



CHC Student Senate

Regular Meeting Minutes

1 February 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 2/1/19. 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**

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) **Late (arrived at 10:30)**
Editor in Chief (Tam) **A**
Outreach Coordinator (Hochhalter-Ruiz)
Sustainability Coordinator (Gutierrez) **P**
Senator at Large (Susunaga) **P**
Senator at Large (Vacant)
Non-Voting Member (Pineda) **P**
Non-Voting Member (Campos) **P**
Non-Voting Member (Ngenzi) **Late (arrived at 10:55)**
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)

metaphysical explorers club requesting funds for a conference on February 22-25.

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 Camp Rise at UCLA, Executive Council Meeting, and Homeless Student Advisory Committee.

(Vice President of Internal Affairs) A. Johnson- Attended Camp Rise at UCLA, and Executive Council Meeting

(Vice President of External Affairs) Ross- Called into Region 9 Meeting, and Executive Council Meeting

(Vice President of Academic Affairs) Sumners- Academic Senate, Executive Council Meeting.

(Vice President of Finance) Sclafani- Executive Council Meeting, Roses for Valentines Fundraiser

(Executive Assistant) Costello- minutes and agenda, Executive Council Meeting

(Student Trustee) Gerard- Executive Council Meeting, Attended Conference in Sacramento

(Events Coordinator) Barra- Inventory for Senate, Toured Desert Hills High School Students

(Inter-Club Council Coordinator) Ortiz-

(Editor in Chief) Tam- purchased flowers for valentines fundraiser

(Outreach Coordinator) Hochhalter-Ruiz-

(Sustainability Coordinator) Gutierrez- Toured Desert Hills High School Students

(Senator at Large) Susunaga- submitted his report

(Senator at Large)

(Non-Voting Member) Pineda- Attended Camp Rise

(Non-Voting Member) Campos-

(Non-Voting Member) Ngenzi-

(Non-Voting Member) Virani- no report

5.2 Adviser Report (Paddock)- *The senate has \$10,377. Working with Executive Team to work on Budget Development*

5.3 Executive Council- *passed a voting rights resolution*

5.4 Inter-Club Council- *discussed club rush schedule and new charters.*

5.5 Committee Reports- *Homeless Student Advisory Committee- discussed expanding food options for students and food vouchers*

Academic Senate- discussed Promise Program and Guided Pathways

5.6 Classroom Announcements

Standing Item- an address from a member of the CHC Administration

6. New Business

- | | | |
|---|-------------------|---------------|
| 6.1 | V. Johnson | 10 min |
| <p>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.</p> <p><i>moved. 2nded. approved to voice the Senate's views on this decision at the Board meeting.</i></p> | | |
| 6.2 | Paddock | 10 min |
| <p>The Student Senate will discuss and possibly approve hosting a screening of the documentary film "The Best Democracy Money Can Buy".</p> <p><i>moved. 2nded. approved to show the movie on Wednesday, April 3, at 12pm in a classroom in the PAC.</i></p> | | |
| 6.3 | Paddock | 10 min |
| <p>The Student Senate will discuss and possibly approve pursuing a conversation with Merrill Lynch during the Spring 2019 budget planning process.</p> <p><i>moved. 2nded. approved.</i></p> | | |
| 6.4 | Paddock | 10 min |
| <p>The Student Senate will discuss and possibly approve a representative for the Black History Month Planning Committee.</p> <p><i>moved. 2nded. approved Tyrone tentatively depending on his schedule.</i></p> | | |
| 6.5 | V. Johnson | 10 min |
| <p>The Student Senate will discuss and possibly approve an ongoing allotment of \$25 per senate meeting for refreshments.</p> <p><i>moved. 2nded. approved \$30 for weekly coffee and pastries.</i></p> | | |
| 6.6 | V. Johnson | 10 min |
| <p>The Student Senate will discuss and possibly approve a student representative to attend the SBCCD Board of Trustees Meeting on 2/21.</p> <p><i>moved. 2nded. approved Valerie and Stephen.</i></p> | | |
| 6.7 | V. Johnson | 10 min |
| <p>The Student Senate will discuss and possibly take action on approving budget recommendations from President Johnson.</p> | | |

moved. 2nded. approved \$1000 for textbook bank, \$300 to provide AS Card holders with testing materials, \$13000 for student travel, \$4000 for employee travel.

6.8 **Barra** **10 min**

The Student Senate will discuss and possibly approve reimbursement of \$75.08 to Clarissa Barra for the Christmas Parade 2018 candy and decorations.

moved. 2nded. approved.

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

The Student Senate will discuss and possibly approve Club Rush Flyer for Spring 2019.

moved. 2nded. approved.

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

The Student Senate will discuss and possibly approve the following Club charters: Anime and Manga, Japanese Study, Sand Canyon Writing, Future Business Leaders of America.

moved. 2nded. approved.

6.11 **Ortiz** **10 min**

The Student Senate will discuss and possibly approve their booth decor for Club Rush

moved. 2nded. approved plans for decor.

6.12 **Sclafani** **10 min**

The Student Senate will discuss and possibly approve volunteers to help the finance committee with the inventory project.

moved. 2nded. approved Elijah and Edith.

6.13 **Sclafani** **10 min**

The Student Senate will discuss and possibly approve a Valentines Fundraiser Flyer.

moved. 2nded. postponed.

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**

General Assembly- **April 5-7th**

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

Final Exams- **May 17-23**

Commencement- **Friday, May 24th**

9. Public Comment:

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10. Adjournment

meeting adjourned at 11:44am.

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