



AGENDA – CHAFFEY COLLEGE STUDENT GOVERNMENT (CCSG)

EXECUTIVE BOARD (SPECIAL) MEETING

Friday, February 10, 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=RU03OHN5TFh5RHVhZXFfESE9OZG05QT09>

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 Engagement/O & E
- d. Director of Finance/Finance
- e. Director of Outreach/O & E
- f. Faculty Advisor
- g. Dean of Student Affairs

8. SHARED GOVERNANCE COMMITTEE REPORTS

9. UNFINISHED BUSINESS

- a. **CCSG Destress Event** – Dir. Newman will propose a new day/time for the CCSG Destress Event that was postponed from last semester; action will be taken.

10. NEW BUSINESS

- a. **Conference Coordinating** – President Douge, Professor Williams, and Dean Brunelle will lead a discussion about creating a document that will have detailed steps to for conference attendance planning in the shared drive; action may be taken.
- b. **CCSG & the Valentine's Boutique** – President Douge and Dir. Newman will lead a discussion on CCSG participating in the Valentine's Day club event; action may be taken.
- c. **CCSG Canvassing** – Professor Williams will lead a discussion on CCSG canvassing on all three campuses and the E-Board will take action.
- d. **CCSG Alternate Delegate Amendment** – VP Delancy will lead a discussion on a potential CCSG bylaw amendment to introduce a process for having an alternate delegate for the SSCCC; action may be taken.
- e. **CCSG Delegate Expenses Amendment** – VP Delancy will lead a discussion on a potential CCSG Finance Committee bylaw amendment to build into the CCSG budget the expenses for paying for the CCSG SSCCC delegate to attend the SSCCC Leadership training in the Fall and the SSCCC General Assembly in the spring; action may be taken.
- f. **CCSG Canva** – Dir. Sun will lead a discussion on obtaining an annual Canva subscription for CCSG; action may be taken.

11. INTRODUCTION OF BILLS

- a. **Bill # 2.2023.1 – \$400.00** – This bill is for the CCSG Valentine Boutique/Raffle.

**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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12. BILLS FOR VOTE

- 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 ground fare 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.

13. ANNOUNCEMENTS

- a. The next E-Board meeting will be Friday, February 17, 2023 from 1:15-3:15pm.

14. ADJOURNMENT

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