



MINUTES FOR 12/9/21

EXECUTIVE BOARD SPECIAL MEETING

CHAFFEY COLLEGE STUDENT GOVERNMENT (CCSG)

CALL TO ORDER

MEETING DATE, TIME & LOCATION: Thursday, December 9, 2021 at 3:03pm 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 previous meeting minutes was made by VP Thomas.

APPROVAL OF AGENDA

A motion to approve the agenda for the 12/9/21 meeting was made by Dir. Cabrera.

PUBLIC COMMENTS

No public comments.

GUEST SPEAKER(S)

No guests.

EXECUTIVE/CCSG COMMITTEE REPORTS

Reports were given by President Douge and Dir. Howard.

SHARED GOVERNANCE COMMITTEE REPORTS

No reports.

UNFINISHED BUSINESS

- a. **Bi-Weekly Attendance Report** - VP Thomas lead a discussion on attendance matters.
- b. **Campus Survey Update** - Outreach Director Howard updated the E-Board on the status of the campus wide survey.
 - **Motion:** Moved by Dir. Cabrera. The motion carried with [4] in favor and [0] against by roll call to keep Campus survey till the end of January 31, 2022 and to have another email reminder (drafted by Dir. Howard) about the survey sent out to all students.

NEW BUSINESS

- a. **CCSG Meetings for Spring 2022** - The E-Board discussed the CCSG meeting dates for Spring 2022.
- b. **Virtual Escape Room Campaign** - Director Cabrera lead a discussion on this activity.
- c. **End of Semester Wrap-Up** - President Douge discussed on the remaining activities for semester ie holiday card/more members and goals for Spring 2022.
- d. **Campus Outreach Strategies** - President Douge discussed how CCSG can serve the larger student body.
- e. **Spring 2022 Guest Speaker List** - The E-Board will construct a list of guests to invite to Senate meetings in the Spring.

INTRODUCTION OF BILLS

No bills were introduced.

CONSIDERATION OF CONSENT AGENDA

- a. **Bill # 12.2021.7 - \$5,000.00** - Purchase of two-hundred (200) twenty-five-dollar (\$25) e-gift cards for the Panther Care Toy Drive event. (*This was introduced and approved within the Events Committee.*)
 - **Motion:** Moved by Dir. Cabrera. The motion carried with [4] in favor and [0] against by roll call.

ANNOUNCEMENTS

The next E-Board meeting will be held on Thursday, January 10, 2022 at 11:00am.

ADJOURNMENT

A motion that the meeting be adjourned was made by Dir. Cabrera and this was agreed upon at 4:41pm.