



MINUTES FOR 8/9/21

EXECUTIVE BOARD MEETING

CHAFFEY COLLEGE STUDENT GOVERNMENT (CCSG)

CALL TO ORDER

MEETING DATE, TIME & LOCATION: Monday, August 9, 2021 at 10:06am online via Zoom.

This meeting was presided over by CCSG President/Student Trustee, Rousselle Douge with Christine Cabrera as secretary.

ATTENDEES

MEMBERS IN ATTENDANCE:

Chair - CCSG President/Student Trustee: Rousselle Douge

VP of Administration: Michael Thomas

Director of Activities: Christine Cabrera

Program Assistant: Julia Penigar

Faculty Advisor: Charles Williams

Dean of Student Life: Chris H. Brunelle

MEMBERS ABSENT:

Director of Communications: Sandra Slattery

Director of Finance: Elizabeth Hernandez

APPROVAL OF PREVIOUS MINUTES

A motion to approve the minutes of the 8/2/2021 meeting was made by [name].

APPROVAL OF AGENDA

A motion to approve the agenda for the 8/9/2021 meeting was made by [name].

PUBLIC COMMENTS

No public comments.

GUEST SPEAKER(S)

No guests.

EXECUTIVE/CCSG COMMITTEE REPORTS

No reports.

SHARED GOVERNANCE COMMITTEE REPORTS

No reports.

UNFINISHED BUSINESS

- **Director of Activities** – CCSG President/Student Trustee Douge appointed Senator Christine Cabrera to Director of Activities position (3-week trial period).
- **Campus Store Grant/Alternate Ideas** – Discussed on campus store grant and possible alternate ideas

NEW BUSINESS

- **Attendance** – Discussed and reviewed the CCSG attendance policy and discussed how to address current attendance issues.
- **E-Board and Committee Meeting Times** – Discussed possible e-board meeting times.

INTRODUCTION OF BILLS

No bills were introduced.

ANNOUNCEMENTS

- NO CCSG meetings during the first week of classes.

ADJOURNMENT

A motion that the meeting be adjourned was made by [name], and this was agreed upon at 12:00pm.