



# MINUTES FOR 2/24/22

## EXECUTIVE BOARD MEETING

CHAFFEY COLLEGE STUDENT GOVERNMENT (CCSG)

### CALL TO ORDER

**MEETING DATE, TIME & LOCATION:** Thursday, February 24, 2022 at 11:07am online via Zoom.

This meeting was presided over by CCSG President/Student Trustee, Rousselle Douge with Director Mercedes Howard as secretary.

### ATTENDEES

#### MEMBERS IN ATTENDANCE:

**Chair - CCSG President/Student Trustee:** Rousselle Douge

**VP of Administration:** Michael Thomas

**Director of Outreach:** Mercedes Howard

**Director of Finance:** Hong Nguyen

**Director of Events:** Christine Cabrera

**Faculty Advisor:** Charles Williams

**Dean of Student Life:** Chris H. Brunelle

#### MEMBERS ABSENT:

None

### APPROVAL OF PREVIOUS MINUTES

A motion to approve the minutes for the previous E-Board meeting was made by VP Thomas.

### APPROVAL OF AGENDA

A motion to approve the agenda for the 1/27/2022 meeting was made by VP Thomas.

### PUBLIC COMMENTS

No public comments.

### GUEST SPEAKER(S)

No guests.

### EXECUTIVE/CCSG COMMITTEE REPORTS

VP Thomas, Faculty Advisor Williams, Director Howard, Dean Brunelle and President Douge gave their reports.

### SHARED GOVERNANCE COMMITTEE REPORTS

No reports.

### UNFINISHED BUSINESS

- a. **Attendance Update** - VP Thomas updated the E-Board on CCSG member attendance.
- b. **Employees of the Year** – The E-Board discussed the Employees of the Year as part of the General Elections. Director Nguyen motioned to have all staff recognized with a recognition certificate. Director Cabrera amended previous motion to change staff to employees. Director Nguyen amended the motion to include digital certificates. Director Howard amended the motion to include recognition for the departments that visited CCSG. Continued discussion moved to next meeting for E-Board.
- c. **Spring 2022 General Elections** – The E-Board discussed the Schedule for the 2022 Elections.

### NEW BUSINESS

- a. **SSCCC General Assembly Spring 2022 Timeline** – The E- Board will discussed and take action on the 2022 GA Selection Process. VP Thomas motioned to have General Assembly application to attend in person will be handled by delegations. Seconded by Director Nguyen.
- b. **February CCSG Events** – Dean Brunelle provided the E-Board with a student participation report for February events.
- c. **Renderforest Subscription** – The E-Board will discuss and take action on the CCSG Renderforest subscription. Director Cabrera motioned to extend Renderforest subscription two months. Director Cabrera amended to extend subscription for a year. Seconded by Director Howard.

### INTRODUCTION OF BILLS

- a. **Bill # 2.2022.4 - \$286,750.00-** – Funding for CCSG Spring 2022 scholarships.

### CONSIDERATION OF CONSENT AGEND

- a. **Bill # 2.2022.1 – \$150.00** – Purchase Amazon.com gift cards for Meet & Greet with the Presidents raffle.
- b. **Bill # 2.2022.2 – \$4,000.00** – Purchase of movie rights from SWANK for spring '22 movie screening rights and e-gift cards for raffle.
- c. **Bill # 2.2022.3 – \$6,000.00** – Purchase of virtual games from Best Collegiate Events for spring '22 and e-gift cards for game winners.
  - **Motion:** Moved by Dir. Cabrera. The motion carried with [5] in favor and [0] against by consent agenda for Bill #'s 2.2022.1 – 2.2022.3.

# **AGENDA**

## CHAFFEY COLLEGE STUDENT GOVERNMENT (CCSG)

### **ANNOUNCEMENTS**

- The next E-Board meeting will be held on Thursday, March 3, 2022 at 11:00am.

### **ADJOURNMENT**

A motion that the meeting be adjourned was made by Dir. Cabrera and this was agreed upon at 12:54pm.