



AGENDA – CHAFFEY COLLEGE STUDENT GOVERNMENT (CCSG)

EXECUTIVE BOARD (SPECIAL) MEETING

Friday, December 1, 2023 | 12:30 – 2:00 pm

Online via Zoom | Call In #: +1 669-441-9171

Meeting ID#: 864 5615 3828 | Meeting Passcode: 933473

Meeting Link: <https://chaffey-edu.zoom.us/j/86456153828?pwd=utQlro2xv63hNTeelMGpKs5Jl4ImUx.1>

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

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

8. PARTICIPATORY GOVERNANCE COMMITTEE REPORTS

9. UNFINISHED BUSINESS

10. NEW BUSINESS

- a. **CCSG 2024:** President Newman will share the vision & tentative timeline for CCSG. Action may be taken.
- b. **Approval of Minutes:** E-Board will review all unapproved minutes. Action may be taken.

11. INTRODUCTION OF BILLS

12. BILLS FOR VOTE

- a. **Bill #11.2023.1 - \$100,000.00:** To fund to Foundation for Pages of Opportunity Fund to be used for school supplies, textbooks, and other educational materials through the Campus Store.
- b. **Bill #11.2023.2 - \$2,000.00:** To pay Lithography for all CCSG printing needs for 2023-2024 academic year.
- c. **Bill # 11.2023.3 - \$10,000.00:** To pay for all the business services (accounting support) for CCSG for 2023-2024 academic year.

13. ANNOUNCEMENTS

- a. The next E-Board meeting will be Friday, Dec. 1, 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.