



MINUTES - CHAFFEY COLLEGE STUDENT GOVERNMENT (CCSG)

EXECUTIVE BOARD (SPECIAL) MEETING

Friday, December 2, 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=RU03OHN5TFh5RHVhZXFES9ZG05QT09>

1. CALL TO ORDER

- **MEETING DATE, TIME & LOCATION:** Friday, December 2, 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 Finance:** Joette Chavez-Lares
- **Director of Events:** Tamia Newman
- **Faculty Advisor:** Charles Williams
- **Dean of Student Affairs:** Chris Brunelle

MEMBERS ABSENT:

- **Director of Outreach:** Marissa Narvaez

3. APPROVAL OF PREVIOUS MINUTES

- *Item was postponed.*

4. APPROVAL OF AGENDA

- *Motion to approve the agenda for the 12/2/2022 meeting, moved by Dir. Newman 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, Director of Finance, and the Dean of Student Affairs.

8. SHARED GOVERNANCE COMMITTEE REPORTS

- No reports.

9. UNFINISHED BUSINESS

- a. **CCSG Member Photo** – Dean Brunelle gave an update on the CCSG photo to the E-Board. Photo is scheduled to take place on Monday, January 23, 2023.
- b. **Outreach and Engagement Update** – Director Newman will give an update on the new committee.
- c. **Shared Governance Update** – Professor Williams gave an update on shared governance meetings.
- d. **CCSG Goals** – President Douge lead a discussion regarding CCSG goals.

10. NEW BUSINESS

- a. **CCSG Spring Retreat** – Dean Brunelle lead a discussion on a CCSG Spring Retreat. The E-Board agreed to allow Dean Brunelle to look into and schedule retreat/training in January using previously approved retreat funding.

11. INTRODUCTION OF BILLS

12. BILLS FOR VOTE

- a. **Bill # 11.2022.01 - \$400,000.00** – To further fund the CCSG Endowed Scholarships for Chaffey College students through the Chaffey College Foundation.
- b. **Bill # 11.2022.08 - \$520.00** – To pay the Chaffey College Foundation for the table at the 2022 Report to the Community event.
 - *Motion to approve funding for bills # 11.2022.01 & 11.2022.08: Moved by Dir. Newman, the motion was seconded and carried with [3] in favor and [0] against by roll call vote.*

13. ANNOUNCEMENTS

- The next E-Board meeting will be Friday, December 9, 2022 from 4:00-6:00pm.

MINUTES - CHAFFEY COLLEGE STUDENT GOVERNMENT (CCSG)

14. ADJOURNMENT

- *Motion to adjourn the meeting was made by President Douge at 4:58pm.*