



**CHC Student Senate
Business Meeting Agenda
27th January 2016, 2:00 PM (PST)
Crafton Hills College, CCR-115
1711 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 (Vacant)
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 (Vacant)
Publicity (Rapouw)
At Large Officer (Lopez)
At Large Officer (Incidis)
At Large Officer (Castro)
At Large Officer (Amouzandeh)

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):

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 Committee Reports

- **Budget Advisory and Fundraising Committee**
- **Advertising and Branding Committee**
- **Volunteer System**
- **Crafton Cares**
- **Bylaws**
- **Delegations**

5.6 Classroom Announcements

6. New Business

6.1 **Rose** **20 min**

The Student Senate will receive a budget presentation along with an update of all fundraising ideas from Treasurer Rose.

6.2 **Vazquez** **25 min**

The Student Senate will discuss and possibly approve an amount not to exceed \$2000 for the Student Senate Book Loan Program.

6.3 **Burgess** **15 min**

The Student Senate will discuss and possibly adopt, "The CHC Student Senate advocates for current and future students by ensuring that their voices are heard. Each member vows to serve to the best of their ability. We are an organization that fosters honesty, integrity and unity under God.", as its new mission statement.

6.4 **Tauran** **10 min**

The Student Senate will discuss and possibly approve an amount not to exceed \$200 for the Region 9 meeting that will be hosted at Crafton Hills College on April 8, 2016.

6.5 **Tauran** **10 min**

The Student Senate will discuss and possibly approve an amount not to exceed \$350 for High School Senior day that will be hosted at Crafton Hills College on March 4, 2016.

6.6 Amouzandeh

10 min

The Student Senate will discuss and possibly approve an amount not to exceed \$2000 for the Student Recognition Dinner that will be hosted at Crafton Hills College on April 29, 2016.

6.7 Snow 10 min

The Student Senate will discuss and possibly approve an amount not to exceed \$1800 for Commencement that will be hosted at Crafton Hills College on May 27, 2016.

6.8 Lopez 10 min

The Student Senate will discuss and possibly approve the reassignments of the senators to the existing internal committees.

6.9 Burgess 20 min

The Student Senate will discuss and possibly take action upon hearing mock classroom announcements from senators with “no report”.

6.10 Paddock 10 min

The Student Senate will discuss and possibly approve an amount not to exceed \$4000 to go to Fundraising Specialists.

6.11 Paddock 8 min

The Student Senate will discuss and possibly approve adding a \$1 increase to the ASB fee to the 2016 election ballot.

6.12 Vazquez 10 min

The Student Senate will discuss and possibly approve an amount not to exceed \$8000 for AS Scholarship Awards.

6.13 Vazquez 5 min

The Student Senate will discuss and possibly approve a merit based process, for the awarding of the AS scholarship to graduating student senate members, decided by Michelle Cole and Advisor Ericka Paddock.

7. Future agenda items

Email all reports and agenda items to Senator Tauran by Saturday at midnight

Email all executive agenda items to Senator Tauran by Saturday at midnight

Email all reports to President Burgess, Vice President Retana and Advisor Paddock by Saturday at midnight

8. Upcoming Dates

Electer January 29, 2016

Grand Opening February 5, 2016

Region 9 meeting at Chaffey College March 19, 2016

Club Rush March 2, 2016

High School Senior Day March 4, 2016

Region 9 meeting at Crafton Hills College April 8, 2016

Commencement May 27, 2016

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10. Adjournment

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