



AGENDA – CHAFFEY COLLEGE STUDENT GOVERNMENT (CCSG)

FINANCE COMMITTEE MEETING

Tuesday, April 2, 2024 | 9:00 – 10:00 am | [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
- **Senator:** Hein Win
- **Senator:** Tianxin Tan
- **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/SUB-COMMITTEE REPORTS**

- a. **Dir. of Finance**
- b. **President/Student Trustee**
- c. **Dir. of Engagement**
- d. **Dean of Student Affairs**

8. **UNFINISHED BUSINESS**

9. **NEW BUSINESS**

- a. **Club Funding Request: Club/Event – Evolve Club/Luncheon**
 - **Funding Requested – \$1,000.00**
 - **Description** – We are planning on having a luncheon where all the clubs are welcomed to an opportunity for networking. We are thinking of contacting on campus departments to see if they'd like to be speakers. For example, it would be nice to have PRISM and EOPS to talk about the resources Chaffey provides to its students. For the luncheon we will throw an opportunity draw as well as having feminine product bags for students to take.
- b. **Club Funding Request: Club/Event – Psi Beta Psych Club/Social Science Symposium S³**
 - **Funding Requested – \$800.00**
 - **Description** – The Social Science Symposium (S³) at Chaffey College, organized by the Psi Beta/Psych Club, is a vibrant gathering designed to showcase and celebrate the breadth of research within the social sciences. Set for May 8, 2024, this event offers students a unique platform to present their research findings, engage in meaningful discussions, and connect with like-minded peers and faculty members. By promoting academic exchange and collaboration, S³ supports Chaffey students in their intellectual growth, enhances their research and presentation skills, and fosters a sense of community and belonging within the college. This inclusive event not only highlights the diverse research within the social sciences but also empowers students by providing them with opportunities for professional development and networking within the academic community.

10. **INTRODUCTION OF BILLS**

- a. **Bill #3.2024.13 – Bylaw Amendment – Club Funding Restrictions:** Creating restrictions for the amount funded for giveaways and community events.
- b. **Bill #3.2024.14 – Bylaw Amendment – CCSG Member Stipends:** This bylaw will ensure that CCSG members are entitled to receive stipends.
- c. **Bill #3.2024.15 – Bylaw Amendment – Improved Efficiency of Club Fund Grab:** This bylaw will update the Club Fund guidelines for club funding.

*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.

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- d. **Bill #3.2024.16 – Bylaw Amendment – Club Funding Revisions:** This bylaw will update the guidelines for club funding.
 - e. **Bill #3.2024.17 – Bylaw Amendment – Finance Outreach & Engagement Opportunities:** This bill introduces more opportunities for engagement and outreach for those within the Finance committee bylaws.
 - f. **Bill #3.2024.18 – Bylaw Amendment – CCSG Student Research Opportunities:** This bylaw changes will create opportunities for Chaffey students to do compensated research on behalf of CCSG.
 - g. **Bill #3.2024.19 – Bylaw Amendment – CAT Funding & Support:** This bill will permit CCSG to support and fund the Chaffey Activities Team. This funding may not exceed more than 10% of its budget to fund the Chaffey Activities Team.
 - h. **Bill #3.2024.20 – Bylaw Amendment – Non-student led Program Support and Funding:** This bylaw changes will allow for CCSG to fund up to 10 non-student led Chaffey programs up to \$1500 per semester.
11. **BILLS FOR VOTE (Pending club funding requests are approved)**
- a. **Not to exceed \$1,000.00:** Club transfer to the Evolve Club for funding request.
 - b. **Not to exceed \$800.00:** Club transfer to the Psi Beta Psych Club for funding request.
 - c. **Bill # 3.2024.5 – Bylaw Amendment – CCSG Operational Fund:** To create an operational budget not to exceed \$50,000.00 to allow the Dean of Student Affairs to purchase training, unexpected time-sensitive expenses, CCSG personal development funds, and operational expenses with consultation with the executive board.
12. **ANNOUNCEMENTS**
- a. The next Finance committee meeting will be Monday, April 15, 2024 from 12:30-1:15 pm.
13. **ADJOURNMENT**