

## Agenda Student Government of Cerro Coso Executive Board

**Date / Time:** 14 November 2022 at 9:30 A.M.

Location: LRC 722

**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: 9:46AM

II. Roll Call:

**III.** Approve/Correct Minutes: <u>11.07.2022 | Minutes</u>

- **IV.** Officer Reports:
  - a. President:
  - **b.** Vice President:
  - c. Secretary | Vacant
  - **d.** Finance Manager | Vacant [\$18,278.60]
  - e. Communications Officer:
  - **f.** Event Coordinator:
  - **g.** SGCC Advisor:
- V. Information Items:
- VI. Voting Items:
- VII. Discussion Items:
  - a. ASB Coyote Card Materials/New Businesses
    - i. Student Discount Program (tabled)
    - ii. Coyote Card 2022-23 Discount Program Contract (tabled)
  - b. Christmas/Holiday Party
    - i. When: December 1 @ 4pm-6pm
    - ii. Where: Community Room 350
    - iii. What:
      - 1. Ugly Sweaters
      - 2. Potluck
      - 3. Photobooth
        - a. need camera and tripod
        - b. need backdrop
        - c. lighting?
      - 4. Music need playlist
      - 5. Beverages
- 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 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.

XIII. Meeting Adjourned: 11:12AM

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

Links to Forms

Expenditure Consent
Expenditure Request
Publicity Request
Event Planning Form