



CHC Student Senate

Business Meeting Minutes

18th 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 10:07am

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)

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 SSCCC Board Of Directors meeting in Sacramento. Went to a hearing about the Governor's new budget.*

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

*(Executive Assistant) **Costello**- no report*

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

*(Inter-Club Council Coordinator) **Ortiz**- held the ICC meeting. Discussed plans for*

*(Editor in Chief) **Sumners**- Helped set up for the Scholarship Convocation*

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

*(Sustainability Coordinator) **L. Johnson**- no report*

*(Senator at Large) **Nunez**- no report*

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

5.2 Adviser Report (Paddock)- *Finalize plans for Yard House dinner. Finalize JaJuans graduation plans. Shared cute quotes with the group.*

5.3 Executive Council- *no report.*

5.4 Inter-Club Council- *next thursday is the last ICC meeting.*

5.5 Committee Reports-

Citizens bond oversight committee: *CHC and SBVCC have substantial buildings.*

Board of Directors Meeting: *restructure the Student Senate. Restructure of Bylaws. Discussed Finance. Discussed/ Finalized Master Plan.*

5.6 Classroom Announcements

Costello- discussed 15 week semester.

6. New Business

6.1 **V. Johnson** **5 min**

The Student Senate will discuss and possibly take action on approving up to \$495 for shirts for the 2018-2019 CHC Student Senators

moved. 2nded. approved.

6.2 **V. Johnson** **5 min**

The Student Senate will discuss and possibly take action on approving up to \$495 for the Summer Retreat.

moved. 2nded. approved.

6.3 **Cole** **5 min**

The Student Senate will discuss and possibly approve the reimbursement not to exceed \$160.00 to Ericka Paddock for the cost of the Student Life Utility cart.

moved. 2nded. approved.

moved.

6.4 **Gutierrez** **5 min**

The Student Senate will discuss the acquisition of business cards for next year.

moved. 2nded. discussed.

7. Future agenda items

Email all agenda items and officer reports (normal and exec) to Executive Assistant Costello and cc President Johnson, Vice President of Internal Affairs (Vacant) and Advisor Paddock by Saturday at midnight.

8. Upcoming Dates-

May 18th, Scholarship Convocation

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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-Discussed the Be My Eyes app. (Paddock)

10. Adjournment

Meeting adjourned at 10:56am

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