AGENDA

CHAFFEY COLLEGE STUDENT GOVERNMENT (CCSG)

EXECUTIVE BOARD 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=RU03OHN5TFh5RHVkZXFESE9OZG05QT09

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. CALL TO ORDER

- 2. VOCAL ROLL CALL OF ATTENDANCE
 - CHAIR: President/Student Trustee: Rousselle Douge
 - Vice President of Administration: Delancy Christion
 - Director of Outreach: Stephany Guevara
 - Director of Finance: Joette Chavez-Lares
- 3. APPROVAL OF PREVIOUS MINUTES
- 4. APPROVAL OF AGENDA
- 5. PUBLIC COMMENTS*
- 6. GUEST SPEAKER(S)
- 7. EXECUTIVE/CCSG COMMITTEE REPORTS
 - a. President/Student Trustee
 - b. VP of Administration/Delegation
 - c. Director of Events/Events
 - **d.** Director of Finance/Finance
- 8. SHARED GOVERNANCE COMMITTEE REPORTS

9. UNFINISHED BUSINESS

- a. CCSG Attendance Update VP Christion will submit an attendance report to the E-Board.
- **b.** Pail Retreat Dean Brunelle will lead a discussion on the status of the Pali retreat, and the E-Board will take possible action.
- c. SSCCC Leadership Event & CCSAA Conference VP Christion will update E Board on the SSCCC Fall Leadership Conference and the CCSAA conference.
- d. CCSG Meet & Greet Event Director Newman will lead a discussion on CCSG's "Meet & Greet" event, and the E-Board will take possible action.
- e. Club Funding Director Chavez will educate the E-Board on the procedure for club funding.
- f. **CCSG Vacancies Update** President Douge will update the E-Board on the current interviews held for filling vacant CCSG seats.

10. NEW BUSINESS

- a. CCSG Social Media Director Guevara will share our social media sites with the E Board, focusing on which sites receive the most traffic.
- **b. Director Appointment(s)** Dean Brunelle will review the director appointment process with E Board. The E Board will discuss and take possible action on appointments.

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
 - a. The next E-Board meeting will be Friday, September 30, 2022 from 4:00-6:00pm.

14. ADJOURNMENT

*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



- Director of Events: Tamia Newman
- Faculty Advisor: Charles Williams
- Dean of Student Affairs: Chris Brunelle
- e. Director of Outreach/Outreach
- f. Faculty Advisor
- g. Dean of Student Affairs

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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.