



AGENDA – CHAFFEY COLLEGE STUDENT GOVERNMENT (CCSG)

EXECUTIVE BOARD (SPECIAL) MEETING

Friday, February 3, 2023 | 11:00am-1:00pm

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

Meeting ID#: 818 6766 3921 | Meeting Password: 122812

Meeting Link: <https://chaffey-edu.zoom.us/j/81867663921?pwd=RU03OHN5TFh5RHVhZXFES9OZG05QT09>

NOTICE IS HEREBY GIVEN that CCSG Executive Board will hold a 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

- **CHAIR: President/Student Trustee:** Rousselle Douge
- **Vice President of Administration:** Delancy Christian
- **Director of Outreach:** Qianya Sun
- **Director of Finance:** Nicola Martinez
- **Director of Engagement:** Tamia Newman
- **Faculty Advisor:** Charles Williams
- **Dean of Student Affairs:** 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 Events/Events
- d. Director of Finance/Finance
- e. Director of Outreach/Outreach
- f. Faculty Advisor
- g. Dean of Student Affairs

8. SHARED GOVERNANCE COMMITTEE REPORTS

9. UNFINISHED BUSINESS

10. NEW BUSINESS

a. Club Funding Request – Club/Event – Kappa Sigma Nu / Nurse's Appreciation Week

- **Description** – This event will facilitate and nurture the growth of nursing students. This event will provide an opportunity for students to develop pre-professional skills such as leadership and networking in the nursing field and within the community. In addition, the funding can help students give back and provide encouragement and support to one another.
- **Funding Requested** – \$1,000.00

b. Club Funding Request – Club/Event – Evolve / Evolve Events

- **Description** – Evolve is aiming to educate students about gender differences, and a fight for equality. We are holding series of events that bring awareness to different groups and identities around Campus. Here are some of our event ideas: - Women of the World (Pop Up Presentations), Speakers Panels (Cultural education), Teacher Appreciation event (Faculty & Student engagement). We aim to use these funds to get our club off the ground, and help us get to a point where we can be financially stable. Funds will be used for food & beverage, incentive apps.
- **Funding Requested** – \$1,000.00

c. Club Funding Request – Club/Event – Chaffey College Car Club / Club Funding Support from CCSG

- **Description** – The additional funding of \$1,000 from Chaffey College Student Government will be used for Chaffey College Car club's
- **Funding Requested** – \$1,000.00

d. CCSG Tabling – Professor Williams will lead a discussion on CCSG canvassing on all three campuses and the E-Board will take action.

e. CCSG Committee Schedule – President Douge will lead a discussion on in-person committee meeting and the E-Board may take action.

*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 CCSG (909) 652-6590 as far in advance of the CCSG meeting as possible.

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- f. **CCSG Membership** – President Douge will discuss extending the timeline for adding members to CCSG, action may be taken.
- g. **Chaffey’s Valentine’s Day Event** – The E-Board will discuss participating in the Valentine’s Day club event, action may be taken.
- h. **CCSG Office Use** – Dean Brunelle and Professor Williams will lead a discussion on establishing guideline for the use of the CCSG office (MACC-210) and the E-Board may take action.
- i. **Regularly scheduled E Board Meeting Time** – President Douge will lead a discussion to select a regular meeting time for the semester for E-Board.

11. INTRODUCTION OF BILLS

- a. **Bill # 1.2023.1 – \$2,025.00** – To pay for the per diem (meals) for the 2023 ASACC Conference for advisor and students (8) at \$225 each.
- b. **Bill # 1.2023.2 – \$5,400.00** – To pay for the registration for the 2023 ASACC Conference for advisor and students (8) at \$600 each.
- c. **Bill # 1.2023.3 – \$6,250.00** – To pay for the hotel rooms for the 2023 ASACC Conference for advisor and students (8) at \$1023 per room with a maximum of (6) rooms.
- d. **Bill # 1.2023.4 – \$7,200.00** – To pay for the airfare to and from the 2023 ASACC Conference for advisor and students (8) at approx. \$800 each.
- e. **Bill # 1.2023.5 – \$450.00** – To pay for the groundfare for the 2023 ASACC Conference for advisor and students (8) at approx. \$50each.
- f. **Bill # 1.2023.6 – \$1,600.00** – To pay for the shuttle to and from the 2023 SSCCC GA Conference for advisors (2) and students (12) at approx. \$1,600.
- g. **Bill # 1.2023.7 – \$3,330.00** – To pay for the hotel rooms for the 2023 SSCCC GA Conference for advisors (2) and students (12) at \$370 each room with a maximum of 9 rooms.
- h. **Bill # 1.2023.8 – \$1,050.00** – To pay for the meals for the 2023 SSCCC GA Conference for advisors (2) and students (12) at \$75 each.
- i. **Bill # 1.2023.9 – \$6,000.00** – To pay for the registration for the 2023 SSCCC GA Conference for advisors (2) at \$450 each and students (12) at \$425 each.

12. BILLS FOR VOTE (*Pending club funding request is approved*)

- a. **Bill # 1.2023.10 – Not To Exceed \$1,000.00** – Club transfer for Kappa Sigma Nu.
- b. **Bill # 1.2023.11 – Not To Exceed \$1,000.00** – Club transfer for Evolve.
- c. **Bill # 1.2023.12 – Not To Exceed \$1,000.00** – Club transfer for the Chaffey College Car Club.

13. ANNOUNCEMENTS

- a. The next E-Board meeting will be Wednesday, February 8, 2023 from 3:45-5:00pm.

14. ADJOURNMENT

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