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AGENDA – CHAFFEY COLLEGE STUDENT GOVERNMENT (CCSG)

FINANCE COMMITTEE MEETING

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

Senator: Hein Win

c. Dir. of Engagement

d. Dean of Student Affairs

Senator: Tianxin Tan

Dean of Student Affairs: Chris H. Brunelle

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 – Evolve Club/Luncheon

• Funding Requested - \$1,000.00

• **Description** – This luncheon will provide students to network and interact with other clubs on campus as well as have Chaffey college guest speakers talk about resources on campus. Food and drinks will be provided, we will also have an opportunity draw and goody bags for students.

b. Club Funding Request: Club/Event - Kappa Sigma Nu/Nurse's Day

Funding Requested – \$1,00.00

- Description This is a celebration of Nurse's Day. We are participating in the nationally recognized
 celebration of health care workers and practitioners. We will be hosting several guest speakers, as well
 as raffles and activities and food.
- c. Club Funding Request: Club/Event Transfer University Club/ "A Night With The Stars"
 - Funding Requested \$1,00.00
 - **Description** Our club wants to host a formal ball catered towards the transfer students graduating this semester, and all Chaffey students are welcome.

We want this event to be either in the Gym or the CAA lobby to have enough room for some food and drinks, games, a photo booth and decorations. This event would a formal attire event. Students would be given the opportunity to hang out with friends and meet other students who are potentially transferring to the same institution.

This event is named "A Night With The Stars" and we chose this theme because we see all our transfer students as shining stars in this vast galaxy. We also pin pointed that many students of this class as well as those coming in the following years, did not get to experience prom and major end of the year events due to COVID.

- 10. INTRODUCTION OF BILLS
- 10. BILLS FOR VOTE (Club transfers pending club funding requests are approved)
 - a. Not to exceed \$1,000.00: Club transfer to the Evolve 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.

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- b. Not to exceed \$1,00.00: Club transfer to the Kappa Sigma Nu for funding request.
- c. Not to exceed \$1,00.00: Club transfer to the Transfer University Club for funding request.
- **d. Bill #3.2024.13 Bylaw Amendment Club Funding Restrictions:** Creating restrictions for the amount funded for giveaways and community events.
- e. Bill #3.2024.14 Bylaw Amendment CCSG Member Stipends: This bylaw will ensure that CCSG members are entitled to receive stipends.
- **f. Bill #3.2024.15 Bylaw Amendment Improved Efficiency of Club Fund Grab:** This bylaw will update the Club Fund guidelines for club funding.
- g. Bill #3.2024.16 Bylaw Amendment Club Funding Revisions: This bylaw will update the guidelines for club funding.
- h. 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.
- i. 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.
- j. 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.
- k. 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. ANNOUNCEMENTS

a. The next Finance committee meeting will be TBD.

12. ADJOURNMENT