



MINUTES FOR 5/12/22

EXECUTIVE BOARD MEETING

CHAFFEY COLLEGE STUDENT GOVERNMENT (CCSG)

CALL TO ORDER

MEETING DATE, TIME & LOCATION: Thursday, May 12, 2022 at 11:08am 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 Events: Christine Cabrera

Faculty Advisor: Charles Williams

Dean of Student Life: Chris H. Brunelle

MEMBERS ABSENT:

Director of Finance: Vacant

APPROVAL OF PREVIOUS MINUTES

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

APPROVAL OF AGENDA

A motion to approve the agenda was made by Dir. Cabrera.

PUBLIC COMMENTS

No public comments.

GUEST SPEAKER(S)

No guest speakers.

EXECUTIVE/CCSG COMMITTEE REPORTS

VP Thomas, Director Cabrera, Director Howard, President Douge, Faculty Advisor Williams all shared reports.

SHARED GOVERNANCE COMMITTEE REPORTS

No reports.

UNFINISHED BUSINESS

- a. **Appreciation Email/Certificates-** E board discussed and approved an Employee Appreciation Email and certificates for those who came to CCSG.
- b. **CCSG Animal Adoption** - The E Board discussed and approved sponsoring the tiger from the San Diego Zoo that was selected from the student votes on CCSG's social media.
- c. **Distribution of CCSG member swag bags** - E Board discussed a plan from them to come to campus and prepare CCSG swag bags for the CCSG members to get their swag bags, polos, grad stoles, and awards.

NEW BUSINESS

- a. **2022 Graduation Shout Out** - E-Board discussed and approved a CCSG graduation shout out video.
- b. **Outreach and Events Bylaws** – E-Board discussed and approved changing the language in the bylaws to reflect the separation of the Outreach and Events Committees. The Dean will be responsible for updating their changes.

INTRODUCTION OF BILLS

CONSIDERATION OF CONSENT AGENDA

- d. **Bill # 4.2022.7 - Not to exceed \$300.00** – To purchase (7) plagues for CCSG President/Student Trustee photos from Engrave 'N Embroider Things.
- e. **Bill # 4.2022.8 – Not to exceed \$2,000** – To purchase (7) custom frames for CCSG President/Student Trustee photos from Michael's.
 - **Motion:** Moved by Dir. Cabrera. The motion carried with [3] in favor and [0] against by consent agenda for Bill #'s 4.2022.7 & 4.2022.8.

ANNOUNCEMENTS

- a. From President/Student Trustee: Rousselle Douge *"It's been a great honor to serve as your CCSG President/Student Trustee! Good luck on your finals and have an amazing summer!"*

ADJOURNMENT

A motion that the meeting be adjourned was made by Dir. Cabrera and this was agreed upon at 1:15pm.