

Minutes Student Government of Cerro Coso Executive Board

Date / Time: 30 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: 09:37 A.M.

II. Roll Call:

III. Approve/Correct Minutes: <u>1.23.2023 | Minutes</u>

IV. Officer Reports:

a. President:

b. Vice President:

- i. Attended academic senate meeting and college council meeting
- c. Secretary | Vacant
- **d.** Finance Manager | Vacant [\$13,582.54]
- e. Communications Officer:
- **f.** Event Coordinator:
- g. SGCC Advisor:
- V. Information Items:
 - a. 2025 Accreditation begins
 - **b.** Changes to Student Rep Fee Why so little?
- VI. Voting Items:
- VII. Discussion Items:
 - a. Compensation for Student Representation
 - **b.** Student Senate reboot
 - c. Back to School Lunch event
 - i. Need to advertise with more time to get the word out, choose a better location, add more tables for students to eat
 - **d.** Valentine's event details (request change box for the fundraiser, staffing at the table, decorations, etc.)
 - i. Decorations, candy and supplies will be ordered online and purchased in store
 - ii. Candygrams will be made at table by students, they can pick and choose what they would like in their gram
 - e. Valentine's event dollar distribution (\$500)
 - i. Pizza will cost approximately \$150
 - ii. Tissue paper, goody bags, gift bags, and tablecloths will be purchased online \$50
 - iii. Roses, candy, ribbon \$320 cash



- VIII. Old Business:
 - **IX.** Committee Reports:
 - a. College Council
 - i. Per Fatima Senators spoke about the educational master plan, and people process spoke on academics, mission, and markets. Senators are hoping to create teams to be more effective for students. Senators also spoke on state guideline changes and student representation compensation
 - b. Consultation Council
 - c. Academic Senate
 - i. Per Fatima they were speaking on cyber security and upper division courses
 - X. Public Comment:
 - **XI.** Action Items:
 - a. Discuss a date for cleaning out warehouse storage
 - i. Aiming for early March, decide on a set date
 - **b.** Check status pool table
 - i. It should be ready to use in the next following weeks
- 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 onehundred 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: 10:13am

Executive Board:

[X] SGCC Faculty Advisor: Tyson Huffman	[] Department Assistant II:
Non-voting Members of the Meeting (not for quorum):	
[X] Event Coordinator: Julianna Gorduyn	[X] Communications Manager: Julianna Gorduyn
[X] Secretary: Crystal Padron	[] Finance Manager: VACANT
[X] President: Justin Hernandez	[X] Vice President: Fatima Chavez Gomez



Guests:



Expenditure Consent
Expenditure Request
Publicity Request
Event Planning Form