



MINUTES

CHAFFEY COLLEGE STUDENT GOVERNMENT (CCSG)

FINANCE COMMITTEE MEETING

Monday, September 18, 2023 | 12:30 – 1:15 pm

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

1. CALL TO ORDER

- **MEETING DATE, TIME & LOCATION:** Monday, September 18, 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:** Hien Win
- **Senator:** Tianxin Tan
- **Dean of Student Affairs:** Chris H. Brunelle

MEMBERS ABSENT:

- **Senator:** _____

3. APPROVAL OF PREVIOUS MINUTES

4. APPROVAL OF AGENDA

- **Senator Tan --- moved to adopt the agenda for Tuesday, September 18, 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:** club fund grab some club are unchartered so might be presented but can't get fund; might do another club fund grab next month
- **Director of Engagement:** no report
- **Dean:** no report

8. UNFINISHED BUSINESS

9. NEW BUSINESS

- a. **CCSG Club Fund Grab Details:** Someone at the door to direct clubs to come in; someone needs to be on clock; if club is not present they only have 2 minute window; steps: open for discussion, questions for the clubs, reevaluate the link, bills for vote (motion to adjust the dollar amount or vote; secretary write down the vote); take a week to process the money to get to their account; director will notify the club if they get the funding(explain if funding did not approve); clubs can come to another meeting



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- b. **CCSG Campus Store Grant:** 100,000 for students; 50,000 dollars for endowment, 50,000 go to student store; first option: we decide, second option: give the person in charge of students store to decide; if we decide then we are in charge of all the emails and flyers and we can limit them time they can claim the money; come up with a framework for the grant
- c. **Bylaw Revivew/Discussion:** in past faculty expecting us to fund them again if we fund them once but we are not suppose to be relied on using students money, faculty can request fund through Chaffey; we are not writing a check but we want to help in turns of students can benefit; deciding CAT funding in E-board(student run program or not); might change the bylaw if funding CAT
- d. **CCSG Budget:** TABLED
- 10. INTRODUCTION OF BILLS**
- No bills
- 11. BILLS FOR VOTE**
- No bills for vote
- 12. ANNOUNCEMENTS**
- a. The next Delegation meeting_____
- 13. ADJOURNMENT**
- **Motion to adjourn the meeting by unanimous consent was made by Vice President Chaudhary at _1:22__ pm.**