



CHC Student Senate

Business Meeting Minutes

3rd November 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 10:11am

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 (Sclafani) [*present*]

Executive Assistant (Costello) [*present*]

Student Trustee (Dotson) [*excused*]

Events Coordinator (Johnson) [*present*]

Inter-Club Council Coordinator (Vacant)

Editor in Chief (Sumners) [*present*]

Outreach Coordinator (Tam) [*absent*]

Sustainability Coordinator (Johnson) [*present*]

Senator at Large (Vacant)

Senator at Large (Nunez) [*present*]

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):

Aaron Henderson (CHC Alumni)- Interested in having Student Senate sponsor cards for veterans at Loma Linda

Jordan Mack (Student Life Intern)- CHC Alumni. UCSC Alumni. Interested in becoming a student life advisor. Will be filling in for Michelle Cole while she is gone next month.

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**)- *attended HACU on Saturday.*

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

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

Events Coordinator (**Johnson**)- *emailed representative from SBVC about drunk goggles for SoberFest.*

Editor in Chief (**Sumners**)- *Worked on Flyer for SoberFest.*

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

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

Senator at Large (**Scalfani**)- *In Process of joining the Evaluation Committee.*

Senator at Large (**Nunez**)- *Attended Academic Senate.*

5.2 Adviser Report (Paddock)- *no meeting next friday (Veterans Day). Jordan Mack will be filling in for Advisor Paddock on 11/17/17 while she is at General Assembly. Street food truck is confirmed for SoberFest. She will be out of the office next week on Tues. Wed. Thurs. Shared pictures of students that received scholarships from the Senate. Showed student senate t-shirt design.*

5.3 Executive Council- *no report.*

5.4 Inter-Club Council- *no report.*

5.5 Committee Reports-

Nunez (Academic Senate)- *East complex will get print shop. End for drop for non-payment policy will continue next semester.*

5.6 Classroom Announcements

V. Johnson- Announcement about student doing free halloween make-up.

6. New Business

6.1 **Sclafani** **5 min**

The Student Senate will discuss and possibly approve Frank Sclafani as the Vice President of Finance
moved. 2nded. approved. Frank Sclafani is now the Vice President of Finance.

6.2 **Paddock** **5 min**

The Student Senate will discuss and possibly take action on planning for a float and supplies for the Calimesa Christmas Parade on 12/16/17.

moved. 2nded. [Tabled].

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

The Student Senate will discuss and possibly approve a flyer for SoberFest/GameCon.
moved. 2nded. approved.

6.4 **Paddock** **5 min**

The Student Senate will discuss and possibly take action on having a Secret Senate for the Holiday Dinner.

moved. 2nded. approved. There will be a limit of \$20.

6.5 **Paddock** **5 min**
The Student Senate will discuss and possibly take action on deciding who will be able to attend the Peaks Challenge on 11/11/17.

moved. 2nded. approved.

6.6 **Paddock** **5 min**
The Student Senate will discuss and possibly take action on reimbursing Advisor Paddock \$105.95 for the Visa Gift card spent on rewarding the Anime Club.

moved. 2nded. approved.

6.7 **Paddock** **5 min**
The Student Senate will discuss and possibly approve reimbursing Advisor Paddock \$93.54 for paying for the Physics Pizza Party.

moved. 2nded. approved.

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-

3Peaks Challenge- November 11th

SoberFest/ Game Con – November 15th

General Assembly – November 17th through 19th

Student Senate Holiday Dinner- December 15th

Calimesa Christmas Parade- December 16th

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10. Adjournment

meeting adjourned at 11:19am

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