



CHC Student Senate

Regular Meeting Minutes

1 March 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 3/1/19. 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 10:00am

1.2. Roll Call

President (V. Johnson) **P**

Vice President of Internal Affairs (A. Johnson) **P**

Vice President of External Affairs (Ross) **Late (arrived at 11:22am)**

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

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

Executive Assistant (Costello) **P**

Student Trustee (Gerard) **P**

Events Coordinator (Barra) **P**

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

Editor in Chief (Tam) **P**

Outreach Coordinator (Vacant)

Sustainability Coordinator (Gutierrez) **A**

Senator at Large (Susunaga) **P**

Senator at Large (Pineda) **P**

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

Non-Voting Member (Ngenzi) **Late (arrived at 10:34am)**

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):

Kristina Pamias- *Presented Mental Health Guest Speaker options, as well as asking the Student Senate to fund the 2 speakers at \$1500 each (\$3000 total)*

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- went to sacramento to testify for students, campaign for college opportunity, discussion with district about AB 19.

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

(Vice President of External Affairs) Ross-

(Vice President of Academic Affairs) Sumners- no report.

(Vice President of Finance) Sclafani-

(Executive Assistant) Costello- minutes, agenda, scholarships.

(Student Trustee) Gerard- Crafton council; new funding formula. campaign for college opportunity. Attending conference about guided pathways.

(Events Coordinator) Barra- gave campus tours, data entry for finance committee and helped develop the finance/budget report.

(Inter-Club Council Coordinator) Ortiz-

(Editor in Chief) Tam- finance committee

(Sustainability Coordinator) Gutierrez-

(Senator at Large) Susunaga- no report.

(Senator at Large) Pineda- no report.

(Non-Voting Member) Campos-

(Non-Voting Member) Ngenzi- no report.

(Non-Voting Member) Virani- submitted officer report!!

5.2 Adviser Report (Paddock)- Needs volunteers to lead tours this thursday. CHC Foundation Gala is March 30, need volunteers to drive carts.

5.3 Executive Council- met, but no report.

5.4 Inter-Club Council- no report.

5.5 Committee Reports- Finance Committee- developed financial report.

5.6 Classroom Announcements

6. New Business

6.1

Paddock

10 min

The Student Senate will discuss and possibly approve \$600 to pay for entrance fees to the “2019 Loose Cannon Dance Competition”, team shirts, and supplies for the Spring 2019 Dance Show for Urban Hills Dance Club.

moved. 2nded. approved.

6.2 Paddock 10 min

The Student Senate will discuss and possibly approve partially fund Tim Ryan as a possible speaker for Mental Health Week 2019.

moved. 2nded. postponed.

6.3 Paddock 10 min

The Student Senate will discuss and possibly approve Club Charters.

moved. 2nded. approved Urban Hills Club Charter.

6.4 Paddock 10 min

Student Senate will discuss and possibly approve a Commencement Speaker Committee.

moved. 2nded. approved. Lexi, Lorin, Elija, Brooke, Luis, and Stephanie will be a part of this committee.

6.5 Sumners 10 min

The Student Senate will discuss and take a vote on all those in favor of AB19.

moved. 2nded. approved. 8/9 voted yes.

6.6 Sumners 10 min

The Student Senate will discuss and possibly approve which top 6 infrastructure projects on the CC Measure should take priority in being funded.

moved. 2nded. Students voted for in order of priority as follows: PAC(#3), Gym demo(#11), new gym(#19), crafton hall(#8), West (#9), East (#22).

6.7 Campos 10 min

The Student Senate will discuss and possibly approve pursuing the establishment of a new voting system.

moved. 2nded. discussed, tabled.

6.8 Susunaga 10 min

The Student Senate will discuss and possibly approve an alternate for District Assembly.

moved. 2nded. discussed, no student rep is available so a written report will be submitted.

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**

CHC Foundation Gala- **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 11:34am.

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