



# MINUTES

CHAFFEY COLLEGE STUDENT GOVERNMENT (CCSG)

## EXECUTIVE BOARD (SPECIAL) MEETING

Friday, September 2, 2022 | 4:00pm-6:00pm

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=RU03OHNS5TFh5RHVkbZXFESSE9OZG05QT09>

### 1. CALL TO ORDER

- **MEETING DATE, TIME & LOCATION:** Friday, September 2, 2022 at 4:05pm online via Zoom.
  - This meeting was presided over by CCSG President/Student Trustee, Rousselle Douge with Director Newman as secretary.

### 2. ATTENDEES

#### MEMBERS IN ATTENDANCE:

- **CHAIR: President/Student Trustee:** Rousselle Douge
- **Vice President of Administration:** Delancy Christian
- **Director of Outreach:** Stephany Guevara
- **Director of Finance:** Joette Chavez-Lares
- **Director of Events:** Tamia Newman
- **Faculty Advisor:** Charles Williams

#### MEMBERS ABSENT:

- **Dean of Student Affairs:** Chris H. Brunelle

### 3. APPROVAL OF PREVIOUS MINUTES

- *Motion to approve the minutes from the 8/29/2022 meeting, moved by \_\_\_\_, the motion was adopted.*

### 4. APPROVAL OF AGENDA

- *Motion to approve the agenda for the 9/2/2022 meeting, moved by \_\_\_\_, the motion was adopted.*

### 5. PUBLIC COMMENTS\*

- No public comments.

### 6. GUEST SPEAKER(S)

- No guest speaker(s)

### 7. EXECUTIVE/CCSG COMMITTEE REPORTS

- Reports were given by President/Student Trustee and Director of Events.

### 8. SHARED GOVERNANCE COMMITTEE REPORTS

### 9. UNFINISHED BUSINESS

- a. **Ballot Bowl** – Tabled.
- b. **Pali Retreat** – VP Christian lead a discussion on the status of the Pali retreat. The E-Board approved the date change to 10/14-10/16 to increase participation and allow time to processes funding. The E-Board also discussed potential retreat attendance concerns for CCSG members and it was decided that Faculty Advisor Professor Williams will assist with this process.
- c. **Welcome Back Event** – Director Newman discussed CCSG's "Welcome Back" event ideas with the E-Board and action was postponed until the next meeting.

### 10. NEW BUSINESS

- a. **CCSG Student Representatives** – Professor Williams lead a discussion on the role of the CCSG student representative, but stated filling senator vacancies should be a priority over student reps. President Douge would like to have student representatives this year in CCSG.
- b. **CCSG FAQ** - Director Newton lead a discuss with the E- Board on publishing a Senator FAQ regarding CCSG service.
  - *Motion to amend and approve Senator FAQ that covered the FAQs, posting on the CCSG website, Pali Retreat Info, and Student Rep. Info., moved by VP Christian, the motion was adopted.*
  - *Motion to have Directors Newman & Guevara complete the FAQ by September 6, 2022, moved by VP Christian, the motion was adopted.*

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- c. **CCCSAA** – Faculty Advisor Professor Williams lead a discussion with the E-Board regarding attending the CCSAA (California Community College Student Affairs Association) conference in San Diego on October 21-23, 2022. service.
  - *Motion to attend CCSAA conference through student delegations committee, moved by VP Christion, the motion was adopted.*

### 11. INTRODUCTION OF BILLS

- a. **Bill # 8.2022.1 - \$4,225.00** – To pay for the registration fee for the 2022 SSSCC Professional Development and Leadership Event for (1) advisor at \$325 and up to (13) students at \$300 each.
- b. **Bill # 8.2022.1 - \$4,200.00** – To pay for roundtrip airfare to the 2022 SSSCC Professional Development and Leadership Event from Ontario, CA to San Francisco, CA for (1) and up to (13) students.
- c. **Bill # 8.2022.1 - \$5,100.00** – To pay for lodging for the 2022 SSSCC Professional Development and Leadership Event in San Francisco, CA for (1) and up to (13) students.
- d. **Bill # 8.2022.1 – Not to exceed \$1,050.00** – To pay for the per diem (food) for the 2022 SSSCC Professional Development and Leadership Event attendees: (1) advisor and up to (13) students at \$75 each.
- e. **Bill # 8.2022.1 - Not to exceed \$250.00** – To pay for ground travel (as needed) from campus to airport, airport to hotel, and between hotel and the SSSCC Professional Development and Leadership Event attendees: (1) advisor and up to (13) students.

### 12. BILLS FOR VOTE

### 13. ANNOUNCEMENTS

- The next E-Board meeting will be Friday, September 9, 2022 from 4:00-6:00pm.

### 14. ADJOURNMENT

- *Motion to adjourn the meeting was made by President Douge at 5:54pm.*