



MINUTES - CHAFFEY COLLEGE STUDENT GOVERNMENT (CCSG)

EXECUTIVE BOARD (SPECIAL) MEETING

Thursday, October 13, 2022 | 1:00pm-3:00pm

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=RU03OHN5TFh5RHVkdXFESE9OZG05QT09>

1. CALL TO ORDER

- **MEETING DATE, TIME & LOCATION:** Thursday, October 13, 2022 at 1:08pm 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:** Marissa Narvaez
- **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 10/7/2022 meeting, moved by ____, the motion was seconded and carried.*

4. APPROVAL OF AGENDA

- *Motion to approve the agenda for the 10/13/2022 meeting, moved by Dir. Newman 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, the Faculty Advisor and the Dean of Student Affairs.

8. SHARED GOVERNANCE COMMITTEE REPORTS

9. UNFINISHED BUSINESS

10. NEW BUSINESS

- a. **October Events Update** – Director Newman gave the E-Board an update on upcoming October events.
- b. **CCSG Senator Candidates** – President Douge gave the E-Board an update on the interviewed Senator candidates and the 4 candidates she is moving forward for appointment.
- c. **CCSG Representation at PTK Fall Leadership Conference:** Director Marissa will lead a discussion regarding CCSG representation at the upcoming PTK Fall Leadership Conference. The E-Board decided to donate 30 sets of CCSG swag for this event.
 - **Motion to donate 30 sets of CCSG swag for this event: Moved by Director Newman, the motion was seconded and carried with [4] in favor and [0] against.**
- d. **In-Person Senate Meetings** – President Douge discussed holding in-person Senate meeting for the remainder of the Fall 2022 semester. President Douge also discussed the possibility of hybrid Senate meetings and she'll make a final decision later and notify all CCSG members via email.

11. INTRODUCTION OF BILLS

12. BILLS FOR VOTE

- a. **Bill # 10.2022.5 – \$1,800.00** – To pay for meal & team bonding event for CCSG members. (*Introduced at Events Committee on 10/10/22*)
 - **Motion to approve funding for bill: Moved by VP Christian, the motion was seconded and carried with [4] in favor and [0] against by roll call vote.**

MINUTES - CHAFFEY COLLEGE STUDENT GOVERNMENT (CCSG)

13. ANNOUNCEMENTS

- The next E-Board meeting will be Friday, October 21, 2022 from 4:00-6:00pm.

14. ADJOURNMENT

- *Motion to adjourn the meeting was made by President Douge at 4:49pm.*