



**CHC Student Senate
Business Meeting Agenda
4th September 2015, 2:00 PM (PST)
Crafton Hills College, LRC-226
11711 Sand Canyon Rd. – Yucaipa, CA 92399 – (909) 389-3410**



1. Organizational Items:

1.1 Call to Order

1.2. Roll Call

President (Burgess)
Executive Vice President (Grau)
Director of External Affairs (Retana)
Director of Academic Affairs (Vacant)
Director of Student Services (Otanjah)
Director of Campus Affairs (Estrada)
Treasurer (Downer)
Secretary (Tauran)
Student Trustee (Vazquez)
Social Events (Castellanos)
Social Events (Vacant)
Inter-Club Council (Drummonds)
Inter-Club Council (Vacant)
Activism (Weischadle)
Editor in Chief (Vacant)
Equity and Diversity (Tuburan)
Publicity (Vacant)
At Large Officer (Lopez)
At Large Officer (Incidis)
At Large Officer (Pham)
At Large Officer (Vacant)

1.3. Adoption of the Agenda

1.4. Approval of the Minutes

2. Public Comment:

This segment of the meeting is reserved for persons desiring to address the CHC Student Senate on any matter of concern that is not stated on the agenda. A time limit of three (3) minutes per speaker and fifteen (15) minutes per topic shall be observed. The law does not permit any action to be taken, nor extended discussion of any items not on the agenda. The CHC Student Senate may briefly respond to statements made or questions posed, however, for further information, please contact the CHC Student Senate President for the item of discussion to be placed on a future agenda. (Brown Act §54954.2)

3. Guest Speakers (10 mins):

4. Communication from the floor (3 minutes)

5. Reports

Reports of the President and the Advisor shall be limited to five (5) minutes each. All other reports shall be limited to three (3) minutes each. Please refrain from discussion during Officer Reports. Each item can only be extended once, by no more than 5 minutes.

5.1 Officer Reports

5.2 Adviser Report (Paddock)

5.3 Executive Council

5.4 Inter-Club Council

5.5 Classroom Announcements

6. New Business

- 6.1** **Burgess** **5 min**
The Student Senate will discuss and possibly approve the appointment of Amanda Manzano as Social Events Officer.
- 6.2** **Grau** **30 min**
The Student Senate will hold an internal election to fill the newly opened position of Vice President.
- 6.3** **Vazquez** **5 min**
The Student Senate will receive a third and final reading of the Student Senate By-Laws and possibly approve the By-Laws after the reading.
- 6.4** **Burgess** **10 min**
The Student Senate will discuss and possibly take action upon approving the formation of a Fall 2015 Club Rush Committee to coordinate the Sept. 17 event.
- 6.5** **Burgess** **20 min**
The Student Senate will discuss and possibly take action upon approving the formation of the Crafton Cares Committee to be chaired by the activism officer and the formation of the Fellowship of the Senate Committee.
- 6.6** **Retana** **10 min**
The Student Senate will discuss and possibly take action upon approving an amount not to exceed \$100 for the purchase of business cards for the entire Student Senate.
- 6.7** **Tuburan** **10 min**
The Student Senate will receive a report by Tuburan regarding the processing state of the Trials of Spring screening event.
- 6.8** **Tuburan** **10 min**
The Student Senate will discuss and possibly take action upon designating a wall within the Student Life Center to promote awareness of different social issues.
- 6.9** **Paddock** **10 min**
The Student Senate will discuss and possibly approve the following club charters: The Lighthouse Club, Health Science Club, SOS, Anime Club, Bookworm Society Open Mind Collective, Black Student Union, MeCha, and the Aquatics Club.
- 7.0** **Paddock** **10 min**
The Student Senate will discuss and possibly take action upon approving an amount not to exceed \$500 to pay for the reorder of General Fund and Student Rep Fee checks.

7. Future agenda items

Email all reports and agenda items to Secretary by Sunday at midnight

*Email all executive agenda items to Vice President by Sunday at midnight
Special Guest speaker at meeting on November 6th, 2015*

8. Upcoming Dates

Constitution Day September 17th, 2015

Club Rush September 17th, 2015

Transfer Fair September 28th, 2015

9. Public Comment:

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10. Adjournment

Mission Statement: To serve current and future students by establishing a foundation that fosters involvement, awareness, and unity.