

1. CALL TO ORDER

President Tamia Newman called the meeting to order @12:39

2. VOCAL ROLL CALL OF ATTENDANCE

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

3. APPROVAL OF PREVIOUS MINUTES

Postponed

4. APPROVAL OF AGENDA

Ramia approved the previous agenda

Demia seconded this approval

5. PUBLIC COMMENTS*

6. GUEST SPEAKER(S)

7. EXECUTIVE/CCSG COMMITTEE REPORTS

a. President/Student Trustee

- Wants to create a minutes folder so that everyone has access
- Ramia was assigned a task to improve communication.
- CCSG potentially buy Trunk or treat candy
- Organization for projects with who is assigned for better structure

b. VP of Administration/Delegation

- 14 people 2 advisors approved for SSSCC
- Tasks were given out for 9+1 rights

c. Director of Engagement/O & E

- Club Acknowledgements
- Senator grimes and shalanbi are working on bookmark
- Working on swag for CCSG

d. Director of Finance/Finance

- Bookstore grant meeting with parsons
- Student leadership scholarships in the works

e. Director of Outreach/O & E

- No report

f. Faculty Advisor

- New faculty orientation for Umoja
- Wants CCSG and Umoja to meet/collaborate

g. Dean of Student Affairs

No report to submit

8. PARTICIPATORY GOVERNANCE COMMITTEE REPORTS

Demia- ICC rep. Rebecca from wignall museum for zine fest (creative booklet)

DEI hub for outreach and engagement, where students can rent/record videos for promotional usage and create podcasts

Opportunity for 50 artists of \$1,500 for painting a bus bench around the inland empire omnitrans

Ryan- academic senate meeting, AP2510 (administrative policy), wants student government to be apart Ramia and Ryan will work together incorporating delegations in how CCSG will be represented.

9. UNFINISHED BUSINESS

N/A

10. NEW BUSINESS

a. Report to the Community: The E Board will discuss buying tables at the Upcoming Report to the Community set for November 9th. Action may be taken.

Ryan moved that CCSG buy one table (roughly \$600) for “report to the community”

Ramia seconded this motion

Motion approved 0-5

b. CCSG Swag/Merch Order: Director Lotson will update the committee on the status of an order to be placed for CCSG giveaways. Action may be taken.

Demia moved to spend \$10,000 of O&E budgets from “4 imprints”

Demia rescinded the motion to spend \$10,000 of the O&E budget

c. Video Messaging: President Newman and Director Ross will update the E Board on the status of a campus-wide video messaging campaign.

Tamia assigned all directors to focus on what their committees are doing and what we plan to do in the future to film a video message on monday 10/09/23

d. Senate Reports: Director Newman will assign dates to each committee for their regular Senate reports.

e. CCSG Fund Grab: President Newman will delegate tasks in reviewing the efficiency of the Club Fund Grab. E-Board Members will propose committee action in supporting this initiative. Action may be taken.

f. Bill Writing: Dean Brunelle will demonstrate to the E Board when and how to write a bill.

11. INTRODUCTION OF BILLS

12. BILLS FOR VOTE

a. Bill # 10.2023.1 – \$5,200 – (This is an amendment to bill # 9.2023.4) –To increase the total bill to \$5,200 for the difference of adding an additional hotel room and the increased room costs for 9 of the 10 hotel rooms for the 2023 CCCSAA Conference for advisors (2) and students (14)

b. Bill # 10.2023.2 – \$2008.50 – For the chartered bus from Rancho campus to Burbank Airport and back for the 2023 CCCSAA Conference.

Ryan motioned to approve both bills for vote

Motioned passed unanimously

13. ANNOUNCEMENTS

Event on chaffey rancho campus tuesday oct. 24th, delegates, blood drive (9am-6pm)

Trunk or Treat Bill needs to be created

AA2 position locked up

Finances error being corrected for CAT

\$6,200 coming out of student rep. Account due to a prior error from last year

a. The next E-Board meeting will be Friday, October 13, 2023 from 12:30 – 2:00 pm.

14. ADJOURNMENT

Demia moved to extend the meeting by ten minutes

Ryan seconded the motion

Tamia adjourned the meeting @2:20