



CHC Student Senate

Business Meeting Agenda

1st December 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

1.2. Roll Call

President (Gutierrez)
Vice President of Internal Affairs (Vacant)
Vice President of External Affairs (Vacant)
Vice President of Academic Affairs (Vacant)
Vice President of Finance (Sclafani)
Executive Assistant (Costello)
Student Trustee (Dotson)
Events Coordinator (V. Johnson)
Inter-Club Council Coordinator (Ortiz)
Editor in Chief (Sumners)
Outreach Coordinator (Tam)
Sustainability Coordinator (L. Johnson)
Senator at Large (Vacant)
Senator at Large (Nunez)

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 min):

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**)-

Executive Assistant (**Costello**)-

Student Trustee (**Dotson**)-

Editor in Chief (**Sumners**)-

Outreach Coordinator (**Tam**)-

Sustainability Coordinator (**L. Johnson**)-

Senator at Large (**Nunez**)-

5.2 Adviser Report (Paddock)-

5.3 Executive Council-

5.4 Inter-Club Council-

5.5 Committee Reports-

5.6 Classroom Announcements

6. New Business

6.1 Paddock 5 min

The Student Senate will review the positives and negatives of Soberfest 2017.

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.

6.3 Paddock 5 min

The Student Senate will discuss and possibly approve a vehicle plan for the Yucaipa Christmas Parade on Dec. 9th 2017 and the Calimesa Christmas Parade on December 16th, 2017.

6.4 Paddock 5 min

The Student Senate will discuss the Region 1X meeting to be hosted in the Student Life Conference Room on Friday, Dec.1, 2017 from 1pm to 4pm.

6.5 Paddock 5 min

The Student Senate will discuss and possibly approve \$260 to pay for the Queen Bean Catering used at the Region ix meeting on December 1, 2017.

6.6 Paddock 5 min

The Student Senate will discuss and possibly approve dates, times, and a location for the 2018 Winter Retreat.

6.7 Paddock 5 min

The Student Senate will discuss and possibly approve \$495 for the 2018 Winter Retreat.

6.8 Paddock 5 min

The Student Senate will discuss and possibly approve student leads for the 2018 Winter Retreat.

6.9 Gutierrez 5 min

The Student Senate will discuss and possibly appoint a rep for the Crafton Hills College Foundation Committee Meeting on December 3rd.

6.10 Dotson 5 min

JaJuan Dotson will discuss his ideas for the Student Senate to put on a worthy event.

6.11 Gutierrez 5 min

The Student Senate will discuss the positives negatives about and relay information about Fall General Assembly 2017.

6.12 **Gutierrez** **5 min**

The Student Senate will discuss and possibly approve a date for Spring retreat 2018.

6.13 **V. Johnson** **5 min**

The Student Senate will discuss and possibly take action on appointing a delegate to represent CHC a future region meetings.

6.14 **V. Johnson** **5 min**

The Student Senate will discuss and possibly approve putting on the ballot for next voting session increasing the \$1 SRF to a \$2 SRF.

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-

Student Senate Holiday Dinner- December 15th

Yucaipa Christmas Parade- December 9th 9:30-12pm

Calimesa Christmas Parade- December 16th

Winter Break- December 15th-January 15th

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.