CCSG 2

AGENDA – CHAFFEY COLLEGE STUDENT GOVERNMENT (CCSG)

EXECUTIVE BOARD (SPECIAL) MEETING

Wednesday, August 9, 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
 - Approval of CCSG Tentative Budget: Dean Brunelle will lead a review of the CCSG tentative budget; action will be taken.

10. NEW BUSINESS

- a. Trustee Training: President Newman will report on her attendance at this year's trustee retreat.
- **b. Agenda/Minutes Timeline:** Dean Brunelle will review with the E-Board the process for submitting agendas and minutes.
- c. **Orientation Day:** The E-Board will discuss CCSG's participation in the 8/11/23 Orientation Day on the Rancho campus. Action will be taken.
- **d. Bond Citizens Oversight Committee:** President Newman will appoint a CCSG as her designee to the Bond Citizens Oversight Committee. Action will be taken.
- 11. INTRODUCTION OF BILLS
- 12. BILLS FOR VOTE
- 13. ANNOUNCEMENTS
 - a. The next E-Board meeting will be Friday, August 25, 2023 from 2:15 4:15 pm.
- 14. ADJOURNMENT