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AGENDA – CHAFFEY COLLEGE STUDENT GOVERNMENT (CCSG)

EXECUTIVE BOARD MEETING

Friday, October 6, 2023 | 12:30 - 2:00 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

e. Director of Outreach/O & E

Director of Engagement: Demia Lotson

Dean of Student Affairs: Chris H. Brunelle

Faculty Advisor: Charles Williams

- f. Faculty Advisor
- g. Dean of Student Affairs

8. PARTICIPITORY GOVERNANCE COMMITTEE REPORTS

9. UNFINISHED BUSINESS

10. NEW BUSINESS

- **a. Report to the Community:** The E Board will discuss buying tables at the Upcoming Report to the Community set for November 9th. Action may be taken.
- **b. CCSG Swag/Merch Order:** Director Lotson will update the committee on the status of an order to be placed for CCSG giveaways. Action may be taken.
- **c. Video Messaging:** President Newman and Director Ross will update the E Board on the status of a campus-wide video messaging campaign.
- d. Senate Reports: Director Newman will assign dates to each committee for their regular Senate reports.
- **e. CCSG Fund Grab:** President Newman will delegate tasks in reviewing the efficiency of the Club Fund Grab. E-Board Members will propose committee action in supporting this initiative. Action may be taken.
- f. Bill Writing: Dean Brunelle will demonstrate to the E Board when and how to write a bill.

11. INTRODUCTION OF BILLS

12. BILLS FOR VOTE

- a. Bill # 10.2023.1 \$5,200 (This is an amendment to bill # 9.2023.4) –To increase the total bill to \$5,200 for the difference of adding an additional hotel room and the increased room costs for 9 of the 10 hotel rooms for the 2023 CCCSAA Conference for advisors (2) and students (14)
- **b. Bill # 10.2023.2 \$2008.50 –** For the chartered bus from Rancho campus to Burbank Airport and back for the 2023 CCCSAA Conference.

13. ANNOUNCEMENTS

a. The next E-Board meeting will be Friday, October 13, 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.