



Agenda

Student Government of Cerro Coso Executive Board

Date / Time: 23 January 2023 at 09:30 A.M.

Location: LRC 722 and [Zoom](#)

NOTICE IS HEREBY GIVEN that the Student Government of Cerro Coso's meeting is held at the above date, time, and location. Please contact Chair Justin Hernandez (justin.hernandez3626@email.cerrocoso.edu) or the SGCC Office if you have any questions at (760) 384-6329.

- I.** Call to Order:
- II.** Roll Call:
- III.** Approve/Correct Minutes: [09 December | Minutes](#)
- IV.** Officer Reports:
 - a.** President:
 - b.** Vice President:
 - c.** Secretary | Vacant
 - d.** Finance Manager | Vacant [\$13,582.54]
 - e.** Communications Officer:
 - f.** Event Coordinator:
 - g.** SGCC Advisor:
 - i. Storage Container(s) for holiday decorations.
 - ii. Meeting with VP to discuss payment of PG Committee Reps and Student Reps
- V.** Information Items:
- VI.** Voting Items:
 - a.** Valentine's Day Event
 - i. Crystal motions to set aside \$500 for Valentine's Day event supplies
 1. Seconded by Fatima
 2. **Approved**
- VII.** Discussion Items:
 - a.** Welcome back Event
 - i. Purchase paper plates, serving utensils, napkins and plastic ware for event
 - b.** Valentines Event
 - i. Purchase ribbon, candy, bags for candy, paper plates, valentine decorations, pizza, roses
- VIII.** Old Business:
- IX.** Committee Reports:
 - a.** College Council
 - b.** Consultation Council
 - c.** Academic Senate
- X.** Public Comment:
- XI.** Action Items:



- a. Discuss a date for cleaning out warehouse storage
- b. Check status pool table

XII. Future Agenda Items:

- a. Review [ByLaws](#) for update to **Article V, Section 9**
 - i. Section 9: **Club Start Up Fund:** The Student Government of Cerro Coso shall deposit or transfer enough money into the bank account of newly activated or reactivated Clubs to reach a total one-hundred dollars (\$100.00) in the Club's account. A Club is considered newly activated or reactivated during the semester during which the activation occurred.
- b. Draft proposed section for SGCC and student representation pay
 - i. We are good to move forward on implementing compensation for students for participatory governance. I know there was a proposal for SGA, but we need to expand to committee participation, and it will need to be reflected in the by-laws. I am not as familiar with the student rep fee budget, but I am happy to help if there is a need. I think to the extent we can get this reflected formally in their by-laws, we can get this implemented.
- c. ASB Coyote Card Materials/New Businesses
 - i. [Student Discount Program](#)
 - ii. [Coyote Card 2022-23 Discount Program Contract](#)

XIII. Meeting Adjourned: 10:35am

Executive Board:

- | | |
|---|--|
| <input type="checkbox"/> President: Justin Hernandez | <input checked="" type="checkbox"/> Vice President: Fatima Chavez Gomez |
| <input checked="" type="checkbox"/> Secretary: Crystal Padron | <input type="checkbox"/> Finance Manager: VACANT |
| <input checked="" type="checkbox"/> Event Coordinator: Julianna Gorduyn | <input checked="" type="checkbox"/> Communications Manager: Julianna Gorduyn |

Non-voting Members of the Meeting (not for quorum):

- | | |
|---|---|
| <input checked="" type="checkbox"/> SGCC Faculty Advisor: Tyson Huffman | <input type="checkbox"/> Department Assistant II: |
|---|---|

Guests:



Links to Forms

[Expenditure Consent](#)

[Expenditure Request](#)

[Publicity Request](#)

[Event Planning Form](#)