Meeting Agenda Thursday January 7th, 2015 12:00 P.M. (PST)

Crafton Hills College, BC-101

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

1. Organizational Items:

1.1 Call to Order

1.2. Roll Call

President (Sultzbaugh)

Executive Vice President (Vazquez)

Director of External Affairs (M. Perez)

Director of Academic Affairs (Murguia)

Director of Campus Activities (El Awar)

Treasurer (Burgess)

Secretary (Grau)

Student Trustee (Panaguiton)

Social Events (vacant)

Social Events (Guerra)

Inter-Club Council (Gutierrez)

Inter-Club Council (Downer)

Activism (Vacant)

Editor in Chief (Sneed)

Equity and Diversity (Omana)

Publicity (Abbasi)

At Large Officer (Fadel)



At Large Officer (V. Perez)

At Large Officer (Pandoy)

At Large Officer (Vacant)

Member (Anderson)

1.3. Adoption of the Agenda

1.4. Approval of the Minutes

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 Speaker (10 minutes): Ben Gamboa

4. Communication from the floor

5. 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.

5.1. Officer Reports

5.2 Adviser Report (Paddock)

5.3 Executive Council

5.4. Inter Club Council

5.5 Events Council

5.6 Committee Reports

5.6.1 Governing Docs Committee

5.6.2 Fundraising Committee

6. New Business

6.1.1Club CharterPaddock2 minsThe Student Senate will discuss and possibly take action upon approving the Journalism and
Feminist club charter packet.2

6.1.2 Appointment Sultzbaugh 2 mins The Student Senate will discuss and possibly take action upon appointing James E. Hahn as Activism Officer.

6.1.3AppointmentSultzbaugh2 minsThe Student Senate will discuss and possibly take action upon appointing Jaelin Palmer as Social
Events Officer.

6.1.4AppointmentSultzbaugh2 minsThe Student Senate will discuss and possibly take action upon appointing Isaac Baltazar as
Senator at Large.2

6.1.5AccountabilitySultzbaugh10 minsThe Student Senate will discuss accountability.

6.1.6Committee AssignmentsSultzbaugh10 minsThe Student Senate will discuss and possibly take action upon approving the following committee
assignments: TBAThe Student Senate will discuss and possibly take action upon approving the following committee

6.1.7 AAUW Vazquez 5 mins The Student Senate will discuss volunteering to help for the recruitment of the AAUW Elect-Her Conference.

6.1.8 Reaching Out Burgess 10 mins The Student Senate will discuss reaching out to students and discovering their wants/needs.

6.1.9ConferencePanaguiton5 minsThe Student Senate will discuss and possibly take action upon approving an amount not to exceed\$3,000 to send Alexis Panaguiton to attend the Legislative Summit Visit in Washington D.C. heldFebruary 8-12.

6.1.10 Swear In Pandoy 5 mins The Student Senate will discuss and possibly take action upon swearing in Franklin and Aftan into the Crafton Hills College Student Senate.

7. Future agenda items: Sundays by 5 p.m.

8. Upcoming Dates

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.