

1. CALL TO ORDER 12:39

2. VOCAL ROLL CALL OF ATTENDANCE

- CHAIR: President/Student Trustee: Tamia Newman
- Vice President of Administration: Ramia Chaudhary
- Director of Outreach: Alicia Ross
- Director of Finance: Ryan Thomas
- Director of Engagement: Demia Lotson absent
- Faculty advisor: Charles Wiliams
- Dean of student affairs: Chris Brunelle

3. APPROVAL OF PREVIOUS MINUTES Ryan approved previous minutes, Ramia Seconded

4. APPROVAL OF AGENDA Ryan amended the agenda for bill approval- SSSCC -Ramia Seconded

5. PUBLIC COMMENTS* President Newman wants a list of all senators that are assigned a task from each committee

6. GUEST SPEAKER(S)

7. EXECUTIVE/CCSG COMMITTEE REPORTS

- President/Student Trustee
- VP of Administration/Delegation- currently in the process of planning SSSCC conference, working in bills and coordinating a special meeting for bill approval, collaborating with engagement for help with 9+1 rights
- Director of Engagement/O & E- Currently working on bookmarks, currently working on materials/giveaways for CCSG, working on getting an approval for panther times.
- Director of Finance/Finance- Funding for clubs and scholarship grant and bookstore grant, presented at speech and debate at foundations of board of directors, looking forward to speaking with board of trustees in the future
- Faculty Advisor- Timing for Monday's meeting will be important; wants pres. Newman to work on better time management in meetings , Suggests that CCSG senators does a video and send it over to a committee, wants to have 20 people on participatory governance committee *wishful thinking*
- Dean of Student affairs- Report Submitted

8. PARTICIPATORY GOVERNANCE COMMITTEE REPORTS

- Ryan- report submitted
- Ramia- No report
- Tamia- No report
- Alicia- Report submitted
- Dean- Report submitted
- Advisor-No report

9. UNFINISHED BUSINESS

10. NEW BUSINESS

- **Student Representative, AD-HOC Committee:** The chair of the Student Representative Ad Hoc committee, Director Ryan and members, will present the committee's findings. Action may take place. Ryan moved that we accept the student rep. Recommendation as written voted 0-4
- **Social Media Campaign:** Director Ross motion to a plan for increased posting to the CCSG Instagram. Action may take place.
 - 1) Alicia moved that CCSG includes a linktree on the Student government website that we can use to link our social media accounts, and any other media we have. **Passed unanimously**
 - 2) Alicia moved that we display our location and meeting times on our student government page on a place other than our agendas. **Passed unanimously**
 - 3) Alicia moved that we get headshots of all current CCSG members to use for outreach efforts and display on the CCSG website. I move that we have these headshots done no later than October 31st. **Passed unanimously**
 - 5) Alicia moved that the CCSG website has a section where we display Student Government vacancy status, and whether the current administration is recruiting. **Passed unanimously**
 - 1) Alicia moved that all CCSG committees designate a committee member to handle creating informative posts about committee business, and that these individuals submit these posts to the Director of Outreach every week. **Vote passed, 1 against 3 approved**
 - 2) Alicia moved that CCSG President create, at minimum, one video a month to promote CCSG Advocacy efforts. **Passed unanimously**
- **Canvas Shell:** Vice President Chaudhary will propose ways CCSG can integrate its Canvas shell to enhance productivity. Action may take place.
 - Ramia moved that we approve all CCSG canvas page suggestions and have CCSG canvas page ready by next meeting
 - Ramia Moved that she wants to open canvas for weekly reports as a discussion- **Seconded Passed unanimously**
- **Outreach Strategy:** President Newman will present to the E Board strategies for outreach efforts that can take place within the committee.
- **S.P.A.R.K. Strategy:** President Newman will present the new CCSG student advocacy strategy to Directors. Action may take place.

11. INTRODUCTION OF BILLS

- **Bill # 10.2023.9 – \$330.00:** To pay for a Canva pro account to assist CCSG in creating and presenting flyers, bookmarks, slideshows and presentations for our events, social media etc.
- **Bill # 10.2023.10 - \$1,000.00:** To pay for up to \$1,000.00 in candy from Target/Costco/Amazon.com for Trunk or Treat participants.

12. BILLS FOR VOTE

13. ANNOUNCEMENTS

- a.** The next E-Board meeting will be Friday, October 20, 2023 from 12:30 – 2:00 pm.

14. ADJOURNMENT

Ramia moved to extend the meeting by 30 min.

Alicia seconded the motion

Tamia postponed D & E

Meeting adjourned at 3:02pm