



AGENDA – CHAFFEY COLLEGE STUDENT GOVERNMENT (CCSG)

EXECUTIVE BOARD (SPECIAL) MEETING

Wednesday, September 13, 2023 | 4:30 – 5:00 pm

Online via Zoom | Call In #: +1-669-444-9171

Meeting ID#: 831 0360 1584 | Meeting Link: <https://chaffey-edu.zoom.us/j/83103601584>

NOTICE IS HEREBY GIVEN that CCSG Executive Board 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.

1. CALL TO ORDER

2. VOCAL ROLL CALL OF ATTENDANCE

- **CHAIR: President/Student Trustee:** Tamia Newman
- **Vice President of Administration:** Ramia Chaudhary
- **Director of Outreach:** Alicia Ross
- **Director of Finance:** Ryan Thomas
- **Director of Engagement:** Demia Lotson
- **Faculty Advisor:** Charles Williams
- **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/CCSG COMMITTEE REPORTS

- a. President/Student Trustee
- b. VP of Administration/Delegation
- c. Director of Engagement/O & E
- d. Director of Finance/Finance
- e. Director of Outreach/O & E
- f. Faculty Advisor
- g. Dean of Student Affairs

8. PARTICIPATORY GOVERNANCE COMMITTEE REPORTS

9. UNFINISHED BUSINESS

10. NEW BUSINESS

11. INTRODUCTION OF BILLS

- a. **Bill # 9.2023.1 - \$8,000.00** – To pay for the registration fee for the California Community College Student Affairs Association (CCCSAA) Student Leadership Conference for (2) advisors at \$500.00 and up to (14) students at \$500.00 each.
- b. **Bill # 9.2023.2 - \$880.00** – To pay for per diem for (16) CCCSAA Conference attendees. Each attendee will receive \$55.00 for meals.
- c. **Bill # 9.2023.3 - \$300.00** – To pay for ground fare for (16) CCCSAA Conference attendees.
- d. **Bill # 9.2023.4 - \$4,050.00** – To pay for the hotel rooms for (16) CCCSAA Conference attendees at \$450.00 per room with a maximum of (9) rooms.
- e. **Bill # 9.2023.5 - \$7,2000.00** – To pay for the roundtrip airfare to the CCCSAA Conference for the (16) attendees at approx. \$450.00 each.

12. BILLS FOR VOTE

13. ANNOUNCEMENTS

- a. The next E-Board meeting will be Friday, September 15, 2023 from 12:30 – 2:00 pm.

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 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 CCSG (909) 652-6590 as far in advance of the CCSG meeting as possible.