



## AGENDA – CHAFFEY COLLEGE STUDENT GOVERNMENT (CCSG)

### EXECUTIVE BOARD MEETING

Friday, February 9, 2024 | 12:30 – 2:00 pm

Rancho Campus – [CCE-126-B \(CCSG Office\)](#)

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

- **CHAIR: President/Student Trustee:** Tamia Newman
- **Vice President of Administration:** Ramia Chaudhary
- **Director of Outreach:** Corah Miller
- **Director of Finance:** Ryan Thomas
- **Director of Engagement:** Demia Lotson
- **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 Engagement/O & E
- d. Director of Finance/Finance
- e. Director of Outreach/O & E
- f. Faculty Advisor
- g. Dean of Student Affairs

#### 8. PARTICIPATORY GOVERNANCE COMMITTEE REPORTS

#### 9. UNFINISHED BUSINESS

- a. **Constitutional Redraft:** President Newman will share a proposal for a constitutional redraft. Action may be taken.
- b. **ASACC & SSSCC GA Conferences:** VP Chaudhary and President Newman will lead a discussion on matters concerning the ASACC & GA conferences. Action may be taken.
- c. **Executive Lunch:** Director Lotson will provide an update on this event. Action may be taken.

#### 10. NEW BUSINESS

#### 11. INTRODUCTION OF BILLS

#### 12. BILLS FOR VOTE

- a. **Bill #1.2024.2 - \$60,000.00:** To pay for up to (16) students and (2) advisors in total (18) people, to attend the Spring 2024 ASACC National Student Advocacy Conference in Washington, D.C.
- b. **Bill #1.2024.3 - \$50,000.00:** To pay for up to (16) students and (2) advisors in total (18) people, to attend the SSSCC General Assembly in Santa Clara, California.
- c. **Bill #2.2024.1 - \$275,000.00:** To further fund the CCSG Endowed Scholarships for Chaffey College students through the Chaffey College Foundation.

#### 13. ANNOUNCEMENTS

- a. The next E-Board meeting will be Friday, February 16, 2024 from 12:30 – 2:00 pm.

#### 14. ADJOURNMENT

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\*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.