



CHC Student Senate

Business Meeting Agenda

13th October 2017, 10:00 AM (PST)

Crafton Hills College, CCR-155

11711 Sand Canyon Rd. -Yucaipa, CA 92399 – (909) 389-3410

1. Organizational Items:

1.1 Call to Order

meeting called to order at 10:05

1.2. Roll Call

President (Gutierrez) [*present*]

Vice President of Internal Affairs (Vacant)

Vice President of External Affairs (Vacant)

Vice President of Academic Affairs (Vacant)

Vice President of Finance (Vacant)

Executive Assistant (Costello) [*present*]

Student Trustee (Dotson) [*present*]

Events Coordinator (Johnson) [*present*]

Inter-Club Council Coordinator (Vacant)

Editor in Chief (Vacant)

Outreach Coordinator (Tam) [*absent*]

Sustainability Coordinator (Johnson) [*present*]

Senator at Large (Sclafani) [*present*]

Senator at Large (Nunez) [*absent*]

1.3. Adoption of the Agenda- *moved. 2nded. passed.*

1.4. Approval of the Minutes- *moved. 2nded. passed.*

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 min):

Dr. Rebecca Warren-Marlatt- [absent]

Robert Brown (Dean of Letters Arts Mathematics & Instructional Support)- *Stem Success Center. Getting Student Senate Members opinions on the center, and how to get the center used by students. Getting in touch with the Math Club. Possibly patterning the STEM center like the Honors Lounge.*

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-

*(President) **Gutierrez-** no report.*

*(Executive Assistant) **Costello-** no report.*

*(Student Trustee) **Dotson-** no report.*

*(Events Coordinator) **V. Johnson-** Went with Student Senate members to finalize t-shirts and place order.*

*(Outreach Coordinator) **Tam-** no report*

*(Events Coordinator) **L. Johnson-** no report.*

*(Senator at Large) **Sclafani-** T-shirts will take 3-6 weeks to arrive. Wants to better advertise events on campus with flyers, posting on the website, and posting announcements on the TVs at school.*

*(Senator at Large) **Nunez-** no report.*

5.2 Adviser Report (Cole)- *shared with student senate members the Thank You Letters from scholarship recipients.*

5.3 Executive Council- *no report*

5.4 Inter-Club Council- *discussed the success from club rush and upcoming events within the clubs*

5.5 Committee Reports- *no reports*

5.6 Classroom Announcements

6. New Business

6.1 **Costello** **5 min**

The Student Senate will discuss and possibly approve a date, location and time for the End of the Year Holiday Dinner

moved. 2nded. approval of date and time: Friday December 15th at 6:30pm. location: [tabled]

6.2 **V. Johnson** **5 min**

The Student Senate will Discuss and possibly approve Brooke Sumners to be appointed as Editor in Chief

moved. 2nded. approved. Brooke Sumners is now the CHC Student Senate Editor in Chief.

6.3 **V. Johnson** **5 min**

The Student Senate will discuss and possibly take action on establishing an events committee

moved. 2nded. approved. The Events Committee will meet for 15-30 minutes immediately following the Student Senate Business meetings.

7. Future agenda items

Email all agenda items (normal and exec) to Executive Assistant Costello and cc President Gutierrez as well as Advisor Paddock by Saturday at midnight

Email all reports to Executive Assistant Costello President Gutierrez and Advisor Paddock by Saturday at midnight.

8. Upcoming Dates-

High School Senior Day- October 20th (8am-1pm)

Career Fair- October 25th

3Peaks Challenge- November 11th

SoberFest/ Game Con – November 15th

General Assembly – November 17th through 19th

9. 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)

10. Adjournment

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