



CHC Student Senate

Business Meeting Agenda

19th January 2018, 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 (V. Johnson)

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 (vacant)

Inter-Club Council Coordinator (Ortiz)

Editor in Chief (Vacant)

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-***

*(Vice President of Internal Affairs) **V. Johnson-***

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

*(Executive Assistant) **Costello-***

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

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

*(Editor in Chief) **Sumners-***

*(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 approve an amount not to exceed \$60 to reimburse Valerie Johnson for buying candy used at the Yucaipa Christmas Parade.
- 6.2** **V. Johnson** **5 min**
The Student Senate will discuss and possibly take action on planning a Valentine's day flower/candy fundraiser.
- 6.3** **V. Johnson** **5 min**
The Student Senate will discuss and possibly take action on approving \$1500 for club rush on 2/21/17.
- 6.4** **V. Johnson** **5 min**
The student Senate will discuss and possibly take action on approving use of the remaining funds from the grant money to send all fall semester senators to GA in April 2017.

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-

January 19th, First Student Senate & Region IX meeting of the year

February 16th, no school, no meeting

February 19th, no school

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.

