



CHC Student Senate Meeting Agenda

10/25/2024 3:00pm-5:00pm (PST)

Crafton Hills College, CCR-155 11711 Sand Canyon Rd. -

Yucaipa, CA 92399 – (909) 389-3410

1. Organizational Items:

1.1 Call to Order 3:00

1.2. Roll Call

President **(Radillo)** p

Director of Internal Affairs **(Shaw)** p

Director of External Affairs **(Barringer)** p

Director of Academic Affairs **(Cuevas)** p

Director of Finance **(Van Stee)** p

Executive Assistant **(Valdepena)** p

Student Trustee **(Natour)** p

Events Coordinator **(Jayasinghe)** absent

Inter-Club Council Coordinator **(Maya)** p

Sustainability Director **(Terriquez)** p (Shaw motioned to change Sarzoza to Outreach Coordinator due to error in agenda, Maya seconded. Motion approved.)

Outreach Coordinator **(Sarsoza)** p (Shaw motioned to change Terriquez to Sustainability Director due to error in agenda, Maya seconded. Motion approved.)

Artistic Director **(Baugh)** excused

Senator at Large **(Sakellar)** p

Senator at Large **(Rolle)** p

Senator at Large **(Kuria)** p

Senator at Large **(De Vera) p**

Senator at Large **(Kanakkahwage) excused**

Senator at Large **(Cruz) p**

Senator at Large **(Mason) p** (Shaw motioned to amend agenda to change spelling to **Mason from Masson, seconded by Maya. motioned approved**)

Senate Member **(Monge) p**

1.4. AB 2449

The Student Senate will consider members to participate remotely without giving up their location

1. 11615 Welebir St, Loma Linda, CA 92354
2. 14361 Yale Ave, Irvine, CA 92604
3. 6339 Sugar Pines Cir, Angelus Oaks, CA 92305

1.5. Adoption of the Agenda - Radillo motioned to approve, Maya seconded

1.6. Approval of the Minutes - Maya motioned to approve, Radillo seconded

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) N/A

4. Communication from the floor (3 minutes) N/A

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

5.2 Adviser and Co-adviser Day of the Dead event next Tuesday Oct. 29th

Reports (*Paddock and Cortz*)

5.3 Executive Council Barringer, Natour, and Van Stee met with Dr. Gio Sosa for advice on GA Resolutions. Feb. 14th is the deadline for GA Resolutions.

5.4 Inter-Club Council Maya needs help with the Club Rush Halloween event Oct 31st. (setup and cleanup)

5.5 Committee Reports Van Stee gave a report on Budget and SESC. Maya gave a report on the Safety Committee. Sarsoza gave a report on Enrollment Strategies. Monge gave a report on the DEIA Committee.

6. New Business

6.1 **Cortz** **20 min**

The Student Senate will discuss and provide feedback on Larry Aycock's Booksaver Presentation.

Motion to discuss by Barringer seconded by Maya. Van Stee motioned to extend time by 5 minutes, seconded by Mason. The Student Senate discussed and gave feedback to Larry Aycock.

6.2 **Cortz** **10 min**

The Student Senate will discuss and possibly approve of a food venue for the end of year dinner.

Barringer motioned to amend agenda moving item 6.5 with item 6.2 due to our RIX LAD Brandon Cooley being strict on time. Seconded by Radillo. Motion passed to move item 6.5 to 6.2. Student Senate listened to and discussed the information presented by Brandon Cooley

6.3 **Barringer** **20 min**

The Student Senate will discuss and possibly approve changes to the ByLaws.

Motion to discuss by Radillo seconded by Sarsoza. Student Senate discussed and approved 5.3, 17.20, 14.14 C, 15.0 B, 15.6, 13.9 in the Student Senate Bylaws. 15.9 was postponed.

6.4

Van-Stee

15 min

The Student Senate will discuss the Finance Report by Director Van Stee.

Motion to discuss by Maya seconded by Sarsoza. The Student Senate discussed and gave feedback on Finance report by Van Stee.

6.5

Barringer

20 min

The Student Senate will discuss and possibly approve a presentation by RIX LAD Brandon Cooley regarding student engagement.

Motion to discuss by Van Stee seconded by Maya. The Student Senate discussed and voted on a food venue for the end of the year Senate dinner. The Senate voted on BJ's restaurant for our end of year dinner.

Orders of the Day suspended at 4:33, orders of the day resumed at 4:35

7. Future agenda items

Email all agenda items (normal and exec) to Executive Assistant, and cc President, Director of Internal Affairs, and Advisor Paddock by November 6

8. Upcoming Dates Next meeting Friday November 8th 3:00pm-5:00pm

9. Adjournment 4:58

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