



MINUTES

CHAFFEY COLLEGE STUDENT GOVERNMENT (CCSG)

EXECUTIVE BOARD MEETING

Friday, September 16, 2022 | 4:00pm-6:00pm

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=RU03OHNS5TFh5RHVkbZXFES90ZG05QT09>

NOTICE IS HEREBY GIVEN that CCSG Executive Board will hold a Regular meeting. CCSG reserves the right to suspend the order of the agenda at any time if necessary to conduct business. Further notice is given that CCSG reserves the right to record the meetings as it sees fit and use it for business as needed.

1. CALL TO ORDER

- **MEETING DATE, TIME & LOCATION:** Wednesday, September 16, 2022 at 4:05pm online via Zoom.
- This meeting was presided over by CCSG President/Student Trustee, Rousselle Douge with Director Guevara as secretary.

2. ATTENDEES

MEMBERS IN ATTENDANCE:

- **CHAIR: President/Student Trustee:** Rousselle Douge
- **Vice President of Administration:** Delancy Christian
- **Director of Outreach:** Stephany Guevara
- **Director of Finance:** Joette Chavez-Lares
- **Director of Events:** Tamia Newman
- **Faculty Advisor:** Charles Williams
- **Dean of Student Affairs:** Chris Brunelle

MEMBERS ABSENT:

3. APPROVAL OF PREVIOUS MINUTES

- *Motion to approve the minutes from the 9/9/2022 meeting, moved by ____, the motion was seconded and carried.*

4. APPROVAL OF AGENDA

- *Motion to approve the agenda for the 9/16/2022 meeting, moved by ____, the motion was seconded and carried.*

5. PUBLIC COMMENTS*

- No public comments.

6. GUEST SPEAKER(S)

- No guest speakers

7. EXECUTIVE/CCSG COMMITTEE REPORTS

- Reports were given by President/Student Trustee, VP of Administration, Director of Events, Faculty Advisor, and Dean of Student Affairs.

8. SHARED GOVERNANCE COMMITTEE REPORTS

9. UNFINISHED BUSINESS

- Welcome Back Event** – Director Newman lead a discussion on CCSG's "Welcome Back" event.
- Pali Retreat** – VP Christian will lead a discussion on the status of the Pali retreat the E-Board will vote on the funding.
- CCSG Committee Meetings** – The Directors gave reports regarding their plans for leading their first committee meetings.
- CCSG Vacancies Update** – President Douge updated the E-Board on the process for filling vacant CCSG seats.
- CCSG Attendance Update** – VP Christian submitted an attendance report to the E-Board.
- CCSG FAQ Finalization** – This item was tabled.

10. NEW BUSINESS

- CCSG in Panther Times** – Dean Brunelle discussed the procedure for submitting information to the bi-weekly Panther Times email. The publication goes out the 2nd and 4th Fridays and CCSG would need to send their info on the 2nd and 4th Wednesdays.
- Club Funding** – Director Chavez shared with the E-Board on the procedure for club funding.

11. INTRODUCTION OF BILLS

12. BILLS FOR VOTE

- Bill # 9.2022.2 – \$7,460.00** – To pay for a CCSG retreat; possibly Pali Retreat Center or other.

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b. **Bill # 9.2022.3 – \$5,000.00** – To pay for transportation for a CCSG retreat; possibly Golden Coast or other.

- **Motion to approve bills 9.2022.2 and 9.2022.3: Moved by VP Christion, the motion was seconded and carried with [4] in favor and [0] against by consent agenda.**

13. ANNOUNCEMENTS

a. The next E-Board meeting will be Friday, September 23, 2022 from 4:00-6:00pm.

14. ADJOURNMENT

**CCSG is required in accordance to the Brown Act to allow the public to comment on agenda items before or during consideration by legislative body (54954.3 Ch. IV & V). Comments are limited to three minutes per speaker and fifteen minutes per topic or action item, if there is more than one speaker. It is not required for action to be taken nor is it required for extended discussion of any items not on the agenda. At the conclusion of public comment, CCSG Executive Board may ask the members to review a matter or may ask that a matter be put on a future agenda. For further information and anyone who requires a disability-related modification or accommodation to participate in the public meeting should contact the CCSG Program Assistant (909) 652-6593 as far in advance of the CCSG meeting as possible.*