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EXECUTIVE BOARD MEETING MINUTES

Monday, February 1, 2021 | 8:30am | 946 3127 6004

NOTICE IS HEREBY GIVEN that CCSG Executive Board will hold a REGULAR 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 AT 8:36 AM

2. VOCAL ROLL CALL OF ATTENDANCE (3 mins)

President/Student Trustee: Lauren Sanders=P

VP of Administration: Keziah Thomas=P

Director of Finance: Diego Sotomayor=P

Director of Activities: Wynter Muro=P

Director of Communications: Simran Bhatia=EA

Program Assistant: Julia Penigar=P

Advisor: Charles Williams=P

Dean of Student Life: Amy Nevarez=P

3. APPROVAL OF PREVIOUS MINUTES (2mins.)

President/Student Trustee asked for a motion to approve the February 1, 2021 agenda . Activities Wynter motioned. VP Simran seconded. Discussion: none. Motioned passed.

President/Student Trustee asked for a motion to approve January 25, 2021 minutes. Activities Wynter motioned. VP Keziah seconded. Discussion: none. Motion passed.

4. PUBLIC COMMENTS (2 mins)

None

5. BOARD REPORTS (10 mins)

Program Assistant reminded the members that a bill have to be submitted before anything can be purchase.

Faculty Advisor Charles announced Umoja upcoming events for the month in February celebrating Black History Month and he attended.

Dean Amy mention Club Rush will be February 10, 2021 from 6 pm – 7:00 pm. A total of 2,438 students applied for the CCSG Grant and will receive email communication if a winner. The students can begin utilizing campus store grant this Wednesday beginning at Noon. There were 20 CCSG senator applications received for 6 senator positions.

6. UNFINISHED BUSINESS (20 mins)

7. NEW BUSINESS (40 mins)

a. Faculty Advisor Charles reminded President/Student Trustee Lauren as part of her role she can appoint a chair to the Election Committee.

VP Keziah motion to form an Election Committee for reviewing the senator's application.

Communications Simran seconded. Discussion: none. Votes passed unanimously.

b. The members will not be taking any Resolutions to the Town hall. VP Keziah will do something special at CCSG Town hall giving information about General Assembly and Region IX. Communications Simran will be doing a flyer for VP Keziah.

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c. President/Student Trustee Lauren mention to the board that PTK would like to collaborate with CCSG events.

d. Spring 2021 Events was discussed by Communications Wynter. She announced upcoming events CCSG would like to do each month.

8. ANNOUNCEMENTS

President/Student Trustee Lauren reminded all to don't forget the upcoming Umoja events.

8. ADJOURNMENT

The meeting adjourned at 9: 38am. VP Keziah motioned. Seconded by Activities Wynter. Discussion: None. Vote passed unanimously to adjourn.