



AGENDA

CHAFFEY COLLEGE STUDENT GOVERNMENT (CCSG)

FINANCE COMMITTEE MEETING

Monday, November 14, 2022 | 12:30-1:15pm | Online via Zoom

Meeting Link: <https://chaffey-edu.zoom.us/j/87197357380>

Meeting ID#: 871 9735 7380 | Call In #: +1 669-900-6833

NOTICE IS HEREBY GIVEN that CCSG Finance Committee 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: Director of Finance:** Joette Chavez-Lares
 - **President/Student Trustee:** Rousselle Douge
 - **Director of Engagement:** Tamia Newman
 - **Senator:** Qianya Sun
 - **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/SUB-COMMITTEE REPORTS**
 - **Dir. of Finance**
 - **President/Student Trustee**
 - **Dir. of Engagement**
 - **Dean of Student Affairs**
8. **UNFINISHED BUSINESS**
9. **NEW BUSINESS**
 - a. **Club Funding Request – Club/Event – Chaffey STEM Club / Robotics RC Racing**
 - **Description** – 2 teams will be trying to build their own rc car from scratch and by the time at finals we will race the cars and see which team had the best design and engineering.
 - **Funding Requested** – \$450.00
 - b. **CCSG Club Fund Grab Date** – Director Chavez-Lares will lead a discussion on selecting a day/time for the CCSG Club Fund Grab and the committee will take action.
 - c. **CCSG Endowed Scholarship Funding** – Dean Brunelle will introduce the CCSG Endowed Scholarship Funding to the committee and will discuss moving funds into the endowment.
10. **INTRODUCTION OF BILLS**
 - a. **Bill # 11.2022.1 - \$400,000.00** – To further fund the CCSG Endowed Scholarships for Chaffey College students.
11. **BILLS FOR VOTE (Pending club funding request is approved)**
 - a. **Not to exceed \$450.00** – Club transfer for the Chaffey STEM Club funding request.
12. **ANNOUNCEMENTS**
 - b. The next Finance Committee meeting is on Monday, November 28 @ TBD.
13. **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 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 at (909) 652-6590 as far in advance of the CCSG meeting as possible.