



CHC Student Senate

Business Meeting Minutes

20 April 2018, 10:00 AM (PST)

Crafton Hills College, CCR-155

11711 Sand Canyon Rd. -Yucaipa, CA 92399 – (909) 389-3410

1. Organizational Items:

meeting called to order at 10:06am

1.1 Call to Order

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) [*Excused*]

Events Coordinator (vacant)

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

Editor in Chief (Sumners) [*Present*]

Outreach Coordinator (Tam) [*Present*]

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):

Christina Sweeting (*Secretary Health & Wellness*)- Earth Day and Cigarette Butt Clean up on wednesday 4/25. Next Task Force meeting is on May 11th @ 12pm.

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 meeting on wednesday. voted. attended the Truth Initiative.*

*(Vice President of Internal Affairs) **V. Johnson**- worked the the AAUW to receive funding for the women's conference. Did some tobacco research. Sitting on a panel in sacramento for students basic needs to succeed. Voted.*

*(Vice President of Finance) **Sclafani**- Attended the SBVCCD board meeting. Voted. Went to truth initiative booth. Met with Ericka.*

*(Executive Assistant) **Costello**- Voted. Attended Executive Council Meeting. Talked with Michelle about the Student Recognition Dinner Attendance.*

*(Student Trustee) **Dotson**- no report.*

*(Inter-Club Council Coordinator) **Ortiz**- Attended ICC. Voted.*

*(Editor in Chief) **Sumners**- Voted. Advertized for elections.*

*(Outreach Coordinator) **Tam**- Voted. Submitted The Truth Initiative Campaign logo for the competition.*

*(Sustainability Coordinator) **L. Johnson**- Voted. Helped with election booth.*

*(Senator at Large) **Nunez**- Worked the election booth with David. Voted. Attending the Student*

Conduct Hearing.

(Senator at Large) Fadel- no report.

5.2 Adviser Report (Paddock)- *\$1417 was used for the Student Recognition Dinner. \$495 was redeposited into our account from elections. She will notify the Senate of the results from elections by the end of the day. No meeting next friday.*

5.3 Executive Council- *Discussed keeping track of attendance and sending in agenda items on time.*

5.4 Inter-Club Council- *no report.*

5.5 Committee Reports-

JR.: Academic Senate- *discussed preferred name policy.*

5.6 Classroom Announcements

Multiple announcements were made to promote elections.

6. New Business

6.1 Paddock 5 min

The Student Senate will discuss and finalize plans for the End of the Year Activity.

Moved. 2nded. Dinner will be at Yard House on May 22nd at 6:30pm.

6.1 V. Johnson 5 min

The Student Senate will discuss and possibly take action on establishing support for a 100% tobacco free campus.

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 27th, No meeting.

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 11:00am

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