



CHC Student Senate
Business Meeting Minutes
9th December 2015, 9:00 AM (PST)
Crafton Hills College, CCR-155
1711 Sand Canyon Rd. – Yucaipa, CA 92399 – (909) 389-3410



1. Organizational Items:

1.1 Call to Order

Burgess called meeting to order @9:10 a.m.

1.2. Roll Call

President (Burgess) [*Present*]
Executive Vice President (Retana) [*Absent*]
Director of External Affairs (Tauran) [*Present*]
Director of Academic Affairs (Vacant)
Director of Student Services (Otanjah) [*Absent*]
Director of Campus Affairs (Estrada) [*Present*]
Treasurer (Rose) [*Present*]
Secretary (Tauran) [*Present*]
Student Trustee (Vazquez) [*Present*]
Social Events (Vacant)
Social Events (Vacant)
Inter-Club Council (Vacant)
Inter-Club Council (Vacant)
Activism (Weischadle) [*Absent*]
Editor in Chief (Snow) [*Present*]
Equity and Diversity (Tuburan) [*Absent*]
Publicity (Rapouw) [*Absent*]
At Large Officer (Lopez) [*Present*]
At Large Officer (Incidis) [*Present*]
At Large Officer (Castro) [*Present*]
At Large Officer (Amouzandeh) [*Absent*]

Vazquez moved to suspend orders of the day to move to item 3, to hear guest speaker, Officer Gonzalez.

2nd

No objections

Motion carries

1.3. Adoption of the Agenda

Lopez moved to adopt agenda

2nd

No objections

Motion carries

1.4. Approval of the Minutes

No objections

Motion carries

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):

Officer Gonzalez speaks on designated smoking areas, active shooter training during the student senate winter retreat.

Vazquez moved to resume orders of the day to 1.3.

2nd

No objections

Motion carries.

4. Communication from the floor (3 minutes)

Snow- I will be getting new computer to begin working on senate newsletter. Good luck with finals!

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

All Officer Reports are sent to Advisor Paddock, President Burgess, Vice President Retana and Secretary Tauran and saved to the Google Drive

5.2 Adviser Report (Paddock/Serna)

Serna- Budget doesn't allow to attend east coast conferences and General Assembly in spring. It is limited.

5.3 Executive Council

5.4 Inter-Club Council

*Games for club rush were discussed – school of defense jousting, nerf guns
Food options- food trucks, food grill cheese*

Point of information- Incidis – What is grilled cheese truck?

Response- Castro- Will find out.

5.5 Committee Reports:

- **Budget Advisory and Fundraising Committee**
- **Advertising and Branding Committee**
 - *Banners, senate shirts are being worked on*
- **Bylaws Committee**
- **Delegations**
 - *Burgess assigns Rapouw to advertise winter retreat*

5.6 Classroom Announcements

- *Announce retreat*

6. New Business

6.1

Burgess

5 min

The Student Senate will discuss and possibly approve the reassignment of Kristina Tauran as Director of External Affairs.

Vazquez moved

2nd
No objections
Motion carries

6.2 **Tauran** **5 min**
The Student Senate will discuss and possibly approve having a Volunteer system that will be chaired by Tauran.

Tauran moved
2nd

Tauran comments - will get students involved, continuous contact with our students, will establish a set system for everyone to be included

Snow – point of information- What would we be doing?

Tauran- response- letting others help, assigning community service hours, we will get the word out through classroom announcements, have meetings twice a month.

Vazquez moved to postpone item until next business meeting

2nd
No objections
motion carries

6.3 **Burgess** **20 min**
The Student Senate will discuss and possibly approve a time for the Spring semesters meeting times.

Vazquez moved
2nd

Burgess suggested Mondays at 2 p.m. for exec and Wednesdays at 2 p.m. for regular business meeting

No objections - New hours established

6.4 **Rapouw** **5 min**
The Student Senate will discuss and possibly approve the reimbursement of \$30 to Beverly Rapouw from the donation of the banner graphic design.

Vazquez moved
2nd

No objections
Motion carries

6.5 **Vazquez** **5 min**
The Student Senate will discuss and possibly approve an amount not to exceed \$3000 for Esmeralda Vazquez to attend the Association of Community College Trustees 2016 National Legislative Summit in Washington D.C. on February 8-11 which will be reimbursed by the district.

Rose moved
2nd

Serna- budget total \$11, 080

Vazquez will be reimbursed through board travel budget

No objections
Motion carries

6.6 **Vazquez** **5 min**

The Student Senate will discuss and possibly approve an amount not to exceed \$5000 for Esmeralda Vazquez and TBD to attend the ASACC National Student Advocacy Conference on March 12-15, 2016 in Washington D.C. which will be reimbursed by the district.

Item not moved
Item died

6.7 **Vazquez** **5 min**
The Student Senate will discuss and possibly approve a criteria to choose a student senate member to attend the ASACC National Student Advocacy Conference.

Item not moved
Item died

6.8 **Vazquez** **3 min**
The Student Senate will choose their Secret Santa.

Vazquez moved
2nd
Vazquez suggested \$20 maximum spending limit
No objections
Secret santas chosen

7. Future agenda items

Email all reports and agenda items (normal and exec) to Secretary by Sunday at midnight

8. Upcoming Dates

December 12, 2015 Holiday Parade

December 18, 2015 Boys Home Event/Last day of Fall semester

December 21, 2015 Student Senate Holiday Event

9. Public Comment:

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10. Adjournment

Burgess adjourned meeting @ 9:54 a.m.

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