## **AGENDA**



CHAFFEY COLLEGE STUDENT GOVERNMENT (CCSG)

## **EXECUTIVE BOARD MEETING**

Monday, August 2<sup>nd</sup> | 10:00-11:30am | Online via Zoom

Call In #: +1 669-900-6833 | Meeting ID#: 931 9555 9339

https://cccconfer.zoom.us/j/93195559339

NOTICE IS HEREBY GIVEN that CCSG Executive Board will hold a REGULAR meeting. CCSG reserves the right to suspend the order of the agenda at any time if necessary to conduct business. Further notice is given that CCSG reserves the right to record the meetings as it sees fit and use it for business as needed.

1.	CAI	LL TO ORDER
2.	PLEDGE OF ALLEGIANCE	
3.	VOCAL ROLL CALL OF ATTENDANCE	
_		President/Student Trustee: Rousselle Douge Program Assistant: Julia Penigar
		VP of Administration: Michael Thomas Faculty Advisor: Charles Williams
		Director of Communications: Sandra Slattery Dean of Student Life: Chris H. Brunelle
		Director of Finance: Elizabeth Hernandez
		Director of Activities: Vacant
4.	APPROVAL OF PREVIOUS MINUTES	
5.	APPROVAL OF AGENDA	
6.	PU	BLIC COMMENTS*
7.	GU	EST SPEAKER(S)
8.	EXECUTIVE/CCSG COMMITTEE REPORTS	
	a.	President/Student Trustee d. Director of Communications/Outreach g. Faculty Advisor
	b.	VP of Administration/Delegation e. Director of Activities/Outreach h. Dean of Student Life
	c.	Director of Finance/Finance f. Program Assistant
9.	SHARED GOVERNANCE COMMITTEE REPORTS	
10.	UNFINISHED BUSINESS	
11.	NEW BUSINESS	
	a.	Budget review/preview (approx. 10 minutes) – Dean Brunelle will preview the CCSG 2021-2022 adopted budget.
	b.	Director of Activities Position (approx. 5 minutes) – President/Student Trustee Douge will lead discussion on which
		senators are interested in the position.
	c.	Committee Assignments (approx. 15 minutes) – President/Student Trustee Douge will lead a review of senators
		committee preferences.
	d.	<b>E-Board and Committee Meeting Times (approx. 5 minutes)</b> – Discussion on possible e-board meeting times. <b>Meeting Management Strategies (approx. 10 minutes)</b> – Discussion on meeting management strategies.
	e. f.	Campus Store Grant/Alternate Ideas (approx. 20 minutes) – Discussion on campus store grant and possible alternate
	••	ideas.
12.	INT	RODUCTION OF BILLS
13.	CONSIDERATION OF CONSENT AGENDA	
_	ANNOUNCEMENTS	
-		JOURNMENT

\*CCSG is required in accordance to the Brown Act to allow the public to comment on agenda items before or during consideration by legislative body (54954.3 Ch. IV & V). Comments are limited to three minutes per speaker and fifteen minutes per topic or action item, if there is more than one speaker. It is not required for action to be taken nor is it required for extended discussion of any items not on the agenda. At the conclusion of public comment, CCSG Executive Board may ask the members to review a matter or may ask that a matter be put on a future agenda. For further information and anyone who requires a disability-related modification or accommodation to participate in the public meeting should contact the CCSG Program Assistant (909) 652-6593 as far in advance of the CCSG meeting as possible.