



CHC Student Senate

Special Meeting Minutes

10th October 2018, 3 PM(PST)

Crafton Hills College, CCR-155

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

NOTICE IS HEREBY GIVEN that the CHC Student Senate will hold a Special Meeting on 10/10/2018. The meeting times and location are noted above. The Student Senate reserves the right to suspend the orders of the day if necessary to conduct business. All Student Senate Board meetings are held in locations that are wheelchair accessible. Other disability-related accommodations will be provided to persons with disabilities upon request. Persons requesting such accommodations should notify Ericka Paddock, epaddock@sbccd.ca.us, no less than three working days prior to the meeting. The Student Life Office will make efforts to meet requests made after such date, if possible. Pursuant to Government Code §54957.5: Supplemental materials distributed less than 72 hours before this meeting to a majority of the Student Senate Board will be made available for public inspection at this meeting and at the Crafton Hills College Student Life office by appointment during normal business hours. Materials prepared by Student Senate Board Members and distributed during the meeting are available for public inspection at the meeting or after the meeting if prepared by some other person.

Documents related to closed session items or those that are exempt from disclosure as stated in the California Public Records Act will not be made available for public inspection.

1. Organizational Items:

1.1 Call to Order

meeting called to order at 3:02pm.

1.2. Roll Call

President (V. Johnson) **P**

Vice President of Internal Affairs (A. Johnson) **P**

Vice President of External Affairs (Ross) **P**

Vice President of Academic Affairs (Sumners) **P**

Vice President of Finance (Sclafani) **A**

Executive Assistant (Costello) **P**

Student Trustee (Gerard) **P**

Events Coordinator (Barra) **P**

Inter-Club Council Coordinator (Ortiz) **P**
Editor in Chief (Tam) **A**
Outreach Coordinator (Hochhalter-Ruiz) **A**
Sustainability Coordinator (Gutierrez) **A**
Senator at Large (Susunaga) **P**
Senator at Large (Taleb) **P**
Non-Voting Member (Pineda) **P**
Non-Voting Member (Campos) **P**
Non-Voting Member (Ngenzi) **A**
Non-Voting Member (Adair) **A**

1.3. Adoption of the Agenda

moved. 2nded. adopted.

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- *NO REPORTS*

5.2 Adviser Report (Paddock)- *Ericka sent out emails regarding everyone's duties for Senior Day. Tested Zello.*

5.3 Executive Council-

5.4 Inter-Club Council-

5.5 Committee Reports-

5.6 Classroom Announcements

6. New Business

6.1 Paddock 10 min

The Student Senate will discuss, plan, and receive training for the upcoming HS Senior Day on Oct. 12, 2018.

moved. 2nded. discussed duties from the email that ericka sent out for everyone and we tested the zello app.

6.2 V. Johnson 10 min

The student senate will discuss and possibly take action on planning/jobs for the October 18th trustee forums.

moved. 2nded. discussed the progress of everyone's duties. lorin is reaching out to queen bean for refreshments and snacks. we also discussed the script for the forum. Valerie kept note of all of the plans for the forum.

7. Future agenda items

Email all agenda items and officer reports (normal and exec) to Executive Assistant Lorin Costello and cc Advisor Paddock and President Valerie Johnson by Tuesday at midnight.

Upcoming Dates:

October 12: High school senior day

October 15-19: Undocumented Student Week

October 18: Trustee Forum

October 26-28: SSCCC General Assembly (Ontario)

October 27: 3 Peaks Challenge Hike

November 10: 3 Peaks Challenge food drive

November 12: Veterans day

November 22-23rd : Thanksgiving break

December 10-14: Final exams

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10. Adjournment

meeting adjourned at 4:12pm

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