

## Minutes Student Government of Cerro Coso Executive Board

Date / Time: December 4, 2023 at 9:30 A.M.

Location: **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 Fatima Chavez Gomez (fatima.chavez4195@email.cerrocoso.edu).

I. Call to Order: 9:36 am

II. Roll Call:

**III.** Approve/Correct Minutes: <u>11.13.2023</u> | <u>Minutes</u>

**IV.** Officer Reports:

- **a.** President: College council last meeting will be today, will be attending. Attended delegate meeting, submitted our Cerro Coso report.
- **b.** Vice President: There will be a vacancy for next semester for the Vice President position

**c.** Secretary:

- **d.** Finance Manager: \$11,295.35
  - i. View Balance Sheet
- e. Communications Officer:
- **f.** Event Coordinator:
- g. SGCC Advisor:
- V. Information Items:
- **VI.** Voting Items:
  - a. Approval for storage bin purchase
    - i. Crystal motions to approve \$200 for the purchase of storage bins
    - ii. Garrett seconds the motion
    - iii. Motion approved
  - b. Approval to purchase replacement polo shirts
    - i. Garrett motions to allocate \$120 for polo shirts
    - ii. Crystal seconds the motion
    - iii. Motion approved
  - c. Approval to allocate \$300 KCCD Retreat January 10 in Porterville
    - i. Crystal motions to approve \$300 for the KCCD retreat
    - ii. Garrett seconds the motion
    - iii. Motion approved



- **a.** Approval of ASB Sticker purchase
  - i. Garrett motions to allocate \$50 to purchase stickers
  - ii. Crystal seconds the motion
  - iii. Motion approved
- **b.** Approval of SSCCC General Assembly travel expense.
  - i. Garret motions to approve up to \$5,000 for KCCD retreat
  - ii. Crystal seconds the motion
  - iii. Motion approved
- VII. Discussion Items:
  - a. Spring Events
    - i. Coyote Chat Tentative Dates: February 8th, March 14th, and April 11th
  - **b.** General Assembly [https://ssccc.org/get-involved/events/2024-general-assembly/overview.html]
    - i. Registration \$1,600
    - ii. Hotel \$1,908
    - iii. Fuel/Vehicle Rental \$500
    - iv. Per Diem \$800 per person x4
    - v. Retreat estimate \$4,808
  - **c.** Executive Board + Senate Meetings
    - i. Second and fourth Monday open to senators
    - ii. Add section in agenda for Senators to speak
- VIII. Committee Reports:
  - a. College Council
  - b. Consultation Council
  - c. Academic Senate
  - **IX.** Public Comment:
  - **X.** Action Items:
  - **XI.** Future Agenda Items:
- XII. Meeting Adjourned: 10:21 a.m.

## **Executive Board:**

[X] President: Fatima Chavez Gomez	[] Vice President:
[X] Secretary: Crystal Padron	[] Finance Manager: Victor Zych
[X] Event Coordinator: Garrett Wilkinson	[] Communications Manager: Wyatt Marvin

Non-voting Members of the Meeting (not for quorum):



[X] SGCC Faculty Advisor: Tyson Huffman [] Department Assistant II:

Guests:



Expenditure Consent
Expenditure Request
Publicity Request
Event Planning Form