



# MINUTES

CHAFFEY COLLEGE STUDENT GOVERNMENT (CCSG)

## FINANCE COMMITTEE (SPECIAL) MEETING

Wednesday, October 26, 2022 | 4:30-5:30pm | Online via Zoom

Meeting Link: <https://chaffey-edu.zoom.us/j/87197357380>

Meeting ID#: 871 9735 7380 | Call In #: +1 669-900-6833

### 1. CALL TO ORDER

- **MEETING DATE, TIME & LOCATION:** Wednesday, October 26, 2022 at 4:36pm online via Zoom.
  - This meeting was presided over by Dean Brunelle and Dean Brunelle as secretary.

### 2. ATTENDEES

#### MEMBERS IN ATTENDANCE:

- **CHAIR: Director of Finance:** Joette Chavez-Lares
- **Director of Events:** Tamia Newman
- **President/Student Trustee:** Rousselle Douge
- **Senator:** Qianya Sun
- **Dean of Student Affairs:** Chris H. Brunelle

#### MEMBERS ABSENT:

### 3. APPROVAL OF PREVIOUS MINUTES

- **Motion:** To approve the minutes from previous meeting on 10/18/22, moved by Director Tamia, the motion was seconded and carried.

### 4. APPROVAL OF AGENDA

- **Motion:** To approve the agenda for the 10/26/2022 meeting, moved by Director Tamia, the motion was seconded and carried.

### 5. PUBLIC COMMENTS\*

- No public comments.

### 6. GUEST SPEAKER(S)

- No guest speaker(s)

### 7. EXECUTIVE/CCSG COMMITTEE REPORTS

- No reports given.

### 8. SHARED GOVERNANCE COMMITTEE REPORTS

### 9. UNFINISHED BUSINESS

### 10. NEW BUSINESS

- a. **Club Funding Request –Physics Club / Ice Breaker** – Dean Brunelle read the funding request information submitted by the Physics Club. The Committee evaluated the funding request and it was approved for vote.
- b. **Club Funding Request – Multicultural Club / Annual Leadership & Career Conference** – Dean Brunelle read the funding request information submitted by the Multicultural Club. The Committee evaluated the funding request and it was not approved for vote. Director Joette will contact the club about the why the committee could not vote on their funding request.
- c. **Finance Committee Bylaw Amendments** – Dean Brunelle lead a review of proposed amendments to Articles VII & IX and the committee took action.
  - **Motion:** To approve amendments, moved by President Rousselle. The motion carried with [4] in favor and [0] against.

### 11. INTRODUCTION OF BILLS

### 12. BILLS FOR VOTE

- a. **Bill # 10.2022.11 - \$500.00** – Physics Club / Ice Breaker
  - **Motion:** To approve funding, moved by President Rousselle. The motion carried with [4] in favor and [0] against.

### 13. ANNOUNCEMENTS

- The next Finance committee meeting will be Monday, November 14, 2022 from 1:15-2:00pm.

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## 14. ADJOURNMENT

- **Motion:** *To adjourn the meeting was made by Dean Brunelle at 5:41pm.*