



**CHC Student Senate**

**Business Meeting Minutes**

**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**

*meeting called to order at 10:03am.*

**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) [*late*]

Events Coordinator (vacant)

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

Editor in Chief (Sumners) [*excused*]

Outreach Coordinator (Tam) [*Present*]

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

Senator at Large (Fadel) [*Present*]

Senator at Large (Nunez) [*excused*]

**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):**

#### **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 academic senate.*

*(Vice President of Internal Affairs) **V. Johnson-** Met with Ericka to discuss joining a new shared governance committee.*

*(Vice President of Finance) **Sclafani-** Volunteered to be a guest speaker at the Foundation Gala.*

*(Executive Assistant) **Costello-** Communicated with Officers about what I missed at the last meeting, and attended Day of Advocacy meetings.*

*(Student Trustee) **Dotson-** Met with Ericka to discuss what he has accomplished as the Student Trustee, attended his board meeting.*

*(Inter-Club Council Coordinator) **Ortiz-** Met with Ericka, Chaired 1st meeting after club rush and discussed pros and cons.*

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

*(Outreach Coordinator) **Tam-** Discussed and created open forum flyer.*

*(Sustainability Coordinator) **L. Johnson-** Met with Ericka and David about Elections, Printed flyers for elections.*

*(Senator at Large) **Nunez-** no report.*

(Senator at Large) **Fadel**- Met with Ericka and Lexi to discuss election plans. Attended Finance committee meeting.

**5.2 Adviser Report (Paddock)**- Got a head count for the Foundation Gala. Received 5 Student Senate applications.

**5.3 Executive Council**- no report.

**5.4 Inter-Club Council**- 4 clubs attended the ICC meeting.

**5.5 Committee Reports**- Dotson attended the Board Meeting. Ortiz attended Board of Trustees meeting.

## **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.

*moved. 2nded. discussed.*

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

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

*moved. 2nded. approved.*

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

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

*moved. 2nded. approved.*

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

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

*moved. 2nded. Ericka has record of who is attending.*

**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.

*moved. 2nded. approved.*

**6.6** **Tam** **5 min**

The Student Senate will discuss and possibly approve the Open Forum Flyer.

*moved. 2nded. approved.*

**6.7** **Paddock** **5 min**

**The Student Senate will discuss and possibly approve to reimburse David Fadel \$31.11 for the Valentines day supplies.**

*moved. 2nded. approved.*

**6.8** **Paddock** **5 min**

**The Student Senate will discuss and possibly approve an amount not to exceed \$2,000 for the Student Recognition Awards.**

*moved. 2nded. approved.*

**6.9** **V. Johnson** **5 min**

**The Student Senate will discuss the System of Affairs update.**

*moved. 2nded. Senator Valerie Johnson provided a power point presentation to educate the senate about the System of Affairs Update.*

## **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 17-18th**, Elections

**April 27th**, Student Recognition Dinner

## **9. Public Comment:**

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## **10. Adjournment**

*meeting adjourned at 11:39am*

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

