



MINUTES - CHAFFEY COLLEGE STUDENT GOVERNMENT (CCSG)

EXECUTIVE BOARD (SPECIAL) MEETING

Wednesday, November 23, 2022 | 12:00pm-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>

1. CALL TO ORDER

- **MEETING DATE, TIME & LOCATION:** Wednesday, November 23, 2022 at 12:08pm online via Zoom.
 - This meeting was presided over by CCSG President/Student Trustee, Rousselle Douge with Director Newman as secretary.

2. ATTENDEES

MEMBERS IN ATTENDANCE:

- **CHAIR: President/Student Trustee:** Rousselle Douge
- **Vice President of Administration:** Delancy Christian
- **Director of Finance:** Joette Chavez-Lares
- **Director of Engagement:** Tamia Newman
- **Faculty Advisor:** Charles Williams
- **Dean of Student Affairs:** Chris Brunelle

MEMBERS ABSENT:

- **Director of Outreach:** Marissa Narvaez

3. APPROVAL OF PREVIOUS MINUTES

- *Item was postponed.*

4. APPROVAL OF AGENDA

- *Motion to approve the agenda for the 11/23/2022 meeting, moved by Dir. Newman the motion was seconded and carried.*

5. PUBLIC COMMENTS*

- No public comments.

6. GUEST SPEAKER(S)

- No guest speaker(s)

7. EXECUTIVE/CCSG COMMITTEE REPORTS

- Reports were given by President/Student Trustee, Director of Engagement, and the Faculty Advisor.

8. SHARED GOVERNANCE COMMITTEE REPORTS

- No reports.

9. UNFINISHED BUSINESS

10. NEW BUSINESS

- a. **Shared Governance Update** – Professor Williams gave an update on shared governance meetings.
- b. **CCSG Priorities** – President Douge lead a discussion on her priorities for CCSG.

11. INTRODUCTION OF BILLS

- a. **Bill # 11.2022.08 - \$520.00** – To pay for the table at the 2022 Report to the Community event.
- b. **Bill # 11.2022.09 – Not to Exceed \$2,000.00** – To pay for refreshments, giveaways, and service animal vendor of Talk It Out event.

12. BILLS FOR VOTE

- a. **Bill # 11.2022.3 – Not to Exceed \$20,000.00** – To pay for CCSG emblematic merchandise and giveaways.
- b. **Bill # 11.2022.4 - \$1,000.00** – To open purchase order with the Chaffey College Campus Store.
- c. **Bill # 11.2022.5 - \$2,000.00** – To pay Lithography for their annual lithography services for CCSG.
- d. **Bill # 11.2022.6 – Not to Exceed - \$200.00** – To pay the annual fee for a LinkTree Pro account for CCSG.
 - *Motion to approve funding for bills # 11.2022.03 - 11.2022.06: Moved by Dir. Newman, the motion was seconded and carried with [3] in favor and [0] against by roll call vote.*

13. ANNOUNCEMENTS

- The next E-Board meeting will be Friday, December 2, 2022 from 4:00-6:00pm.

14. ADJOURNMENT

- *Motion to adjourn the meeting was made by President Douge at 12:47pm.*