



EXECUTIVE BOARD MEETING MINUTES

Thursday, February 10, 2022 | 11:00am-1:00pm

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1. **CALL TO ORDER** @1104am
 2. **VOCAL ROLL CALL OF ATTENDANCE**

<input checked="" type="checkbox"/> President/Student Trustee: Rousselle Douge	<input checked="" type="checkbox"/> Director of Events: Christine Cabrera
<input checked="" type="checkbox"/> VP of Administration: Michael Thomas	<input checked="" type="checkbox"/> Faculty Advisor: Charles Williams
<input checked="" type="checkbox"/> Director of Outreach: Mercedes Howard	<input checked="" type="checkbox"/> Dean of Student Life: Chris H. Brunelle
<input checked="" type="checkbox"/> Director of Finance: Hong Nguyen	
 3. **APPROVAL OF PREVIOUS MINUTES** Motioned by VP Thomas Seconded by Director Cabrera
 4. **APPROVAL OF AGENDA** Motioned by VP Thomas Seconded by Director Cabrera
 5. **PUBLIC COMMENTS*** 1 comment taken
 6. **GUEST SPEAKER(S)** N/A
 7. **EXECUTIVE/CCSG COMMITTEE REPORTS**
 - a. Reports given by VP Thomas who states his report is an agenda item as did Director Cabrera no other reports.
 8. **SHARED GOVERNANCE COMMITTEE REPORTS**
 9. **UNFINISHED BUSINESS**
 - a. **Attendance Update** - VP Thomas updated E-Board on attendance and Directors gave their reports, some senators in zone of being recalled.
 - b. **Scholarships** – Dean Brunelle presented the E-Board with options for the CCSG Scholarship process for spring 2022. The E-Board then voted with Motion by Director Cabrera and Seconded by VP Thomas. Vocal roll vote unanimous.
 - c. **Resolution Draft** - VP Thomas presented the E-Board with the final draft of the resolution for CCSG to have a Canvas shell. Resolution draft was approved and will be digitized for signatures.
 - d. **CCSG Events Email** - Director Howard presented the E-Board with the final draft for the email Feb. events to send to the student body. Final draft was approved and forwarded to Dean Brunelle for final edits and campus wide distribution.
 10. **NEW BUSINESS**
 - a. **GA Attendance** - VP Thomas informed the Board on GA attendance rules stating only 1 rep can attend.
 - b. **CCSG February Events** - Director Cabrera updated Board on February and March events planned. Finalized dates for February events within email discussion. Discussed CCSG meet and greet and tentatively scheduled for 3/3/22 and will include E-board members and limited senators.
 11. **INTRODUCTION OF BILLS** N/A
 12. **CONSIDERATION OF CONSENT AGENDA** N/A
 13. **ANNOUNCEMENTS**
 - a. The next E-Board meeting will be Thursday, February 17, 2022 from 11:00am-1:00pm.
 - b. Request for minutes missed from Dec.
 - c. Request to confirm availability for meet and greet.
 14. **ADJOURNMENT** @ 104 Motioned by Director Cabrera Seconded by Director Howard
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