



# AGENDA

CHAFFEY COLLEGE STUDENT GOVERNMENT (CCSG)

## EXECUTIVE BOARD (SPECIAL) MEETING

Thursday, October 13, 2022 | 1:00pm-3:00pm

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=RU03OHNSFh5RHVhZkZXFES9OZG05QT09>

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

- **CHAIR: President/Student Trustee:** Rousselle Douge
- **Vice President of Administration:** Delancy Christion
- **Director of Outreach:** Marissa Narvaez
- **Director of Finance:** Joette Chavez-Lares
- **Director of Events:** 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. **October Events Update** – Director will give the E-Board an update on upcoming October events.
- b. **CCSG Senator Candidates** – President Douge will give the E-Board an update on the interviewed Senator candidates.
- c. **CCSG Representation at PTK Fall Leadership Conference:** Director Marissa will lead a discussion regarding CCSG representation at the upcoming PTK Fall Leadership Conference, E-Board may take action.
- d. **In-Person Senate Meetings** – President Douge will discuss holding in-person Senate meeting for the remainder of the Fall 2022 semester.

### 11. INTRODUCTION OF BILLS

- a. **Bill # 10.2022.5 – \$1,800.00** – To pay for meal & team bonding event for CCSG members. (Introduced at Events Committee on 10/10/22)
- b. **Bill # 10.2022.6 – \$5,718.00** – To pay for last semesters CCSG member polos and (1,000) CCSG t-shirts.

### 12. CONSIDERATION OF CONSENT AGENDA

### 13. ANNOUNCEMENTS

- a. The next E-Board meeting will be Friday, October 21, 2022 from 4:00-6:00pm.

### 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 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.