

Meeting start 1:39 AM

CHAIR: President/Student Trustee: Rousselle Douge Present
Vice President of Administration: Delancy Christian Present
Director of Outreach: Qianya Sun Present
Director of Finance: Nicola Martinez Present
Director of Engagement: Tamia Newman Present
Faculty Advisor: Charles Williams Present
Dean of Student Affairs: Chris H. Brunelle Present

Minute approved 1:40 PM

Approve Agenda 1:43 PM

PUBLIC COMMENTS* No
GUEST SPEAKER(S) No

Reports were given by:

President/Student Trustee on SSCCC

Vice President of Administration: Delancy Christian Present on SSCCC

Director of Outreach: Qianya Sun on Instagram Post update

Faculty Advisor: Charles Williams Present on post GA and ASACC

UNFINISHED BUSINESS

- a. CCCSAA Professional Development Conference Faculty Advisor Williams lead a discussion on this.
 - i. Delancy Christian motioned to this conference to pay CCCSAA from CCSG funding (only ascendance, bill need to be pass)
 1. Qianya Second
 2. The Motion passed
- b. Resource Fair Upcoming Spring Events President Douge update the E Board on the details of this event
- c. Pizza with the Presidents President Douge update the E Board on the details of this event on April 19th (bill need to be pass)
 - i. Tamia motion pizza with the presidents also combine with candidate forum. Tamia will help with
 1. Nico Second
 2. Motion approved

Amendment motion

- ii. Qianya Motion on 11-12 candidate forum, 12-2 pizza with presidents, and Qianya will coordinate with candidate forum.

- 1. NO Delancy
- 2. YES Nico
- 3. YES Qianya
- 4. Motion Passed

2nd Amendment motion

- iii. Qianya will notified candidate that ballot due with then signature pages due by April 14th by noon.

And Rousselle & Qianya will come a detailed Guideline for the event by April 15th.

- 1. NO Delancy
- 2. YES Nico
- 3. YES Qianya
- 4. Motion Passed

- d. Attendance Report Vice President Christian will present an updated attendance report.

- i. No report

- e. Standing Committee Updates The committee chairs will The committee chairs give an update to the Executive Board regarding their committees and future plans.

- i. OnE Committee made update on sash, agenda
- ii. Deligation Committee post GA, minor bylaw changes
- iii. Finance Committee will have fund grab

- f. Ad Hoc Committee Updates President Douge will review dates the Ad Hoc committee chairs will give an update to the Executive Board regarding their ad hoc committees; action may be taken.

- g. CCSG Canvas Course Shell President Douge lead a discussion regarding the Canvas Course Shell.

- i. Qianya will send the course shell guideline tonight.
- ii. The CCSG promotion article will goes to panther time, or separate post by Marketing department for larger impact.

Qianya motion I extend the time 10 minutes

Nico Second

Motion passed

Post upon business:

- CCSG Videos
- ASACC & SSCCC Conference Debriefing
- O & E Committee Bylaw Amendment
- Outreach Social Media Employee
- CCSG End-of-the-Year Ceremony
- Bills For vote

Dean Announcement:

27th 2:00 - 3:00pm, in CCSG meeting room

The meeting end on 3:30

Qianya Note:

I need to make flyers

- resource fair
- Pizza
- Election Promotion
- CCSG promotion
- BnE luncheon
- CCSG ceremony 30 to 40 people, May 5th, budget 3,000 (maybe propose other day)
- 27th 2:00 - 3:00pm, in CCSG meeting room