



AGENDA

CHAFFEY COLLEGE STUDENT GOVERNMENT (CCSG)

EXECUTIVE BOARD MEETING

Monday, August 9th | 10:00-11:30am

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

Meeting ID#: 977 4562 6097 | Password: 966380

<https://chaffey-edu.zoom.us/j/97745626097?pwd=MmZobFFWT2MvOERZdVNGUIJVQ3g3Zz09>

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"/> Program Assistant: Julia Penigar |
| <input type="checkbox"/> VP of Administration: Michael Thomas | <input type="checkbox"/> Faculty Advisor: Charles Williams |
| <input type="checkbox"/> Director of Communications: Sandra Slattery | <input type="checkbox"/> Dean of Student Life: Chris H. Brunelle |
| <input type="checkbox"/> Director of Finance: Elizabeth Hernandez | |
| <input type="checkbox"/> Director of Activities: Vacant | |

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 Communications/Outreach | g. Faculty Advisor |
| b. VP of Administration/Delegation | e. Director of Activities/Outreach | h. Dean of Student Life |
| c. Director of Finance/Finance | f. Program Assistant | |

8. SHARED GOVERNANCE COMMITTEE REPORTS

9. UNFINISHED BUSINESS

- a. **Director of Activities Position** – President/Student Trustee Douge will announce appointment in the position.
b. **Campus Store Grant/Alternate Ideas** – Discussion on campus store grant and possible alternate ideas.

10. NEW BUSINESS

- a. **Attendance** – Will review the CCSG attendance policy and discuss how to address any current attendance issues.
b. **E-Board and Committee Meeting Times** – Discussion on possible e-board meeting times.
c. **Meeting Management Strategies** – Discussion on meeting management strategies.

11. INTRODUCTION OF BILLS

12. CONSIDERATION OF CONSENT AGENDA

13. ANNOUNCEMENTS

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.