

# EXECUTIVE BOARD (SPECIAL) MEETING MINUTES

## Wednesday, August 2nd, 2023 | 2:00 - 4:00 PM

1. **CALL TO ORDER:** - at 2:10 PM
2. **VOCAL ROLL CALL OF ATTENDANCE:** - at 2:10 PM
  - CHAIR: President/Student Trustee: Tamia Newman - P
  - Vice President of Administration: Ramia Chaudhary - P
  - Director of Outreach: Alicia Ross - P
  - Director of Engagement: Demia Lotson - P
  - Faculty Advisor: Charles Williams - P
  - Dean of Student Affairs: Chris H. Brunelle - P
3. **APPROVAL OF PREVIOUS MINUTES:**
4. **APPROVAL OF AGENDA:** - at 2:11 PM
  - Ramia Chaudhary moved to approve the agenda. Seconded by Demia Lotson.
5. **PUBLIC COMMENTS:**
6. **GUEST SPEAKERS:**
7. **EXECUTIVE/CCSG COMMITTEE REPORTS:** - at 2:13 PM
  - a. President/ Student Trustee - report submitted
  - b. VP of administration/Delegation - no report to be submitted
  - c. Director of Engagement/O & E - report submitted
  - d. Director of Finance/Finance - report submitted
  - e. Director of Outreach?O & E - report submitted
  - f. Faculty Advisor - report submitted
  - g. Dean of Student Affairs - report submitted
8. **PARTICIPATORY GOVERNANCE COMMITTEE REPORTS:**
9. **UNFINISHED BUSINESS:**
  - a. CCSG Starter kits: - at 2:23 PM
    - Ryan Thomas moved to approve purchasing the starter kit #1 for CCSG members/student reps. Seconded by Demia Lotson - Motion passed unanimously
    - Ramia Chaudhary moved to approve purchasing all the items in the starter kit #2 for students at large. Seconded by Ryan Thomas - The motion was defeated with 4 votes against and 1 vote in favor.
    - Demia Lotson moved to approve purchasing reusable water bottles, power bank, headphone and a backpack for starter kit #2 for students at large. Seconded by Ramia Chaudhary - Motion passed by 3 votes in favor and 2 votes against
  - b. Approval of CCSG Tentative Budget: - at 3:13 PM

- *Ryan Thomas moved to postpone the CCSG Tentative Budget and called for a later vote. Ramia Chaudhary seconded it. - Motion passed unanimously*
- *Alicia Ross moves to attend the meeting by 30 minutes. Seconded by Ryan thomas - Motion passed unanimously* - at 3:57 PM

**10. NEW BUSINESS:** - at 3:58 PM

- a. Committee Goals: - at 3:59 PM
- b. Timeline development: Postponed - at 4:06 PM
- c. Standing Committee & Participatory Governance Appointments: to be continued - at 4:07 PM

**11. INTRODUCTION OF BILLS:**

**12. BILLS FOR VOTE:**

**13. ANNOUNCEMENT:** - at 4:09 PM

**14. ADJOURNMENT:** - at 4:10 PM