



Agenda

Student Government of Cerro Coso

Executive Board

Date / Time: February 13 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: [2.06.2023 | Minutes](#)
- IV. Officer Reports:
 - a. President:
 - b. Vice President:
 - c. Secretary:
 - d. Finance Manager | Vacant [\$13,582.54]
 - e. Communications Officer:
 - f. Event Coordinator:
 - g. SGCC Advisor:
- V. Information Items:
- VI. Voting Items:
 - a. General Assembly Travel
 - b. Approve \$73.70 for ASB card purchase - the year costed 773.70, 73.70 more than approved.
- VII. Discussion Items:
 - a. Food options for students on campus
 - b. 2023 Spring General Assembly and details for the trip
 - c. Donate board games to the student center
 - d. Valentine's day event and completing any final details
- VIII. Old Business:
- IX. Committee Reports:
 - a. College Council
 - b. Consultation Council
 - c. Academic Senate
- X. Public Comment:
- XI. Action Items:
- 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:

Executive Board:

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

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

- | | |
|--------------------------------------------------------------|---------------------------------------------------|
| <input 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](#)