



**CHC Student Senate**

**Business Meeting Agenda**

**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**

**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 (Johnson)

Inter-Club Council Coordinator (Ortiz)

Editor in Chief (Vacant)

Outreach Coordinator (Tam)

Sustainability Coordinator (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):**

Beverly Rapouw-

## **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-***

*(Vice President of Finance) **Sclafani-***

*(Student Trustee) **Dotson-***

*(Inter-Club Council Coordinator) **Ortiz-***

*(Events Coordinator) **V. Johnson-***

*(Outreach Coordinator) **Tam-***

*(Events 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**

**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.

**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.**

### **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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### **10. Adjournment**

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