Associated Students of Crafton Hills College (ASCHC) Student Senate – Regular Meeting Minutes Monday, August 22, 2011 at 2:00pm (PST) Crafton Hills College, OE2-214A 11711 Sand Canyon Rd. – Yucaipa, CA 92399 – (909) 389-3410

1. Organizational Items:

- **1.1**. The meeting was called to Order at 2:04 PM by C.Walsh
- 1.2. The Agenda was adopted with amendments.
- 1.3. Roll Call

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 Ibraheem Lawal, Social Events Co-Chair Leanne Perrault, Inter Club Council Officer Marcus Dashoff, Inter Club Council Co-Chair Jasmine Corza, Diversity Officer Meredith Matthews, Editor-in- Chief Norbert Manzanida, Publicity Officer Jenna Nunez, Senator at Large

Absent

Aaron Henderson, Activism Officer

- **1.4.** The Minutes from August 15th 2011 were approved by consensus.
- 1.5. Shared Governance Committee Review

2. Public Comment: none

3. Guest Speakers:

- **3.1.** Judy Giacona, Coordinator of the Health & Wellness Center
 - Judy Giacona came to the Senate and spoke about the services the Health and Wellness Center has to offer, and asked the Student Senate to discuss what they could do to sponsor the Health and Wellness Center for the 2011-2012 AY.

4. Unfinished Business:

None

- **5. Discussion:** (All discussion shall be limited to ten (10) minutes each. In the interest of time, please do not repeat what has already been said.)
 - **5.1.** The Student Senate will discuss and possibly take action on the 2011-2012 Marketing Campaign. (Standing Item)
 - **K.** Hundley moved to table the item. M. Matthews seconded. Motion passed. [6 voted yes, 6 voted no, and 1 abstained] C.Walsh voted to table the item.
 - **5.2.** The Student Senate will discuss and possibly take action on supporting Ca Proposition 1481. (Walsh)
 - Discussed proposition 1481. More information is on *rescuecaliforniaeeducation.org* K. Hundley moved to Support Proposition 1481. J. Corza seconded, and the motion passed.

[6 voted yes, 3 voted no, 4 abstained]

- **5.3.** The Student Senate will discuss and possibly take action on supporting Ca AB844, Lara. (Walsh)
- Assembly Bill No. 844 was passed out and discussed. N. Manzanida moved to postpone the item. M. Aguilar seconded. Motion carries
- **5.4.** The Student Senate will discuss and possibly take action on approving an amount not to exceed \$2000 from the Student Center account for the purchase of camera equipment. (Walsh)
- M. Dashoff moved to approve purchase of a camera. J. Corza seconded. Motion carries. [J. Palmer voted no]
- **5.5.** The Student Senate will discuss visibility for the Fall 2011 Semester. (Palmer)
- J. Palmer has introduced herself to the public and was wondering if others have.
- **5.6.** The Student Senate will discuss and possibly take action on approving amendments to the Student Senate Bylaws. (Walsh)
- C. Walsh passed out the Student Senate By-laws and discussed new positions being added.

[I.e. marketing position]

- **5.7.** The Student Senate will discuss and possibly take action on approving an amount not to exceed \$500 from the Student Center account for the purchase of a water machine for Student Center. (Matthews)
- Gave prices through Arrowhead water.
- -No action taken.
- 5.8. The Student Senate will discuss AS card issues. (Paddock)
- Students have been charged the \$7.50 for an AS card from San Bernardino Valley College and Crafton Hills College.

- E. Paddock stated that she has complaints 2 or 3 times a day. She wants to know what she should say to those students.
- L. Perrault moved to extend time by 5 minutes. N. Manzanida seconded. Motion carries.
- **5.9.** The Student Senate will discuss meeting with the Yucaipa Chamber of Commerce to discuss the possibility of having the participating Yucaipa First businesses give discounts to Crafton Hills College AS cardholders. (Palmer)
- Having meeting at 12 a.m. with Pamela Emenger
- **5.10.** The Student Senate will discuss and possibly take action on creating a Student Senate email. (Hundley)
- K. Hundley wants an e-mail for the student senate so students can communicate to The Senate.
- K. Hundley moved to make a Student Senate e-mail. J. Palmer seconded. Motion carries.
- **5.11.** The Student Senate will discuss the flag situation in the cafeteria. (Hundley)
- M. Aguilar volunteered to look for the Iraq and Afghanistan flags.
- **6. Reports:** (Reports of the President and the Adviser 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.)
 - **6.1.** Officer Reports
 - **6.1.1.** President/ Student Trustee (Walsh)
 - A. Contreras moves to extend time by 5 minutes.

[CHRIS REPORT]

- **6.1.2.** Vice-President of Internal Affairs (Contreras)
- **6.1.3.** Vice-President of External Affairs (Hundley)
- **6.1.4.** Vice-President of Academic Affairs (Aguilar)
- **6.1.5.** Vice-President of Finance (Starr)
- **6.1.6.** Secretary (Ramsaran)
- **6.1.7.** Social Events Officer (Palmer)
- M. Aguilar motioned to extend time by 5 minutes. N. Manzanida seconded
- **6.1.8.** Social Events Officer (Lawal)
- **6.1.9.** Inter Club Council Officer (Perrault)
- **6.1.10.** Inter Club Council Officer (Dashoff)
- **6.1.11.** Publicity Officer (Manzanida)
- **6.1.12.** Equity and Diversity Officer (Corza)
- **6.1.13.** Activism Officer (Henderson)
- **6.1.14.** Editor in Chief (Matthews)
- **6.1.15.** Senator at Large (Nuñez)
- **6.2.** Advisor Report (Paddock)

- **6.3.** Project Reports:
 - **6.3.1.** Operation Glitter
 - **6.3.2.** Constitution Day
 - **6.3.3.** Club Rush
- **6.4.** Council Reports:
 - **6.4.1.** Presidents Council
 - **6.4.2.** Vice Presidents Council
 - **6.4.3.** Events Council
 - Chris has already spoken to people about Event Councils. i.e Presidents Council and VP council.
- 7. Communication From the Floor
- Discussed having a raffle for the AS card holders.
- 8. The meeting was Adjourned at 4:14 pm

| Advisor signature | Date: |
|--------------------|-------|
| Officer signature: | |