



MINUTES FOR 3/3/22

EXECUTIVE BOARD MEETING

CHAFFEY COLLEGE STUDENT GOVERNMENT (CCSG)

CALL TO ORDER

MEETING DATE, TIME & LOCATION: Thursday, March 3, 2022 at 11:05am online via Zoom.

This meeting was presided over by CCSG President/Student Trustee, Rousselle Douge with Director Mercedes Howard as secretary.

ATTENDEES

MEMBERS IN ATTENDANCE:

Chair - CCSG President/Student Trustee: Rousselle Douge

VP of Administration: Michael Thomas

Director of Outreach: Mercedes Howard

Director of Events: Christine Cabrera

Faculty Advisor: Charles Williams

Dean of Student Life: Chris H. Brunelle

MEMBERS ABSENT:

Director of Finance: Hong Nguyen

APPROVAL OF PREVIOUS MINUTES

A motion to approve the minutes for the previous E-Board meeting was made by Dir. Cabrera.

APPROVAL OF AGENDA

A motion to approve the agenda for the 1/27/2022 meeting was made by Dir. Cabrera.

PUBLIC COMMENTS

No public comments.

GUEST SPEAKER(S)

- a. **Heather Parsons, Interim Director Foundation, Community Partnerships and External Relations** – Will discuss with the E-Board the new partnership between CCSG and the Foundation office.

EXECUTIVE/CCSG COMMITTEE REPORTS

VP Thomas, Faculty Advisor Williams, Director Howard, Director Cabrera and Dean Brunelle gave their reports.

SHARED GOVERNANCE COMMITTEE REPORTS

No reports.

UNFINISHED BUSINESS

- a. **Attendance Update** - VP Thomas updated the E-Board on CCSG member attendance.
- b. **SSCCC General Assembly Spring 2022 Timeline** – The E- Board discussed and took action on the 2022 GA Selection Process. Director Cabrera and second Director Howard motioned to attend GA in person and seconded by Director Howard. Motion to amend by Director Cabrera to approve 4 students and Faculty Advisor to attend GA and follow given timeline.
- c. **Spring 2022 General Elections** – VP Thomas discussed and took action on who will be part of the elections committee. All who are not running for election will be on the committee
- d. **Employees of the Year** – The E-Board will discussed and took action on the Employees of the Year. Motion by Director Cabrera and seconded by Director Howard to approve that the people that came to CCSG will be able to have an appreciation certificate to print out via email.
- e. **Canvas Resolution** – VP Thomas shared the latest version of Senate Resolution 2.2022.1 Motion by VP Thomas and seconded by Director Cabrera to finalize resolution for CCSG Canvas Curse Shell to be sent to Executor Leadership Team. Vocal Roll Call VP Thomas Yay Director Howard Yay Director Cabrera Yay

NEW BUSINESS

- a. **CCSG 2022 Graduation Sashes** – The E-Board discussed and took action on sashes for graduating current and past CCSG members. Motion to purchase stoles for students that are graduating this semester to include their position and and year served. Vocal Roll Call VP Thomas Yay Director Howard Yay Director Cabrera Yay.
- b. **CCSG Awards Ceremony** - The E-Board discussed hosting an awards ceremony for our 2021-2022 recipients. Motion by director Cabrera Seconded by VP Thomas to approve use of Renderforest to recognize recipients instead of awards ceremony. Vocal Roll Call VP Thomas Yay Director Howard Yay Director Cabrera Yay.
- c. **CCSG Budget Transfer** – The E-Board took action to transfer \$156,750.00 to cover CCSG scholarships.
 - **Motion:** Moved by Dir. Cabrera. The motion carried with [4] in favor and [0] against by vocal roll call to transfer funds for CCSG scholarships.

INTRODUCTION OF BILLS

- a. **Bill # 2.2022.5 - \$93.90** – Payment for annual subscription for Renderforest.com.
- b. **Bill # 2.2022.6 - \$350.00** – Purchase of (7) \$50 Amazon.com e-gift cards for the winners of the Winter events.

AGENDA

CHAFFEY COLLEGE STUDENT GOVERNMENT (CCSG)

CONSIDERATION OF CONSENT AGEND

- a. **Bill # 2.2022.4 - \$286,750.00-** – Funding for CCSG Spring 2022 scholarships.
 - **Motion:** Moved by Dir. Cabrera. The motion carried with [4] in favor and [0] against by consent agenda for Bill #'s 2.2022.1 – 2.2022.3.

ANNOUNCEMENTS

- The next E-Board meeting will be held on Thursday, March 10, 2022 at 11:00am.

ADJOURNMENT

A motion that the meeting be adjourned was made by Dir. Howard and this was agreed upon at 1:28pm.