of Administration, Director of Events, and the Faculty Advisor.

8. SHARED GOVERNANCE COMMITTEE REPORTS

9. UNFINISHED BUSINESS

- CCSG Attendance Update** – VP Christian submitted an attendance report to the E-Board that Senator Anuforo resigned.
- Pali Retreat** – Dean Brunelle will lead a discussion on the status of the Pali retreat, and the E-Board decided to cancel the October Pali retreat and moved it to January. The E-Board also decided to have a “Team Bonding” event on one of the original Pali retreat dates. Director Newman will be presenting on the Team Bonding event at the next E-Board meeting.
- SSSCC Leadership Event & CCSAA Conference** – VP Christian updated E Board on the SSSCC Fall Leadership Conference and the CCSAA conference.
- CCSG Meet & Greet Event** – Director Newman will lead a discussion on CCSG's "Meet & Greet" event, and the E-Board decided to have the event on Wednesday, Oct 5 from Noon-2pm with vendors Kona Ice & DJ JP.
- Club Funding** – Director Chavez educated the E-Board on the procedure for club funding.
- CCSG Vacancies Update** – Director Guevara will make it a priority for outreach to promote the recruitment and equity workshops.

10. NEW BUSINESS

- CCSG Social Media** – Director Guevara shared the current data on the CCSG social media sites with the E-Board.

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- b. **Director Appointment(s)** – Dean Brunelle reviewed the director appointment process with E-Board. The E-Board voted in favor to support the appointments of Directors Newman, Chaves-Lares, and Guevara. The Senate will vote on these appointments at the next Senate meeting.

11. INTRODUCTION OF BILLS

- a. **Bill # 9.2022.1 – Not to exceed \$10,000** – To purchase food, beverages, and entertainment for the CCSG Meet & Greet event.

12. BILLS FOR VOTE

13. ANNOUNCEMENTS

- The next E-Board meeting will be Friday, September 28, 2022 from 4:00-6:00pm.

14. ADJOURNMENT

- *Motion to adjourn the meeting was made by President Douge at 5:58pm.*