

Meeting Called To Order 12:35pm

Attendance

- Director of Finance Present
- President/Student Trustee Newman Present
- Director of Engagement Present
- Senator Hein Win Absent
- Senator Tianxin Tan Present
- Dean of Student Affairs Present

Approval of Previous Minutes

- Pres Newman motions to approve the minutes
- Senator Tianxin seconds

Approval of Agenda

- Pres Newman motions to approve the agenda
- Senator Tianxin seconds

UNFINISHED BUSINESS

NEW BUSINESS

Order of the day was suspended by Director Thomas.

•c. Club Funding Request: Club/Event – Chaffey College Speech and Debate Club/ 2024 Phi Rho Pi National Tournament

- Funding Requested – \$1,000.00
 - President Newman moves to bring to discussion
 - Senator Tinaxin seconded the motion.
 - Speech and Debate passed the threshold for secured funding.

a. Club Funding Request: Club/Event – Chaffey Cru Club/normal club meetings

- Funding Requested – \$1,000.00
 - President Newman moves to bring to discussion
 - Senator Tianxin seconded the motion.

• b. Club Funding Request: Club/Event – Chaffey Theatre Club/Spring Production of Clue on Stage

- Funding Requested – \$780.00
 - President Newman moves to bring to discussion
 - Senator Tianxin seconded the motion.

d. CCSG webpage: Director Thomas will lead a discussion on ways to incorporate greater financial transparency on the CCSG website. Action may be taken.

- Director Thomas assigns everyone to come up with one idea to add to the CCSG website.

10. INTRODUCTION OF BILLS

11. BILLS FOR VOTE (Pending club funding requests are approved)

a. Not to exceed \$1,000.00: Club transfer to the Chaffey Cru Club for funding request.

P--President/Student Trustee Newman motions that Finance Committee fund Chaffey Cru Club for \$500.

- Senator Tianxin seconds
- Motion passed unanimously.

b. Not to exceed \$780.00: Club transfer to the Chaffey Theatre Club for funding request.

c. Not to exceed \$1,000.00: Club transfer to the Chaffey College Speech and Debate Club for funding request.

- President/Student Trustee Tamia motions to consent agenda for Bills B&C.
- Senator Tianxin seconds.
- Motion Passes Unanimously.

12. ANNOUNCEMENTS

a. The next Finance committee meeting will be Monday, March 4, 2024 from 12:30-1:15

pm. **13. ADJOURNMENT - 1:20pm**