



MINUTES FOR 1/24/22

FINANCE COMMITTEE MEETING

CHAFFEY COLLEGE STUDENT GOVERNMENT (CCSG)

CALL TO ORDER

MEETING DATE, TIME & LOCATION: Monday, January 24, 2022 at 12:34pm online via Zoom.

This meeting was presided over by Director of Finance, Hong Nguyen with Senator, Velasco as secretary.

ATTENDEES

MEMBERS IN ATTENDANCE:

Chair - Director of Finance: Hong Nguyen

Director of Events: Christine Cabrera

CCSG President/Student Trustee: Rousselle Douge

Senator: Christopher Cormier

Finance Secretary Senator: Cesar Velasco

Dean of Student Affairs: Chris H. Brunelle

MEMBERS ABSENT:

None

APPROVAL OF PREVIOUS MINUTES

Previous minutes were approved.

APPROVAL OF AGENDA

A motion to approve the agenda for the 12/6/2021 meeting was made by Dir. Cabrera.

PUBLIC COMMENTS

No public comments.

GUEST SPEAKER(S)

No guests.

EXECUTIVE REPORTS

a. Dir. of Activities and Program Assistant gave reports.

UNFINISHED BUSINESS

None

NEW BUSINESS

- a. **Quick Review of Club Funding Request Process** – Dean Brunelle reviewed the club funding request process with the committee.
- b. **Club Funding Request – Phi Theta Kappa Honor Society**
 - i. **Event/Description** – General Member Meeting / General Member Meeting
 - ii. **Funding Requested** – \$500.00

INTRODUCTION OF BILLS (*Pending club funding request being approved*)

- a. **Bill # 12.2021.6– \$500.00** – Phi Theta Kappa Honor Society club general member meetings.
 - **Motion:** Moved by Dir. Cabrera. The motion carried with [5] in favor and [0] against.

CONSIDERATION OF CONSENT AGENDA

ANNOUNCEMENTS

The next Finance Committee meeting will be Monday, February 7, 2022 at 12:30pm.

ADJOURNMENT

A motion that the meeting be adjourned was made by Senator Velasco, and this was agreed upon at 12:57pm.