



EXECUTIVE BOARD MEETING

Thursday, September 14, 2023 Special Meeting- CCE 126-B

NOTICE IS HEREBY GIVEN that CCSG Executive Board will hold a meeting. CCSG reserves the right to suspend the order of the agenda at any time if necessary to conduct business. Further notice is given that CCSG reserves the right to record the meetings as it sees fit and use it for business as needed.

MEETING DATE, TIME & LOCATION: Thursday September 14, 2023 at 4:30 PM in CCE-126-B

- This meeting was presided over by CCSG President/Student Trustee, Tamia Newman with Director Ross as secretary.

- **ATTENDEES**

MEMBERS IN ATTENDANCE

- **CHAIR: President** Tamia Newman
- **Vice President:** Ramia Chaudhary
- **Director of Finance:** Ryan Thomas
- **Director of Outreach:** Alicia Ross
- **Director of Engagement:** Demia Lotson
- **Faculty Advisor:** Charles Williams
- **Dean of Student Affairs:** Chris H. Brunelle

MEMBERS ABSENT:

- **APPROVAL OF PREVIOUS MINUTES**

- **APPROVAL OF AGENDA**

- *Motion to approve the agenda for the 9/14/2023 meeting, moved by Dir. Thomas, the motion was seconded and carried.*
- *President suspended the order of the day*

- **PUBLIC COMMENTS***

- N/A

- **GUEST SPEAKER(S)**

- N/A

- **EXECUTIVE/SUB-COMMITTEE REPORTS**

- N/A

- **UNFINISHED BUSINESS**

- **NEW BUSINESS**

- CCSG Team Bonding: President Newman will discuss how CCSG E-Board can facilitate team bonding. "We want to foster an environment for acceptance"-Pres. Newman



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- Resolve: Vice President Chaudhary will propose a new CCSG initiative called 'Resolve', which aims to increase support for clubs and student leaders on Campus. Action may be taken.
- 9+1 Rights: Director Lotson will propose a new O&E proposal around 9+1 Rights for students. Postponed until sept.22, 2023
- CAT Ad Hoc Appointment: President Newman will lead a review on CAT funding. Action may be taken.
- PG Appointment Update: Faculty Advisor Williams will lead a review of the PG committees at Chaffey and the current CCSG appointments. Postponed until sept.22, 2023
- **INTRODUCTION OF BILLS**
 - **Bill # 9.2023.6 - \$1,000.00** – To pay for food, beverages, and materials for CCSG Leadership Training.
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- **BILLS FOR VOTE**
 1. **Bill # 9.2023.1 - \$8,000.00** – To pay for the registration fee for the California Community College Student Affairs Association (CCCSAA) Student Leadership Conference for (2) advisors at \$500.00 and up to (14) students at \$500.00 each.
 2. **Bill # 9.2023.2 - \$880.00** – To pay per diem for (16) CCCSAA Conference attendees. Each attendee will receive \$55.00 for meals.
 3. **Bill # 9.2023.3 - \$300.00** – To pay for ground fare for (16) CCCSAA Conference attendees.



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4. **Bill # 9.2023.4 - \$4,050.00** – To pay for the hotel rooms for (16) CCCSAA Conference attendees at \$450.00 per room with a maximum of (9) rooms.
 5. **Bill # 9.2023.5 - \$7,200.00** – To pay for the roundtrip airfare to the CCCSAA Conference for the (16) attendees at approx. \$450.00 each.
- **Motion to approve bills 9.2023.1 – 9.2023.5 by consent agenda: Moved by VP Chaudhary, the motion was seconded and carried with [5] in favor and [0] against.**
 - **ANNOUNCEMENTS**
 - a. The next E-Board meeting will be Friday, September 22, 2023 from 12:30 – 2:00 pm.
 - **ADJOURNMENT**
- Call to order at 4:35
Meeting is adjourned at 5:07