



AGENDA

CHAFFEY COLLEGE STUDENT GOVERNMENT (CCSG)

EXECUTIVE BOARD (SPECIAL) MEETING

Thursday, September 9, 2021 | 3:00-4:00pm

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

- President/Student Trustee:** Rousselle Douge
- VP of Administration:** Michael Thomas
- Director of Communications:** Sandra Slattery
- Director of Finance:** Elizabeth Hernandez

- Director of Activities:** Christine Cabrera
- Program Assistant:** Julia Penigar
- 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 Communications/Outreach
- e. Director of Activities/Outreach
- f. Program Assistant
- g. Faculty Advisor
- h. Dean of Student Life

8. SHARED GOVERNANCE COMMITTEE REPORTS

9. UNFINISHED BUSINESS

- a. **Attendance** – VP Thomas will present to the board the most current CCSG attendance, and the E Board discuss and take possible action on truant and non-attending members.

10. NEW BUSINESS

- a. **Weekly Reports** - The E-Board will discuss the procedure for submitting weekly reports.
- b. **Agendas and Minutes** - The E-Board will discuss the procedure for producing agendas and submitting minutes.
- c. **Monthly Committee Reports** - The E-Board will discuss and take possible action on establishing a weekly rotation of committee reports to the Senate.
- d. **Event Proposal Form** - The Dean will introduce the Event Proposal form with the E-Board.

11. INTRODUCTION OF BILLS

12. CONSIDERATION OF CONSENT AGENDA

13. ANNOUNCEMENTS

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-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.