



CHC Student Senate

Business Meeting Minutes

8th 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 10:05am

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 (Johnson) [*present*]

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

Editor in Chief (Vacant)

Outreach Coordinator (Tam) [*present*]

Sustainability Coordinator (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:

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):

Keith Wurtz- discussed setting up approaches to reach targets for the year (as set in the master plan). Difference from last master plan was goals set by the campus and goals set by the state.

Beverly Rapouw- Discussed California Community Colleges Strategic Visions, as well as Career Education.

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 CHC Professional Development Committee

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

*(Vice President of Finance) **Sclafani-*** Attended Region IX Meeting.

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

*(Inter-Club Council Coordinator) **Ortiz-*** Attended Region IX meeting last friday. ICC met on tuesday. 6 Clubs decided on 2nd Semester Club Rush on Wednesday February 21st 2018.

*(Events Coordinator) **V. Johnson-*** Attended Region IX meeting last friday. Legislative Affairs Liaison. Next Region 9 Meeting is at Moreno Valley College at 1pm on January 19th 2018.

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

*(Events Coordinator) **L. Johnson-*** Attended Region IX meeting last friday. Purchased Supplies for parade.

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

5.2 Adviser Report (Paddock)- Secret Senate holiday dinner next friday.

5.3 Executive Council- no report.

5.4 Inter-Club Council- 2nd Semester Club Rush will be on Wednesday February 21, 2018

5.5 Committee Reports- no reports.

5.6 Classroom Announcements

6. New Business

6.1 **V. Johnson** **5 min**

The Student Senate will discuss and possibly take action on deciding how many representatives it will send to the spring region IX retreat.

moved. 2nded. [postponed]

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

The Student Senate will discuss and possibly take action on compiling a list of the top 10 challenges facing its constituents to be presented at the next region IX meeting.

moved. 2nded. [postponed until spring retreat]

6.3 **Paddock** **5 min**

The Student Senate will discuss the details of the Yucaipa Christmas Parade.

moved. 2nded. Decorating shirts today for the parade tomorrow.

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

The student Senate will discuss the details of the Calimesa Christmas Parade.

moved. 2nded. JaJuan will provide battery for lights.

6.5 **Paddock** **5 min**

The Student Senate will discuss and possibly approve a mode of Transportation and time for the Holiday Dinner.

moved. 2nded. approved.

6.6 **Paddock** **5 min**

The Student Senate will discuss and possibly take action on participating in the CHC Holiday Video.

moved. 2nded. Student Senate participated in the video.

6.7 **V. Johnson** **5 min**

The Student Senate will discuss and possibly approve reimbursing \$101.11 to Valerie Johnson for

parade decorations.

moved. 2nded. approved.

6.8

Gutierrez

5 min

The Senate will discuss and possibly approve giving away CHC “swag” at Spring general Assembly.

moved. 2nded. motion failed.

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 9:30am-12pm

Calimesa Christmas Parade- December 16th (arrive at 3pm)

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

Winter Break- December 15th-January 16th

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10. Adjournment

meeting adjourned at 12:04pm

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