

MINUTES FOR 11/22/21 FINANCE COMMITTEE MEETING

CHAFFEY COLLEGE STUDENT GOVERNMENT (CCSG)

Finance Secretary Senator: Cesar Velasco
Dean of Student Affairs: Chris H. Brunelle

CALL TO ORDER

MEETING DATE, TIME & LOCATION: Monday, November 22, 2021 at 12:35pm online via Zoom. This meeting was presided over by Director of Finance, Hong Nguyen with Senator, Velasco as secretary.

ATTENDEES

MEMBERS IN ATTENDANCE:

Chair - Director of Finance: Hong Nguyen Director of Events: Christine Cabrera Senator: Christopher Cormier

MEMBERS ABSENT:

CCSG President/Student Trustee: Rousselle Douge

APPROVAL OF PREVIOUS MINUTES

Previous minutes were approved.

APPROVAL OF AGENDA

A motion to approve the agenda for the 11/22/2021 meeting was made by Dir. Cabrera.

PUBLIC COMMENTS

No public comments.

GUEST SPEAKER(S)

No guests.

EXECUTIVE REPORTS

a. Dir. of Activities and Program Assistant gave reports.

UNFINISHED BUSINESS

None

NEW BUSINESS

- a. Review Finance Committee Bylaw Dean Brunelle reviewed and discussed the Finance Committee Bylaws.
- Review Funding Requests vs. Bill Process Dean Brunelle reviewed and discussed the funding request process and the bill proposal process.
- **c. Review Club Funding Process & Announcement –** Dean Brunelle reviewed and discussed the club funding process and the committee approved the club funding email and social media updates.
 - Motion: Moved by Dir. Cabrera. The motion carried with [4] in favor and [o] against.

INTRODUCTION OF BILLS

CONSIDERATION OF CONSENT AGENDA

ANNOUNCEMENTS

• The next Finance Committee meeting is on Monday, December 6, 2021 @ 12:30-1:15pm.

ADJOURNMENT

A motion that the meeting be adjourned was made by Senator Velasco, and this was agreed upon at 12:56pm.