

Minutes

CHAFFEY COLLEGE STUDENT GOVERNMENT (CCSG)

Finance Committee Meeting Minutes

Wednesday, Feb 24th, 2021 | 2:00pm | Zoom

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 2:10pm by Diego Sotomayor
- 2. PLEDGE OF ALLEGIANCE lead by David Leon
- 3. VOCAL ROLL CALL OF ATTENDANCE
 - A. Director of Finance: Diego Sotomayor -Present
 - B. President / Student Trustee: Lauren Sanders Present
 - C. Director of Activities: Wynter Muro -Present
 - D. Finance Secretary: David Leon -Present
 - E. Senator: Shayan Abid -Present
 - F. Senator: Philip Gudijanto
 - G. Senator: Raymond Pena
 - H. Program Assistant: Julia Penigar Present
 - I. Advisor: Charles Williams -Present
 - J. Dean of Student Life: Amy Nevarez -Present
- **4. APPROVAL OF PREVIOUS MINUTES:** It was motioned by Wynter Muro for the approval of previous minutes. It was seconded by Shayan Abid. Vote was passed unanimously.
- **5. ADOPTION OF AGENDA:** It was motioned by Wynter Muro for the adoption of agenda. It was seconded by Shayan Abid. Vote passed unanimously. It was motioned by Wynter Muro to include Discussion & Possible Action Taken to Approve Bill for \$500 (Valentine's Themed Trivia Night) to the current agenda. It was seconded by David Leon. Vote was passed.
- 6. PUBLIC COMMENTS: No public comment
- 7. GUEST(S) SPEAKERS Mrs. Julia Huang from Accounting Services.
- 8. MEMBER BOARD REPORTS: No Member reports
- 9. OLD BUSINESS:
 - A. Discussion & Possible Action Taken to Open a P.O for \$50000 (CCSG Campus Book Grant). It was motioned by Lauren Sanders to strike the \$50000 so we can approve \$100000. It was seconded by Shayan Abid. Vote passed unanimously.
 - B. Discussion & Possible Action Taken to Approve Bill for \$500 (Valentine's Themed Trivia Night). It was motioned by Wynter Muro to move approve this item and move it to a vote. It was seconded by Shayan Abid. Vote passed unanimously.

10. NEW BUSINESS

- A. Discussion & Possible Action Taken to Approve Bill not exceeding \$1500 (CCSG sponsorship to 50 Chaffey students to attend Black Caucus Leadership Conference). It was motioned by Lauren Sanders to approve this item. It was seconded by Shayan Abid. Vote was not passed. Bill rejected.
- B. Discussion & Possible Action Taken to Approve Bill not exceeding \$2000 (Sashes for

CCSG Graduates). It was motioned by Wynter Muro to approve item B to not exceed \$2000 for Sashes for CCSG Graduates. It was seconded by Lauren Sanders. Vote passed unanimously.

- C. Discussion & Possible Action Taken to Approve Bill not exceeding \$350 (CCSG Pins). It was motioned by Wynter Muro to approve Bill not exceeding \$350 (CCSG Pins) and move to a vote. It was seconded by Shayan Abid. Vote passed unanimously.
- D. Presentation of Class Gift Monument from CCSG by Finance Secretary David Leon. Discussion and Possible Action Taken on Item. **Item was discussed.**
- E. Discussion & Possible Action Taken to Approve Bill not exceeding \$2000 (CCSG Resolution Reading Event Gift Cards) It was seconded by Shayan Abid to approve this bill not exceeding \$2000. It was seconded by Shayan Abid. Vote passed.
- 11. ANNOUNCEMENTS: Secretary of Finance David Leon expressed that he was nominated as the 2021 Commencement Class Speaker and is proud to represent the graduating class of 2021 Chaffey College graduate students.
- **12. ADJOURNMENT:** It was motioned by Shayan to adjourn this meeting at 3:13pm. It was seconded by David Leon. Vote passed unanimously.

*CCSG Executive Board 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 mat er or may ask that a mat er 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 Program Assistant (909) 652-6593 as far in advance of the CCSG Executive Board meeting as possible.

Secretary of Finance

David, M Leon