

Agenda Student Government of Cerro Coso Executive Board

Date / Time: 6 February 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: <u>1.23.2023 | Minutes</u>
- **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:
- V. Information Items:
- VI. Voting Items:
- VII. Discussion Items:
 - a. Valentine's event details (request change box for fundraiser, staffing at table, decorations, etc.)
- 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
- **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: 10:35am

Executive Board:

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



Expenditure Consent
Expenditure Request
Publicity Request
Event Planning Form