



AGENDA – CHAFFEY COLLEGE STUDENT GOVERNMENT (CCSG)

EXECUTIVE BOARD MEETING

Friday, April 14, 2023 | 11:00am – 1:00pm

Rancho Campus - MACC-210 (CCSG Office)

NOTICE IS HEREBY GIVEN that CCSG Executive Board will hold a 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

- **CHAIR: President/Student Trustee:** Rousselle Douge
- **Vice President of Administration:** Delancy Christian
- **Director of Outreach:** Qianya Sun
- **Director of Finance:** Nicola Martinez
- **Director of Engagement:** Tamia Newman
- **Faculty Advisor:** Charles Williams
- **Dean of Student Affairs:** 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 Engagement/O & E
- d. Director of Finance/Finance
- e. Director of Outreach/O & E
- f. Faculty Advisor
- g. Dean of Student Affairs

8. SHARED GOVERNANCE COMMITTEE REPORTS

9. UNFINISHED BUSINESS

- a. **Pizza with the Presidents Update** - President Douge will update the E Board on the details of this event; action may be taken.
- b. **CCSG Set Up for Success Resource Fair Update** – Dir. Newman and Dir. Sun will update the E-Board on the details of this event; action may be taken.
- c. **CCSG End-of-the-Year Ceremony Update** – Dir. Newman & Dir. Sun will update the E-Board on the details of the CCSG End-of-the-Year Ceremony; action may be taken.
- d. **CCSG Canvas Course Shell** – President Douge will lead a discussion regarding the Canvas Course Shell; action may be taken.
- e. **CCSG Videos** – President Douge will lead a discussion on making outreach videos to disseminate to the student body via email through our YouTube channel; action may be taken.
- f. **ASACC & SCCC Conference Debriefing** – E-Board members will discuss what they learned at conferences that may be useful to CCSG.
- g. **O & E Committee Bylaw Amendment** – Dir. Newman will discuss modifying the current Outreach and Engagement bylaw and will provide a proposal to O&E. Action may be taken.
- h. **Outreach Social Media Employee** – Dir. Newman will discuss the possibility of hiring an employee to focus on posting to CCSG social media. Action may be taken.

10. NEW BUSINESS

- a. **Club Funding Request – Club/Event – Chaffey College Speech and Debate Club / PSCFA Cool-Off Tournament**
 - **Funding Requested – \$1,000.00**

*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 CCSG (909) 652-6590 as far in advance of the CCSG meeting as possible.

AGENDA – CHAFFEY COLLEGE STUDENT GOVERNMENT (CCSG)

- **Description** – The PSCFA Cool-Off tournament is a regional speech and debate tournament held at the end of the debate season. Its purpose is to give novice speakers and debaters an opportunity to compete and gain experience before the next debate season. This will support the members of the club by allowing club members to either compete or spectate debate and many different competitive speech categories. Club members will be learning about these categories each week in speech and debate club and will get to see the structure of competitions. Along with club members who attend, those that are competing will be representing the Chaffey College Speech and Debate Team in the regional Speech and Debate (also known as Forensics) space. The tournament takes place on Saturday April 29th and Sunday April 30th. Discussion and Action May be taken.

b. Club Funding Request – Club/Event – Culinary Arts and Hospitality Club / Cars of the Campus - Bake Sale

- **Funding Requested** – \$200.00

- **Description** – Sell baked goods at the car show

11. INTRODUCTION OF BILLS

a. **Bill # 4.2023.11 – \$120.00** – To pay for per diem for CCCSAA Professional Development Conference 2023.

b. **Bill # 4.2023.12 – \$1,340.00** – To pay for CCSG advisors to complete several online parliamentary procedure training courses for the objective of being able to better train and serve CCSG members.

12. BILLS FOR VOTE

a. **Bill # 4.2023.1 – \$100.00** – To pay for (4) \$25 gift cards for Amazon.com for an opportunity drawing for participants of the Disability Transportation survey from the Disability Transportation ad hoc committee.

b. **Bill # 4.2023.2 – \$17,000.00** – To pay for a summer training program for up to 25 students and 2 staff, currently scheduled for July 28-30. The expenditures are intended to address lodging, food, and teambuilding activities for the incoming CCSG members and staff. The desired venue is Pali Retreat located in Running Springs, yet this location is subject to their availability.

c. **Bill # 4.2023.3 – \$2,500.00** – To pay for transportation to and from the summer training program.

d. **Bill # 4.2023.4 – \$1,000.00** – To pay for custom graduation sashes for graduating CCSG members.

e. **Bill # 4.2023.5 – \$450.00** – To pay for registration for CCCSAA Professional Development Conference 2023.

f. **Bill # 4.2023.6 – \$500.00** – To pay for lodging for CCCSAA Professional Development Conference 2023.

g. **Bill # 4.2023.7 – \$500.00** – To pay for airfare for CCCSAA Professional Development Conference 2023.

h. **Bill # 4.2023.8 – \$150.00** – To pay for ground fare for CCCSAA Professional Development Conference 2023.

i. **Bill # 4.2023.9 – \$1,400.00** – To pay for food, beverages, supplies, and giveaways for Pizza with the Presidents event.

j. **Bill # 4.2023.10 – \$3,000.00** – To pay for food, beverages, supplies, and giveaways for CCSG End-of-the-Year event.

k. **Bill # 4.2023.15 – (Pending club funding request is approved) – \$1,000.00** – Club transfer for the Chaffey College Speech and Debate Club.

l. **Bill # 4.2023.15 – (Pending club funding request is approved) – \$200.00** – Club transfer for the Culinary Arts and Hospitality Club.

m. **Bill # 4.2023.17 – (This is an amendment to bill # 1.2023.3) – \$2,234.14** – To pay for the \$2,234.14 difference for the hotel rooms for the 2023 ASACC Conference for advisor and students (8).

n. **Bill # 4.2023.18 – (This is an amendment to bill # 1.2023.7) – \$1,977.96** – To pay for the \$1,977.96 difference for the hotel rooms for the 2023 SSSCC Conference for advisors (2) and students (12).

13. ANNOUNCEMENTS

a. The next E-Board meeting will be Friday, April 21, 2023 from 1:15-3:15 pm.

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 CCSG (909) 652-6590 as far in advance of the CCSG meeting as possible.