



CHC Student Senate

Regular Meeting Minutes

7th December 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 12/7/2018. 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 10:10am.

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) **P**
Senator at Large (Susunaga) **E**
Senator at Large (Taleb) **P**
Non-Voting Member (Pineda) **E**
Non-Voting Member (Campos) **A**
Non-Voting Member (Ngenzi) **A**
Non-Voting Member (Short) **A**
Non-Voting Member (Virani) **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- ***all officer reports are available in the CHC Student Senate Google Drive.***

5.2 Adviser Report (Paddock)- ***discussed group picture at parade and pros and cons of parade.***

5.3 Executive Council- ***no report***

5.4 Inter-Club Council- *no report*

5.5 Committee Reports- *no report*

5.6 Classroom Announcements

6. New Business

6.1 Gerard 10 min

The Student Senate will discuss and possibly appoint a student representative to speak on behalf of the Senate at the next SBCCD Board Meeting on 12/13/18.

moved. 2nded. appointed Clarissa, Valerie as an alternate.

6.2 Gerard 10 min

The Student Senate will discuss and possibly approve a resolution asking that full voting rights be afforded to the Student Trustee.

moved. 2nded. amended and approved.

6.3 Gutierrez 10 min

The Student Senate will discuss the pros and cons of the Redlands Christmas Parade 2018.

moved. 2nded. discussed.

6.4 Paddock 10 min

The Student Senate will discuss details of their participation in the Yucaipa Christmas Parade on December 8th, 2018

moved. 2nded. discussed.

6.5 Paddock 10 min

The Student Senate will discuss and possibly approve a date for a Winter Retreat next semester.

moved. 2nded. approved a spring retreat 2019.

6.6 V. Johnson 10 min

The Student Senate will discuss and possibly approve the Tobacco Free Campus Policy.

moved. 2nded. approved.

6.7 Paddock 10 min

The Student Senate will discuss and possibly approve the adoption of a family through the SPARC inc. organization.

moved. 2nded. approved the allocation of a \$200 visa gift card to give to a family through sparac.

6.8 Paddock 10 min

The Student Senate will discuss the details of the 2018 Secret Senate Exchange.
moved. 2nded. discussed.

6.9

Paddock

10 min

The Student Senate will discuss and possibly approve club charters.
moved. 2nded. approved Dungeons and Dragons and Ecology club charters.

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:

December 8: Yucaipa Christmas Parade

December 10-14: Final exams

December 14: Secret Senate Holiday Dinner @1pm

9. Public Comment:

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10. Adjournment

meeting adjourned at 11:16am

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