



AGENDA – CHAFFEY COLLEGE STUDENT GOVERNMENT (CCSG)

EXECUTIVE BOARD (SPECIAL) MEETING

Friday, November 17, 2023 | 12:30 – 2:00 pm

Online via Zoom | Call In #: +1 669-441-9171

Meeting ID#: 864 5615 3828 | Meeting Passcode: 933473

Meeting Link: <https://chaffey-edu.zoom.us/j/86456153828?pwd=utQlro2xv63hNTeelMGpKs5Jl4ImUx.1>

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:** Tamia Newman
- **Vice President of Administration:** Ramia Chaudhary
- **Director of Outreach:** Alicia Ross
- **Director of Finance:** Ryan Thomas
- **Director of Engagement:** Demia Lotson
- **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. PARTICIPATORY GOVERNANCE COMMITTEE REPORTS

9. UNFINISHED BUSINESS

- a. **Student Representative, AD-HOC Committee:** The chair of the Student Representative Ad Hoc committee, Director Ryan and members, will present the committee's findings. Action may be taken.
- b. **Social Media Campaign:** Director Ross will propose a plan for increased posting to the CCSG Instagram. Action may be taken.
- c. **Canvas Shell:** Vice President Chaudhary will propose ways CCSG can integrate its Canvas shell to enhance productivity. Action may be taken.
- d. **Outreach Strategy:** President Newman will present to the E Board strategies for outreach efforts that can take place within the committee. Action may be taken.
- e. **S.P.A.R.K. Strategy:** President Newman will present the new CCSG student advocacy strategy to the Directors. Action may be taken.

10. NEW BUSINESS

- a. **CCSG Fall Check-In:** The CCSG E-Board will discuss the CCSG timeline for the rest of the semester, and will gauge what can realistically take place. Action may take place.

11. INTRODUCTION OF BILLS

- a. **Bill #11.2023.1 - \$100,000.00:** To fund to Foundation for Pages of Opportunity Fund to be used for school supplies, textbooks, and other educational materials through the Campus Store.
- b. **Bill #11.2023.2 - \$2,000.00:** To pay Lithography for all CCSG printing needs for 2023-2024 academic year.
- c. **Bill # 11.2023.3 - \$10,000.00:** To pay for all the business services (accounting support) for CCSG for 2023-2024 academic year.

12. BILLS FOR VOTE

*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.

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- a. **Bill #10.2023.5 - \$4,500.00:** To pay for the registration fee for the Student Senate for California Community Colleges (SSCCC) Advocacy Academy for one (1) advisor and eight (8) students at \$500 each.
- b. **Bill #10.2023.6 - \$2,500.00:** To pay for the hotel rooms for the 2023 SSSCC Advocacy Academy for one (1) advisor and students eight (8) at \$450 per room for two nights with a maximum of (5) rooms.
- c. **Bill #10.2023.7 - \$450.00:** To pay for per diem for SSSCC Advocacy Academy for a one (1) advisor and eight (8) students at \$50 each.
- d. **Bill #10.2023.8 - \$2000.00:** To pay for two (2) Uberx from Rancho Campus to Marriott Riverside Convention Center and back from the 2023 SSSCC Advocacy Academy for one (1) advisor and eight (8) students.
- e. **Bill #10.2023.9 - \$330.00:** To pay for a Canva pro account to assist CCSG in to creating and presenting flyers, bookmarks, slideshows and presentations for our events, social media etc.
- f. **Bill #10.2023.11 - \$6,200.00:** To pay for the registration for the 2023 SSSCC GA Conference for advisors (2) at \$250 each and students (12) at \$475 each.
- g. **Bill # 10.2023.12 – Not to exceed \$10,000:** To purchase CCSG swag and marketing materials.

13. ANNOUNCEMENTS

- a. The next E-Board meeting will be Friday, Dec. 1, 2023 from 12:30 – 2:00 pm.

14. ADJOURNMENT

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