



CHC Student Senate

Regular Meeting Minutes

9th 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 11/9/2018. 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 10:05AM

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) **A**

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

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) **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):

2. Dr. Rebecca Warren-Marlatt (10 min)- *Discussed Promise Program. District is proposing free tuition for Students in need the first two years and job opportunities. Start working with the youth about college opportunities.*

3. Lauren Armona (SPARC INC.)(10 min)- *discussed the opportunities that senate members have in giving back to our community.*

4. Hannah Sandy (Health and Wellness Center) (10 min)- *discussed the “FRESH AIR” Launching Program for a smoke free campus.*

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-**

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

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

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

(Vice President of Finance) **Sclafani- created a preliminary plan for budget.**

(Executive Assistant) **Costello-**

(Student Trustee) **Gerard- board of trustees meeting.**

(Events Coordinator) **Barra-**

(Inter-Club Council Coordinator) **Ortiz- ICC meeting.**

(Editor in Chief) **Tam-**

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

(Sustainability Coordinator) **Gutierrez-**

(Senator at Large) **Susunaga-**

(Senator at Large) **Taleb-**

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

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

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

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

5.2 Adviser Report (Paddock)- being evaluated. possible participation with the Disabled Student Services on Dec. 5th.

5.3 Executive Council- no report.

5.4 Inter-Club Council- 5 clubs attended. possible fundraiser.

5.5 Committee Reports-

Finance Committee: increased budget formula.

District Assembly: open forums for president and VP.

5.6 Classroom Announcements

3 Peaks Challenge

6. New Business

6.1 **Paddock** **10 min**

The Student Senate will review and possibly approve the Tobacco Free policy.

moved. 2nded. discussed. postponed.

6.2 **Gerard** **10 min**

The Student Senate will discuss and possibly approve New Members of the senate.

moved. 2nded. approved. Welcome to the Senate Adam Vireni!

6.3 **Sclafani** **10 min**

The Student Senate will discuss and possibly approve the student survey questionnaire.

moved. 2nded. postponed.

6.4 **Paddock** **10 min**

The Student Senate will discuss and possibly approve a time for the Holiday Dinner on Friday, December 14th.

moved. 2nded. postponed.

6.5 **Paddock** **10 min**

The Student Senate will discuss and possibly approve \$495 for their Holiday Dinner on December 14, 2018.

moved. 2nded. approved.

6.6 **Paddock** **10 min**

The Student Senate will discuss and possibly approve participation in the 3Peaks Challenge Day of Service on November 10, 2018.

moved. 2nded. approved.

6.7 **V. Johnson** **10 min**

The Student Senate will discuss and debrief the Midterm Elections.

moved. 2nded. discussed.

6.8 **Paddock** **10 min**

The Student Senate will discuss the participation in the Redlands Christmas Parade on December 1st.

moved. 2nded. discussed.

6.9 **Ortiz** **10 min**

The Student Senate will discuss the possibility of holding an open forum for students.

moved. 2nded. approved. possibly, Tuesday November 27th @1pm. Wednesday, November 28th @1pm.

6.10 **Ortiz** **10 min**

The Student Senate will discuss the possibility of holding a fundraiser for clubs.

moved. 2nded. approved.

7. Future agenda items

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

Upcoming Dates:

November 10: 3 Peaks Challenge food drive

November 12: Veterans day

November 15: "FRESH AIR" Launching Program

November 22-23rd : Thanksgiving break

December 1: Redlands Christmas Parade

December 8: Yucaipa Christmas Parade

December 10-14: Final exams

9. Public Comment:

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10. Adjournment

meeting adjourned at 12:10pm.

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