

#### **MINUTES**

# CHAFFEY COLLEGE STUDENT GOVERNMENT (CCSG)

## FINANCE COMMITTEE MEETING

Monday, May 6th, 2024 | 12:30 – 1:15 pm Rancho Campus – CCE-126-B (CCSG Office)

## 1. CALL TO ORDER

• **MEETING DATE, TIME & LOCATION:** May 6th, 2024 at 12:31 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

### **MEMBERS ABSENT:**

• Senator: \_\_\_\_\_

# 3. APPROVAL OF PREVIOUS MINUTES

- President Newman moved to approve the minutes
- Director Lotson Seconded
- 4. APPROVAL OF AGENDA
  - Director Lotson moved to approve the agenda
  - President Newman seconded
- 5. PUBLIC COMMENTS\*
- 6. GUEST SPEAKER(S)

#### 7. EXECUTIVE/SUB-COMMITTEE REPORTS

- Director of Finance: Report submitted
- President/Student Trustee: Report submitted
- Director of Engagement: Report submitted
- Dean: Report submitted
- 8. UNFINISHED BUSINESS
- 9. NEW BUSINESS
- 10. INTRODUCTION OF BILLS
- 11. BILLS FOR VOTE
  - Bill #4.2024.8 Class Gift Pop-Ups \$10,000.00
  - MOTION 1 TO APPROVE FIRST TAMIA SECOND DAMIA

• **Senator:** Hein Win

• **Senator:** Tianxin Tan

• Dean of Student Affairs: Chris

H. Brunelle



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#### **MOTION 1 PASSES UANIMOUSLY 4-0.**

- Bill #4.2024.9 Class Gift Smartboard \$3,143.00
- MOTION 2 TO APPROVE FIRST TAMIA SECOND DAMIA

MOTION 2 DIDNT PASS AT ALL 0-4.

- Bill #4.2024.10 Class Gift Whiteboard
- MOTION 3 TO APPROVE FIRST TAMIA SECOND DAMIA

**MOTION 3 PASSES UANIMOUSLY 5-0.** 

- Bill # 4.2024.12 ICC Clubs of the Year \$1,000
- MOTION 4 TO APPROVE FIRST TAMIA SECOND DAMIA

**MOTION 4 PASSES UANIMOUSLY 4-0.** 

## 12. ANNOUNCEMENTS

## 13. ADJOURNMENT

• Motion to adjourn the meeting by unanimous consent was made by Director Thomas at 12:49 pm.