

## Agenda Student Government of Cerro Coso Executive Board

**Date / Time:** 21 November 2022 at 9:30 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: 11.14.2022 | Minutes
- **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:
  - a. Appoint new member to role
- VII. Discussion Items:
  - a. ASB Coyote Card Materials/New Businesses
    - i. Student Discount Program
    - ii. Coyote Card 2022-23 Discount Program Contract
  - **b.** Christmas/Holiday Party
    - i. When: December 1 @ 4pm-6pm
    - ii. Where: Community Room 350
    - iii. What:
      - 1. Ugly Sweaters
      - 2. Potluck
      - 3. Photobooth
      - 4. Hot Cocoa
    - iv. Needs:
      - 1. Food if SGCC wants to participate in potluck
- 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
    - 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:

**Executive Board:** 

[] Vice President: Fatima Chavez Gomez
[] Finance Manager: VACANT
[] Communications Manager: Julianna Gorduyn
[] Department Assistant II:



Expenditure Consent
Expenditure Request
Publicity Request
Event Planning Form