



CHC Student Senate Special Meeting **Mintues**

October 13th, 2023, 3:00 PM (PST)

Crafton Hills College, CCR-155

11711 Sand Canyon Rd. Yucaipa, CA, 92399

1.1 Call to Order – **3:01pm**

1.2 Roll Call – Executive Board Members

President **Ocampo P**

Director of Internal Affairs **~~Vacant~~ Vara**

Director of External Affairs **Vacant**

Student Trustee **Ly P**

Academic Affairs Director **Gedik E**

Finance Director **Chavez P**

Executive Assistant **Maya P**

1.3 Roll Call – Appointed Directors & Senators at Large

Events Coordinator **Cuevas P**

Inter-club Council Director **Radillo P**

Outreach Coordinator **Coleman A**

Artistic Director **~~Vara~~ Shaw P**

Sustainability Director **Alexander P** *2700 East Leland Road Pittsburg CA 94565*

Senator at Large **Barringer P**

Senator at Large **Baugh P**

Senator at Large **Shaw Vacant P**

Advisor **Paddock P**

Senator at Large **Vacant**

Senator at Large **Vacant**

Senator at Large **Vacant**

Senator at Large **Vacant**

1.4. Adoption of the Agenda -- Adopted / Not Adopted

Vara motion to approve the agenda and Baugh made the motion to amend the extension cord

AB 2449

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

1. N/A
2. N/A
3. N/A

1.5 Approval of the Minutes -- Approved / Not Approved

Vara made the motion to approve the minutes

1.6 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)

1.7 Guest Speakers (10 mins)

No Guest Speakers

2. New Business

2.1 Ocampo 15 min

The Student Senate will discuss and possibly reconsider the resignation of Socrates Sakellar

Shaw motion to discuss. Seconded. Approved to discuss. Sakellar resignation will be a voluntary resignation. First motion by Shaw. Seconded. Alexander upstains. No objections. Motion was approved

2.2 Ocampo 10 min

The Student Senate will discuss and possibly approve a designee for the Academic Senate

Ly motion to discuss. Seconded. Approved to discuss. Ceuvas volunteer to be a designee for the Academic Senate. Motion was approved

2.3 Paddock 20 min

The Student Senate will discuss and possibly appoint a senate member as Internal Affairs Director

Motion to discuss. Seconded. Approved to discuss. Baugh, Chavez and Vara would like to be Internal Affairs Director. **Baugh:** Cuevas. **Vara:** Ly, Chavez, Barringer, Shaw. Maya: up-stain. Vara was elected Internal Director. Motion was approved

2.4 Radillo 10 min

The Student Senate will discuss and possibly approve purchasing more canopies for future events and cords

Baugh motion to discuss. Seconded. Approved to discuss. 10 canopies and 5 cords with one of the canopies with the Student Senate logo. Motion was approved

2.5 Ocampo 10 min **Item was amended**

The Student Senate will discuss and possibly approve the appointment of a senate member as Artistic Director
Vara motion to discuss. Seconded. Approved to discuss. Ceuvas made the motion to approve Shaw as Artistic Director. Motion was approved

2.6 Ocampo 10 min **Item was amended**

The Student Senate will discuss and possibly approve the Crafton Student Senate dinner Cuevas motion to discuss. Seconded. Approved to discuss. Romanos was the choice for dinner. Motion was approved

3. Future Agenda Items

Email all agenda items (normal and exec) to Executive Assistant Maya, and cc President Ocampo, Director of Internal Affairs ~~Valles~~ Vara and Advisor Paddock by Monday at 3pm.

The next Student Senate Meeting: October 20th, 2023 at 3:00 PM (unless Special Meeting is required) in person (unless AB 2449 is utilized, or location is given per the Brown Act)

Location: Student Life, Room 155 in Crafton Center

11711 Sand Canyon Rd, Yucaipa, CA 92399

4. Adjournment – 4:27pm

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