



**CHC Student Senate
Business Meeting Agenda
11th 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 (Manzano)
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** **Grau** **8 min**
Grau will answer any final questions from the Student Senate and give a farewell speech.
- 6.2** **Grau** **5 min**
The Student Senate will approve the resignation of Vice-President Grau.
- 6.3** **Burgess** **10 min**
The Student Senate will discuss and possibly approve the appointments of Derrick Rose as Treasurer, Adam Downer as Executive Vice President, Omarina Perkins as ICC Officer and Beverly Rapouw as TBD.
- 6.4** **Retana** **20 min**
The Student Senate will discuss and possibly approve an amount of money not to exceed \$8000 for Fall General Assembly, on November 12-15 in Sacramento, CA to send the following people: TBD.
- 6.5** **Burgess** **15 min**
The Student Senate will discuss and possibly approve the formation of a Club Rush Committee to be Chaired by Incidis.
- 6.6** **Burgess** **20 min**
The Student Senate will discuss the Brother2Brother initiative.
- 6.7** **Burgess** **10 min**
The Student Senate will discuss and possibly approve having Leadership notations stamped on member's transcripts.
- 6.8** **Tauran** **10 min**
The Student Senate will discuss and possibly approve the formation of a Branding Committee to be in charge of t-shirts, banners and flyers.
- 6.9** **Tuburan** **10 min**
The Student Senate will discuss the possibility of networking with local businesses to request potential discounts for the Crafton Hills College students who hold an AS sticker on the identification card.

7. Future agenda items

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

8. Upcoming Dates

Constitution Day September 17th, 2015

Transfer Fair September 28th, 2015

Club Rush TBD

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.