



CHC Student Senate

Regular Meeting Minutes

2nd November 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 11/2/2018. 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

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) **P**

Executive Assistant (Costello) **P**

Student Trustee (Gerard) **P**

Events Coordinator (Barra) **P**

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

Editor in Chief (Tam) **P**
Outreach Coordinator (Hochhalter-Ruiz) **P**
Sustainability Coordinator (Gutierrez) **P**
Senator at Large (Susunaga) **P**
Senator at Large (Taleb) **P**
Non-Voting Member (Pineda) **P**
Non-Voting Member (Campos) **P**
Non-Voting Member (Ngenzi) **P**
Non-Voting Member (Short) **P**

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-

*(President) V. Johnson- **attended General Assembly. Attended Trustee Forum and VPI Hiring Committee.***

*(Vice President of Internal Affairs) A. Johnson- **attended General Assembly and Halloween fair.***

*(Vice President of External Affairs) Ross- **attended General Assembly. Taking part in Region 9***

restoration.

(Vice President of Academic Affairs) **Sumners-** *attended General Assembly.*

(Vice President of Finance) **Sclafani-** *attended General Assembly. Took part in the presidential search committee.*

(Executive Assistant) **Costello-** *Attended the trustee forum.*

(Student Trustee) **Gerard-** *Attended the ACCT Board of Directors Convention in NYC.*

(Events Coordinator) **Barra-** *Coordinated Halloween Fair.*

(Inter-Club Council Coordinator) **Ortiz-** *attended General Assembly. Coordinated ICC meeting. attended Halloween Fair and trustee forum.*

(Editor in Chief) **Tam-** *attended General Assembly and Halloween Fair.*

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

(Sustainability Coordinator) **Gutierrez-** *attended General Assembly and X-Out Rally.*

(Senator at Large) **Susunaga-** *attended General Assembly, ICC, and Academic Acceptance Committee.*

(Senator at Large) **Taleb-** *NO report.*

(Non-Voting Member) **Pineda-** *Helped and coordinated Halloween Fair.*

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

(Non-Voting Member) **Ngenzi-** *attended General Assembly.*

(Non-Voting Member) **Short-**

5.2 Adviser Report (Paddock)- *Recognized Luis for being an incredible networker*

and for being so involved on the Senate internally and externally. Also recognized Stephanie for her outstanding participation as a non-voting member. Ericka met with Rebecca to discuss the possible \$242,000 for the Senate.

5.3 Executive Council- *discussed the possible revision of Bylaws.*

5.4 Inter-Club Council- *discussed the events that clubs could participate in on campus.*

5.5 Committee Reports- **Crafton Council:** *Updating District Logo. More money will be allocated for marketing.*

5.6 Classroom Announcements

Halloween Fair.

6. New Business

6.1 Gerard 10 min

The Student Senate will discuss and possibly approve the endorsement of candidates or issues regarding the 2018 midterm elections.

moved. 2nded. approved. The Student Senate will be endorsing Jim Holbrook.

6.2 Gerard 10 min

The Student Senate will discuss the creation of a position whose duty includes speaking before the board of trustees.

moved. 2nded. approved. Luis and Val on November 8th.

6.3 Paddock 10 min

The Student Senate will discuss and possibly approve a partnership with the Health and Wellness Center on Thursday, November 15, 2018.

moved. 2nded. approved. The event will be held from 12-2 in Crafton Hall.

6.4 Paddock 10 min

The Student Senate will discuss and possibly approve hosting a Secret Senate activity for the end of the year.

moved. 2nded. approved. The Student Senate chose a spending limit of no more than \$20.

6.5 Paddock 10 min

The Student Senate will discuss and possibly approve a hosting Holiday dinner.

moved. 2nded. approved.

6.6 Paddock 10 min

The Student Senate will discuss and possibly approve a date and time for the Holiday Dinner.

moved. 2nded. approved Friday December 14th. not sure what time yet.

6.7 V. Johnson 10 min

The Student Senate will discuss and possibly take action on pursuing student trustee voting rights on the SBCCD board.

moved. 2nded. approved

6.8 V. Johnson 10 min

The Student Senate will discuss and possibly take action on priorities from the fall General Assembly.

moved. 2nded. discussed.

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:

November 6th: Election Day

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 11:20am.

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