1. **CALL TO ORDER**

* **MEETING DATE, TIME & LOCATION:** May 6th, 2024 at 12:31 PM on Rancho Campus - CCE-126-B (CCSG Office).

1. **ATTENDEES**

**MEMBERS IN ATTENDANCE**

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

**MEMBERS ABSENT:**

* **Senator:** \_\_\_\_\_\_\_\_\_\_\_\_\_\_

1. **APPROVAL OF PREVIOUS MINUTES**

* **President Newman moved to approve the minutes**
* **Director Lotson Seconded**

1. **APPROVAL OF AGENDA**

* **Director Lotson moved to approve the agenda**
* **President Newman seconded**

1. **PUBLIC COMMENTS\***
2. **GUEST SPEAKER(S)**
3. **EXECUTIVE/SUB-COMMITTEE REPORTS**

* **Director of Finance: Report submitted**
* **President/Student Trustee: Report submitted**
* **Director of Engagement: Report submitted**
  + **Dean: Report submitted**

1. **UNFINISHED BUSINESS**
2. **NEW BUSINESS**
3. **INTRODUCTION OF BILLS**
4. **BILLS FOR VOTE**

* **Bill #3.2024.3 – CCSG Office Upgrades – $50,000.00**
* **MOTION 1 TO APPROVE FIRST TAMIA SECOND DAMIA**

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

* **Bill #4.2024.8 – Class Gift – Pop-Ups – $10,000.00**
* **MOTION 1 TO APPROVE FIRST TAMIA SECOND DAMIA**

**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.**

1. **ANNOUNCEMENTS**
2. **ADJOURNMENT**

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