



CHC Student Senate

Business Meeting Agenda

9th 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

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**

The Student Senate will discuss information about the Finance committee as well as receive an update from them.

6.2 **Paddock** **5 min**

The Student Senate will discuss and possibly approve a reimbursement of \$29.40 to Alexis Johnson for the printing of Elections posters for the 2018 Student Senate elections

6.3 **Paddock** **5 min**

The Student Senate will play and possibly approve the Kahoot! Quiz for next Friday's Restorative Youth Justice Conference.

6.4 **Paddock** **5 min**

The Student Senate will finalize attendance at next Friday's Restorative Youth Justice Conference

6.5 **Paddock** **5 min**

The Student Senate will discuss and possibly approve the senate's comments for the closing ceremony at next Friday's Restorative Youth Justice Conference.

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 V. Johnson and Advisor Paddock by Saturday at midnight

8. Upcoming Dates-

March 16th, Restorative Youth Conference.

March 24th, Crafton Foundation Gala

March 31st, 3 Peaks Triathlon.

April 3rd, Open Forum

April 17-19, Elections

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.