



**CHC Student Senate**

**Business Meeting Minutes**

**4th May 2018, 10:00 AM (PST)**

**Crafton Hills College, CCR-155**

**11711 Sand Canyon Rd. -Yucaipa, CA 92399 – (909) 389-3410**

**1. Organizational Items:**

**1.1 Call to Order**

*meeting called to order at 10:04am*

**1.2. Roll Call**

President (Gutierrez) [*Present*]

Vice President of Internal Affairs (V. Johnson) [*Excused*]

Vice President of External Affairs (Vacant)

Vice President of Academic Affairs (Vacant)

Vice President of Finance (Sclafani) [*Present*]

Executive Assistant (Costello) [*Present*]

Student Trustee (Dotson) [*Present*]

Events Coordinator (vacant)

Inter-Club Council Coordinator (Ortiz) [*Present*]

Editor in Chief (Sumners) [*Present*]

Outreach Coordinator (Tam) [*Present*]

Sustainability Coordinator (L. Johnson) [*Present*]

Senator at Large (Fadel) [*Present*]

Senator at Large (Nunez) [*Present*]

**1.3. Adoption of the Agenda-**

*moved. 2nded. approved.*

#### **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) **Gutierrez-** attended the Faculty Planning retreat. Participated in Earth Day.*

*(Vice President of Internal Affairs) **V. Johnson-** Interviewed for Master Student Program. Attended Chancellor's office Basic needs summit in Sacramento. Attended and presented at Region IX meeting in Victor Valley.*

*(Vice President of Finance) **Sclafani-** Attended training for the presidential search committee. Participated in the Crafton Commercial. Joined the task force for the Truth Initiative.*

*(Executive Assistant) **Costello-** Participated in the Crafton Commercial. Attended the Student Recognition Dinner. Talked to Lexi Johnson about keeping the minutes for remainder of meeting.*

*(Student Trustee) **Dotson-** Supporting the Promise Program.*

*(Inter-Club Council Coordinator) **Ortiz-** attended the Faculty Planning retreat.*

*(Editor in Chief) **Sumners-** Became acquainted with new senate member.*

*(Outreach Coordinator) **Tam-** Attended the Anxiety and depression support group and turned in receipts to get reimbursed.*

*(Sustainability Coordinator) **L. Johnson-** Participated in the Crafton Commercial. Attended Hearing.*

*(Senator at Large) Nunez- Planned and Volunteered at the Student Senate Recognition Dinner.*

*(Senator at Large) Fadel- Volunteered at Arts Day, and at the Student Recognition Dinner.*

**5.2 Adviser Report (Paddock)- Spent \$1200 of the \$2000 on the Student Recognition Dinner.**

**5.3 Executive Council- no report.**

**5.4 Inter-Club Council- no report.**

**5.5 Committee Reports- no reports.**

## **5.6 Classroom Announcements**

### **6. New Business**

**6.1** **Gutierrez** **5 min**

**The Student Senate will discuss and possibly approve candidates to receive business cards.**

*moved. 2nded. tabled.*

**6.2** **Gutierrez** **5 min**

**The Student Senate will discuss pros and cons of elections.**

*moved. 2nded. discussed.*

**6.3** **Gutierrez** **5 min**

**The Student Senate will discuss pros and cons of the Student Recognition Dinner.**

*moved. 2nded. discussed.*

**6.4** **Paddock** **5 min**

**The Student Senate will discuss and possibly choose 6 scholarship winners and 6 alternates for the 2018 Student Senate ASB Scholarship.**

*moved. 2nded. 6 winners and 6 alternates were chosen.*

### **7. Future agenda items**

*Email all agenda items and officer reports (normal and exec) to Executive Assistant Costello and cc President Gutierrez, Vice President of Internal Affairs V. Johnson and Advisor Paddock by Saturday at midnight.*

### **8. Upcoming Dates-**

**May 6th,** Herbivore Festival

**May 22nd,** Student Senate end of the year dinner at Yard House @ 6:30pm.

**May 18-24th, Final Exams**

**May 25th, Commencement**

**9. Public Comment:**

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**10. Adjournment**

*meeting adjourned at 10:52am.*

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