



**CHC Student Senate**

**Business Meeting Minutes**

**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**

*meeting called to order at 10:06am*

**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) [*present*]

Events Coordinator (V. Johnson) [*present*]

Inter-Club Council Coordinator (Ortiz [*present*])

Editor in Chief (Sumners) [*present*]

Outreach Coordinator (Tam) [*present*]

Sustainability Coordinator (L. Johnson) [*present*]

Senator at Large (Vacant)

Senator at Large (Nunez) [*present*]

### **1.3. Adoption of the Agenda-**

*moved. 2nded. approved.*

### **1.4. Approval of the Minutes-**

*moved. 2nded. approved.*

## **2. Public Comment:**

**-Citizen's Bond Oversight Committee** looking for a student senate representative.

*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**)- *no report.*

Vice President of Finance (**Sclafani**)- Attended General Assembly.

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

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

Editor in Chief (**Sumners**)- *no report.*

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

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

Events Coordinator (**V. Johnson**) - Attended General Assembly.

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

### **5.2 Adviser Report (Paddock)- Attended General Assembly.**

-Student Senate is going to make the Agendas Accessible to the public by purchasing clear cases

to display agendas outside of the Crafton Center.

**5.3 Executive Council-** Discussed timing of meetings and being on time for meetings.

**5.4 Inter-Club Council-** Met with clubs and they discussed end of the year events and meetings.

**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.**

*moved. 2nded. Positives: therapy dogs were a success as well as the drunk goggles. Negatives: not many students attended.*

**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. Valerie and Lexi will purchase the supplies staying within the approved budget.*

**6.3 Paddock 5 min**

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

*moved. 2nded. Looking into using a district issued truck. If not, we will rent a truck or trailer for the day.*

**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.**

*moved. 2nded. The meeting will take place today and any members from the student senate are able to attend.*

**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.**

*moved. 2nded. approved.*

**6.6 Paddock 5 min**

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

*moved. 2nded. approved. The Winter Retreat will be held on January 8th & 9th from 11am-4pm.*

**6.7 Paddock 5 min**

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

*moved. 2nded. approved.*

**6.8 Paddock 5 min**

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

*moved. 2nded. Valerie, Frank, Jr., and Stephan are interested in being leads.*

**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 7th.**

*moved. 2nded. The meeting will be from 4-5:30. Brooke Sumners will be attending.*

**6.10 Dotson 5 min**

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

*moved. 2nded. Possibly a deaf event. or an event for the differently abled.*

**6.11 Gutierrez 5 min**

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

*moved. 2nded. V. Johnson created a list of everything that went on at GA and everything that was voted on on the student senate's behalf.*

**6.12 Gutierrez 5 min**

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

*moved. 2nded. Winter retreat will be held on January 8-9 from 11-4.*

**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.**

*moved. 2nded. Frank Sclafani was appointed.*

**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.**

*moved. 2nded. approved.*

**6.15 Nunez 5 min**

**The Student Senate will discuss and possibly approve the adoption of the Puente Project.**

*moved. 2nded. approved. Student Senate discussed emphasizing that the project is for all students who are underrepresented.*

## **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-**

**Secret Senate Holiday Dinner-** December 15th, 4pm @ yardhouse at victoria gardens

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

**Calimesa Christmas Parade-** December 16th

**Winter Retreat-** January 8th & 9th 11am-4pm

**Winter Break-** December 15th-January 16th

## **9. Public Comment:**

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**-Michelle Cole is going to be out of the Student Life office for one month.**

**- Student Senate looked at different trailers for the Christmas parades.**

## **10. Adjournment**

*meeting adjourned at 11:42am*

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