

CCSG Finance Committee Meeting 3/25/2024

1. CALL TO ORDER - 12:33pm

2. VOCAL ROLL CALL OF ATTENDANCE

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

3. APPROVAL OF PREVIOUS MINUTES

- Director Lotson moved to approved previous minutes
- President Newman seconded that.

4. APPROVAL OF AGENDA

- Director Lotson moved to approved agenda
- President Newman seconded that.

5. PUBLIC COMMENTS*

6. GUEST SPEAKER(S)

7. EXECUTIVE/SUB-COMMITTEE REPORTS

- a. Dir. of Finance - **Report submitted**
- b. President/Student Trustee - **Report submitted**
- c. Dir. of Engagement - **Report submitted**
- d. Dean of Student Affairs - **Report submitted**

8. UNFINISHED BUSINESS

9. NEW BUSINESS

- a. **Club Funding Request: Club/Event** – Indigenous Tribes/Indigenous Boba
 - Funding Requested – \$150.00

• Description – The event we are doing is selling Boba to raise money for a charity for Indigenous women to help them with the struggles they still have today.

- Senator Hein motions for discussion.
- President Newman seconds that discussion.

b. Club Funding Request: Club/Event – Pre-Dental Society/Dental Career Panel Discussion

• Funding Requested – \$1,000.00

• Description – In this event, our club will be presenting to students and our fellow community, industry leaders who will share their unique pathways to careers in the dental field. This will include, Dentists, Dental Hygienists, Registered Dental Assistant with Expanded Functions, Sales Representatives, and Administrators. This will support students at Chaffey as it will expanded their knowledge in a Q&A panel in the dental field.

- President Newman calls to move for discussion.
- Director Lotson seconded the motion.
- Pre-Dental Society did not pass the evaluation.

c. Bylaw Amendments - President Newman & Director Thomas will present bylaw amendments for the Finance Committee.

10. INTRODUCTION OF BILLS

a. Bill # 3.2024.3 – \$50,000.00: The allocated funds will be utilized to enhance the ambiance and technology within the CCSG office space, fostering a conducive, effective, and pleasant environment for both CCSG members and visiting students.

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

a. **Not to exceed \$150.00:** Club transfer to the Indigenous Tribes Club for funding request.

- Senator Hein motions to fund the indigenous tribe club for \$150.
- Director Lotson Seconded
- Vote passed unanimously 4-0

b. **Not to exceed \$1,000.00:** Club transfer to the Pre-Dental Society Club for funding request.

Was not voted on due to Pre-Dental society did not pass the evaluation.

C. Bill # 3.2024.5 – Bylaw Amendment – Operational Fund: To create an operational budget to allow the Dean of Student Affairs to purchase training, unexpected time-sensitive expenses, CCSG personal development funds, and operational expenses with consultation with the executive board.

12. ANNOUNCEMENTS

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

13. ADJOURNMENT - 1:17pm