



CHC Student Senate

Business Meeting Minutes

3rd March 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 10:09am

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) [*excused*]

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) [*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)

3. Guest Speakers (10 min):

Dr. Keith Wurtz- Explained and discussed why the CHC President and Vice President were “fired”. Mike Strong is now the Interm President.

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 the Gamer’s Guild.*

*(Vice President of Internal Affairs) **V. Johnson-** Obtained a copy of election laws from ericka, Put together new senator information packet .*

*(Vice President of Finance) **Sclafani-** no report*

*(Executive Assistant) **Costello-** no report*

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

*(Inter-Club Council Coordinator) **Ortiz-** contacted clubs via email about club rush*

*(Editor in Chief) **Sumners-** Purchased prizes for the RYJ Conference*

*(Outreach Coordinator) **Tam-**. Attended finance committee, and updated flyer.*

*(Sustainability Coordinator) **L. Johnson-** Meeting with Ericka and David about elections*

*(Senator at Large) **Nunez-**. attended finance committee meeting.*

*(Senator at Large) **Fadel-** Met with Ericka and Lexi about Elections. Attended city chair meeting.*

5.2 Adviser Report (Paddock)- *Luna Fest, Film festival.*

5.3 Executive Council- *Discussed the importance of officer reports and discussed forming a new senator info packet.*

5.4 Inter-Club Council- *no report*

5.5 Committee Reports-

Finance Committee- discussed fundraising ideas.

5.6 Classroom Announcements

6. New Business

6.1

V. Johnson

5 min

The Student Senate will discuss and possibly take action on approving the proposed new senator information packet.

moved. 2nded. approved.

7. Future agenda items

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

8. Upcoming Dates-

March 9, Senate Applications Due

March 16th, Restorative Youth Conference.

March 24th, Crafton Foundation Gala

March 31st, 3 Peaks Triathlon.

April 3rd, Open Forum @6pm

April 17-19, Elections

April 27th, Student Recognition Dinner

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10. Adjournment

meeting adjourned at 11:17am

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