



AGENDA

CHAFFEY COLLEGE STUDENT GOVERNMENT (CCSG)

EXECUTIVE BOARD (SPECIAL) MEETING

Thursday, December 9, 2021 | 3:00-4:00pm

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 SPECIAL 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

- President/Student Trustee:** Rousselle Douge
- VP of Administration:** Michael Thomas
- Director of Outreach:** Mercedes Howard
- Director of Finance:** Hong Nguyen

- Director of Events:** Christine Cabrera
- Faculty Advisor:** Charles Williams
- 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
- b. VP of Administration/Delegation
- c. Director of Finance/Finance
- d. Director of Outreach/Outreach
- e. Director of Events/Events
- f. Faculty Advisor
- g. Dean of Student Life

8. SHARED GOVERNANCE COMMITTEE REPORTS

9. UNFINISHED BUSINESS

- a. **Bi-Weekly Attendance Report** - VP Thomas will lead a discussion and take possible action on attendance matters.
- b. **Campus Survey Update** - Outreach Director Howard will update the E-Board on the status of the campus wide survey.

10. NEW BUSINESS

- a. **CCSG Meetings for Spring 2022**– The E-Board will discuss and take action on the CCSG meeting dates for Spring 2022.
- b. **Virtual Escape Room Campaign** - Director Cabrera will lead a discussion on this activity.
- c. **End of Semester Wrap-Up** - President Douge will lead a discussion on the remaining activities for semester and goals for Spring 2022.
- d. **Campus Outreach Strategies** - President Douge will lead a discussion on how CCSG can serve the larger student body.
- e. **Spring 2022 Guest Speaker List** - The E-Board will construct a list of guests to invite to Senate meetings in the Spring.

11. INTRODUCTION OF BILLS

12. CONSIDERATION OF CONSENT AGENDA

- a. **Bill # 12.2021.7 – \$5,000.00** – Purchase of two-hundred (200) twenty-five-dollar (\$25) e-gift cards for the Panther Care Toy Drive event. (This was introduced and approved within the Events Committee.)

13. ANNOUNCEMENTS

- a. The next E-Board meeting will be in January 2022.

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.