

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: September 22, 2023 at __14:39__ PM on Rancho Campus - CCE-126-B (CCSG Office).

Senator: Hien Win

Brunelle

Senator: Tianxin Tan

• Dean of Student Affairs: Chris H.

2. ATTENDEES

MEMBERS IN ATTENDANCE

• CHAIR – Director of Finance:

Ryan Thomas

• President/Student Trustee: Tamia

Newman

MEMBERS ABSENT:

• **Director of Engagement:** Demia Lotson

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

• Reports given by the Director of Finance, Director of Engagement, and Dean.

- 8. UNFINISHED BUSINESS
- 9. NEW BUSINESS
 - a. 2:45-2:50pm
 - Club/Event Game Development Club / Obtaining Drawing Tablets
 - **Description** Game Development Club would like to request the money for drawing tablets; that way, students may experience drawing and animation using professional equipment that industry artists use and experience such work first-hand.
 - Funding Requested \$1,000.00
 - Senator Win moved to open discussion; Senator Tan seconded
 - President Newman moved to vote; Senator Tan seconded & approved.

b. 2:55-3:00pm

• Club/Event – Evolve Club / Multiple Events: (Main-- Evolve Luncheon), Trunk or Treat, Step in for a Spell

Fundraiser

• **Description** – We were prepared to share activities for the general semester as we typically do for funds, therefore money requested for specific expenditures will not reflect one single event or those exact expenditures. You may refer to my supplemental doc emailed to Director Thomas.



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- Funding Requested \$1,000.00
 - o President Newman moved to open discussion; Senator Win seconded
 - o President Newman moved to vote; Senator Win seconded and approved.

c. 3:05-3:10pm

- Club/Event Anime Club / Juan Perez
- Description Anime Halloween Bash
- Funding Requested \$300.00
 - o Senator Win moved to open discussion; Senator Tan seconded
 - o President Newman moved to vote; Senator Win seconded
 - Disapproved
 - o President Newman moved to open discussion; Senator Win seconded

d. 3:55-4:00pm

- Club/Event Chaffey Creative Collective / All Club activities
- **Description** end of semester art sale were members can sell art work they're create through the semester
- Funding Requested \$457.50
 - o Senator Win moved to open discussion; Senator Tan seconded
 - o Senator Win moved to vote; Senator Tan seconded and approved.

e. 4:05-4:10pm

- Club/Event Muslim Student Association / Homeless Care Package
- **Description** The homeless care package giveaway is an activity where members of MSA come together to give back to the community, or even members from outside of MSA who are willing to help. The funds from the finance committee would help supply us with more products to give away to those in need. The event contains three steps. Firstly, we assign teams to go shopping for the products we need for our care packages.
- Funding Requested \$1000.00
 - Director Thomas moved back the schedule
 - o President Newman moved to open discussion; Senator Win seconded
 - o Senator Win moved to vote; Senator Tan seconded
 - o Approved

f. 4:15-4:20pm

- Club/Event Chaffey College Veterans Club / Veterans Club Haunted House
- **Description** The Veterans Club would like to put on a somewhat military themed haunted house in an effort to bring Chaffey students and their children together for a night of fun. We hope to reach as many veteran students and their families as



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possible, and of course as many general students, faculty, and community members as possible.

- Funding Requested \$950.00
 - Director Thomas moved up the schedule
 - o Senator Win moved to open discussion; Senator Tan seconded
 - o Senator Tan moved to vote; Senator Win seconded
 - o Approved

10. INTRODUCTION OF BILLS

- 11. BILLS FOR VOTE
 - a. \$1,000.00 Club transfer to the Game Development Club for funding request.
 - b. \$1,000.00 Club transfer to the Evolve Club for funding request.
 - c. \$300.00 Club transfer to the Anime Club for funding request.
 - d. \$457.50 Club transfer to the Chaffey Creative Collective for funding request.
 - e. \$1,000.00 Club transfer to the Muslim Student Association for funding request.
 - f. \$900.00 Club transfer to the Chaffey College Veterans Club for funding request.
- o Motion to approve bills a, d, e, & f by consent agenda: Moved by President Newman, the motion was seconded and carried with [4] in favor and [0] against.
- o Senator Tan moved to open discussion for bill b, the motion was seconded and carried.
- Motion to approve bill b: Moved by Senator Tan, the motion was seconded and carried with [4] in favor and [0] against.
 - 12. ANNOUNCEMENTS
 - 13. ADJOURNMENT
 - Motion to adjourn the meeting by unanimous consent was made by Vice President Chaudhary at __16:41__ pm.