



MINUTES

CHAFFEY COLLEGE STUDENT GOVERNMENT (CCSG)

FINANCE COMMITTEE MEETING

Monday, January 28th, 2024 | 12:30 – 1:15 pm

Rancho Campus – CCE-126-B (CCSG Office)

1. CALL TO ORDER

- **MEETING DATE, TIME & LOCATION:** January 29th, 2024 at _12:34_ PM on Rancho Campus - CCE-126-B (CCSG Office).

2. ATTENDEES

MEMBERS IN ATTENDANCE

- **CHAIR – Director of Finance:**
Ryan Thomas
- **President/Student Trustee:**
Tamia Newman
- **Director of Engagement:**
Demia Lotson
- **Senator:** Hein Win
- **Senator:** Tianxin Tan
- **Dean of Student Affairs:** Chris H. Brunelle

MEMBERS ABSENT:

- **Senator:** _____

3. APPROVAL OF PREVIOUS MINUTES

Tamia moved to approve the previous minutes

Demia seconded

4. APPROVAL OF AGENDA

- **President Tamia --- moved to adopt the agenda for _____, 2023.**
- **Senator Hein ---- seconded the motion. The motion was approved.**

5. PUBLIC COMMENTS*

6. GUEST SPEAKER(S)

7. EXECUTIVE/SUB-COMMITTEE REPORTS

- **Director of Finance: Submitted**
- **President/Student Trustee: Submitted**
- **Director of Engagement: Submitted**
- **Dean: No Report**

8. UNFINISHED BUSINESS

9. NEW BUSINESS

- a. **Club Funding Grab:** Director Thomas will lead a discussion on when and how the Finance Committee will hold the Spring “Club Fund Grab”; action will be taken.

- Tamia moved to do the club fund grab once a month



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- Motion passed 4/0
 - Tamia moved that we hold the fund grab on February 21st and if it doesn't work then it will be on the 22nd
 - Motion passed 4/0
 - Tamia moved that we should hold a workshop with ICC to promote
 - Motion withdraw
- b. Club Sustainability Plan:** President Newman will present the “Club Sustainability” plan; action may be taken.
- c. Club Engagement:** Director Thomas will present a new expectation of committee members to engage with clubs around campus; action may be taken.

10. INTRODUCTION OF BILLS

11. BILLS FOR VOTE

12. ANNOUNCEMENTS

- a. The next Finance Committee meeting will be Monday, February 5, 2024, from 12:30-1:15 pm or TBD.**

13. ADJOURNMENT

- Motion to adjourn the meeting by unanimous consent was made by Ryan at 13:16 pm.