



## AGENDA – CHAFFEY COLLEGE STUDENT GOVERNMENT (CCSG)

# EXECUTIVE BOARD (SPECIAL) MEETING

Friday, December 1, 2023 | 12:30 – 2:00 pm

Online via Zoom | Call In #: +1 669-441-9171 Meeting ID#: 864 5615 3828 | Meeting Passcode: 933473

MeetingLink:<https://chaffey-edu.zoom.us/j/86456153828?pwd=utQlro2xv63hNTeeLMGpKs5Jl4ImUx>.

**1** 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.

1. **CALL TO ORDER: 12:32**
2. **VOCAL ROLL CALL OF ATTENDANCE**
  - **CHAIR: President/Student Trustee: Tamia Newman Present**
  - **Vice President of Administration: Ramia Chaudhary (absent) Present**
  - **Director of Outreach: Alicia Ross Present**
  - **Director of Finance: Ryan Thomas Present**
  - **Director of Engagement: Demia Lotson Present**
  - **Faculty Advisor: Charles Williams Present**
  - **Dean of Student Affairs: Chris H. Brunelle Present**
3. **APPROVAL OF PREVIOUS MINUTES**
4. **APPROVAL OF AGENDA Ryan motioned to approve the agenda/Demia seconded**
5. **PUBLIC COMMENTS\***
6. **GUEST SPEAKER(S)**
7. **EXECUTIVE/CCSG COMMITTEE REPORTS**
  - **President/Student Trustee: Report submitted**
  - **VP of Administration/Delegation:**
  - **Director of Engagement/O & E: Report submitted**
  - **Director of Finance/Finance: Report submitted**
  - **Director of Engagement: Report submitted**
  - **Faculty Advisor: Report submitted**
  - **Dean of Student Affairs: Report submitted**
8. **PARTICIPATORY GOVERNANCE COMMITTEE REPORTS**
9. **UNFINISHED BUSINESS**
10. **NEW BUSINESS**
  - **CCSG 2024: President Newman will share the vision & tentative timeline for CCSG. Action may be taken.**
  - **Approval of Minutes: E-Board will review all unapproved minutes. Action may be taken. Demia motioned to approve meeting minutes for:**



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**9/1/2023**

**10/6/2023**

**8/02/2023**

**10/17/2023**

**Ryan seconded the motion**

**Demia rescinded the motion**

**Demia motioned to approve the minutes for 9/1/2023**

**10/6/2023**

**8/02/2023**

**11/17/2023**

**Ryan second the motion**

**Motion passes unanimously**

### 11. INTRODUCTION OF BILLS

### 12. BILLS FOR VOTE

- **Bill #11.2023.1 - \$100,000.00: To fund the Foundation for Pages of Opportunity Fund to be used for school supplies, textbooks, and other educational materials through the Campus Store. Ryan Moved to vote for bill #11.2023.1 / Ramia seconded the motion Motion passes unanimously (5-0)**



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- **Bill #11.2023.2 - \$2,000.00: To pay Lithography for all CCSG printing needs for 2023-2024 academic year.**
- **Bill # 11.2023.3 - \$10,000.00: To pay for all the business services (accounting support) for CCSG for 2023-2024 academic Year.**
- **Ryan moved that we vote consent agenda for Bill #11.2023.2 and Bill # 11.2023.3/ Ramia seconded - Motion passed unanimously (5-0)**

### 13. ANNOUNCEMENTS

a. The next E-Board meeting will be Friday, Dec. 1, 2023 from 12:30 – 2:00 pm.

### 14. ADJOURNMENT Meeting adjourned at 1:35pm

*\*CCSG is required in accordance with the Brown Act to allow the public to comment on agenda items before or during consideration by the legislative body (54954.3 Ch. IV & V). Comments are limited to three minutes per speaker and fifteen minutes per topic or action item, if there is more than one speaker. It is not required for action to be taken nor is it required for extended discussion of any items not on the agenda. At the conclusion of public comment, CCSG Executive Board may ask the members to review a matter or may ask that a matter be put on a future agenda. For further information, anyone who requires a disability-related modification or accommodation to participate in the public meeting should contact CCSG (909) 652-6590 as far in advance of the CCSG meeting as possible.*