



CHC Student Senate

Regular Meeting **Minutes**

17 May 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 5/17/19. 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 10:07am.

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 (Virani) **P**

Executive Assistant (Costello) **P**

Student Trustee (Gerard) **P**
Events Coordinator (Vacant)
Inter-Club Council Coordinator (Ortiz) **P**
Editor in Chief (Tam)
Outreach Coordinator (Campos) **P**
Sustainability Coordinator (Brown) **P**
Senator at Large (Susunaga) **P**
Senator at Large (Pineda) **P**
Non-Voting Member (Ngenzi)
Non-Voting Member (Sessions)**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- **tea with the deans, transfer luncheon, board meeting, crafton council***

*(Vice President of Internal Affairs) A. Johnson- **bylaw meeting, board meeting, tea with deans***

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

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

(Vice President of Finance) - **Virani bylaw meeting, met with ericka**

(Executive Assistant) **Costello- minutes, agenda, convocation tonight**

(Student Trustee) **Gerard- bylaw meeting, board meeting,**

(Events Coordinator)

(Inter-Club Council Coordinator) **Ortiz- ICC meeting**

(Editor in Chief) **Tam-**

(Sustainability Coordinator) **Brown- bylaw meeting,**

(Senator at Large) **Susunaga- board meeting, tea with deans, transfer luncheon**

(Senator at Large) **Pineda- tea with deans, honors ceremony**

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

(Non-Voting Member) **Sessions- tea with deans, board meeting, transfer luncheon**

5.2 Adviser Report (Paddock)- thanks for a great year! New student senate should meet.

5.3 Executive Council- no report

5.4 Inter-Club Council- discussed next years club rush, pizza with stephan on tuesday

5.5 Committee Reports-

district meeting- updated the district on student senate.

bylaws committee- discussed the importance of the position of vp of internal affairs.

5.6 Classroom Announcements

6. New Business

6.1 Gerard 10 min

The Student Senate will discuss the possible Student Senate stipends for the 2019-2020 School year.

moved. 2nded. discussed that it will be extremely difficult to obtain stipends. Senate members need to seek approval.

6.2 Ortiz 10 min

The Student Senate will discuss and possibly approve \$750 for the Food Truck 'Street Foods' for Fall 2019 Club Rush on September 4th 2019.

moved. 2nded. approved.

The Student Senate will discuss and possibly approve the Fall 2019 Club Rush Flyer on September 4th 2019.

moved. 2nded. discussed that it can be worked on.

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:

Student Senate End of the Year Dinner- **May 17th directly following the meeting.**

Scholarship Convocation- **May 17th at 6pm**

Final Exams- **May 17-23**

Commencement- **Friday, May 24th**

9. Public Comment:

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10. Adjournment

meeting adjourned at 10:51am

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