



CHC Student Senate

Regular Meeting Minutes

8 March 2019, 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 3/8/19. 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, 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 10:00am

1.2. Roll Call

President (V. Johnson) **P**

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

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

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

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

Executive Assistant (Costello) **E**

Student Trustee (Gerard) **E**

Events Coordinator (Barra) **P**
Inter-Club Council Coordinator (Ortiz) **P**
Editor in Chief (Tam) **P**
Outreach Coordinator (Vacant)
Sustainability Coordinator (Vacant)
Senator at Large (Susunaga) **E**
Senator at Large (Pineda) **P**
Non-Voting Member (Campos) **P (arrived late , had class)**
Non-Voting Member (Ngenzi)**A**
Non-Voting Member (Virani) **P**

1.3. Adoption of the Agenda

Moved. 2nded. Approved.

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)

3. Guest Speakers (10 min):

Jeff Cervantez and Brandi Bailes (SBCCDTA): March 22, 2019 9am-11am gathering in parking lot F to support SBCCDTA negotiations team (wear red).

Mental Health Week Representative

4. Communication from the floor (3 minutes)

Lexi and others went to go see Captain Marvel.

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-** *Met with Chancellor Baron, attended Guided Pathways Conference with **Elijah***

(Vice President of Internal Affairs) **A. Johnson-** *Elections Committee*

(Vice President of External Affairs) **Ross-** *attended SSCCC meeting in Town Hall*

(Vice President of Academic Affairs) **Sumners-** *Attended Academic Senate meeting, led middle school tours*

(Vice President of Finance) **Sclafani-** *Finance Committee, finished and submitted budget report, inventory project*

(Executive Assistant) **Costello-**

(Student Trustee) **Gerard-**

(Events Coordinator) **Barra-** *led middle school tours at Crafton, inventory project*

(Inter-Club Council Coordinator) **Ortiz-** *no report*

(Editor in Chief) **Tam-** *no report*

(Sustainability Coordinator)

(Senator at Large) **Susunaga-**

(Senator at Large) **Pineda-** *CHC Honors Steering Committee*

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

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

(Non-Voting Member) **Virani-** *no report*

5.2 Adviser Report (Paddock)- *Thank you Finance Committee, Thank you senate members who gave tours, thank you Lexi for mascot on 3/14, Bought plane tickets for Valarie, Brooke and Tryon (Sacramento), Need Volunteers for 3/14 Youth Justice Conference*

5.3 Executive Council- *did not meet*

5.4 Inter-Club Council- *club rush prizes, discussed Fundrush for April 24th*

5.5 Committee Reports- *Elections Committee: briefly discussed past election dates, Academic Senate: discussed Dual Enrollment and amount of money given for textbooks, CHC Honors Steering: online classes officially set for next academic year*

5.6 Classroom Announcements

6. New Business

6.1 A. Johnson 10 min

Student Senate will discuss Queen Bean Employee parking issue

Moved. 2nded. Discussed, no action taken.

6.2 Paddock 10 min

The Student Senate will discuss and possibly approve an amount not to exceed \$2200.00 for the cost of the awards for the Annual Student Recognition Dinner.

Moved. 2nded. Approved.

6.3 Paddock 10 min

The Student Senate will discuss and possibly approve funding the Mental Health Week Guest Speakers with an amount not to exceed \$3000.

Moved. 2nded. \$1,000 approved for one speaker (Chris)

6.4 Johnson 10 min

The Student Senate will discuss and possibly approve to take action on establishing stances on GA resolutions.

Moved. 2nded. GA Resolutions:

Voting days as holidays: Yes

Equitable pay resolution: No

Mental health funding: Yes

Mental health service and data recollection: No

Textbook resolution (more 0 cost textbook classes): Yes

Financial aid that supports college access and success: Yes

Air quality resolution: Yes

Student activities fee resolution: Yes

ADA compliance for all classrooms-Voted yes on all resolves except compliance officer resolve

Access code resolution: Yes

High school dual enrollment resolution: Yes

Student housing insecurity initiative: Yes

Student compensation initiative: Yes

Feminists United Center: No

ASO scope of purview: Yes

Institutional support for ASO full time:

Advisor compensation: Yes

Student Trustee input in budget: Yes

Co-advisor to Chancellor Resolution: No

Anti-fraternization resolution: Yes

Resolution on overnight parking: Yes

6.5 Barra 10 min

The Student Senate will discuss and possibly approve funding of up to \$100 to buy a prize for potential Crafton student winner(s) of the Yu-Gi-Oh tournament held at San Bernardino Valley College between Crafton, Chaffey, and SBVC.

Moved. 2nded. Approved

6.6

Paddock

10 min

Student Senate will discuss and possibly approve Club Charters

Moved. 2nded. Asian Pacific Student Club Charter 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 5pm. Email officer reports to Lexi Johnson.

Upcoming Dates:

Spring Break- **March 11-16**

CHC Foundation Gala- **March 30th**

General Assembly- **April 5-7th**

Flex Day (no class)- **Tuesday, April 9th**

Final Exams- **May 17-23**

Commencement- **Friday, May 24th**

9. 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)

10. Adjournment

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