

Finance Committee Minutes 4/15/24

Call To Order - 12:37 pm

Attendance

- Director Thomas - Present
- President/Student Trustee Tamia - Present
- Tianxin Tan - Late
- Demia Lotson - Absent
- Hein Win - Present

Previous Minutes

President Newman move to approve to previous minutes
Senator Hein seconds.

President Newman mov to approve the agenda.
Senator Hein seconds.

Agenda

President Newman move to approve to amend B&E
Hein Win seconds.

Senator Hein moves to approve the agenda
President Newman seconds.

Executive Committee Reports

- Director Thomas - Report Submitted
- President/Student Trustee Newman - Report submitted.
- Dean of Student Affairs - Report submitted.

UNFINISHED BUSINESS

NEW BUSINESS

- **Club Funding Request: Club/Event – Evolve Club/Luncheon**
 - President Newman move to take this to discussion
 - Senator Hein seconds.

- **Club Funding Request: Club/Event – Kappa Sigma Nu/Nurse's Day**
 - Senator Hein motions to take this to discussion
 - Senator Tianxin seconds.

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- Finance committee approves the club funding request.

- **Club Funding Request: Club/Event – Transfer University Club/ "A Night With The Stars"**
 - Senator Hein motions to extend meeting for 30 minutes
 - President Newman seconds.

 - Senator Hein motions to take this to discussion.
 - President Newman seconds.
 - Finance committee approves the club funding request.

- **Club Funding Request: B&E - Market Fair**
 - Senator Hein motions to take this to discussion.
 - President Newman motions to second.
 - Finance committee approves the club funding request.

INTRODUCTION OF BILLS

- None

BILLS FOR VOTE (Club transfers pending club funding requests are approved)

a. Not to exceed \$1,000.00: Club transfer to the Evolve Club for funding request.

- President Newman move to approve \$1000
- Senator Hein seconds the motion.
- Motion does not pass 3 against: 1 in favor.

- President Newman moves to approve for \$100
- Senator Tianxin seconds the motion
- The vote does not pass unanimously 4:0

b. Not to exceed \$1,00.00: Club transfer to the Kappa Sigma Nu for funding request.

- President Newman to approve the \$1000
- Senator Heins seconds the motion.
- Motion does not pass unanimously.

- President Newman approved to extend the meeting for 30 minutes.
- Senator Hein seconds the motion to approve.
- Motion passes unanimously.

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- Senator Hein approves for \$500
- President Newman seconds.
- Motion passes unanimously.

c. Not to exceed \$1,00.00: Club transfer to the Transfer University Club for funding request.

- Senator Hein approves to approve funding for \$1000
- Senator Tianxin seconds.
- Motion passes unanimously.

c. Not to exceed \$1,00.00: Club transfer to the Business & Entrepreneurship Club for funding request.

- Senator Hein approves for funding for \$1000
- President Newman seconds.
- Motions pass unanimously.

d. Bill #3.2024.13 – Bylaw Amendment – Club Funding Restrictions: Creating restrictions for the amount funded for giveaways and community events.

- President Newman moves approve the bill
- Senator Tianxin seconds.
- Motion passes unanimously.

e. Bill #3.2024.14 – Bylaw Amendment – CCSG Member Stipends: This bylaw will ensure that CCSG members are entitled to receive stipends.

- President Newman moves to approve the bill.
- Senator Hein seconds.
- 2 in favor: 2 against. Tie. Motion does not pass unanimously.

f. Bill #3.2024.15 – Bylaw Amendment – Improved Efficiency of Club Fund Grab: This bylaw will update the Club Fund guidelines for club funding.

- President Newman moves to approve the bill.
- Senator Hein seconds.
- Director Ryan steps down from chair. Senator Tianxin is now the chair.

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- Director Ryan makes an amendment to section 4A participation: “Clubs should have two members where one is an officer in the chartered student club to present at the Club Fund Grab.”
- Secretary Tianxin brings this to a vote.
- Motion passes unanimously.
- Vote to approve the bill.

g. Bill #3.2024.16 – Bylaw Amendment – Club Funding Revisions: This bylaw will update the guidelines for club funding.

- President Newman moves to approve the bill.
- Senator Hein seconds.

- Amend item a: Guidelines shall be that the funding request must support CCSG goals and benefits current and future students, Amend item b: \$500 for their first semester. Amend item c: Funding clubs are encouraged to present.

- Senator Tianxin seconds.

- Motion passes unanimously.

- Director Ryan moves to amend the bill calling to require clubs to report previous semester’s funding, if applicable.

- President Newman seconds that.

- Motion passes unanimously.

h. Bill #3.2024.17 – Bylaw Amendment – Finance Outreach & Engagement Opportunities: This bill introduces more opportunities for engagement and outreach for those within the Finance committee bylaws.

- President Newman extended the meeting for an hour.
- Motion passes unanimously.

- I move to approve the bill.

- President/Student Trustee Tamia to amend that a finance committee member is tasked with providing O&E the suggested ideas for social media.

- Motion approved unanimously.

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- President/Student Trustee Tamia to amend that we remove section 1 item a from the bylaw amendment.
- Senator Hein seconds
- Motion passes unanimously.
- Bill passes unanimously.

i. Bill #3.2024.18 – Bylaw Amendment – CCSG Student Research Opportunities: This bylaw changes will create opportunities for Chaffey students to do compensated research on behalf of CCSG.

Item is postponed.

j. Bill #3.2024.19 – Bylaw Amendment – CAT Funding & Support: This bill will permit CCSG to support and fund the Chaffey Activities Team. This funding may not exceed more than 10% of its budget to fund the Chaffey Activities Team.

Item is postponed.

k. Bill #3.2024.20 – Bylaw Amendment – Non-student led Program Support and Funding: This bylaw changes will allow for CCSG to fund up to 10 non-student led Chaffey programs up to \$1500 per semester

Item is postponed.

12. ANNOUNCEMENTS

a. The next O&E committee meeting will be TBD.

13. ADJOURNMENT at 3:13pm