

MINUTES - CHAFFEY COLLEGE STUDENT GOVERNMENT (CCSG)



FINANCE COMMITTEE MEETING

Monday, November 14, 2022 | 12:30-1:15pm | Online via Zoom

Meeting Link: <https://chaffey-edu.zoom.us/j/87197357380>

Meeting ID#: 871 9735 7380 | Call In #: +1 669-900-6833

1. CALL TO ORDER

- **MEETING DATE, TIME & LOCATION:** Monday, November 14, 2022 at 12:36pm online via Zoom.
 - This meeting was presided over by Director Chavez-Lares and Dean Brunelle as secretary.

2. ATTENDEES

MEMBERS IN ATTENDANCE:

- **CHAIR: Director of Finance:** Joette Chavez-Lares
- **Director of Events:** Tamia Newman
- **President/Student Trustee:** Rousselle Douge
- **Senator:** Qianya Sun
- **Dean of Student Affairs:** Chris H. Brunelle

MEMBERS ABSENT:

3. APPROVAL OF PREVIOUS MINUTES

- **Motion:** To approve the minutes from previous meeting on 10/26/22, moved by President Douge, the motion was seconded and carried.

4. APPROVAL OF AGENDA

- **Motion:** To approve the agenda for the 11/14/2022 meeting, moved by Director Tamia, 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

- No reports given.

8. SHARED GOVERNANCE COMMITTEE REPORTS

9. UNFINISHED BUSINESS

10. NEW BUSINESS

- a. **Club Funding Request –Chaffey STEM Club / Robotics RC Racing** – Dean Brunelle read the funding request information submitted by the STEM Club. The Committee evaluated the funding request and it was approved for vote.
- b. **CCSG Club Fund Grab Date** – Director Chavez-Lares lead a discussion on selecting a day/time for the CCSG Club Fund Grab and the committee decided to have the CCSG Club Fund Grab the week following Club Rush in Spring '23.
- c. **CCSG Endowed Scholarship Funding** – Dean Brunelle introduced the CCSG Endowed Scholarship Funding to the committee and discussed moving funds into the endowment.

11. INTRODUCTION OF BILLS

12. BILLS FOR VOTE (*Pending club funding request is approved*)

- a. **Bill # 11.2022.02 - \$450.00 – STEM Club / Robotics RC Racing**
 - **Motion:** To approve funding, moved by President Rousselle. The motion carried with [4] in favor and [0] against.

13. ANNOUNCEMENTS

- The next Finance committee meeting will be Monday, November 28, 2022 @ TBD.

14. ADJOURNMENT

- **Motion:** To adjourn the meeting was made by Director Chavez-Lares at 1:13pm.