



CHC Student Senate

Business Meeting Minutes

11th May 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 10:10am.

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) [*Present*]

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)

-Thank You JR!

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**- Applied for Student Ambassador program. Attended the Honors luncheon. Went to the Herbivore Festival.*

*(Vice President of Finance) **Sclafani**- Attended the SBVCC board meeting. Sat on the Presidential Search Committee.*

*(Executive Assistant) **Costello**- Attended the Student Services Committee meeting.*

*(Student Trustee) **Dotson**- Attended the SBVCC board meeting.*

*(Inter-Club Council Coordinator) **Ortiz**- emailing clubs. Attended the SBVCC board meeting.*

*(Editor in Chief) **Sumners**- Went to the Herbivore Festival. Met with Ericka about position next year.*

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

*(Sustainability Coordinator) **L. Johnson**- Went to the Herbivore Festival.*

*(Senator at Large) **Nunez**- Attended the Crafton Council.*

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

5.2 Adviser Report (Paddock)- discussed scholarship convocation.

5.3 Executive Council- *Discussed options for what to do with promise program money.*

5.4 Inter-Club Council- *no report.*

5.5 Committee Reports-

Crafton Council (Nunez)- *discussed advertising and inservice meeting.*

Student Services Council (Costello)- *Student Visas. AVID grant. Guided Pathways. Updated all department websites.*

Assembly Select Committee on the Master Plan for Higher Education in California. (Johnson)- *discussed necessary faculty needs.*

Presidential Search Committee (Sclafani)- *discussed what they're looking for in a President.*

5.6 Classroom Announcements

6. New Business

6.1 **Costello** **5 min**

The Student Senate will discuss the pros and cons of this year as a whole in order to improve for next year's Senate.

moved. 2nded. discussed.

6.2 **Tam** **5 min**

The Student Senate will discuss and possibly take action on reimbursing Tam in the amount of \$28.05 for open forum flyers.

moved. 2nded. approved.

7. Future agenda items

Email all agenda items and officer 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-

May 18-24th, Final Exams

May 22nd, End of the Year Dinner @Yard House at 6:30pm

May 25th, Commencement

9. Public Comment:

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10. Adjournment

meeting adjourned at 11:28am

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