



MINUTES

CHAFFEY COLLEGE STUDENT GOVERNMENT (CCSG)

FINANCE COMMITTEE MEETING

Monday, October 9, 2023 | 12:30 – 1:15 pm

Rancho Campus – CCE-126-B (CCSG Office)

1. CALL TO ORDER

- **MEETING DATE, TIME & LOCATION:** October 20, 2023 at _12:35___ PM on Rancho Campus - CCE-126-B (CCSG Office).

2. ATTENDEES

MEMBERS IN ATTENDANCE

- **CHAIR – Director of Finance:**
Ryan Thomas
- **President/Student Trustee:**
Tamia Newman
- **Director of Engagement:**
Demia Lotson
- **Senator:** Hien Win
- **Senator:** Tianxin Tan
- **Dean of Student Affairs:** Chris H. Brunelle

MEMBERS ABSENT:

- **Senator:** _____

3. APPROVAL OF PREVIOUS MINUTES

President Newman motioned to amend the date for previous minutes

Demia Lotson seconded

Lotson moved to approve

Win seconded

4. APPROVAL OF AGENDA

- Senator Win--- moved to adopt the agenda for Tuesday, September 18, 2023.
- Senator Tan ---- seconded the motion. The motion was approved.

5. PUBLIC COMMENTS*

6. GUEST SPEAKER(S)

Thomas suspended the order to new business

- a. Heather Parsons, MSLM, Interim Director Foundation, Community Partnerships & External Relations – Will come to speak about the Foundation, endowments, and potential future collaborations with CCSG.
Newman motioned to give \$50,000 to the store grant; resent

7. EXECUTIVE/SUB-COMMITTEE REPORTS

- **Director of Finance:** Submitted
- **President/Student Trustee:** Submitted
- **Director of Engagement:** Submitted



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- Dean: Submitted

8. UNFINISHED BUSINESS

- a. **CCSG Campus Store Grant: Senators Tan and Win will present their findings for the book store grant. Action may be taken.**
- b. **Student Leadership Scholarship: Pres. Newman will present the student leadership scholarship budget. Action may be taken.**

Newman moved to extend the meeting for 10 minutes; Win seconded
Newman moved to transfer \$13,000 from class gift book and \$12,000 from ICC club funding for CCSG Senatorial, Executive and Student Leadership scholarships for Fall & Spring semester; Win seconded
Called to vote for previous motion; 5/0

9. NEW BUSINESS

- a. **Club Funding Request: Club/Event – Anime Club / Juan Perez**

- **Description – Anime Halloween Bash - The Halloween Bash is a social event where students can get together and socialize. We will provide music, food, spooky decorations and an opportunity for those new to school to make connections with other students. There will also be opportunities for people to take pictures with a photo backdrop. It will be Halloween themed and can be used in the future during the Halloween season. Students will also have the options to come in costume if they wish to do so. We will of course make it known that weapons of any kind will not be permitted. Finally, as a safety precaution, we will purchase drink covers for drinks.**
- **Funding Requested – \$1,000.00**
Win moved to open the discussion; Tan seconded
Win moved to approve the funding request; Tan seconded
Lotson moved to open for discussion
Thomas suspended the order for bill vote

10. INTRODUCTION OF BILLS

11. BILLS FOR VOTE



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- a. Not to exceed \$1,000.00 – Club transfer to the Anime Club for funding request.**

Lotson motioned to approve \$630 for anime club; Tan seconded

Lotson moved to give \$650 to anime club; Tan seconded

Called to vote for previous motion; 5/0

Thomas suspended the order for guest speaker

12. ANNOUNCEMENTS

13. ADJOURNMENT

- **Motion to adjourn the meeting by unanimous consent was made by President Newman at 13:34 pm.**