



AGENDA

CHAFFEY COLLEGE STUDENT GOVERNMENT (CCSG)

EXECUTIVE BOARD (SPECIAL) MEETING

Thursday, May 5, 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=RmZwREhOOC8xeWINVXIVdDZTcExlUT09>

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

- President/Student Trustee:** Rousselle Douge
- VP of Administration:** Michael Thomas
- Director of Outreach:** Mercedes Howard
- Director of Finance:** Vacant

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

8. SHARED GOVERNANCE COMMITTEE REPORTS

9. UNFINISHED BUSINESS

- a. **Julia Appreciation Ad Hock Committee Update** - The Dean will report any information from the Committee, action may be taken.
- b. **Appreciation Email to Chaffey College Members Update** - Director Howard will inform E Board on status of the dissemination of the CCSG appreciation email.
- c. **CCSG Spring 2022 Virtual Crafts & Goods Update** - President Douge will provide an assessment of the Crafts & Goods Fair.
- d. **CCSG Graduation Stoles** - The Dean and the director of Outreach will provide an update to the E Board on the ordering and distribution of CCSG graduation stoles.
- e. **Polos for CCSG Members & CCSG T-Shirts for Students** - The Dean and the director of Events will provide an update to the E Board on the ordering and distribution shirts.
- f. **End of the Year Events** - Director Cabrera will inform the E-Board of the final events of the year.
- g. **Year-End Committee Meetings** - The Advisors will lead a discussion on the format and objectives of the final meeting for CCSG committees.

10. NEW BUSINESS

- a. **Finance Committee Bylaw Updates** – Led by Dean Brunelle, the E Board will discuss and take possible action on the proposed updates for the Finance Committee Bylaws.

11. INTRODUCTION OF BILLS

- a. **Bill # 4.2022.7 - Not to exceed \$300.00** – To purchase (7) plaques for CCSG President/Student Trustee photos from Engrave 'N Embroider Things.
- b. **Bill # 4.2022.8 – Not to exceed \$2,000** – To purchase (7) custom frames for CCSG President/Student Trustee photos from Michael's.

12. CONSIDERATION OF CONSENT AGENDA

13. ANNOUNCEMENTS

- a. The next E-Board meeting will be Thursday, May 12, 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

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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-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.