

Associated Students of Crafton Hills College (ASCHC)
Student Senate – Regular Meeting Agenda
Monday, November 28, 2011 at 12:00pm (PST)
Crafton Hills College, OE2-214A
11711 Sand Canyon Rd. – Yucaipa, CA 92399 – (909) 389-3410

1. Organizational Items:

- 1.1. Call to Order
- 1.2. Adoption of Agenda
- 1.3. Roll Call
- 1.4. Approval of Minutes from November 14th and 21st 2011.
- 1.5. Shared Governance Committee Review

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.)*

3. Guest Speakers:

- 3.1. Kirsten Colvey, Dean Student Services, Counseling and Matriculation

- 3.2. Rebecca Warren-Marlatt, Vice President of Student Services

4. Unfinished Business:

4.1. Student Senate Etiquette Luncheon

The Student Senate will discuss and possibly take action upon approving an amount not to exceed \$400 for a Student Senate Etiquette Luncheon, to be held in Redlands, California in January 2012. (Walsh)

4.2. American Student Association of Community Colleges

The Student Senate will discuss and possibly take action upon selecting three eligible candidates to accompany President Walsh to the ASACC Conference in Washington, D.C., as well as approving an amount not to exceed \$14,500.00 from the Student Representation Fund for attendance at the ASACC Conference, to be held March 16- 21, 2012 in Washington D.C. (Walsh)

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. Each item can only be extended once, by no more than 5 minutes.)*

5.1. Club Charters (Standing Item)

The Student Senate will discuss and possibly take action upon Club Charters. (Inter Club Council)

5.2. Fall 2011 Activism Event

The Student Senate will discuss and possibly take action upon approving an event for their Fall 2011 Activism Event. (Henderson)

5.3 Spring Student Senate Meeting Time

The Student Senate will discuss the Spring 2012 Semester Student Senate meeting dates, and times. (Walsh)

5.4. Student Success Task-force Draft Recommendations.

The Student Senate will discuss and review the Student Success Task-force Draft Recommendations. (Walsh)

5.5. Bylaw Amendments

The Student Senate will discuss and possibly take action upon making amendments to the Student Senate Bylaws. (Walsh)

5.6. Student Senate Accountability

The Student Senate will discuss and possibly take action upon creating a system for improved accountability within the Senate. (Walsh)

5.7. Holiday Gathering

The Student Senate will discuss and possibly take action upon finalizing details for the Holiday 2011 gift exchange/ dinner. (Walsh)

5.8. Student Senate Appointments

The Student Senate will discuss and possibly take action upon appointments to the Student Senate. (Walsh)

5.8. Concerns Regarding Vote for DC Conference

The Student Senate will discuss any concerns regarding the vote for candidates to attend the Washington DC conference. (Walsh)

5.9. Reconsider Item 5.7/11-21-11

The Student Senate will discuss and possibly take action upon appealing the decision of the chair and reconsidering the following item.

The Student Senate will discuss and possibly take action upon selecting three eligible candidates to accompany President Walsh to the ASACC Conference in Washington, D.C., as well as approving an amount not to exceed \$14,500.00 from the Student Representation Fund for attendance at the ASACC Conference, to be held March 16- 21, 2012 in Washington D.C. (Contreras)

5.10. Waitlist

The Student Senate will discuss the possibility of a waitlist for classes. (Contreras)

6. Consent Items: (These items are intended to be non-controversial. It will be upon the Student Senate at one time without discussion. Any member of the Student Senate or any CHC Student may request that any item be removed from this section for discussion.)

None

7. 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. Each item can only be extended once, by no more than 5 minutes.)*

7.1. Officer Reports

- 7.1.1. President/ Student Trustee (Walsh)
- 7.1.2. Vice-President of Internal Affairs (Contreras)
- 7.1.3. Vice-President of External Affairs (Hundley)
- 7.1.4. Vice-President of Academic Affairs (Aguilar)
- 7.1.5. Vice-President of Finance (Starr)
- 7.1.6. Secretary (Ramsaran)
- 7.1.7. Co-Social Events Officer (Lawal)
- 7.1.8. Co-Social Events Officer (Palmer)
- 7.1.9. Co-Inter Club Council Officer (Dashoff)
- 7.1.10. Co-Inter Club Council Officer (Landinguin)
- 7.1.11. Publicity Officer (Manzanida)
- 7.1.12. Equity and Diversity Officer (Corza)
- 7.1.13. Activism Officer (Henderson)
- 7.1.14. Senator at Large (Gomez)
- 7.1.15. Senator at Large (Noravong)
- 7.1.16. Senator at Large (Nuñez)
- 7.1.17. Senator at Large (Perrault)

7.2. Adviser Report (Paddock)

7.3. Project Reports:

- 7.3.1. Awareness Week
- 7.3.2. Student Appreciation Day #2
- 7.3.3. Operation Glitter
- 7.3.4. Golf Cart Repairs
- 7.3.5. Camera Purchase
- 7.3.6. Canopy Purchase
- 7.3.7. Holiday Gathering
- 7.3.8. Winter Retreat

7.4. Council/Committee Reports:

- 7.4.1. Executive Committee
- 7.4.2. Events Council
- 7.4.3. Ad Hoc Marketing Committee
- 7.4.4. Ad Hoc Historical Archive Committee

8. Communication From the Floor

9. Adjournment

Upcoming Events:

Awareness Event – November 29th-December 1st