



CHC Student Senate

Regular Meeting Minutes

22 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 2/22/19. 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) **P**
Editor in Chief (Tam) **E**
Outreach Coordinator (Vacant)
Sustainability Coordinator (Gutierrez) **A**
Senator at Large (Susunaga) **P**
Senator at Large (Pineda) **P**
Non-Voting Member (Vacant)
Non-Voting Member (Campos) **P**
Non-Voting Member (Ngenzi) **P**
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- **Attended the SSCCC meeting and discussed their restructuring, Met***

with Ericka, Attended Board of Trustees meeting.

(Vice President of Internal Affairs) A. Johnson- Attended Club Rush

(Vice President of External Affairs) Ross- will attend the region 9 town hall meeting today.

(Vice President of Academic Affairs) Sumners- Attended Club Rush

(Vice President of Finance) Sclafani- Attended Club Rush, helped run the valentine's fundraiser.

(Executive Assistant) Costello- created minutes and agenda.

(Student Trustee) Gerard- attended the ACCT/AACC Legislative Summit in Washington DC, attended the Board Meeting.

(Events Coordinator) Barra- Attended Club Rush ALL DAY, helped with inventory and attended finance committee.

(Inter-Club Council Coordinator) Ortiz- Attended the Tobacco Task Force, set up and ran club rush.

(Editor in Chief) Tam-

(Sustainability Coordinator) Gutierrez-

(Senator at Large) Susunaga-

(Senator at Large) Pineda- Attended Club Rush, helped with the valentine's day fundraiser, applied for and received the NCWSSL scholarship and will be attending the conference this summer!

(Non-Voting Member) Campos-

(Non-Voting Member) Ngenzi-

(Non-Voting Member) Virani- lead the Valentine's fundraiser which was a huge success, we sold out and made a 70% profit.

5.2 Adviser Report (Paddock)- Thanked Clarissa for leading a tour for high school students, congratulations to Stephanie for receiving the NCWSSL scholarship. 3 peaks hike next saturday.

5.3 Executive Council- no report

5.4 Inter-Club Council- successfully planned club rush.

5.5 Committee Reports-

Board of Trustees- discussed future events within CHC, Opted into AB19.

District Budget Committee- discussed new bond measure.

Finance Committee- Discussed the pros and cons of the valentine's fundraiser.

5.6 Classroom Announcements

6. New Business

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

The Student Senate will discuss and possibly appoint senators to host the closing KAHOOT! session at the Restorative Youth Justice Conference on Thursday 03/14.

moved. 2nded. appointed Elijah, Clarissa, Tyrone, Lexi (possibly) and Stephen for sure.

6.2 **Paddock** **10 min**

The Student Senate will discuss and possibly approve funds for prizes to giveaway the closing KAHOOT! session at the Restorative Youth Justice Conference on Thursday 03/14.

moved. 2nded. approved \$150.00.

6.3 **Paddock** **10 min**

The Student Senate will discuss and possibly appoint senators to host campus tours at the Restorative Youth Justice Conference on Thursday 03/14.

moved. 2nded. appointed Elijah, Clarissa, Tyrone, Lexi (possibly) and Stephen.

6.4 **V. Johnson** **10 min**

The Student Senate will discuss and possibly approve a ballot referendum to adopt a \$2 student representation fee.

moved. 2nded. postponed.

6.5 **V. Johnson** **10 min**

The Student senate will discuss and possibly take action on selecting an elections chair.

moved. 2nded.

6.6 **Costello** **10 min**

The Student senate will discuss the pros and cons of club rush.

moved. 2nded. PROS- dogs, indoors, food truck, Participation, CONS- poor advertising

6.7 **Sumners** **10 min**

The Student senate will discuss and possibly approve allocating money for the student senate scholarships.

moved. 2nded. A total of \$5000 was approved. All CHC students are eligible to apply for 1 of the 5 scholarships for \$200 (total \$1000), A total of 5 Senate Members will be selected for a scholarship of \$400 each (total \$2000), and AS card holders will be eligible to apply for one of 10 scholarships at \$200 (total \$2000).

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

The Student senate will discuss and possibly approve co-sponsoring Mental Health Week speaker(s).

moved. 2nded. discussed and postponed.

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

The Student senate will discuss and possibly approve petition and calendar forms for ICC.

moved. 2nded. approved.

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

The Student senate will discuss and possibly approve club rush prizes.

moved. 2nded. voted and approved. Stephan has the votes and will decide based off of the submissions from senate members.

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

The Student senate will discuss and possibly approve “Fund Rush.”

moved. 2nded. approved.

6.12 **Ortiz** **10 min**

The Student senate will discuss and possibly approve holding a Fall club rush on September 4th, 2019.

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 5pm. Email officer reports to Lexi Johnson.

Upcoming Dates:

Spring Break- **March 11-16**

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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Senate President for the item of discussion to be placed on a future agenda. (Brown Act §54954.2)

10. Adjournment

meeting adjourned at 11:52am.

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