



MINUTES

CHAFFEY COLLEGE STUDENT GOVERNMENT (CCSG)

EXECUTIVE BOARD (SPECIAL) MEETING

Friday, September 9, 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=RU03OHNS5TFh5RHVkdZFESE9OZG05QT09>

1. CALL TO ORDER

- **MEETING DATE, TIME & LOCATION:** Friday, September 9, 2022 at 4:06pm online via Zoom.
 - This meeting was presided over by CCSG President/Student Trustee, Rousselle Douge with Director Guevara 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
- **Dean of Student Affairs:** Chris Brunelle

MEMBERS ABSENT:

3. APPROVAL OF PREVIOUS MINUTES

- *Motion to approve the minutes from the 9/2/2022 meeting, moved by ____, the motion was seconded and carried.*

4. APPROVAL OF AGENDA

- *Motion to approve the agenda for the 9/9/2022 meeting, moved by ____, the motion was seconded and carried.*

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, VP of Administration, Director of Events, and the Faculty Advisor.

8. SHARED GOVERNANCE COMMITTEE REPORTS

9. UNFINISHED BUSINESS

- a. **Ballot Bowl** – Tabled
- b. **Welcome Back Event** – Director Newman discussed CCSG's "Welcome Back" event, and the E-Board discussed changing the date/time/name of the event. Director Newman will work the Events Committee on this event.
- c. **CCSG Student Representatives** – Professor Williams lead a discussion on the role of the CCSG student representative. The E-Board will work on creating a more detailed outline of the role of a CCSG student representative.
- d. **CCSG FAQ Finalization** - Directors Guevara and Newton presented to the E-Board the Senator FAQ publication and the E-Board approved it to be posted on the CCSG website.
- e. **Pail 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.
- f. **CCSG Vacancies Updates** - President Douge updated the E-Board on the process for filling vacant CCSG seats.

10. NEW BUSINESS

- a. **CCCSAA Student Leadership Conference** – The E-Board discussed and approved CCSG Delegations leading a group to attend the CCSAA (California Community College Student Affairs Association) conference in San Diego on October 21-23, 2022.
- b. **CCSG Committee Meetings** – The Directors gave reports regarding their plans for leading their first committee meetings.

Motion to extend meeting until 6:30pm, moved by VP Christian, the motion was seconded and carried.

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11. INTRODUCTION OF BILLS

12. BILLS FOR VOTE

- **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.
- **Bill # 8.2022.2 - \$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.
- **Bill # 8.2022.3 - \$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.
- **Bill # 8.2022.4 – 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.
- **Bill # 8.2022.5- 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.
- ***Motion to approve all bills: Moved by VP Christion, the motion was seconded and carried with [4] in favor and [0] against by consent agenda for: Bill #'s 8.2022.1, 8.2022.2, 8.2022.3, 8.2022.4, and 8.2022.5.***

13. ANNOUNCEMENTS

- The next E-Board meeting will be Friday, September 16, 2022 from 4:00-6:00pm.

14. ADJOURNMENT

- *Motion to adjourn the meeting was made by President Douge at 6:30pm.*