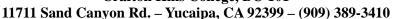


CHC Student Senate Meeting Agenda

Friday January 30th, 2014 10:00 A.M. (PST) Crafton Hills College, BC-101





1. Organizational Items:

1.1 Call to Order

1.2. Roll Call

President (Sultzbaugh)

Executive Vice President (Vazquez)

Director of External Affairs (Fadel)

Director of Academic Affairs (Murguia)

Director of Campus Activities (El Awar)

Treasurer (Burgess)

Secretary (Grau)

Student Trustee (Panaguiton)

Social Events (Palmer)

Social Events (Guerra)

Inter-Club Council (Gutierrez)

Inter-Club Council (Downer)

Activism (Hahn)

Editor in Chief (Sneed)

Equity and Diversity (Omana)

Publicity (Abbasi)

At Large Officer (Baltazar)

At Large Officer (Vacant)

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:

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3. Guest Speaker (20 minutes): Larry cook, Lisa Shimeld, Professor Grayraven

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. Old Business

6.1.1 Legislative Update Fadel
The Student Senate will receive a legislative update.

10 minutes

7. New Business

7.1.1 Credit Card Vazquez 5 minutes
The Student Senate will discuss and possibly take action upon approving an amount not to exceed
\$30.00 to Bankcard Center for the annual fees on the Department of Student Life credit card.

7.1.2 Resignation Sultzbaugh 5 minutes
The Student Senate will discuss and possibly take action upon approving the resignation of Social
Events Officer Andrew Guerra.

7.1.3 Club Charter Paddock 2 minutes
The Student Senate will discuss and possibly take action upon approving the club charter for the
Bookwork Society.

7.1.4 Snack Table Vazquez 5 minutes
The Student Senate will discuss and possibly take action upon the days and campus locations in which the senate will set up the snack table.

7.1.5 Sustainability Panaguiton 10 minutes The Student Senate will discuss and possibly take action upon setting a date to hold a campus sustainability tour.

7.1.6 Alternate Delegate Gutierrez 5 minutes
The Student Senate will discuss and possibly take action upon making Jr. Gutierrez alternate delegate.

7.1.7 Alternate Delegate Sultzbaugh 2 minutes
The Student Senate will discuss and possibly take action upon approving the appointment of
Franklin Pandoy as the Region IX alternate delegate.

7.1.8 SBVC ASG softball game Sultzbaugh 2 minutes The Student Senate will discuss and possibly take action upon participating in the softball game with SBVC on April 18th, 2015.

7.1.9 Spring General Assembly Sultzbaugh 10 minutes The Student Senate will discuss and possibly take action upon who will be deciding and on the method in which the Spring General Assembly attendees will be chosen.

7.1.10 Senate Badges Sultzbaugh 2 minutes
The Student Senate will discuss and possibly take action upon approving an amount not to exceed
\$__ for name badges for Jaelin Palmer, Isaac Baltazar, Aftan Sneed, Franklin Pandoy, Miriam
Fadel.

7.1.11 Business Cards Sultzbaugh 2 minutes
The Student Senate will discuss and possibly take action upon ordering business cards for ...

The Student Senate will discuss who can volunteer in going to classrooms to promote the Elect-Her conference.

- 8. Future agenda items: Sundays by 5 p.m.
- 9. Upcoming Dates
 - -Elect-Her February 20th
 - -Club Rush February 25th
 - -Region Meeting February 13th

10. Public Comment:

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11. Adjournment

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