



## MINUTES

CHAFFEY COLLEGE STUDENT GOVERNMENT (CCSG)

### FINANCE COMMITTEE MEETING

Monday, October 30th, 2023 | 12:30 – 1:15 pm

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

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#### 1. CALL TO ORDER

- **MEETING DATE, TIME & LOCATION:** October 30th, 2023 at \_12:42\_ PM on Rancho Campus - CCE-126-B (CCSG Office).

#### 2. ATTENDEES

##### MEMBERS IN ATTENDANCE

- **CHAIR – Director of Finance:** Ryan Thomas
- **Dean of Student Affairs:** Chris H. Brunelle
- **Senator:** Hein Win
- **Senator:** Tianxin Tan

##### MEMBERS ABSENT:

- **President:** Tamia Newman
- **Director of Engagement:** Demia Lotson

#### 3. APPROVAL OF PREVIOUS MINUTES

Senator Tan moved to approve the previous minutes; Senator Win seconded

#### 4. APPROVAL OF AGENDA

- Senator Win --- moved to adopt the agenda for \_\_October 30th \_\_\_\_, 2023.
- Senator Tan --- 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:** absent
- **Director of Engagement:** absent
- **Dean:** Submitted

#### 8. UNFINISHED BUSINESS

- a. **CCSG Campus Store Grant:** Senators Tan and Win will present their findings for the bookstore grant. Action may be taken.

- Win moves to donate our book grant money to the foundation to give students flexibility to spend on school supplies, textbooks and any other educational material; Tan seconded

#### 9. NEW BUSINESS



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- a. **CCSG Budget:** Director Thomas led a discussion with the committee about the ways in which the CCSG budget can be available and viewed by all CCSG members. Action was not taken.

**Tan moved to extend the meeting by 5 minutes; Win seconded**

#### 10. INTRODUCTION OF BILLS

#### 11. BILLS FOR VOTE

- a. **Bill #10.2023.3 - \$8,000.00:** Funding for up to five (5) \$400 Executive Scholarships and up to twenty (20) \$300 Senatorial Scholarships for the 2023 Fall semester.  
Bill passed; 3-0
- b. **Bill #10.2023.4 - \$4,500.00:** Funding for up to thirty (30) \$150 Student Leadership Scholarships for the 2023 Fall semester.  
Bill passed; 3-0

#### 12. ANNOUNCEMENTS

- a. **The next Finance committee meeting will be Monday, November 13, 2023 from 12:30-1:15 pm.**

#### 13. ADJOURNMENT

- **Motion to adjourn the meeting by unanimous consent was made by \_\_Director Thomas \_\_\_\_ at \_\_1:19pm\_\_.**