



MINUTES - CHAFFEY COLLEGE STUDENT GOVERNMENT (CCSG)

EXECUTIVE BOARD (SPECIAL) MEETING

Friday, February 24, 2023 | 1:15-3:15pm

Online via Zoom | Call In #: +1 669-900-6833

Meeting ID#: 818 6766 3921 | Meeting Password: 122812

Meeting Link: <https://chaffey-edu.zoom.us/j/81867663921?pwd=RU03OHN5TFh5RHVhZXFfESE9OZG05QT09>

1. CALL TO ORDER

- **MEETING DATE, TIME & LOCATION:** Friday, February 24, 2023 at 1:44pm online via Zoom.
 - This meeting was presided over by CCSG President/Student Trustee, Rousselle Douge with Director Sun as secretary.

2. ATTENDEES

MEMBERS IN ATTENDANCE:

- **CHAIR: President/Student Trustee:** Rousselle Douge
- **Vice President of Administration:** Delancy Christian
- **Director of Outreach:** Qianya Sun
- **Faculty Advisor:** Charles Williams
- **Dean of Student Affairs:** Chris Brunelle

MEMBERS ABSENT:

- **Director of Finance:** Nicola Martinez
- **Director of Engagement:** Tamia Newman

3. APPROVAL OF PREVIOUS MINUTES

- *Item was tabled.*

4. APPROVAL OF AGENDA

- *Motion to approve the agenda for the 2/24/2023 meeting, moved by Dir. Sun, the motion was seconded and carried.*

5. PUBLIC COMMENTS*

- No public comments.

6. GUEST SPEAKER(S)

- No guest speaker(s)

7. EXECUTIVE/CCSG COMMITTEE REPORTS

- Reports were given by President Douge, VP Christian and Professor Williams.

8. SHARED GOVERNANCE COMMITTEE REPORTS

- No reports.

9. UNFINISHED BUSINESS

- a. **CCSG Tabling** – President Douge lead a discussion on the status of tabling. E-Board took action to move the item to O&E to create a sign-up process for the rest of the semester.
- b. **CCSG Committee Meetings & Agendas** – President Douge lead a discussion to remind the E-Board about committee meetings and agendas.

10. NEW BUSINESS

- a. **Club Funding Request – Club/Event – Chaffey College Car Club / 12th Annual Chaffey College Car Show** – The E-Board evaluated the funding request and it was approved for vote.
- b. **Club Funding Request – Club/Event – Black Student Union / Karaoke Night** – The E-Board evaluated the funding request and it was not approved for vote. Dean Brunelle will contact the club about the why the committee could not vote on their funding request.
- c. **Club Funding Request – Club/Event – Business and Entrepreneurship Club / 2023 Spring Entrepreneurship Networking Luncheon**– The E-Board evaluated the funding request and it was approved for vote.
- d. **Club Funding Request – Club/Event – Psychology Club / Club Chill Out** – The E-Board evaluated the funding request and it was not approved for vote. Dean Brunelle will contact the club about the why the committee could not vote on their funding request.
- e. **CCSG Graduation Sashes** – President Douge lead a discussion on ordering custom sashes for graduating CCSG members. The E-Board took action to move this to O&E for further consideration.
- a. **CCSG Club Fund Grab** – This item was tabled.

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- b. **CCSG Elections Committee** – Dean Brunelle provided an update on the status of the Elections Committee. The committee is behind due to communication issues with CCSG members. Hoping to get back on track this coming week.
- c. **Chaffey College 140th Celebrations & Fontana Parent/Student Workshop** – Dean Brunelle lead a discussion on CCSG's participation in the Chaffey College 140th celebrations and the Fontana Parent/Student Workshop. Dean Brunelle will send a sign-up sheet to CCSG members.

11. INTRODUCTION OF BILLS

12. BILLS FOR VOTE (*Pending club funding request is approved*)

- a. **Bill # 1.2023.12 – Not To Exceed \$1,000.00** – Club transfer for the Chaffey College Car Club.
- b. **Bill # 2.2023.3– Not To Exceed \$1,000.00** – Club transfer for the Business and Entrepreneurship Club.
 - ***Motion to approve bills 1.2023.12 and 2.2023.3: Moved by VP Christion, the motion was seconded and carried with [2] in favor and [0] against by consent agenda.***

13. ANNOUNCEMENTS

- a. The next E-Board meeting will be Friday, March 3, 2023 from 1:15-3:15pm.

14. ADJOURNMENT

- ***Motion to adjourn the meeting was made by President Douge at 3:24pm.***