

CHAFFEY COLLEGE STUDENT GOVERNMENT (CCSG)

FINANCE COMMITTEE MEETING

Monday, April 8th, 2024 | 12:30 – 1:15 pm Rancho Campus – CCE-126-B (CCSG Office)

1. CALL TO ORDER

• **MEETING DATE, TIME & LOCATION:** October 30th, 2023 at _12:33___ 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:

• Senator:

3. APPROVAL OF PREVIOUS MINUTES

Demia moved to amend the agenda for bills; Hein seconded

- 4. APPROVAL OF AGENDA
 - Demia --- moved to adopt the agenda for April 2nd , 2023.
 - Senator Win ---- seconded the motion. The motion was approved.
- 5. PUBLIC COMMENTS*
- 6. GUEST SPEAKER(S)
- 7. EXECUTIVE/SUB-COMMITTEE REPORTS
 - Director of Finance: No Report
 - President/Student Trustee: Submitted
 - Director of Engagement: No report
 - Dean: Submitted
- 8. UNFINISHED BUSINESS
- 9. NEW BUSINESS
 - a. Club Funding Request: Club/Event Evolve Club/Luncheon
 - Funding Requested \$1,000.00
 - Description We are planning on having a luncheon where all the clubs are welcomed to an opportunity for networking. We are thinking of contacting on campus departments to see if they'd like to be speakers. For example, it



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would be nice to have PRISM and EOPS to talk about the resources Chaffey provides to its students. For the luncheon we will throw an opportunity draw as well as having feminine product bags for students to take.

- Suspended to b
- o Demia motion to vote; Tamia seconded
- Voted down unanimously
- b. Club Funding Request: Club/Event Psi Beta Psych Club/Social Science Symposium S³
- Funding Requested \$800.00
- Description The Social Science Symposium (S³) at Chaffey College, organized by the Psi Beta/Psych Club, is a vibrant gathering designed to showcase and celebrate the breadth of research within the social sciences. Set for May 8, 2024, this event offers students a unique platform to present their research findings, engage in meaningful discussions, and connect with like-minded peers and faculty members. By promoting academic exchange and collaboration, S³ supports Chaffey students in their intellectual growth, enhances their research and presentation skills, and fosters a sense of community and belonging within the college. This inclusive event not only highlights the diverse research within the social sciences but also empowers students by providing them with opportunities for professional development and networking within the academic community.
 - Tamia moved to open the discussion; Demia seconded
 - Demia called to vote; Hein seconded
 - Passed unanimously
 - Unsuspend to go back to item a

10. INTRODUCTION OF BILLS

- a. Bill #3.2024.13 Bylaw Amendment Club Funding Restrictions: Creating restrictions for the amount funded for giveaways and community events.
- b. Bill #3.2024.14 Bylaw Amendment CCSG Member Stipends: This bylaw will ensure that CCSG members are entitled to receive stipends.



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- c. Bill #3.2024.15 Bylaw Amendment Improved Efficiency of Club Fund Grab: This bylaw will update the Club Fund guidelines for club funding.
- d. Bill #3.2024.16 Bylaw Amendment Club Funding Revisions: This bylaw will update the guidelines for club funding.
- e. Bill #3.2024.17 Bylaw Amendment Finance Outreach & Engagement Opportunities: This bill introduces more opportunities for engagement and outreach for those within the Finance committee bylaws.
- f. Bill #3.2024.18 Bylaw Amendment CCSG Student Research Opportunities: This bylaw changes will create opportunities for Chaffey students to do compensated research on behalf of CCSG.
- g. Bill #3.2024.19 Bylaw Amendment CAT Funding & Support: This bill will permit CCSG to support and fund the Chaffey Activities Team. This funding may not exceed more than 10% of its budget to fund the Chaffey Activities Team.
- h. Bill #3.2024.20 Bylaw Amendment Non-student led Program Support and Funding: This bylaw changes will allow for CCSG to fund up to 10 non-student led Chaffey programs up to \$1500 per semester.

11. BILLS FOR VOTE

- a. Not to exceed \$1,000.00: Club transfer to the Evolve Club for funding request.
 - Skipped
- b. Not to exceed \$800.00: Club transfer to the Psi Beta Psych Club for funding request.
 - Demia moved to vote; Hein seconded; discussion opened
 - Demia amended for this item to exceed \$800 but not exceed \$100
 - Passed unanimously
- c. Bill # 3.2024.5 Bylaw Amendment CCSG Operational Fund: To create an operational budget not to exceed \$50,000.00 to allow the Dean of Student Affairs to purchase training, unexpected time-sensitive expenses, CCSG



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personal development funds, and operational expenses with consultation with the executive board.

• Passed unanimously

12. ANNOUNCEMENTS

- a. The next Finance committee meeting will be Monday, April 22, 2024 from 12:30-1:15 pm.
- b. Spread the news of CCSG upcoming election
- c. Quotes for CCSG office

13. ADJOURNMENT

| • | Motion to ad | ljourn the | e meeti | ing by | unanimous | consent | was | made | by |
|---|--------------|------------|---------|--------|-----------|---------|-----|------|----|
| | Ryan | at | _1:20_ | _ pm. | | | | | |