# CCSG ST

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

# **EXECUTIVE BOARD (SPECIAL) MEETING**

Friday, September 22, 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.

#### 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. Website Modifications:** Directors Lotson and Ross will present a model for modernizing the CCSG website. Action may be taken.
- **b. September 29th Training:** Dean Brunelle and Faculty Advisor Williams will give the committee an update on the upcoming training.

#### 10. NEW BUSINESS

- **a. CAT Funding:** President Newman will lead a discussion of the bylaws for the Chaffey Activities Team project. Action may be taken.
- **b. Automation:** President Newman will present a proposal for automating several CCSG processes that relate to committees and CCSG as a whole. Action may be taken.
- **c. Student Representative Project:** President Newman will present a proposal for the student representative project. Action may be taken.
- **d. Bylaw Modernization AD-HOC:** President Newman will present a proposal for changes to the Constitution as they pertain to ad hoc committees.
- e. Meeting Management: Faculty Advisor Williams will lead a discussion of meeting management techniques.

## 11. INTRODUCTION OF BILLS

#### 12. BILLS FOR VOTE

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

## 13. ANNOUNCEMENTS

a. The next E-Board meeting will be Friday, September 29, 2023 from 12:30 – 2:00 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.