**1. Organizational Items:**

**1.1 Call to Order 3:03pm**

**1.2. Roll Call**

|  |  |  |  |
| --- | --- | --- | --- |
| President **(Shaw, Jared)** | **P** | Artistic Director **(Baugh, Nikki)** | **A** |
| Vice President **(Barringer, Katrina)** | **P** | Senator at Large **(Sakellar, Socrates)** | **P** |
| Director of External Affairs **(Van Stee, Victoria)** | **P** | Senator at Large **(Rolle, Christian)** | **A** |
| Director of Academic Affairs **(Cuevas, Julia)** | **P** | Senator at Large **(Riddle, Matthew)** | **A** |
| Director of Finance **(Felix, Jay)** | **A** | Senator at Large **(Kanakkahwage, Mahen)** | **L** |
| Executive Assistant **(Mason, Sierra)** | **P** | Senator at Large **(Cruz, Gizelle)** | **P** |
| Inter-Club Council Coordinator **(Maya, Genesis)** | **P** | Senator at Large **(Monge, Annie)** | **A** |
| Student Trustee **(Natour, Hadi)** | **P** | Senator at Large **(Flanagan, Hugo)** | **P** |
| Events Coordinator **(Vacant)** |  | Senator at Large **(Koen Diaz)** | **P** |
| Outreach Coordinator **(Vacant)** |  | Senate Member **(William Kuria)** | **S** |
| Sustainability Director **(Sherratt, Tami)** | **A** | Senate Member **(Jayasinghe, Darshika)** | **P** |
|  |  | Senate Member **(De La Cruz, Paulino)** | **P** |

 **1.4. AB 2449**

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

1. 1226 W Cypress Ave, Redlands, CA

**1.5. Adoption of the Agenda -**

* **Barriger motions to add 7.5 “workshop course syllabus recommendations,” Natour seconds.**
* **Natour motions to amend 7.3, “Discuss HACU Capitol Forum,” Sakellar seconds.**

**1.6. Approval of the Minutes -**

[April 11 Regular Meeting](https://docs.google.com/document/d/1snVkqkwt_-UgJELwF_wwByMwu3YCUieJ3y6ebr2BFJI/edit?usp=sharing)

* **Natour motions to approve, Maya seconds.**

**2. Public Comment: N/A**

**3. Guest Speakers (10 min)**

* Michelle Riggs, Director of Institutional Advancement
* **Barringer motions to extend by 3 minutes, Mason seconds.**

**4. Communication from the floor (3 minutes)**

* **Maya:** Senate website page has been updated
* **Natour:** Election application is due tonight, was invited to community schools partnership event.
* **Barringer:** Senator Ochoa Summer internship program open for applications.

**5. Kudos and Comradery (3 minutes)**

* **Natour & Cortz:** Thank you to everyone who participated in classroom visits.
* **Barringer:** Kudos to Sierra for her participation in the CHC Research Conference.

**6. New Business: Action Items**

* **Shaw motions to suspend orders of day to move to 7.1**

**6.1 Cortz 5 Minutes**

The Senate will consider approving funds to purchase food for Crafton's commencement breakfast.

* **Natour motions to discuss, Maya seconds.**
* **Budget NTE $2,000 approved via unanimous roll call vote.**

**6.2 Maya 5 Minutes**

The Senate will consider approving funds for the Dungeons and Dragons club.

* D&D Club requesting funds for renaissance fair field trip.
* **NTE $850 approved via roll call vote.**

**7. New Business: Discussion Items**

**7.1 Cortz 15 Minutes**

The SBCCD Chief Technology Officer will update the senate on the ERP technology project.

* **Maya motions to discuss, Natour seconds.**

**7.2 Natour 15 Minutes**

The Senate will discuss the possibility of creating a senate email address and starting a newsletter.

* **Shaw motions to discuss, Maya seconds.**
* Victoria will run a monthly newsletter, Hadi will create a student senate email,
* On the topic of increasing accessibility to Student Senate: Katrina suggests town hall meetings, Sierra suggests google site.

**7.3 Natour 15 Minutes**

The Senate will discuss the upcoming HACU Capitol Forum.

* **Shaw motions to discuss, Maya seconds.**
* Hadi is collecting personal stories to bring to the conference, and will create a shared google doc for people to add to. (HACU: Hispanic Association of Colleges and Universities.)

**7.4 Shaw 10 Minutes**

The Senate will discuss classroom visits announcing the upcoming elections.

* **Natour motions to discuss, Maya seconds.**
* Classroom visits were a success, for future visits we will improve our script and reach out to other departments and online classes.

**7.5 Barringer 15 Minutes**

The Senate will workshop syllabus recommendations for the Academic Senate.

* **Natour motions to discuss, Shaw seconds.**
* **Kanakkahwage motions to extend by 5 minutes, Shaw seconds.**
* Barringer collected suggestions for syllabus outline.

**8. 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.*

**8.1 Adviser and Co-adviser Reports**

**8.2 Executive Council**

**8.3 Inter-Club Council**

**8.4 Officer Reports**

**8.5 Committee Reports**

**8.6 Classroom Announcements**

**9. Future agenda items -**

*Email all agenda items (normal and executive) to Executive Assistant, and cc President, Vice President, and Advisors Paddock and Cortz by Tuesday, April 22.*

**10. Upcoming Dates -**

**Next meeting:** April 25, 3:00-5:00pm (Regular)

Agenda item requests, absence and address notifications due: **April 15**

**11. Adjournment - 4:47pm**

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