



CHC Student Senate

Business Meeting Minutes

13th April 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) [*excused*]

Executive Assistant (Costello) [*Present*]

Student Trustee (Dotson) [*Present*]

Events Coordinator (vacant)

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

Editor in Chief (Sumners) [*Present*]

Outreach Coordinator (Tam) [*absent*]

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

Senator at Large (Fadel) [*absent*]

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):

Iiyshaa Youngblood (Regional Affairs Director for Region IX of the SSSCC)-

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 board meeting.*

*(Vice President of Internal Affairs) **V. Johnson-** Attended April Board of directors meeting in Sacramento. Filled out an application for the Campaign for college opportunity. Attended Senate Finance committee meeting.*

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

*(Executive Assistant) **Costello-** Joined the Student Services Council.*

*(Student Trustee) **Dotson-** Attended the Board Meeting.*

*(Inter-Club Council Coordinator) **Ortiz-** no report.*

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

*(Outreach Coordinator) **Tam-** no report.*

*(Sustainability Coordinator) **L. Johnson-** Informal Meeting with queen bean owner about student needs.*

*(Senator at Large) **Nunez-** discussed elections with Fadel.*

(Senator at Large) Fadel- no report.

5.2 Adviser Report (Paddock)- *Needs 2 students to sit on a disciplinary hearing. Academic Senate Planning retreat for Georgina and JR. Elections on Tuesday! Needs students pictures and bios by monday.*

5.3 Executive Council- *no report.*

5.4 Inter-Club Council- *no report.*

5.5 Committee Reports-

5.6 Classroom Announcements

-no classroom announcements.

6. New Business

6.1 Paddock 5 min

The Student Senate will discuss ideas for an end of the year activity.

moved. 2nded. Students Decided on Yard House Dinner. Possibly May 22nd, May 24.

6.2 Paddock 5 min

The Student Senate will discuss and possibly appoint a student for the President Search Committee.

moved. 2nded. potentially JaJuan or Frank.

6.3 Paddock 5 min

The Student Senate will discuss and possibly approve the CHC preferred names procedure.

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-

April 17-18, Elections

April 19th, Poetry Slam

April 27th, Student Recognition Dinner

May 18-24th, Final Exams

May 25th, Commencement

9. Public Comment:

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10. Adjournment

meeting adjourned at 11:07am

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