



## MINUTES

CHAFFEY COLLEGE STUDENT GOVERNMENT (CCSG)

### FINANCE COMMITTEE MEETING

Monday, October 2, 2023 | 12:30 – 1:15 pm

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

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#### 1. CALL TO ORDER

- **MEETING DATE, TIME & LOCATION:** October 2, 2023 at \_12:36\_\_\_ 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:** Submitted
- **President/Student Trustee:** Submitted
- **Director of Engagement:** Submitted
- **Dean:** Submitted

#### 8. UNFINISHED BUSINESS

#### 9. NEW BUSINESS

##### a. Club Funding Request: Club/Event – Anime Club / Juan Perez

- **Description – Anime Halloween Bash - The Halloween Bash is a social event where students can get together and socialize. We will provide music, food, spooky decorations and an opportunity for those new to school to make connections with other students. There will also be opportunities for people to take pictures with a photo backdrop. It**



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**will be Halloween themed and can be used in the future during the Halloween season. Students will also have the options to come in costume if they wish to do so. We will of course make it known that weapons of any kind will not be permitted. Finally, as a safety precaution, we will purchase drink covers for drinks.**

- **Funding Requested – \$1,000.00**
  - **Postpone indefinitely**
- b. Funding Request Link: Dir. Thomas will present a case for sending out the funding request link. Action may be taken.**
- c. CCSG Campus Store Grant: Dir. Thomas will invite finance committee member to join him to a meeting with Heather Parsons.**
- d. Student Leadership Scholarship: Pres. Newman will present the student leadership scholarship. Action may be taken**
- **Tamia move to approve the implementation plan of CCSG senatorial and executive leadership scholarship, as well as fund \$6,000 for the senatorial scholarship and fund \$2,000 executive scholarship for the 2023 Fall semester.**
  - **Demia seconded**
  - **Ryan called the above motion to question. 5/0**
  - **Tamia move to approve the implementation plan and funding of the student leadership scholarship of \$4,500 for the 2023 Fall semester.**
  - **Tian seconded**
  - **Ryan called the above motion to question. 5/0**
  - **Tamia move to approve designation of funds for \$6,000 for CCSG Senatorial leadership scholarship \$2,000 for the CCSG executive leadership scholarship and \$4,500 for student leadership scholarship for Spring 2024**
  - **Hein seconded**
  - **Ryan called the above motion to question. 5/0**

## **10. INTRODUCTION OF BILLS**



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#### **11. BILLS FOR VOTE**

- a. **Not to exceed \$1,000.00 – Club transfer to the Anime Club for funding request.**

- **Postpone indefinitely**

#### **12. ANNOUNCEMENTS**

#### **13. ADJOURNMENT**

- **Motion to adjourn the meeting by unanimous consent was made by President Newman at \_\_1:19\_\_ pm.**