



## EXECUTIVE BOARD MEETING MINUTES

Thursday, February 3, 2022 | 11:00am-1:00pm

1. **CALL TO ORDER @1104**
2. **VOCAL ROLL CALL OF ATTENDANCE**

<input checked="" type="checkbox"/> <b>President/Student Trustee:</b> Rousselle Douge	<input checked="" type="checkbox"/> <b>Director of Events:</b> Christine Cabrera
<input checked="" type="checkbox"/> <b>VP of Administration:</b> Michael Thomas	<input checked="" type="checkbox"/> <b>Faculty Advisor:</b> Charles Williams
<input checked="" type="checkbox"/> <b>Director of Outreach:</b> Mercedes Howard	<input checked="" type="checkbox"/> <b>Dean of Student Life:</b> Chris H. Brunelle
<input checked="" type="checkbox"/> <b>Director of Finance:</b> Hong Nguyen	
3. **APPROVAL OF PREVIOUS MINUTES** *Motioned by VP Thomas and seconded by Director Howard*
4. **APPROVAL OF AGENDA** *Motioned by Director Nguyen and seconded by VP Thomas*
5. **PUBLIC COMMENTS\*** N/A
6. **GUEST SPEAKER(S)** N/A
7. **EXECUTIVE/CCSG COMMITTEE REPORTS**

*VP Thomas discussed the upcoming GA and other upcoming events held by the SSSCC.*
8. **SHARED GOVERNANCE COMMITTEE REPORTS**
9. **UNFINISHED BUSINESS**
  - a. **Attendance Update** - *VP Thomas was updated on attendance and it was determined that there needs to be a reminder of attendance policy and expectations of senators.*
  - b. **Scholarships** – *Dean Brunelle presented the E-Board with an overview of the CCSG Scholarship process and options for spring 2022 and President Douge moved vote to next e-board meeting.*
10. **NEW BUSINESS**
  - a. **Resolution Draft** - *VP Thomas presented the E-Board with a draft of the resolution for CCSG to have a Canvas shell and some edits were made final vote on final draft will take place next e-board meeting.*
  - b. **CCSG Event Email** - *Director Howard presented to the E-Board an email draft for Feb. events to send to the student body and discussed that more info is needed for the email to be complete and collaborating with Director Cabrera for that portion.*
  - c. **CCSG Video Draft** - *President Douge discussed ideas with the E-Board regarding her CCSG informational video draft to send to the student body and recording via zoom rather through phone.*
11. **INTRODUCTION OF BILLS** N/A
12. **CONSIDERATION OF CONSENT AGENDA** N/A
13. **ANNOUNCEMENTS**
  - a. The next E-Board meeting will be Thursday, February 10, 2022 from 11:00am-1:00pm.
  - b. Some bills are being digitized so be aware that you may receive emails requiring your signature on these bills.
  - c. Send agenda items.
14. **ADJOURNMENT @126** *Motioned by Director Cabrera Seconded by VP Thomas.*