



## AGENDA – CHAFFEY COLLEGE STUDENT GOVERNMENT (CCSG)

### FINANCE COMMITTEE (SPECIAL) MEETING

Monday, April 29, 2024 | 12:30 – 1:15 pm | [CCE-126-B](#)

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NOTICE IS HEREBY GIVEN that CCSG Finance Committee will hold a 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.

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1. **CALL TO ORDER**

2. **VOCAL ROLL CALL OF ATTENDANCE**

- **CHAIR – Director of Finance:** Ryan Thomas
- **President/Student Trustee:** Tamia Newman
- **Director of Engagement:** Demia Lotson
- **Senator:** Hein Win
- **Senator:** Tianxin Tan
- **AAll, Student Affairs:** Kristen Girard
- **Dean of Student Affairs:** Chris H. Brunelle

3. **APPROVAL OF PREVIOUS MINUTES**

4. **APPROVAL OF AGENDA**

5. **PUBLIC COMMENTS\***

6. **GUEST SPEAKER(S)**

7. **EXECUTIVE/SUB-COMMITTEE REPORTS**

- a. **Dir. of Finance**
- b. **President/Student Trustee**
- c. **Dir. of Engagement**
- d. **Dean of Student Affairs**

8. **UNFINISHED BUSINESS**

9. **NEW BUSINESS**

- a. **CCSG Scholarships:** The Committee will discuss the CCSG scholarship process.

10. **INTRODUCTION OF BILLS**

- a. **Bill #4.2024.8 – Class Gift – Pop-Ups – \$10,000.00:** CCSG will buy 5 Pop-Ups with CCSG designs. Each campus will receive at least (1) Pop-Up, with the Rancho Cucamonga campus will receive (3).
- b. **Bill #4.2024.9 – Class Gift - Smartboard – \$3,143.00:** The Rancho Cucamonga Campus Library asks that CCSG buys a Smartboard for them to advertise their services to students.
- c. **Bill #4.2024.10 – Class Gift - Whiteboards – \$2,200.00:** CCSG will provide the Rancho Campus Library with 8 Mind Reader magnetic double-sided dry-erase white boards with base and wheels. CCSG will also purchase 16 plaques that state these white boards are CCSG's 2024 class gift.

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

12. **ANNOUNCEMENTS**

- a. The next Finance committee meeting will be TBD.

13. **ADJOURNMENT**

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\*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 may ask the members to review a matter or may ask that a matter be put on a future agenda. For further information and/or anyone who requires a disability-related modification or accommodation to participate in the public meeting should contact CCSG at (909) 652-6590 as far in advance of the CCSG meeting as possible.