



AGENDA – CHAFFEY COLLEGE STUDENT GOVERNMENT (CCSG)

EXECUTIVE BOARD (SPECIAL) MEETING

Friday, December 1, 2023 | 12:30 – 2:00 pm

Online via Zoom | Call In #: +1 669-441-9171 Meeting ID#: 864 5615 3828 | Meeting Passcode: 933473

MeetingLink:<https://chaffey->

[edu.zoom.us/j/86456153828?pwd=utQlro2xv63hNTeeLMGpKs5Jl4lmUx.1](https://chaffey-edu.zoom.us/j/86456153828?pwd=utQlro2xv63hNTeeLMGpKs5Jl4lmUx.1) NOTICE IS HEREBY GIVEN that CCSG Executive Board will hold a meeting. CCSG reserves the right to suspend the order of the agenda at any time if necessary to conduct business. Further notice is given that CCSG reserves the right to record the meetings as it sees fit and use it for business as needed.

1. **CALL TO ORDER: 12:38**
2. **VOCAL ROLL CALL OF ATTENDANCE**
 - **CHAIR: President/Student Trustee: Tamia Newman Absent**
 - **Vice President of Administration: Ramia Chaudhary Present**
 - **Director of Outreach: Corah Miller Present**
 - **Director of Finance: Ryan Thomas Present**
 - **Director of Engagement: Demia Lotson Present**
 - **Faculty Advisor: Charles Williams Present**
 - **Dean of Student Affairs: Chris H. Brunelle Absent**
3. **APPROVAL OF PREVIOUS MINUTES**

Director Thomas motioned to approve the previous minutes

4. **APPROVAL OF AGENDA Demia motioned to approve the agenda/Thomas seconded**
5. **PUBLIC COMMENTS***
6. **GUEST SPEAKER(S)**
7. **EXECUTIVE/CCSG COMMITTEE REPORTS**
 - **President/Student Trustee: Report submitted**
 - **VP of Administration/Delegation: Report Submitted**

Director Lotson motions to hold a resolution workshop on Tuesday February 6th 11am-12pm. Director Miller 2nds. Vote fails 3-0.

- **Director of Engagement/O & E: Report submitted**
- **Director of Finance/Finance: Report submitted**



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- Director of Engagement: Report submitted
- Faculty Advisor: Report submitted
- Dean of Student Affairs: No Report submitted

8. PARTICIPATORY GOVERNANCE COMMITTEE REPORTS

Reports were submitted.

9. UNFINISHED BUSINESS

10. NEW BUSINESS

- Engagement at Senate Meetings: Director Lotson and Vice President presented an engagement opportunity for senators to the E-board. This agenda item was postponed until the next e-board meeting on February 2nd.

Director Lotson moved for CCSG to provide food for every Senate meeting for the rest of the semester to boost the student engagement, this will be supported by the flyers for social media post. Director Miller 2nd'd.

The motion was Postponed.

- 9+1 Rights Promotion Plan: Vice President Chaudhary shared plans for adding student rights to the CCSG website.
- Executive Lunch: President Newman will propose an engagement opportunity to the committee. Action was not taken.
- Distribution of CCSG Merchandise: Director Miller will present a distribution plan for CCSG merchandise. Action was taken.



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Director Miller moves that each CCSG member be allowed to select ONE (1) mercy item for their personal use at our next senate meeting. If there are absences the Director will take note and facilitate their selection at the next meeting. Director Lotson seconded the motion.

Vote passes Unanimously 3-0

Director Thomas motioned to extend the meeting for 15 minutes, Director Miller seconded.

- **Election Committee Overview: Vice President Chaudhary shared information regarding the formation of the Election Committee. Action was not taken.**

11. INTRODUCTION OF BILLS

12. BILLS FOR VOTE

13. ANNOUNCEMENTS

a. The next E-Board meeting will be Friday, Feb. 2, 2023 from 12:30 – 2:00 pm.

14. ADJOURNMENT Meeting adjourned at 2:05pm

**CCSG is required in accordance with the Brown Act to allow the public to comment on agenda items before or during consideration by the legislative body (54954.3 Ch. IV & V). Comments are limited to three minutes per speaker and fifteen minutes per topic or action item, if there is more than one speaker. It is not required for action to be taken nor is it required for extended discussion of any items not on the agenda. At the conclusion of public comment, CCSG Executive Board may ask the members to review a matter or may ask that a matter be put on a future agenda. For further information, anyone who requires a disability-related modification or accommodation to participate in the public meeting should contact CCSG (909) 652-6590 as far in advance of the CCSG meeting as possible.*