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EXECUTIVE BOARD MEETING MINUTES

Monday, February 22, 2021 | 8:30am | 920 1558 0005

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 8:43 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=P

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 22, 2021 agenda . Activities Wynter motioned. Finance Diego seconded. Discussion: none. Motioned passed.

President/Student Trustee asked for a motion to approve February 8 , 2021 minutes. Program Assistant Julia mentioned there was no meeting due to not having quorum.

4. PUBLIC COMMENTS (2 mins)

None

5. GUEST/S

Dawn Hatfield

Dawn gave an overview about campus store and high quality items. Senator Angela asked questions about printing options and much more. She was interested in a printer OAR for her class. Dawn continued with discussions...

Faculty Advisor asked about Chrome books and putting packages together. Dawn suggested you can also create your own packages. They will do the shipping if needed. The college will cover UPS's cost and there is no minimum.

The Chrome books can be Fed-Xed. Dean Amy says tracking the chrome books to make sure the students receives them is important.

Communications Simran asked about scrantons, green books, index cards, highlighters, pens, and pencils.

VP Keziah announced upcoming workshop.

6. BOARD REPORTS (10 mins)

President/Student Trustee Lauren mention to the board a current Chaffey student suggested to her that CCSG holds a moment of silence to honor front-line workers (Covid 19) for 30 seconds. She say we will continue to do this in the meetings.

Communications Simran asked could communications and activities report together with their presentations.

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Program Assistant Julia reminded the members again that a bill have to be submitted before anything can be purchased alone with other paperwork.

- Dean Amy attended Umoja Event
 - Delegated meetings this week
 - Attended Measure P meeting for Fontana
 - Attended Lunar New Year
 - Mention to the members to apply RSVP for graduation, Two dates for graduation items.
Discussion continued...
 - Ten students for designing reopening plans
 - Election Committee is a high priority on my list. Need to put together to launch this process.
Discussion continued...
- Faculty Advisor Charles announced the following
- Participated with Umoja celebrating Black History Month
 - Professional Development Committee
 - Writing several letters for recommendations
 - Finance (brainstorming other gift ideas)

7. UNFINISHED BUSINESS (20 mins)

President/Student Trustee Lauren mention Umoja Events already passed. She says the advisor from Umoja never received any correspondence from CCSG and would like to see what correspondence CCSG send.

8. NEW BUSINESS (40 mins)

a. CCSG Literature to Recruit

Creating a link. Dean Amy shared what was done in DPS.
CCSG e-mail

b. CCSG swag for CCSG Officers

Suggestions to list items CCSG would want from campus store and get prices. This issue was table until next meeting. Activities Wynter motioned. Seconded by Finance Diego.
Discussion: none. All ayes to table.

c. CCSG 2021 Events

Activities Wynter says she will have details and more information for events.

9. ANNOUNCEMENTS

10. ADJOURNMENT

The meeting adjourned at 10: 01am. Activities Wynter motioned. Seconded by Finance Diego.
Discussion: None. Vote passed unanimously to adjourn.