

Minutes 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: 9:55am
- II. Roll Call:
- III. Approve/Correct Minutes: <u>11.21.2022 | Minutes</u>
- **IV.** Officer Reports:
 - a. President: No Report
 - b. Vice President: No Report
 - c. Secretary: No Report
 - d. Finance Manager | Vacant [\$15,438.83]
 - e. Communications Officer: Absent
 - f. Event Coordinator: Absent
 - g. SGCC Advisor:
 - i. SGA Retreat January 9th
- V. Information Items:
- VI. Voting Items:
 - a. Travel for the KCCD Retreat
 - i. Fatima Motions to allocate \$550 to attend the KCCD SGA Retreat
 - ii. Justin Seconds
 - iii. Approved
 - **b.** Motion to approve \$20 for a gavel
 - i. Crystal Seconds

ii. Approved

- VII. Discussion Items:
 - a. Christmas/Holiday Party
 - i. When: December 1 @ 4pm-6pm
 - 1. Setup Wednesday at 3:30pm
 - ii. Where: Mezzanine
 - 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 No Report
- **b.** Consultation Council
- c. Academic Senate No Report
- 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: 10:24AM

Executive Board:

[x] President: Justin Hernandez	[x] Vice President: Fatima Chavez Gomez
[x] Secretary: Crystal Padron	[] 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