

FINANCE COMMITTEE MEETING

Monday, March 4 | 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

- 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. CCSG webpage:** The Finance Committee will present ways to incorporate greater financial transparency on the CCSG website. Action may be taken.

9. NEW BUSINESS

- a. Club Funding Request: Club/Event Evolve Club/ Popcorn Fundraiser
 - Funding Requested \$30.00
 - Description Evolve will be selling popcorn to students out in the quad
- b. Club Funding Request: Club/Event Chaffey College Veterans Club/Army Fitness Competition/Haunted House
 - Funding Requested \$1,000.00
 - **Description** The Veterans Club and the US Army Reserves Unit will be collaborating on a military style fitness competition. The competition will be based directly on the real Army Fitness Test and will help to prove that the competitors can pass the Army's physical requirements. The competition will be point based and the people with the highest points will be the 1st, 2nd, and 3rd prize winners. All points will be based off the the real ACFT point systems that all military personnel are subject to. Liability waivers will be required as well as an age limit of 18+. This event will help to advertise the Veterans Club and helps the community in engaging in healthy physical activity. The competition will have a \$10 buy in for the general public and \$8 buy in for veterans/active duty. We will be using around \$1000 for our fitness event, and we are hoping that this new request will be able to replenish our club account for our next Veterans Club Haunted House and for 4th of July and Veterans Graduation events during the summer.

10. INTRODUCTION OF BILLS

- **11.** BILLS FOR VOTE (Pending club funding requests are approved)
 - a. Not to exceed \$30.00: Club transfer to the Evolve Club for funding request.
 - **b.** Not to exceed \$1,000.00: Club transfer to the Chaffey College Veterans Club for funding request.

^{*}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.

AGENDA – CHAFFEY COLLEGE STUDENT GOVERNMENT (CCSG)

12. ANNOUNCEMENTS

- **a.** The next Finance committee meeting will be Monday, March 25, 2024 from 12:30-1:15 pm.
- 13. ADJOURNMENT

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