



CHC Student Senate

Regular Meeting **Minutes**

16th November 2018, 10AM(PST)

Crafton Hills College, CCR-155

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

**NOTICE IS HEREBY GIVEN** that the CHC Student Senate will hold a Regular Meeting on 11/16/2018. The meeting times and location are noted above. The Student Senate reserves the right to suspend the orders of the day if necessary to conduct business. All Student Senate Board meetings are held in locations that are wheelchair accessible. Other disability-related accommodations will be provided to persons with disabilities upon request. Persons requesting such accommodations should notify Ericka Paddock, [epaddock@sbccd.ca.us](mailto:epaddock@sbccd.ca.us), no less than three working days prior to the meeting. The Student Life Office will make efforts to meet requests made after such date, if possible. Pursuant to Government Code §54957.5: Supplemental materials distributed less than 72 hours before this meeting to a majority of the Student Senate Board will be made available for public inspection at this meeting and at the Crafton Hills College Student Life office by appointment during normal business hours. Materials prepared by Student Senate Board Members and distributed during the meeting are available for public inspection at the meeting or after the meeting if prepared by some other person.

Documents related to closed session items or those that are exempt from disclosure as stated in the California Public Records Act will not be made available for public inspection.

## 1. Organizational Items:

### 1.1 Call to Order

**meeting called to order at 10:06AM**

### 1.2. Roll Call

President (V. Johnson) **P**

Vice President of Internal Affairs (A. Johnson) **P**

Vice President of External Affairs (Ross) **P**

Vice President of Academic Affairs (Sumners) **P**

Vice President of Finance (Sclafani) **P**

Executive Assistant (Costello) **P**

Student Trustee (Gerard) **E**

Events Coordinator (Barra) **P**

Inter-Club Council Coordinator (Ortiz) **P**  
Editor in Chief (Tam)**P**  
Outreach Coordinator (Hochhalter-Ruiz) **P**  
Sustainability Coordinator (Gutierrez) **P**  
Senator at Large (Susunaga) **P**  
Senator at Large (Taleb) **A**  
Non-Voting Member (Pineda) **P**  
Non-Voting Member (Campos) **P**  
Non-Voting Member (Ngenzi)**A**  
Non-Voting Member (Short)**A**  
Non-Voting Member (Adam Virani) **P**

### **1.3. Adoption of the Agenda**

***moved. 2nded. adopted.***

### **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)*

**Kevin-** *supported smoking on campus. against the truth initiative*

**Mike Strong-** *received the results from the food services. also received approval for the bond.*

**Joe Cabrelles-** *thanked students for supporting the truth initiative.*

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

Aaron Burgess (COPE Organizer Intern)- *discussed the changes in higher ed and encouraged student involvement in the workshop tomorrow morning at valley.*

### **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) **V. Johnson-** in contact with marketing department. attended board of trustee meeting and truth initiative. also attended the vp search committee meeting and forum.

(Vice President of Internal Affairs) **A. Johnson-** VP Search Forum.

(Vice President of External Affairs) **Ross-** Region 9

(Vice President of Academic Affairs) **Sumners-** submitted officer report in the drive.

(Vice President of Finance) **Sclafani-** finance committee.

(Executive Assistant) **Costello-** submitted officer report in the drive

(Student Trustee) **Gerard-**

(Events Coordinator) **Barra-** events committee. 3 peaks challenge. finance committee.

(Inter-Club Council Coordinator) **Ortiz-** submitted officer report in the drive

(Editor in Chief) **Tam-** finance committee. truth initiative rally. flyer for open forum.

(Outreach Coordinator) **Hochhalter-Ruiz-** worked on christmas float design.

(Sustainability Coordinator) **Gutierrez-** finance committee.

(Senator at Large) **Susunaga-** submitted officer report in the drive

(Senator at Large) **Taleb-**

(Non-Voting Member) **Pineda-** 3 peaks challenge.

(Non-Voting Member) **Campos-**

(Non-Voting Member) **Ngenzi-**

(Non-Voting Member) **Short-**

(Non-Voting Member) **Adam Virani-**

**5.2 Adviser Report (Paddock)-** Thank you to senate members who participated in the 3 peaks challenge. We sorted over 21,000lbs of food that will feed families in redlands until the summertime. Thank you for participation in the Truth Initiative Rally. Michelle Riggs is looking for a truck for parade.

**5.3 Executive Council-** discussed attendance.

**5.4 Inter-Club Council-**

**5.5 Committee Reports-**

finance committee- drafted a mission statement.

VP hiring committee- forwarded 4 candidates.

## 5.6 Classroom Announcements

*truth initiative and open forum.*

## 6. New Business

6.1 Paddock 10 min

The Student Senate will review and possibly approve the Tobacco Free policy.

*moved. 2nded. postponed.*

6.2 Sclafani 10 min

The student senate will possibly approve the student survey questionnaire.

*moved. 2nded. approved.*

6.3 Paddock 10 min

The Student Senate will discuss and possibly approve a time for the Holiday Dinner on Friday, December 14th.

*moved. 2nded. postponed.*

6.4 Paddock 10 min

The student senate will discuss and possibly approve adopting a family/ individual from the SPARC organization.

*moved. 2nded. approved.*

6.5 Paddock 10 min

The student senate will discuss possible fundraising opportunities with the Ontario Reign.

*moved. 2nded. denied.*

6.6 Paddock 10 min

The Student Senate will discuss and possibly approve collaborating with the COPE organization.

*moved. 2nded. approved.*

6.7 Paddock 10 min

The student senate will discuss details of their participation in Yucaipa and Redlands Christmas Parades.

*moved. 2nded. discussed and approved.*

6.8 Gutierrez 10 min

The Student Senate will discuss and possibly approve on forming a Bylaws Committee

*moved. 2nded. approved.*

**6.9** **Ross** **10 min**

The student senate will discuss the details of the Region 9 meeting held on November 30th at Crafton.

*moved. 2nded. discussed.*

**6.10** **Ross** **10 min**

The student senate will discuss and possibly approve establishing the Road Runner Report Media Outlet.

*moved. 2nded. approved.*

**6.11** **Paddock** **10 min**

The student senate will discuss and possibly approve contributing to the wellness event on December 5th.

*moved. 2nded. approved. The Student Senate will be contributing \$100 in snacks and supplies for the event.*

**6.12** **Paddock** **10 min**

The student senate will discuss and possibly approve club charters for the biology and accountability clubs.

*moved. 2nded. approved.*

## **7. Future agenda items**

*Email all agenda items (normal and exec) to Executive Assistant Lorin Costello and cc Advisor Paddock and President Valerie Johnson by Tuesday at midnight. Email officer reports to Lexi Johnson.*

### **Upcoming Dates:**

November 22-23rd : Thanksgiving break

November 28: The Truth Initiative Open Forum

November 30: Region 9 Meeting

December 1: Redlands Christmas Parade

December 10-14: Final exams

December 14: Secret Senate Holiday Dinner

### **9. Public Comment:**

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*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)*

## **10. Adjournment**

***meeting adjourned at 11:35am.***

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