



AGENDA – CHAFFEY COLLEGE STUDENT GOVERNMENT (CCSG)

CCSG STIPEND HOC MEETING

Monday, February 13, 2023 | 12:30am-1:15pm | Rancho Campus – MACC-208

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**
3. **APPROVAL OF PREVIOUS MINUTES**
4. **APPROVAL OF AGENDA**
5. **GUEST SPEAKER(S)**
6. **CHAIR REPORT**
7. **UNFINISHED BUSINESS**
8. **NEW BUSINESS**
 - a. **Statement of Purpose** – Dir. Martinez will lead a discussion with the committee members on the purpose and objective(s) of the syllabus equality ad hoc committee.
 - b. **Exploring Strategies and Action Items** – Dir. Martinez will lead a discussion with the committee members to explore possible strategies and action items to fulfil the committee’s purpose and achieve its objective(s).
 - c. **Committee Timeline** – Dir. Martinez will lead a discussion with the committee members to create a timeline which will include communication methods, progress checks, and meeting schedules.
9. **ANNOUNCEMENTS**
 - a. The next CCSG Stipend ad hoc meeting will be TBD.
10. **ADJOURNMENT**