



FINANCE COMMITTEE MEETING

Monday, January 29, 2024 | 12:30 -1:15 pm | CCE-126-B

NOTICE IS HEREBY GIVEN that CCSG Outreach & Engagement 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: Ryan Thomas
 - President/Student Trustee: Tamia Newman
 - Director of Engagement: Demia Lotson
- 3. APPROVAL OF PREVIOUS MINUTES
- 4. APPROVAL OF AGENDA
- 5. PUBLIC COMMENTS*
- 6. GUEST SPEAKER(S)

7. EXECUTIVE/SUB-COMMITTEE REPORTS

- a. Dir. of Finance
- b. President/Student Trustee

- Senator: Hein Win
- Senator: Tianxin Tan
- Dean of Student Affairs: Chris H. Brunelle

- c. Dir. of Engagement
- d. Dean of Student Affairs

8. UNFINISHED BUSINESS

- **a.** Club Sustainability Plan: President Newman will present the "Club Sustainability" plan. Action may be taken.
- **b.** Club Engagement: Director Thomas will present a new expectation of committee members to engage with clubs around campus; action may be taken.

9. NEW BUSINESS

a. CCSG Budget: Director Thomas led a discussion with the committee about the ways in which the CCSG budget can be available and viewed by all CCSG members. Action may be taken.

10. INTRODUCTION OF BILLS

11. BILLS FOR VOTE

12. ANNOUNCEMENTS

a. The next Finance committee meeting will be Monday, February 26, 2024 from 12:30-1:15 pm or 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/or 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.