

# Minutes Student Government of Cerro Coso Executive Board

**Date** / **Time:** 9 December 2022 at 10:30 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>28 November | Minutes</u>
- **IV.** Officer Reports:
  - a. President:
  - **b.** Vice President:
  - c. Secretary | Vacant
  - d. Finance Manager | Vacant [\$15,438.83]
  - e. Communications Officer:
  - **f.** Event Coordinator:
  - **g.** SGCC Advisor:
- V. Information Items:
- VI. Voting Items:
  - **a.** Storage Container(s) for holiday decorations.
    - i. Crystal motions to set aside \$150 for the purchase of storage containers for holiday decorations.
      - 1. Seconded by Justin.
      - 2. Approved
  - **b.** Spring Back to school brunch event
    - i. Juliana motions to set aside \$1,200 for the for food, beverages, and supplies for back to school brunch
      - 1. Seconded by Justin and Crystal
      - 2. Approved
- VII. Discussion Items:
- VIII. Old Business:
  - a. Christmas/Holiday Party
    - i. Find solution for hot water, more food for next event and clarify potluck
- IX. Committee Reports:
  - a. College Council
  - **b.** Consultation Council
  - c. Academic Senate
- X. Public Comment:



# XI. Action Items:

- **a.** Tyson to submit request to purchase gravel.
- **b.** Tyson to check on hot dog food truck vendor.

# 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. <u>Student Discount Program</u>
  - ii. Coyote Card 2022-23 Discount Program Contract
- XIII. Meeting Adjourned:

# **Executive Board:**

[x] President: Justin Hernandez	[x] Vice President: Fatima Chavez Gomez
[x] Secretary: Crystal Padron	[] Finance Manager: VACANT
[x] Event Coordinator: Julianna Gorduyn	[x] Communications Manager: Julianna Gorduyn
Non-voting Momborg of the Meeting (not for grown)	

# 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