# Associated Students of Crafton Hills College (ASCHC) Student Senate – Special Meeting Minutes Tuesday, August 9th, 2011 at 2:00pm (PST) Crafton Hills College, OE-2 Room: 214A 11711 Sand Canyon Rd. – Yucaipa, CA 92399 – (909) 389-3455

# 1. Organizational Items:

- 1.1. Called to order at 3:43pm by C. Walsh.
- **1.2.** M. Aguilar moved for the adoption of the agenda as amended.
  - -J. Palmer seconded.
  - -Motion Passed.

# 1.3. Roll Call

Present:

Christopher Walsh, President & Student Trustee
Kyle Hundley, Vice President of External Affairs
Aaron Contreras, Vice President of Internal Affairs
Monica Aguilar, Vice President of Academic Affairs
Benjamin Starr, Vice President of Finance
Audrey Ramsaran, Secretary
Jaelin Palmer, Social Events Officer
Jasmine Corza, Diversity Officer
Marcus Dashoff, Inter Club Council Co-Chair
Aaron Henderson, Activism Officer
Meredith Matthews, Editor and Chief
Norbert Manzanida, Publicity Officer
Jenna Nunez, Senator at Large

# Absent:

Leanne Perrault, Inter Club Council Officer Ibraheem Lawal, Social Events Co-Chair

# Advisor present:

Ericka Paddock, Director of Student Life

- **1.4.** M. Aguilar moved for the approval of the minutes from July 26th, 2011 as amended.
  - -J. Palmer seconded.
  - -Motion Passed.
- **2. Public Comment:** (Letters and remarks from interested students: Any member of the public that wishes to address the Student Senate on any matter is limited to five (5) minutes. The total time for members of the public to speak on the same or similar issues shall be limited to twenty (20) minutes.) **NONE**

- K. Hundley moved to suspend the orders of the day to hear all New Business (4.) items.
  - -N. Manzanida seconded.
  - -Motion Passed.

## 3. Unfinished Business:

- **3.1** Allocation of an amount not to exceed \$6000 from the Student Representation Account for attendance at the Fall 2011 California Community Colleges Student Affairs Association, held October 21-23 in San Jose California.
- No action was taken on the item.
- -A. Ramsaran left at 4:02pm. Minutes delegated to M. Aguilar.
- K. Hundley moved to extend item time by ten (10) minutes.
  - -M. Matthews seconded.
  - -Motion Passed.

# Discussion:

- J. Nunez moved to match the funding percentage awarded by San Bernardino Valley College \$800.
  - -The motion does fail.
- **3.2** Allocation of an amount not to exceed \$6000 from the Student Representation Account for attendance at the Fall 2011 California Community Colleges General Assembly, held November 3-6 in San Jose California.
- No action was taken on the item.
- **3.3** N. Manzanida moved for the allocation of an amount not to exceed \$1600 out of the Student Center Fee budget for ID Card repairs.
  - -J. Palmer seconded.
  - -Motion Passed.

### 4. New Business:

- **4.1** A. Contreras moved to table approving an amount not to exceed \$5000 to the San Bernardino Community College District, for a contribution to the Omni Trans program.
  - -J. Palmer seconded.
  - -Motion Passed.
- **4.2** K. Hundley moved to discuss and possibly take action upon approving an amount not to exceed \$13,500 from the Student Representation Account for attendance at the Fall 2011 Student Senate for California Community Colleges General Assembl, November 3-6, 2011, in San Jose, CA.
  - -M. Aguilar seconded.
  - -Motion Passed.

- **4.3** K. Hundley moved to approve an amount not to exceed \$2000 for Club rush on September 28, 2011.
  - -N. Manzanida seconded
  - -Motion Passed.
- **4.4** J. Palmer moved to approve an amount not to exceed \$350 for the advertisement of Club Rush.
  - -K. Hundley seconded.
  - -Motion Passed.
  - **4.5** K. Hundley moved for the approval of the revised 2011-2012 Student Senate Budget.
  - -M. Matthews seconded.
  - -Motion Passed.
- **4.6** J. Palmer moved to approve an amount not to exceed \$225 for printing the September issue of The Advisor newsletter.
  - -M. Dashoff seconded.
  - -Motion Passed.
- **4.7** M. Aguilar moved to approve an amount not to exceed \$250 for refreshments and supplies for the Region IX meeting at Crafton Hills College on October, 2011.
  - -J. Palmer seconded.
  - -Motion Passed.
- **4.8** J. Palmer moved to approve an amount not to exceed \$150 for refreshments for the Student Senate "Mixer" in September 2011.
  - -B. Starr seconded.
  - -Motion Passed.
  - **5.4.** Club Items: None
- **6. Reports:** Reports of the President and Advisor shall be limited to five (5) minutes each. All other reports shall be limited to three (3) minutes each.)
  - **5.1.** Officer Reports
    - 5.1.1. President & Student Trustee (Walsh)
    - 5.1.2. Vice-President of Internal Affairs (Contreras)
    - 5.1.3. Vice-President of External Affairs (Hundley)
    - 5.1.4. Vice-President of Academic Affairs (Aguilar)
    - 5.1.5. Vice-President of Finance (Starr)
    - 5.1.6. Secretary (Ramsaran)
    - 5.1.7. Social Events Officer (Palmer)
    - 5.1.8. Social Events Co-Chair (Lawal)
    - 5.1.9. Inter-Club Council Officer (Perrault)
    - 5.1.10. Inter-Club Council Co-Chair (Dashoff)

- 5.1.9. Publicity Officer (Manzanida)
- 5.1.23 Diversity Officer (Corza)
- 5.1.13. Activism Officer (Henderson)
- 5.1.12. Chief Editor of the Advisor (Matthews)
- 5.1.11. Senator-at-Large (Nunez)
- **5.2** Advisor Report (Paddock)

Date:	
	Date: