



**CHC Student Senate**

**Business Meeting Minutes**

**23 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 10:04am*

**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) [*present*]

Events Coordinator (vacant)

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

Editor in Chief (Sumners) [*present*]

Outreach Coordinator (Tam) [*absent*]

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

Senator at Large (Fadel) [*excused*]

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):**

#### **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 Restorative Youth Conference, and Academic Senate Meeting.*

*(Vice President of Internal Affairs) **V. Johnson-** Met with Ericka to become confirmed in her position for Region 9. Attended the Diversity and inclusion meeting, and The Honors Ambassador meeting.*

*(Vice President of Finance) **Sclafani-***

*(Executive Assistant) **Costello-** attended the class in which Ericka presented a prezzi about student life and told the class about the senate and what we do.*

*(Student Trustee) **Dotson-***

*(Inter-Club Council Coordinator) **Ortiz-** attended the Restorative Youth Conference and The Election Meeting.*

*(Editor in Chief) **Sumners-** attended the Restorative Youth Conference and the Foundation meeting.*

*(Outreach Coordinator) **Tam-** printed open forum flyers.*

*(Sustainability Coordinator) **L. Johnson-** attended the Restorative Youth Conference. Ran the election meeting on wednesday.*

*(Senator at Large) **Nunez-** attended the Restorative Youth Conference.*

(Senator at Large) **Fadel-**

**5.2 Adviser Report (Paddock)-** *Thanked students for participation. Restorative Youth Conference Follow up meeting on monday. Senator Costello will be recognized at the Student Recognition Dinner.*

**5.3 Executive Council-** *no report.*

**5.4 Inter-Club Council-** *no report.*

**5.5 Committee Reports-**

*Academic senate- heard from Follett about the new book store.*

*Diversity and Inclusion meeting- discussed the process handling student death on campus. Also talked about Having a poetry slam with Valley College on April 19th.*

## **5.6 Classroom Announcements**

*-Stephan discussed upcoming events to his class.*

*-Lorin made an announcement discussing what the senate is and encouraged students to join.*

## **6. New Business**

**6.1** **Cole** **5 min**

The Student Senate will discuss and possibly approve to reimburse an Amount of \$100.00 to Michelle Cole, for the cost of water for the 2018 Commencement.

*moved. 2nded. approved.*

**6.2** **Cole** **5 min**

The Student Senate will discuss and possibly approve to reimburse Amount of \$100.00 to Michelle Cole, for the cost of the dry cleaning, for the 2018 Commencement.

*moved. 2nded. approved.*

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

The Student Senate will discuss and possibly approve to reimburse Amount of \$40.60 to Ericka Paddock for prizes for the Restorative Youth Conference.

*moved. 2nded. approved.*

**6.4** **Cole** **5 min**

The Student Senate will discuss and possibly approve an amount not to exceed \$1000.00 to Hockridge Florist for the cost of the 2018 Commencement flowers.

*moved. 2nded. approved.*

**6.5** **Cole** **5 min**

The Student Senate will discuss and possibly approve to reimburse Ericka Paddock for the cost of 3 commencement shirts, in the amount of \$37.08.

*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 V. Johnson and Advisor Paddock by Saturday at midnight*

## **8. Upcoming Dates-**

**March 24th**, Crafton Foundation Gala

**March 31st**, 3 Peaks Triathlon.

**April 3rd**, Open Forum @6pm

**April 17-19**, Elections

**April 19th**, Crafton/Valley Poetry Slam

**April 27th**, Student Recognition Dinner

**May 6th**, Herbivore Fest

## **9. Public Comment:**

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*-Advisor Paddock will be unable to attend elections on the 17th and 18th because she will be sitting on a panel to interview a new dean.*

## **10. Adjournment**

*meeting adjourned at 10:52am.*

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