MINUTES - CHAFFEY COLLEGE STUDENT GOVERNMENT (CCSG)



EXECUTIVE BOARD (SPECIAL) MEETING

Friday, September 22, 2023 | 4:30 - 5:00 pm

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

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.

- TIMING DATE, TIME & LOCATION: Thursday September 14, 2023 at 12:42 PM in CCE-126-B
 - o This meeting was presided over by President, <u>Tamia Newman</u>
 - ATTENDEES

MEMBERS IN ATTENDANCE

- CHAIR: President Tamia
 - Newman
- Vice President: Ramia
 - Chaudhary
- Director of Finance: Ryan
 - Thomas
- Director of Outreach: Alicia
 - Ross

MEMBERS ABSENT: 0

- 1. APPROVAL OF PREVIOUS MINUTES
- 2. Ramia motioned to approve the previous minutes
- 3. Demai second the motion
 - APPROVAL OF AGENDA
 - Ramia Motioned to approve the agenda
 - Ryan seconded the approval of agenda
- 4. PUBLIC COMMENTS*
- 5. GUEST SPEAKER(S)
 - N/A
- 6. EXECUTIVE/SUB-COMMITTEE REPORTS
 - Tamia- Student housing- chaffey is not in the housing sector, not beneficial
 - Ramia- (delegations) Motioned for the student rep position to open 10 spots, ad hoc working on it, CCCSA leadership conf. planned, will be done planning two conferences by next meeting
 - Demia- Mandatory meeting missed, will be attending a zoom meeting
 - Ryan- Great club fund grab, funded multiple clubs

- Director of Engagement:
 - Demia Lotson
- Faculty Advisor: Charles
 - Williams
- Dean of Student Affairs: Chris
 - H. Brunelle

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• Charles- Sept. 29th, 8:00 am-1 pm training

7. UNFINISHED BUSINESS

- Website Modifications: Directors Lotson and Ross will present a model for modernizing the CCSG website. Action may be taken.
 - Alicia moved for CCSG to provide <u>business professional</u> attire for e-board to take photos 1 in favor, 2 against
 - Ramia motioned that we take business casual photos as a group and have individual pictures
- Director Thomas amended the motion and moved that O&E post a picture of CCSG at Sept.
 29th, student government training Ramia seconded the motion3 in favor, 2 against
 Demia moved to set a business professional dress code for CCSG training on Sept. 29thRyan seconded the motion5 in favor 0 against
- **September 29th Training:** Dean Brunelle and Faculty Advisor Williams will give the committee an update on the upcoming training.
- 8. NEW BUSINESS
 - **A. CAT Funding:** President Newman will lead a discussion of the bylaws for the Chaffey Activities Team project. Action may be taken.

CAT was officially and finally approved 5 in favor 0 against

B. Automation: President Newman will present a proposal for automating several CCSG processes that relate to committees and CCSG as a whole. Action may be taken.

Tamia moved to put a link titled "Student Gov. Submission Form" on the CCSG website Ryan seconded the motion5 in favor 0 against

Tamia moved to implement the CCSG absence form is integrated into CCSG attendance policyRyan seconded the motion5 in favor 0 against

C. Student Representative Project: President Newman will present a proposal for the student representative project. Action may be taken.

Tamia moved that the student rep. Form be implemented into O&E and delegations bylaws

Tamia rescinded her motion

- **D. Bylaw Modernization AD-HOC:** President Newman will present a proposal for changes to the Constitution as they pertain to ad hoc committees.
- **E. Meeting Management:** Faculty Advisor Williams will lead a discussion of meeting management techniques.
 - Problem and solution, every meeting should be left with fulfillment
 - Challenge committee member to make healthy motions "who, what, when, where, why and how"

Where we are VS. The goal

Under developed motion	Healthy motion
Remotion	Introduce bill
Introduce bill	Vote on bill
Vote on bill	

8 WEEKS IS WHERE WE CURRENTLY ARE VS 6 WEEKS IS THE GOAL

Time stamp minutes for presentations, need to be embedded at all meetings, better time management

9. BILLS FOR VOTE

• **Bill # 9.2023.6 - \$1,000.00** – To pay for food, beverages, and materials for CCSG Leadership Training. 5 in favor 0 against, bill passed

10. ANNOUNCEMENTS

• September 29th from 8am-1pm

a.

b.

11. ADJOURNMENT

Call to order at 12:42pm

Tamia motioned to extended the meeting by an hour

Ryan seconded the motion

Tamia motioned to extend the meeting by 10 minutes

Ryan seconded the motion

Ramia motioned to extend the meeting by 5 minutes

Ryan seconded the motion

Meeting adjourned at 3:30