



AGENDA – CHAFFEY COLLEGE STUDENT GOVERNMENT (CCSG)

EXECUTIVE BOARD (SPECIAL) MEETING

Wednesday, November 23, 2022 | 12:00pm-1:00pm

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

Meeting ID#: 818 6766 3921 | Meeting Password: 122812

Meeting Link: <https://chaffey-edu.zoom.us/j/81867663921?pwd=RU03OHN5TFh5RHVhZXFfESE9OZG05QT09>

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:** Marissa Narvaez
- **Director of Finance:** Joette Chavez-Lares
- **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 Events/Events
- d. Director of Finance/Finance
- e. Director of Outreach/Outreach
- f. Faculty Advisor
- g. Dean of Student Affairs

8. SHARED GOVERNANCE COMMITTEE REPORTS

9. UNFINISHED BUSINESS

10. NEW BUSINESS

- a. **Shared Governance** – Professor Williams give an update on shared governance meetings.
- b. **CCSG Priorities** – President Douge lead a discussion on her priorities for CCSG, the E Board may take action.

11. INTRODUCTION OF BILLS

- a. **Bill # 11.2022.08 - \$520.00** – To pay for the table at the 2022 Report to the Community event.
- b. **Bill # 11.2022.09 – Not to Exceed \$2,000.00** – To pay for refreshments, giveaways, and service animal vendor of Talk It Out event.

12. BILLS FOR VOTE (*Pending club funding request is approved*)

- a. **Bill # 11.2022.3 – Not to Exceed \$20,000.00** – To pay for CCSG emblematic merchandise and giveaways.
- b. **Bill # 11.2022.4 - \$1,000.00** – To open purchase order with the Chaffey College Campus Store.
- c. **Bill # 11.2022.5 - \$2,000.00** – To pay Lithography for their annual lithography services for CCSG.
- d. **Bill # 11.2022.6 – Not to Exceed - \$200.00** – To pay the annual fee for a LinkTree Pro account for CCSG.

13. ANNOUNCEMENTS

- a. The next E-Board meeting will be Friday, December 2, 2022 from 4:00-6:00pm.

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