



MINUTES

CHAFFEY COLLEGE STUDENT GOVERNMENT (CCSG)

FINANCE COMMITTEE MEETING

Monday, 23 October, 2023 | 12:30 – 1:15 pm

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

1. CALL TO ORDER

- **MEETING DATE, TIME & LOCATION:** October 23, 2023 at 12:31 PM on Rancho Campus - CCE-126-B (CCSG Office).

2. ATTENDEES

MEMBERS IN ATTENDANCE

- **CHAIR – Director of Finance:**
Ryan Thomas
- **Director of Engagement:**
Demia Lotson
- **Senator:** Hein Win
- **Senator:** Tianxin Tan
- **Dean of Student Affairs:** Chris H. Brunelle

MEMBERS ABSENT:

- **President:** Tamia Newman

3. APPROVAL OF PREVIOUS MINUTES

Lotson moved to approved for previous minutes; Win seconded

4. APPROVAL OF AGENDA

- Director Demia Lotson --- moved to amend the agenda to add fund request for the Anthropology club, 2023.
- Senator Tan --- seconded the motion. The motion was approved.

5. PUBLIC COMMENTS*

6. GUEST SPEAKER(S)

Heather Parsons, MSLM, Interim Director Foundation, Community Partnerships & External Relations – Will come to speak about the Foundation, endowments, and potential future collaborations with CCSG.

Unable to present

7. EXECUTIVE/SUB-COMMITTEE REPORTS

- **Director of Finance:** submitted
- **President/Student Trustee:** absent
- **Director of Engagement:** submitted
- **Dean:** no report

8. UNFINISHED BUSINESS

- a. **CCSG Campus Store Grant:** Already addressed
- b. **Student Leadership Scholarship:** Already addressed

Action may be taken.



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9. NEW BUSINESS

a. Club Funding Request: Club/Event – Marvel Club / Comic Con

Description – We plan to go on Dec 2 Saturday 9:30am - 7:00pm for just a one-day trip. to Comic Con. The tickets are like \$50 at the moment per person. We plan to meet at Chaffey 6:10 am to ride the 81 Omnitrans bus to the Rancho Cucamonga Metrolink which leaves at 7:04 am cost is \$10 per person which should cover the whole day to there and back. If we were to have \$1000, should cover 15 members along with an advisor total of 16 tickets. \$800 for comic con tickets for 16 people, and \$160 for 16 Metrolink tickets. Train aleaves at 7:04 am which will be an hour and 18 minutes ride to the convention center, by the time we get back to Rancho Cucamonga train station estimates arrival will be 9:30 pm, then take 81 back to Chaffey estimate arrival at 10:30 pm. This trip will help our members to relax and enjoy. As this trip is just before finals, it will motivate students to do better on their exams. This is our last send off of this semster for the whole club together and we want to make it memorable for the graduating students so that they can look back and remember their good time at Chaffey.

Funding Requested – \$960.00

Hein moved to open discussion; Tan second

Hein motioned to vote; Demia seconded

b. Club Funding Request: Club/Event – Chaffey College Speech and Debate Club / PSCFA Fall Championships

Description – The PSCFA Fall Championships is a Speech and Debate Tournament held at Mt. San Antonio College from December 1st-3rd. Eight members from the Chaffey College Speech and Debate Club will be competing in numerous speech events and IPDA debate in which they have been preparing for all semester. Competing in this tournament is giving Chaffey students the opportunity to demonstrate their public speaking skills and be validated for the hard work they have put in to their speeches. Members in the club who are not competing and the Chaffey student body are also welcome to attend to support their fellow peers and learn more about the academic sport of Speech and Debate, also known as Forensics. Overall, attending this event is an opportunity for



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Chaffey students to represent Chaffey College in the intercollegiate Speech and Debate community, while also providing students with marketable skills that will help them through out their academic and professional careers.

Funding Requested – \$1,000.00

- c. **Scholarship Questions: Director Thomas will present the scholarship questions submitted by each committee member. Action will be taken. Hein open the floor to discussion; Tan seconded
Hein motion to vote; Tan seconded
Hein open discussion; Demia seconded
Demia call to vote; Hein seconded**

10. INTRODUCTION OF BILLS

- a. **Bill #10.2023.3 - \$8,000.00: Funding for up to five (5) \$400 Executive Scholarships and up to twenty (20) \$300 Senatorial Scholarships for the 2023 Fall semester.**
- b. **Bill #10.2023.4 - \$4,500.00: Funding for up to thirty (30) \$150 Student Leadership Scholarships for the 2023 Fall semester.**

11. BILLS FOR VOTE

- a. **Bill # 10.2023.10 - \$1,000.00:** To pay for up to \$1,000.00 in candy from Target/Costco/Amazon.com for Trunk or Treat participants. (Introduced in E-Board on 10/13/23)
- b. **Bill # 10.2023.11 - \$6,200:** To pay for the registration for the 2023 SSCCC GA Conference for advisors (2) at \$250 each and students (12) at \$475 each. (Introduced in E-Board on 10/13/23)
- c. **Not to exceed \$960.00:** Club transfer to the Marvel Club for funding request. (Pending club funding request is approved)
- d. **Not to exceed \$1,000.00:** Club transfer to the Chaffey College Speech and Debate Club for funding request. (Pending club funding request is approved)
- e. **Not to exceed \$250.00:** Club transfer to the Chaffey College Anthropology Club for funding request. (Pending club funding request is approved)



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**Bills for vote A-E were voted consent agenda
unanimously 4/0 for the amounts listed**

12. ANNOUNCEMENTS

- a. The next Finance committee meeting will be Monday, October 30, 2023 from 12:30-1:15 pm.

13. ADJOURNMENT

- Motion to adjourn the meeting by unanimous consent was made by ___Ryan Thomas___ at _13:14___ pm.