CCSG 22

AGENDA – CHAFFEY COLLEGE STUDENT GOVERNMENT (CCSG)

EXECUTIVE BOARD (SPECIAL) MEETING

Thursday, September 14, 2023 | 4:30 - 5:00 pm

Rancho Campus – <u>CCE-126-B (CCSG Office)</u>

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.

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

10. NEW BUSINESS

- a. CCSG Team Bonding: President Newman will discuss how CCSG E-Board can facilitate team bonding.
- **b. Resolve:** Vice President Chaudhary will propose a new CCSG initiative called 'Resolve', which aims to increase support for clubs and student leaders on Campus. Action may be taken.
- c. 9+1 Rights: Director Lotson will propose a new O&E proposal around 9+1 Rights for students.
- d. CAT Ad Hoc Appointment: President Newman will lead a review on CAT funding. Action may be taken.
- **e. PG Appointment Update:** Faculty Advisor Williams will lead a review of the PG committees at Chaffey and the current CCSG appointments.

11. INTRODUCTION OF BILLS

a. Bill # 9.2023.6 - \$1,000.00 - To pay for food, beverages, and materials for CCSG Leadership Training.

12. BILLS FOR VOTE

- a. **Bill # 9.2023.1 \$8,000.00** To pay for the registration fee for the California Community College Student Affairs Association (CCCSAA) Student Leadership Conference for (2) advisors at \$500.00 and up to (14) students at \$500.00 each.
- **b. Bill # 9.2023.2 \$880.00 –** To pay for per diem for (16) CCCSAA Conference attendees. Each attendee will receive \$55.00 for meals.
- c. Bill # 9.2023.3 \$300.00 To pay for ground fare for (16) CCCSAA Conference attendees.
- d. **Bill # 9.2023.4 \$4,050.00 –** To pay for the hotel rooms for (16) CCCSAA Conference attendees at \$450.00 per room with a maximum of (9) rooms.
- e. **Bill # 9.2023.5 \$7,200.00 –** To pay for the roundtrip airfare to the CCCSAA Conference for the (16) attendees at approx. \$450.00 each.

^{*}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.

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a. The next E-Board meeting will be Friday, September 22, 2023 from 12:30 – 2:00 pm.

14. ADJOURNMENT

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