



CHC Student Senate Meeting **Minutes**

November 17th, 2023, 3:00 PM (PST)

Crafton Hills College, CCR-155

11711 Sand Canyon Rd. Yucaipa, CA, 92399

1.1 Call to Order – 3:07pm

1.2 Roll Call – Executive Board Members

President **Ocampo P**

Director of Internal Affairs **Vara P**

Director of External Affairs **Cuevas UE**

Student Trustee **Ly P**

Academic Affairs Director **Gedik P** (*Accomadated*)

Finance Director **Chavez P**

Executive Assistant **Maya P**

1.3 Roll Call – Appointed Directors & Senators at Large

Events Coordinator **Vacant**

Inter-club Council Director **Radillo EA**

Outreach Coordinator **Coleman P**

Artistic Director **Shaw P**

Sustainability Director **Alexander P** *12844 Tamara Drive Moreno Valley, CA*

92553 Senator at Large **Barringer P**

Senator at Large **Baugh P**

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

Advisor **Paddock P**

Six Senators at Large **Vacant**

1.4. Adoption of the Agenda- Adopted / Not Adopted Baugh made a motion to approve agenda

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 Baugh made a motion to approve 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

1.9 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.

Finance Director Chavez — Review the Financial Budget

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2. New Business

2.1 Vara 20 min

The Student Senate will discuss and possibly approve the name, contest(s), and prizes for Spring Club Rush

Baugh made a motion to discuss. Seconded. Approved to discuss. Club Rush of Heart is the name for the Events. It was decided to mine corn holes each 30 mins with a prize of 12 \$10 dollars gift card. Seconded. Motion Approved

2.2 Ocampo 20 min

The Student Senate will discuss and possibly approve food trucks for Spring Club Rush

Baugh made a motion to discuss. Seconded. Approved to discuss. 400 plates were decided for the Food Truck. The item was postponed

2.3 Ocampo 10 min

The Student Senate will discuss and possibly approve spending \$100 on senate name tags / badges

Baugh made a motion to discuss. Seconded. Approved to discuss. The item was postponed

2.4 Cuevas 20 min

The Student Senate will discuss and possibly approve dinner reservations for Advocacy Academy

Ly made a motion to discuss. Seconded. Approved to discuss. Dinner together was decided on Thursday and Saturday. Friday is solo. Old Spaghetti Factory for Saturday at 6:30pm. El Patron for Thursday at 8:00pm. Motion approved

2.5 Chavez 20 min

The Student Senate will discuss and possibly approve the activities for the Christmas Event

Coleman made a motion to discuss. Seconded. Approved to discuss. December 6th or 7th. Ly, Maya and Barringer upstain. December 6th is the best day, but the second best December is the 7th. The name is A Ryker Christmas

2.6 Ocampo 10 min

The Student Senate will discuss and possibly having a Student Senate Photoshoot

Baugh made a motion to discuss. Seconded. Approved to discuss. Motion approved

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2.7 Cuevas 10 min

The Student Senate will discuss and possibly approve a BoT mileage stipend for the External Affairs Director

Baugh made a motion to discuss. Seconded. Approved to discuss. Approved \$20 for a delegate. Motion approved

3. Future Agenda Items

- The Student Senate will discuss and possible approve The By-laws
- The Student Senate will discuss and possibly approve spending \$100 on senate name tags / badges
- The Student Senate will discuss and possibly approve food trucks for Spring Club Rush

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

Next Student Senate Meeting: December 15st, 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