

- I. Meeting called to order at 1:10 on 4/2/2024
- II. Vocal Role call of Attendance
 - A. Demia absent
- III. Approval of Previous Minutes
 - A. Director Miller motions to approve previous minutes
 1. Senator Grimes seconds
- IV. Approval of Agenda
 - A. Agenda is approved
- V. Public Comments
 - A. No public comments
- VI. Guest Speakers
 - A. No guest speakers
- VII. Executive CCSG Committee reports
- VIII. PG Committee reports
 - A. Postponed
- IX. Bills for Vote
 - A. Bill #3.2024.6 - Bylaw Amendment - Creation of the student representative:
Creates the student representative position in CCSG
 1. Director Thomas motions to vote
 2. President Newman seconds
 - a) Vote passes unanimously 11-0
 - B. Bill #3.2024.7 Bylaw Amendment - Spreading the Wealth: Creates the student trustee position, directs of external affairs position by removing from President/Student Trustee responsibilities
 1. President Newman motions to vote
 2. Director Thomas second
 - a) Vote passes unanimously 12-0
 - C. Bill #3.2024.8 - Bylaw Amendment - Senate 2.0 - Give a stronger and more engaging purpose for Senate, as well as provides more opportunities.
 1. Bill goes to a vote
 2. Vote passes unanimously, 12-0
 - D. Bill #3.2024.9 - Bylaw Amendment - Comprehensive Training: to expand the responsibilities of the Executive Board and Advisor by including training enforcement.
 1. President Newman motions to vote
 2. Senator Jweid seconds
 - A) bill is amended by Director Thomas to require the vice president to enforce the comprehensive training responsibilities
 - a) Vote passes unanimously 11-0
 - E. Bill #3.2024.9 - Bylaw Amendment - Improved meetings with Advisors

1. Director Thomas amends bill #3.3034.9 to add “at the advisors discretion
2. Amended motion goes to vote
3. Vote passes unanimously 11-0

F. Bill #3. 2024.11: Bylaw Amendment - E-Board Email & Business Card: To ensure all CCSG executive board members are receiving guidance and support throughout the tenure.

- a. Vote passes unanimously 11-0

G. Bill No. 2.2024. 12- Bylaw Amendment - Conference Planning Ad-hoc: to establish an additional ad hoc committee named the ‘Conference Planning Committee’

1. President Newman motions to vote
2. Director Thomas seconds
 - a. President Newman amends the motion to include one engagement senator, one outreach senator, and one finance senator
 - b. Vote fails unanimously 0-12

X. ANNOUNCEMENTS

XI. Meeting is Adjourned