



CHC Student Senate

Business Meeting Agenda

9th February 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 (Sumners)

Outreach Coordinator (Tam)

Sustainability Coordinator (L. Johnson)

Senator at Large (Fadel)

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-***

*(Sustainability Coordinator) **L. Johnson-***

*(Senator at Large) **Nunez-***

*(Senator at Large) **Fadel-***

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 | Dotson | 5 min |
| Student senate will discuss and possibly approve, discussion topics for Jajuan at the Washington DC conference. | | |
| 6.2 | Tam | 5 min |
| The Student Senate will discuss and possibly take action on finalizing plans for the Valentine's Day Fundraiser Booth on February 14th. | | |
| 6.3 | Tam | 5 min |
| The Student Senate will discuss and possibly approve to reimburse Vincent Tam \$6.00 for Sample Valentine's Flowers and \$4.00 for flyer photocopies. | | |
| 6.4 | Paddock | 5 min |
| The Student Senate will discuss and possibly approve a date and time for the Evening Student Open Forum. | | |
| 6.5 | Paddock | 5 min |
| The Student Senate will discuss and possibly approve a lead for the Evening Student Open Forum. | | |
| 6.6 | Paddock | 5 min |
| The Student Senate will discuss and possibly approve a budget for the Evening Student Open Forum. | | |

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 16th, no school, no meeting

February 19th, no school

February 21st, Club Rush

March 24th, Crafton Foundation Gala

April 27th, Student Recognition Dinner

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.