



**CHC Student Senate
Business Meeting Agenda
January 20, 2016 at 2:00 PM
Crafton Center's Student Life Office 153
11711 Sand Canyon Rd. - Yucaipa, CA 92399 - (909) 389-3410**

1. Organizational Items:

1.1 Call to Order

1.2. Roll Call

President (Burgess)
Executive Vice President (Retana)
Director of External Affairs (Tauran)
Director of Academic Affairs (Vacant)
Director of Student Services (Otanjah)
Director of Campus Affairs (Estrada)
Treasurer (Rose)
Secretary (Vacant)
Student Trustee (Vazquez)
Social Events (Vacant)
Social Events (Vacant)
Inter-Club Council (Vacant)
Inter-Club Council (Vacant)
Activism (Weischadle)
Editor in Chief (Snow)
Equity and Diversity (Tuburan)
Publicity (Vacant)
At Large Officer (Lopez)
At Large Officer (Incidis)
At Large Officer (Amouzandeh)
At Large Officer (Castro)

1.3. Adoption of the Agenda

1.4. Approval of the Minutes

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 mins): Dr. Warren-Marlatt

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

5.2 Adviser Report (Paddock)

5.3 Executive Council

5.4 Inter-Club Council

5.5 Classroom Announcements

6. New Business

- | | | |
|---|----------------|---------------|
| 1 | Rose | 10 min |
| The student senate will receive a budget presentation for January 2016. | | |
| 2 | Burgess | 10 min |
| The student senate will discuss and possibly approve an events calendar and event coordinators. | | |
| 3 | Burgess | 5 min |
| The student senate will discuss executive meeting times for the 2016 spring semester. | | |
| 4 | Burgess | 10 min |
| The student senate will discuss and possibly approve internal committee meeting times. | | |
| 5 | Burgess | 5 min |
| The student senate will discuss and possibly take action upon approving the formation of a Spring 2016 Club Rush Committee to coordinate the Feb. 17 event. | | |
| 6 | Burgess | 10 min |
| The student senate will discuss and possibly approve an amount not to exceed \$1500 for Spring 2016 Club Rush to be held Feb. 17th. | | |
| 7 | Retana | 10 min |
| The student senate will discuss and possibly approve the updated external committee roster. | | |
| 8 | Vazquez | 10 min |
| The student senate will discuss and possibly approve an amount not to exceed [TBD] for the | | |

Student Senate Book Loan Program.

9 **Paddock** **2 min**
The student senate will discuss and possibly approve the following club charters: Herbivore Club, Gamer's Guild Club and Philm Philosophy Club.

10 **Burgess** **2 min**
The student senate will discuss and possibly approve the resignation of Emillee Estrada as Director of External Affairs.

11 **Burgess** **2 min**
The student senate will discuss and possibly adopted "The CHC Student Senate advocates for current and future students by ensuring that their voices be heard. Each member vows to serve to the best of their ability. We are an organization that fosters honestly, integrity and unity under God." as it's new mission statement.

7. Future agenda items

Email all reports and agenda items to President and Vice President by Friday at midnight
Email all executive agenda items to Vice President by Friday at midnight

- student senate scholarships
- Internal elections

8. Upcoming Dates

Club Rush February 17th, 2016

9. 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)

10. Adjournment

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