**AGENDA –** CHAFFEY COLLEGE STUDENT GOVERNMENT (CCSG)



# **EXECUTIVE BOARD (SPECIAL) MEETING**

Wednesday, August 2, 2023 | 2:00 - 4:00 pm

## Rancho Campus - MACC-208

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: Alicia Ross
- Director of Finance: Ryan Thomas

#### 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

- Director of Engagement: Demia Lotson
- Faculty Advisor: Charles Williams
- Dean of Student Affairs: Chris H. Brunelle

- e. Director of Outreach/O & E
- f. Faculty Advisor
- g. Dean of Student Affairs

## 8. PARTICIPITORY GOVERNANCE COMMITTEE REPORTS

#### 9. UNFINISHED BUSINESS

- a. CCSG Starter Kits: Directors Chaudhary, Lotson, Ross & Thomas will deliver a presentation on CCSG starter kits. Action may be taken.
- **b.** Approval of CCSG Tentative Budget: Dean Brunelle will lead a review of the CCSG tentative budget. Action will be taken.

#### 10. NEW BUSINESS

- a. Committee Goals: Each director will share their committee goals for the months of August and September.
- **b.** Timeline Development: President Newman will reveal a master calendar of the 2023-24 school year important dates for CCSG.
- c. Standing Committee & Participatory Governance Appointments: President Newman will present the CCSG member appointment list to the Directors.
- **11. INTRODUCTION OF BILLS**

#### 12. BILLS FOR VOTE

13. ANNOUNCEMENTS

a. The next E-Board meeting will be Wednesday, August 9, 2023 from 2:00 – 4:00 pm.

14. ADJOURNMENT

\*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.