



CHC Student Senate

Business Meeting Minutes

30 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 10:05am

1.2. Roll Call

President (Gutierrez) *[excused]*

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) *[absent]*

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) *[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):

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**- no report.*

*(Vice President of Internal Affairs) **V. Johnson**- attended the CHC Foundation Gala. Video conference call with assistance affairs director. finalized plans for Sacramento trips.*

*(Vice President of Finance) **Sclafani**- attended and spoke at the CHC Foundation Gala*

*(Executive Assistant) **Costello**- recruited Student Senate members in english.*

*(Student Trustee) **Dotson**- none.*

*(Inter-Club Council Coordinator) **Ortiz**- met with 2 clubs at the ICC meeting.*

*(Editor in Chief) **Sumners**- attended the CHC Foundation Gala.*

*(Outreach Coordinator) **Tam**- none.*

*(Sustainability Coordinator) **L. Johnson**- attended the CHC Foundation Gala. Made the election ballot.*

*(Senator at Large) **Nunez**- attended crafton council meeting and slam poetry auditions.*

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

5.2 Adviser Report (Cole in for Paddock)-

5.3 Executive Council- no report.

5.4 Inter-Club Council- ICC member concerned about safety of PSAH building because the glass windows are large and would not stand against an active shooter.

5.5 Committee Reports-

Crafton Council- working on hiring more faculty. They are 1.8 million over budget.

5.6 Classroom Announcements

Costello- open forum

V. Johnson- wrote a column in the newsletter about open forum.

Ortiz- open forum

6. New Business

6.1

Johnson

5 min

The Student Senate will discuss and possibly take action on preparations for the Open Forum on April 3rd at 6pm.

moved. 2nded. Agreed on Jersey Mikes for food at the open forum. Senate members need to be respectful to all students that attend the forum. Optional Sign in sheet. We will be using Brown Act to organize the forum.

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-

April 3rd, Open Forum @4-6pm

April 17-18, Elections (10am-3pm)

April 27th, Student Recognition Dinner

9. Public Comment:

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10. Adjournment

meeting adjourned at 10:57am

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

