



MINUTES

CHAFFEY COLLEGE STUDENT GOVERNMENT (CCSG)

FINANCE COMMITTEE MEETING

Monday, March 4th 2023 | 12:30 – 1:15 pm

Rancho Campus – CCE-126-B (CCSG Office)

1. CALL TO ORDER

- **MEETING DATE, TIME & LOCATION:** October 30th, 2023 at _12:44_ PM on Rancho Campus - CCE-126-B (CCSG Office).

2. ATTENDEES

MEMBERS IN ATTENDANCE

- **CHAIR – Director of Finance:**
Ryan Thomas
- **President/Student Trustee:**
Tamia Newman
- **Director of Engagement:**
Demia Lotson
- **Senator:** Hein Win
- **Senator:** Tianxin Tan
- **Dean of Student Affairs:** Chris H. Brunelle

MEMBERS ABSENT:

- **Director of Engagement**
- **President**

3. APPROVAL OF PREVIOUS MINUTES

Tan moved to approve the previous minutes; Win seconded

4. APPROVAL OF AGENDA

- **Senator --- Win moved to adopt the agenda**
- **Senator ---- Tan seconded the motion. The motion was approved.**

5. PUBLIC COMMENTS*

6. GUEST SPEAKER(S)

7. EXECUTIVE/SUB-COMMITTEE REPORTS

- **Director of Finance: submitted**
- **President/Student Trustee:**
- **Director of Engagement:**
- **Dean: submitted**

8. UNFINISHED BUSINESS

Suspended

- a. **CCSG webpage:** The Finance Committee will present ways to incorporate greater financial transparency on the CCSG website. Action may be taken.

9. NEW BUSINESS

- a. **Club Funding Request: Club/Event – Evolve Club/ Popcorn Fundraiser**



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- **Funding Requested – \$30.00**
 - **Description** – Evolve will be selling popcorn to students out in the quad
Suspended

Funding request changed to \$1000

Win moved to open the discussion; Tan seconded

Request approved

b. Club Funding Request: Club/Event – Chaffey College Veterans Club/Army Fitness Competition/Haunted House

- **Funding Requested – \$1,000.00**
- **Description** – The Veterans Club and the US Army Reserves Unit will be collaborating on a military style fitness competition. The competition will be based directly on the real Army Fitness Test and will help to prove that the competitors can pass the Army's physical requirements. The competition will be point based and the people with the highest points will be the 1st, 2nd, and 3rd prize winners. All points will be based off the the real ACFT point systems that all military personnel are subject to. Liability waivers will be required as well as an age limit of 18+. This event will help to advertise the Veterans Club and helps the community in engaging in healthy physical activity. The competition will have a \$10 buy in for the general public and \$8 buy in for veterans/active duty. We will be using around \$1000 for our fitness event, and we are hoping that this new request will be able to replenish our club account for our next Veterans Club Haunted House and for 4th of July and Veterans Graduation events during the summer.

Win moved to open the discussion; Tan seconded

Request approved

10. INTRODUCTION OF BILLS

11. BILLS FOR VOTE

Win moved to open discussion for bills a and b; Tan seconded

- a. Not to exceed \$1,000.00:** Club transfer to the Evolve Club for funding request.



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Win moved to approve funding pending cost breakdown; Tan seconded

- b. Not to exceed \$1,000.00:** Club transfer to the Chaffey College Veterans Club for funding request.

Win moved to approve and amend to include notice to not fund any more prizes in the future; Tan seconded

Bill passed unanimously

12. ANNOUNCEMENTS

- a. The next Finance committee meeting will be Monday, March 25, 2024 from 12:30-1:15 pm**

13. ADJOURNMENT

- **Motion to adjourn the meeting by unanimous consent was made by ___Ryan Thomas_____ at _13:34__ pm.**