



EXECUTIVE BOARD (SPECIAL) MEETING MINUTES

Thursday, February 17, 2022 | 11:00am-1:00pm

1. **CALL TO ORDER @1107**

2. **VOCAL ROLL CALL OF ATTENDANCE**

- President/Student Trustee: Rousselle Douge
- VP of Administration: Michael Thomas
- Director of Outreach: Mercedes Howard
- Director of Finance: Hong Nguyen

- 1/2 Director of Events: Christine Cabrera
- Faculty Advisor: Charles Williams
- Dean of Student Life: Chris H. Brunelle

3. **APPROVAL OF PREVIOUS MINUTES** *postponed*

4. **APPROVAL OF AGENDA** *Motioned by Director Nguyen seconded by Director Howard*

5. **PUBLIC COMMENTS*** *N/A*

6. **GUEST SPEAKER(S)** *N/A*

7. **EXECUTIVE/CCSG COMMITTEE REPORTS**

- a. President Douge, Faculty Advisor Williams, and Dean Brunelle had reports.

8. **SHARED GOVERNANCE COMMITTEE REPORTS** *N/A*

9. **UNFINISHED BUSINESS**

- a. **Attendance Update** - VP Thomas will update the E-Board on CCSG member attendance. (Postponed)

10. **NEW BUSINESS**

- a. **Spring 2022 General Elections** – Dean Brunelle reviewed the election process with the E-Board. The E-Board may take possible action on the election process (postponed).
- b. **CCSG Spring 2022 Timeline** – Dean Brunelle presented the E-Board with a visual timeline for CCSG for Spring 2022.
- c. **CCSG Recognition of Retired Program Assistant** – CCSG discussed taking possible action for recognizing Mrs. Penigar for longtime service to CCSG. 2 senators will be assigned to work with Director Nguyen.

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 24, 2022 from 11:00am-1:00pm.

14. **ADJOURNMENT @1227** *Motioned by Director Howard and Seconded by Director Nguyen.*
