



**CHC Student Senate**

**Business Meeting Minutes**

**26th 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**

*meeting called to order at 10:08am.*

**1.2. Roll Call**

President (Gutierrez) *[present]*

Vice President of Internal Affairs (V. Johnson) *[present]*

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) *[absent]*

Events Coordinator (vacant)

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

Editor in Chief (Sumners) *[absent]*

Outreach Coordinator (Tam) *[present]*

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

Senator at Large (Fadel) *[present]*

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)*

*-no public comment.*

#### **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-** attended ICC meeting. Attended guild meeting*

*(Vice President of Internal Affairs) **V. Johnson-** attended region IX meeting. Appointed as Region IX System of Affairs Director. Said hello to Ericka and AAUW women in the office.*

*(Vice President of Finance) **Sclafani-** met with Ericka to discuss financial spending from last semester. Voted as treasurer for Region IX.*

*(Executive Assistant) **Costello-** Meeting with Ericka today.*

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

*(Inter-Club Council Coordinator) **Ortiz-** met with ICC. Club Rush theme is superhero/comics theme.*

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

*(Outreach Coordinator) **Tam-** discussed possible ICC posters*

*(Sustainability Coordinator) **L. Johnson-** priced candy for valentine's day fundraiser.*

*(Senator at Large) **Nunez-** attended crafton council*

*(Senator at Large) **Fadel-** no report*

**5.2 Adviser Report (Paddock)-** apply for NCWSL. Scholarship deadline is Feb. 28th. TV adds. No GA this spring. University of LaVern signing day on tues. Feb 6th at 1pm.

**5.3 Executive Council-** discussed attendance, reports, and reviewing bylaws.

**5.4 Inter-Club Council-** Chose club rush theme. Got a report from each present club. meetings will be every tuesday until club rush.

**5.5 Committee Reports-**

**(Nunez) Crafton Council-** applied for mental health and STEM grant. No print shop in EAST building. New elevator in PAC in building.

**5.6 Classroom Announcements**

no classroom announcements.

## 6. New Business

**6.1 Tam 5 min**

**The Student Senate will discuss and possibly take action on planning a Valentine's day flower/candy fundraiser.**

*moved. 2nded. referred to committee.*

**6.2 Sclafani 5 min**

**The Student Senate will discuss and possibly approve creating a Finance Committee.**

*moved. 2nded. approved.*

**6.3 Cole 5 min**

**The Student Senate will discuss and possibly approve \$30.00 to Bankcard Center for credit card annual fees.**

*moved. 2nded. approved.*

**6.4 Paddock 5 min**

**The Student Senate will discuss and possibly approve a food truck for club rush.**

*moved. 2nded. approved. The student senate will be purchasing a food truck of their choice.*

**6.5 Paddock 5 min**

**The Student Senate will discuss and possibly take action on choosing an Elections Chair for the 2018 election.**

*moved. 2nded. David Fadel and Lexi Johnson volunteered for the Elections Chair.*

**6.6 Paddock 5 min**

**The Student Senate will discuss and possibly approve a co-sponsorship for purchasing a food truck for Black History Month.**

*moved. 2nded. denied.*

**6.7 Paddock 5 min**

**The Student Senate will discuss and possibly approve co-sponsoring Equal Pay Day/ Voter Registration Day table at club rush.**

*moved. 2nded. passed.*

**6.8 Paddock 5 min**

**The Student Senate will discuss and possibly approve the Japanese Study Club Charter.**

*moved. 2nded. approved.*

**6.9 Paddock 5 min**

**The Student Senate will discuss and possibly appoint a Commencement Speaker Committee Chair.**

*moved. 2nded. approved. Senator Nunez was appointed as chair.*

**6.10 V. Johnson 5 min**

**The Student Senate will discuss and possibly appoint 2 members to volunteer at the Crafton Foundation Gala on Saturday March 24th.**

*moved. 2nded. Lexi Johnson and Stephan Ortiz will be volunteering.*

**6.11 Paddock 5 min**

**The Student Senate will discuss Kahoot for the presentation at the Restorative Youth Justice Conference.**

*moved. 2nded. approved.*

## **7. Future agenda items**

*Email all agenda items (normal and exec) to Executive Assistant Costello and cc President Gutierrez, Vice President of Internal Affairs V. Johnson and Advisor Paddock by Saturday at midnight*

*Email all reports to Executive Assistant Costello President Gutierrez, Vice President of Internal Affairs V. Johnson and Advisor Paddock by Saturday at midnight.*

## **8. Upcoming Dates-**

**February 3rd**, 3 Peaks Challenge

**February 16th**, no school, no meeting

**February 19th**, no school

**February 21st**, Club Rush

**March 24th**, Crafton Foundation Gala

## **9. Public Comment:**

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## **10. Adjournment**

*meeting adjourned at 11:47am*

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