



CHC Student Senate

Business Meeting Agenda

2nd February 2018, 10:00 AM (PST)

Crafton Hills College, CCR-155

11711 Sand Canyon Rd. -Yucaipa, CA 92399 – (909) 389-3410

1. Organizational Items:

meeting called to order at 10:13

1.1 Call to Order

1.2. Roll Call

President (Gutierrez) *[present]*

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

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 (vacant)

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

Editor in Chief (Sumners) *[present]*

Outreach Coordinator (Tam) *[present]*

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

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-** Sat in on the finance committee meeting.*

*(Vice President of Internal Affairs) **V. Johnson-** no report.*

*(Vice President of Finance) **Sclafani-** held finance committee meeting. discussed valentines day fundraiser.*

*(Executive Assistant) **Costello-** Met with Ericka and she helped with college app and letter of recommendation.*

*(Student Trustee) **Dotson-** Acknowledged Black History Month.*

*(Inter-Club Council Coordinator) **Ortiz-** Finalized plans for Club Rush.*

*(Editor in Chief) **Sumners-** Sseeked approval of the finalized flyer.*

*(Outreach Coordinator) **Tam-** attended finance committee meeting.*

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

*(Senator at Large) **Nunez-** Attended the finance committee Met with Ericka to discuss the student recognition dinner. attended academic senate.*

(Senator at Large) **Fadel**- Met with finance committee, as well as Advisor Paddock and Sustainability Coordinator Johnson to discuss 2018 elections.

5.2 Adviser Report (Paddock)- Food truck compromise. JoJos Grill a dog for club rush. open forum for evening students. transfer center appearance on tuesday. club rush posters weere ordered. Gilela will be working in the student life office.

5.3 Executive Council- no report.

5.4 Inter-Club Council- Finalized plans for club rush. Discussed club charters.

5.5 Committee Reports-

Finance committee- priced flowers for the Valentine's day fundraiser.

Academic Senate- No print shop. discussed Tuskagee Airmen appearance.

5.6 Classroom Announcements

-JR. promoted the student senate.

6. New Business

6.1 **Tam** **5 min**

The Student Senate will discuss and possibly take action on finalizing plans for the Valentine's Day Fundraiser.

moved. 2nded. approved.

6.2 **Tam** **5 min**

The Student Senate will discuss and possibly approve to reimburse Vincent Tam \$8.61 for Square Credit Card Reader.

moved. 2nded. approved.

6.3 **Fadel** **5 min**

The Student Senate will discuss and possibly approve a date for 2018 Elections.

moved. 2nded. approved. Elections will be held on April

6.4 **Fadel** **5 min**

The Student Senate will discuss and possibly appoint volunteers for the Elections Committee.

moved. 2nded. Advisor Paddock has record of those who volunteered.

6.5 **Fadel** **5 min**

The Student Senate will discuss and possibly approve budget no larger than \$50 for Valentines fundraiser supplies.

moved. 2nded. approved.

6.6 Ortiz 5 min

The Student Senate will discuss and possibly approve changing the process for the Club Charter.

moved. 2nded. approved.

6.7 Paddock 5 min

The Student Senate will discuss and possibly approve an open forum for evening students.

moved. 2nded. approved.

6.8 Nunez 5 min

The Student Senate will discuss appointing volunteers for the student recognition dinner on April 27th.

moved. 2nded. Advisor Paddock has record of volunteers.

6.9 Nunez 5 min

The Student Senate will discuss appointing volunteers for the Valentine's Day Fundraiser.

moved. 2nded. Senator Nunez has record of volunteers.

6.10 Sumners 5 min

The Student Senate will discuss and possibly approved the Club Rush Flyer.

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

April 27th, Student Recognition Dinner

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Joe Cabrales, Dean of Student Life- discussed the report forms on the BIT page for students in distress.

10. Adjournment

meeting adjourned at 11:43am

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