



CHC Student Senate

Regular Meeting Minutes

19th October 2018, 10AM(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 Regular Meeting on 10/19/2018. 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 10:08 am

1.2. Roll Call

President (V. Johnson) **A**

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

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

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

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

Executive Assistant (Costello) **A**

Student Trustee (Gerard) **P**

Events Coordinator (Barra) **P**

Inter-Club Council Coordinator (Ortiz) **P**

Editor in Chief (Tam) **P**

Outreach Coordinator (Hochhalter-Ruiz) **A**

Sustainability Coordinator (Gutierrez) **P**

Senator at Large (Susunaga) **P**

Senator at Large (Taleb) **P**

Non-Voting Member (Pineda) **P**

Non-Voting Member (Campos) **A**

Non-Voting Member (Ngenzi) **A**

Non-Voting Member (Adair) **P**

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) V. Johnson- no report.

(Vice President of Internal Affairs) A. Johnson- no report.

(Vice President of External Affairs) Ross- attended the trustee forum, left work early to lead this meeting.

(Vice President of Academic Affairs) **Sumners-** *attended Academic Senate meeting, made program and attended the trustee forum.*

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

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

(Student Trustee) **Gerard-** *attended trustee meeting at the district office, hosted trustee forum, helped out at Senior Day.*

(Events Coordinator) **Barra-** *attended Educational Master Plan committee meeting, made classroom announcement and attended trustee forum.*

(Inter-Club Council Coordinator) **Ortiz-** *attended trustee forum, ICC did not meet.*

(Editor in Chief) **Tam-** *attended senior day and trustee forum.*

(Outreach Coordinator) **Hochhalter-Ruiz-** *no report.*

(Sustainability Coordinator) **Gutierrez-** *attended Classified Senate meeting, attended senior day and trustee forum.*

(Senator at Large) **Susunaga-** *attended senior day and trustee forum.*

(Senator at Large) **Taleb-** *emailed SBVC political science professors about trustee forum.*

(Non-Voting Member) **Pineda-** *classroom announcement, attended trustee forum and senior day, poll booth worker.*

(Non-Voting Member) **Campos-** *no report.*

(Non-Voting Member) **Ngenzi-** *no report.*

(Non-Voting Member) **Adair-** *eco club picked up trash.*

5.2 Adviser Report (Paddock) - *Recognized Brooke for her hard work and leadership qualities demonstrated at the trustee forum, Received good feedback on Trustee forum, Potential interviews for Joseph Williams. GA: sign medical consent forms.*

5.3 Executive Council- *no report.*

5.4 Inter-Club Council- *no report.*

5.5 Committee Reports-

Academic Senate: *discussed ASCCC October 31st-November 2nd.*

Educational Master Plan: *discussed areas Crafton needs improvement on (English & Math), discussed custodial staff issue.*

5.6 Classroom Announcements

6. New Business

6.1 **V. Johnson** **10 min**

The student senate will discuss the pros and cons of Senior Day.

moved. 2nded. Pros: well organized, tour guide signs, good prizes, Zello app. Cons: Tour pace, communication between dance team and student senate, not briefed on second group of unrepresented students.

6.2 **Paddock** **10 min**

The Student Senate will discuss the pros and cons of the Trustee Forum.

moved. 2nded. Pros: organization, student senate host (Elijah), and Lexi (VP), good feedback from press, faculty, candidates, and community. Cons: communication between student senate and faculty moderator, more advertisement (signs and flyers), conflict in scheduling, limited/ no snacks and beverages, little student senate initiative (helping Ericka with nametags, packing and picking up).

6.3 **Paddock** **10 min**

The Student Senate will discuss the details regarding the SSCCC General Assembly.

moved. 2nded. Carpool from Crafton, departure times: Friday: 8:30 am, Saturday: 8am, Sunday: 8am. Ends at 6pm for all three days. Interview Attire (Sunday wear student senate shirts). Decided where to eat dinner for all 3 days. Special meeting on Wednesday (10/24) at 3pm to set up Carpool and other questions regarding GA.

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 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

9. Public Comment:

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10. Adjournment

meeting adjourned at 11:29am.

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