



AGENDA

CHAFFEY COLLEGE STUDENT GOVERNMENT (CCSG)

EXECUTIVE BOARD MEETING

Thursday, February 10, 2022 | 11:00am-1:00pm

Online via Zoom | Call In #: +1 669-900-6833

Meeting ID#: 939 1852 6697 | Meeting Password: 248655

Meeting Link: <https://chaffey-edu.zoom.us/j/93918526697?pwd=RmZwREhOOC8xeWINVXIVdDZTcExlUT09>

NOTICE IS HEREBY GIVEN that CCSG Executive Board will hold a REGULAR meeting. CCSG reserves the right to suspend the order of the agenda at any time if necessary to conduct business. Further notice is given that CCSG reserves the right to record the meetings as it sees fit and use it for business as needed.

1. CALL TO ORDER

2. VOCAL ROLL CALL OF ATTENDANCE

- | | |
|--------------------------|---|
| <input type="checkbox"/> | President/Student Trustee: Rousselle Douge |
| <input type="checkbox"/> | VP of Administration: Michael Thomas |
| <input type="checkbox"/> | Director of Outreach: Mercedes Howard |
| <input type="checkbox"/> | Director of Finance: Hong Nguyen |

- | | |
|--------------------------|--|
| <input type="checkbox"/> | Director of Events: Christine Cabrera |
| <input type="checkbox"/> | Faculty Advisor: Charles Williams |
| <input type="checkbox"/> | Dean of Student Life: Chris H. Brunelle |

3. APPROVAL OF PREVIOUS MINUTES

4. APPROVAL OF AGENDA

5. PUBLIC COMMENTS*

6. GUEST SPEAKER(S)

7. EXECUTIVE/CCSG COMMITTEE REPORTS

- | | | |
|------------------------------------|----------------------------------|-------------------------|
| a. President/Student Trustee | d. Director of Outreach/Outreach | g. Dean of Student Life |
| b. VP of Administration/Delegation | e. Director of Events/Events | |
| c. Director of Finance/Finance | f. Faculty Advisor | |

8. SHARED GOVERNANCE COMMITTEE REPORTS

9. UNFINISHED BUSINESS

- a. **Attendance Update** - VP Thomas will update the E-Board on CCSG member attendance.
- b. **Scholarships** – Dean Brunelle will present the E-Board with options for the CCSG Scholarship process for spring 2022. The E-Board may take possible action on CCSG scholarships for students.
- c. **Resolution Draft** - VP Thomas will present the E-Board with the final draft of the resolution for CCSG to have a Canvas shell.
- d. **CCSG Events Email** - Director Howard will present the E-Board with the final draft for the email Feb. events to send to the student body.

10. NEW BUSINESS

- a. **GA Attendance** - VP Thomas will inform the Board on GA attendance rules.
- b. **CCSG February Events** - Director Cabrera will update Board on February and March events planned. The E-Board may take possible action on CCSG February events.

11. INTRODUCTION OF BILLS

12. CONSIDERATION OF CONSENT AGENDA

13. ANNOUNCEMENTS

- a. The next E-Board meeting will be Thursday, February 17, 2022 from 11:00am-1:00pm.

14. ADJOURNMENT

*CCSG is required in accordance to the Brown Act to allow the public to comment on agenda items before or during consideration by legislative body (54954.3 Ch. IV & V). Comments are limited to three minutes per speaker and fifteen minutes per topic or action item, if there is more than one speaker. It is not required for action to be taken nor is it required for extended discussion of any items not on the agenda. At the conclusion of public comment, CCSG Executive Board may ask the members to review a matter or may ask that a matter be put on a future agenda. For further information and anyone who requires a disability-related modification or accommodation to participate in the public meeting should contact the CCSG Program Assistant (909) 652-6593 as far in advance of the CCSG meeting as possible.