

# Agenda Student Government of Cerro Coso Executive Board

**Date** / **Time:** 28 November 2022 at 9:30 A.M. **Location:** LRC 722 and <u>Zoom</u>

**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>11.28.2022 | 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:
  - a. Travel for the KCCD Retreat
- VII. Discussion Items:
  - **a.** 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 <u>ByLaws</u> 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:**

[] President: Justin Hernandez	[] 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):

[] SGCC Faculty Advisor: Tyson Huffman

[] Department Assistant II:

Guests:



Links to Forms

Expenditure Consent Expenditure Request Publicity Request Event Planning Form