April 16th Special Meeting

Call To Order - 4:10pm

Attendance

- Director of Finance present
- President/Student Trustee present
- Tianxin
- Director Lotson absent
- Secretary Tianxin Tan

Approval of Previous Minutes

President Newman motions amend the meetings.

- Senator Tan approves.

Approval of Agenda

- President Newman motions to approve the agenda.
- Senator Tan seconds.

Committee Reports

- Director Thomas Report submitted.
- President/Student Newman Report submitted
- Dean of Student Affairs Report submitted

Introduction of Bills

Bills for Vote

<u>a. 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.</u>

- President Newman moves to approve the bill.
- Motion does not pass unanimously.

b. 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.

- President Newman moves to extend the meeting by ten minutes.
- Motion passes unanimously.
- President Newman moves to approve the bill.
- Motion passes 2 in favor: l against.

c. 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

- President Newman moves to approve the bill.
- Motion does not pass unanimously.
- President Newman moves to extend the meeting for 20 minutes.
- Senator Tan seconds.

Meeting is adjourned at 5:37pm.