

# FINANCE COMMITTEE MEETING

## Monday, February 26 | 12:30 - 1:15 pm | CCE-126-B

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: 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
- 8. UNFINISHED BUSINESS

### 9. NEW BUSINESS

- a. Club Funding Request: Club/Event Chaffey Cru Club/normal club meetings
  - Funding Requested \$1,000.00
  - Description Every Meeting alongside our fellowship and bible studies we like to provide pizza. And as • the weather warms up we would like to provide something different like smoothies or even a free lemonade stand or something different than pizza for the community. We are also hoping to have a worship night and a movie night (probably on campus) just not sure when.

#### b. Club Funding Request: Club/Event – Chaffey Theatre Club/Spring Production of Clue on Stage

- Funding Requested \$780.00
- Description We plan on putting on our theatre show of Clue on stage. The production of "Clue" will not only showcase the immense talent within our Theatre Club but also serve as a dynamic platform for students to hone a wide array of essential skills. From acting, designing, and directing to teamwork and problem-solving, every aspect of this event contributes to the development of our students. The production of "Clue" embodies the Chaffey spirit of collaboration and commitment to excellence, providing a unique opportunity for students to showcase their talents to the entire campus community.
- c. Club Funding Request: Club/Event Chaffey College Speech and Debate Club/ 2024 Phi Rho Pi National Tournament
  - Funding Requested \$1,000.00
  - Description From March 31st-April 7th 4 club members from the Speech and Debate Club, accompanied by an advisor, will travel to Reno, Nevada to participate in the 2024 Phi Rho Pi National Speech and Debate Tournament. This tournament will be hosted by Mt. SAC at the Nugget Casino Resort in Reno, Nevada. All club members have the opportunity to audition for a spot on the trip and 4 students will be selected by the club's advisors, as spaces are limited. These students have worked very hard over the past year preparing speeches and practicing debating skills for an opportunity to compete in this intercollegiate national tournament. Each day competitors compete from 7:30am-7:15pm in numerous speaking categories and debate. Monday only, competitors will attend the Opening Banquet with the club's advisor. Attending this tournament will give members of the Speech

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

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

<sup>\*</sup>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.

and Debate Club the opportunity to proudly represent Chaffey against schools from across the nation and validate all their hard efforts in this academic sport.

**d. CCSG webpage:** Director Thomas will lead a discussion on ways to incorporate greater financial transparency on the CCSG website. Action may be taken.

#### **10. INTRODUCTION OF BILLS**

- **11.** BILLS FOR VOTE (Pending club funding requests are approved)
  - a. Not to exceed \$1,000.00: Club transfer to the Chaffey Cru Club for funding request.
  - b. Not to exceed \$780.00: Club transfer to the Chaffey Theatre Club for funding request.
  - c. Not to exceed \$1,000.00: Club transfer to the Chaffey College Speech and Debate Club for funding request.

#### 12. ANNOUNCEMENTS

**a.** The next Finance committee meeting will be Monday, March 4, 2024 from 12:30-1:15 pm.

#### 13. ADJOURNMENT

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