



CHC Student Senate

Regular Meeting Minutes

18 January 2019, 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 1/18/19. 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 (arrived at 10:15)***

Vice President of Academic Affairs (Summers) ***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) **A**

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

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

Non-Voting Member (Ngenzi) **Late (arrived at 10:53)**

Non-Voting Member (Virani) **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- Discussed agenda items, got an internship for the office of

congressman Pete Aguilar.

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

(Vice President of External Affairs) **Ross- no report**

(Vice President of Academic Affairs) **Sumners- academic senate, applied to IGNITE**

(Vice President of Finance) **Sclafani- resolution for the next GA**

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

(Student Trustee) **Gerard- district budget committee**

(Events Coordinator) **Barra- no report**

(Inter-Club Council Coordinator) **Ortiz- no report**

(Editor in Chief) **Tam- no report**

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

(Sustainability Coordinator) **Gutierrez- no report**

(Senator at Large) **Susunaga- no report**

(Senator at Large) **Taleb-**

(Non-Voting Member) **Pineda- no report**

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

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

(Non-Voting Member) **Virani- no report**

5.2 Adviser Report (Paddock)- Dr. Horan's Investiture Ceremony on Friday February 1st.

5.3 Executive Council- Reviewed attendance policy.

5.4 Inter-Club Council- discussed changing dates of meetings.

5.5 Committee Reports-

5.6 Classroom Announcements

6. New Business

6.1

V. Johnson

10 min

The Student Senate will discuss and possibly take action on review of the SBCCD's decision to opt-out of participation in AB-19 program funding.

moved. 2nded. discussed

6.2 **V. Johnson** **10 min**

The Student Senate will discuss the possibility of administering a survey regarding student interest in a financial literacy workshop.

moved. 2nded. denied. Senate members are interested in the workshop.

6.3 **Cole** **10 min**

The Student Senate will discuss and possibly approve volunteers for Dr. Kevin Horan's Investiture Ceremony on Friday, February 1, 2019 from 2:30-4:30pm in the PAC.

moved. 2nded. striked.

6.4 **Cole** **10 min**

The Student Senate will discuss and possibly approve a \$1k donation for supplies associated with President Horan's Investiture Ceremony on February 1, 2019.

moved. 2nded. denied.

6.5 **Cole** **10 min**

The Student Senate will discuss and possibly approve names of Senators to attend Spring General Assembly 2019 from April 5-7 in Sacramento, California

moved. 2nded. discussed. approved Ericka, Tyrone, Valerie, Brooke and Elijah will be attending GA.

6.6 **Cole** **10 min**

The Student Senate will discuss and possibly approve the following club charters: The Song Writers Club, The CHC Life Sciences Club, and The Vinyl Record Club.

moved. 2nded. approved.

6.7 **A. Johnson** **10 min**

The Student Senate will discuss flyers for the potential film festival.

moved. 2nded. discussed.

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:

MLK Day(No class)- **Monday, January 21st**

Lincoln's Birthday (no meeting)- **Friday, February 15th**

Washington's Birthday (no class)- **Monday, February 18th**

Club Rush- **Wednesday, February 20nd**

Spring Break- **March 11-16**

Deadline to Apply for Spring Graduation- **March 30th**

Flex Day (no class)- **Tuesday, April 9th**

Final Exams- **May 17-23**

Commencement- **Friday, May 24th**

9. 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)

10. Adjournment

meeting adjourned at 11:36AM.

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