



## AGENDA

CHAFFEY COLLEGE STUDENT GOVERNMENT (CCSG)

### EXECUTIVE BOARD (SPECIAL) MEETING

Thursday, April 14, 2022 | 11:00am-1:00pm

Online via Zoom | Call In #: +1 669-900-6833

Meeting ID#: 939 1852 6697 | Meeting Password: 248655

Meeting Link: <https://chaffey-edu.zoom.us/j/93918526697?pwd=RmZwREhOOC8xeWlNVXlVdDZTcExlUT09>

NOTICE IS HEREBY GIVEN that CCSG Executive Board will hold a SPECIAL 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**

**2. VOCAL ROLL CALL OF ATTENDANCE**

<input type="checkbox"/>
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**President/Student Trustee:** Rousselle Douge  
**VP of Administration:** Michael Thomas  
**Director of Outreach:** Mercedes Howard  
**Director of Finance:** Vacant

<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

**Director of Events:** Christine Cabrera  
**Faculty Advisor:** Charles Williams  
**Dean of Student Life:** Chris H. Brunelle

**3. APPROVAL OF PREVIOUS MINUTES**

**4. APPROVAL OF AGENDA**

**5. PUBLIC COMMENTS\***

**6. GUEST SPEAKER(S)**

**7. EXECUTIVE/CCSG COMMITTEE REPORTS**

- |                                    |                                  |                         |
|------------------------------------|----------------------------------|-------------------------|
| a. President/Student Trustee       | d. Director of Outreach/Outreach | g. Dean of Student Life |
| b. VP of Administration/Delegation | e. Director of Events/Events     |                         |
| c. Director of Finance/Finance     | f. Faculty Advisor               |                         |

**8. SHARED GOVERNANCE COMMITTEE REPORTS**

**9. UNFINISHED BUSINESS**

- a. **CCSG Spring 2022 Virtual Crafts & Goods Fair** - The E-Board will discuss and take possible action on hosting a virtual crafts and goods fair.
- b. **April Emails and Announcements** - Director Howard will solicit information regarding any remaining announcements for the 2021-2022 school year.
- c. **Attendance Update** - VP Thomas will update the E-Board on at-risk members due to our attendance policy.

**10. NEW BUSINESS**

- a. **Virtual Meet and Greet with the Presidents** - The E-Board will discuss and take possible action on hosting a virtual event honoring Dr. Shannon, the Leadership Team, and Governing Board members.
- b. **Spiderman: No Way Home, The Movie** - Dean Brunelle and Director Cabrera will lead a discussion on the various options for presenting this film with the objective of assisting the E Board in taking possible action.
- c. **Minutes for Standing Committees** - The E Board will discuss plans to resolve missing "minutes" for standing committees.
- d. **Recruitment** - The E Board will discuss and take possible action on constructing recruitment strategies for the upcoming CCSG General Elections

**11. INTRODUCTION OF BILLS**

- a. **Bill # 4.2022.1 - \$1,000.00** – Purchase up to eleven (11) custom CCSG graduation stoles for CCSG members.

**12. CONSIDERATION OF CONSENT AGENDA**

- a. **Bill # 4.2022.2 - \$6,000.00** – Purchase up to twenty (20) custom CCSG polos for CCSG members and one-thousand (1,000) custom CCSG t-shirts for students. (Introduced at Senate on 4/11/22)

**13. ANNOUNCEMENTS**

- a. The next E-Board meeting will be Thursday, April 21, 2022 from 11:00am-1:00pm.

**14. ADJOURNMENT**

\*CCSG is required in accordance to the Brown Act to allow the public to comment on agenda items before or during consideration by 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 and anyone who requires a disability-

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*related modification or accommodation to participate in the public meeting should contact the CCSG Program Assistant (909) 652-6593 as far in advance of the CCSG meeting as possible.*