



**CHC Student Senate**

**Regular Meeting Minutes**

**25 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 1/25/19. 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 10:00am***

### **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 (Summers) ***P***

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

Executive Assistant (Costello) ***P***

Student Trustee (Gerard) **E**

Events Coordinator (Barra) **P**

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

Editor in Chief (Tam) **P**

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

Sustainability Coordinator (Gutierrez) **P**

Senator at Large (Susunaga) **E**

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

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

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

Non-Voting Member (Virani) **E**

### **1.3. Adoption of the Agenda**

***moved. 2nded. adopted.***

### **1.4. Approval of the Minutes-**

***moved. 2nded. adopted.***

### **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- crafton council, met with Ericka, discussed AB 19 and federal loans, ICC, Executive council meetings***

(Vice President of Internal Affairs) **A. Johnson-** *Citizens bond oversight communication*

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

(Vice President of Academic Affairs) **Sumners-** *Executive Council Meetings*

(Vice President of Finance) **Sclafani-** *Executive Council Meetings, Bylaws, inventory.*

(Executive Assistant) **Costello-** *Executive Council Meetings, minutes agenda.*

(Student Trustee) **Gerard-** *representing Student Senate in Sacramento.*

(Events Coordinator) **Barra-** *Info Meeting for Presidential event. Events Committee, Bylaws.*

(Inter-Club Council Coordinator) **Ortiz-** *ICC Meeting, Club rush details, Met with Ericka*

(Editor in Chief) **Tam-** *Events Committee*

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

(Sustainability Coordinator) **Gutierrez-** *Events Committee and Bylaws Committee*

(Senator at Large) **Susunaga-**

(Senator at Large) **Taleb-**

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

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

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

(Non-Voting Member) **Virani-**

#### **5.2 Adviser Report (Paddock)-**

**5.3 Executive Council-** *Discussed attendance Reviews and policies moving forward.*

**5.4 Inter-Club Council-** *12 clubs attended and discussed their involvement in Club Rush.*

#### **5.5 Committee Reports-**

*Crafton Council- Shared our discussion about AB19.*

*Bylaw Committee- discussion and action to find apprentices*

*Events Committee- valentines fundraiser, film festival, and club rush.*

#### **5.6 Classroom Announcements**

*club rush*

#### **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. no action was taken.*
- 6.2** **Paddock** **10 min**  
 The Student Senate will discuss and possibly approve hosting a screening of the documentary film “The Best Democracy Money Can Buy”.  
*moved. 2nded. discussed. no action was taken.*
- 6.3** **Paddock** **10 min**  
 The Student Senate will discuss and possibly approve adding a standing item on the agenda to hear from Dr. Keith Wurtz, Vice President of instruction.  
*moved. 2nded. approved.*
- 6.4** **Ortiz** **10 min**  
 The Student Senate will discuss and possibly approve club charters.  
*moved. 2nded. approved Math, Physics, PC Gaming, and EMS clubs.*
- 6.5** **Ortiz** **10 min**  
 The Student Senate will discuss and possibly approve up to \$1000 for a food truck for club rush.  
*moved. 2nded. approved.*
- 6.6** **Ortiz** **10 min**  
 The Student Senate will discuss and possibly approve categories and prizes for club rush.  
*moved. 2nded. approved \$450.00.*
- 6.7** **Ortiz** **10 min**  
 The Student Senate will discuss and possibly approve \$450 for the Valentines Fundraiser.  
*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:**

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 11:03am.***

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