



MINUTES FOR 3/10/22

EXECUTIVE BOARD MEETING

CHAFFEY COLLEGE STUDENT GOVERNMENT (CCSG)

CALL TO ORDER

MEETING DATE, TIME & LOCATION: Thursday, March 10, 2022 at 11:02am 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: Vacant

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 was made by Dir. Cabrera.

PUBLIC COMMENTS

No public comments.

GUEST SPEAKER(S)

No guest speakers.

EXECUTIVE/CCSG COMMITTEE REPORTS

VP Thomas, Director Cabrera, Director Howard, President Douge, Faculty Advisor Williams all shared reports.

SHARED GOVERNANCE COMMITTEE REPORTS

No reports.

UNFINISHED BUSINESS

- a. **CCSG Swag** – Dir. Cabrera submitted a presentation for discussion and action on the purchase of “swag.” Director Cabrera motioned and seconded by Director Howard to approve repurchase of swag items. Director Cabrera motioned and seconded by VP Thomas to amend motion to repurchase swag items from imprint for this year if we have drive-thru events and leave remainder for next year.
- b. **CCSG Shirts** - Dir. Cabrera submitted a presentation for discussion and action on the purchase of shirts for the 2021-2022 Senate. Motion by Director Cabrera and seconded by Director Howard to purchase polo t-shirts of CCSG with the specifics to be handled in Events. Motion by Director Cabrera and seconded by VP Thomas to order generic t-shirts with CCSG logo in maroon or grey for swag to be discussed in Events.
- c. **CCSG Graduation Stoles** - Director Howard (Amended to change presenter) submitted a presentation for discussion and action on the purchase of graduation stoles for the 2021-2022 Senate. Key point: We will need to know who is attending commencement and who wants them. **Postponed.**
- d. **Attendance Update** - VP Thomas updated the E-Board on at-risk members due to our attendance policy.

NEW BUSINESS

- a. **CCSG March 2022 Email** – Dir. Howard presented to the E Board a draft and timeline for the CCSG March email. Motion made by Director Cabrera and seconded by VP Thomas to have video made by Director Howard with final edits done by Director Howard to be sent for March email.
- b. **Virtual Meet and Greet with the President** – Dir. Cabrera shared the agenda, including all pertinent details, for this event.
- c. **GA Resolution Consensus Session** – VP Thomas shared the agenda, including all pertinent details, for this event.
- d. **Endowing Fall 2022 CCSG Book Grant** – Dir. Cabrera submitted a presentation for discussion and action on endowing the Fall 2022 CCSG Book Grant. Motion by Director Cabrera and seconded by VP Thomas to create a resolution to endow book grant fund. Vocal Roll call: Director Cabrera Yay VP Thomas Yay Director Howard Yay Unanimous pass
- e. **Dir. Of Finance Vacancy & Finance Committee** – Dean Brunelle will lead a discussion of options for possibly filling the Dir. Of Finance vacancy with the E-Board. **Postponed.**

INTRODUCTION OF BILLS

CONSIDERATION OF CONSENT AGEND

- a. **Bill # 2.2022.5 - \$93.90** – Payment for annual subscription for Renderforest.com.

AGENDA

CHAFFEY COLLEGE STUDENT GOVERNMENT (CCSG)

- b. **Bill # 2.2022.6 - \$350.00** – Purchase of (7) \$50 Amazon.com e-gift cards for the winners of the Winter events.
- **Motion:** Moved by Dir. Cabrera. The motion carried with [3] in favor and [0] against by consent agenda for Bill #'s 2.2022.5 and 2.2022.6.

ANNOUNCEMENTS

- The next E-Board meeting will be held on Thursday, March 24, 2022 at 11:00am.

ADJOURNMENT

A motion that the meeting be adjourned was made by Dir. Cabrera and this was agreed upon at 1:06pm.