



**CHC Student Senate
Meeting Agenda
Friday December 12th, 2014 10:00 A.M. (PST)
Crafton Hills College, LRC 226
11711 Sand Canyon Rd. – Yucaipa, CA 92399 – (909) 389-3410**



1. Organizational Items:

1.1 Call to Order

C. Sultzbaugh called the meeting to order at 10:03 am

1.2. Roll Call

President (Sultzbaugh)-*Present*
Executive Vice President (Vazquez)-*Present*
Director of External Affairs (M. Perez)-*Present*
Director of Academic Affairs (Murguia)-*Excused Absence*
Director of Campus Activities (El Awar)-*Present*
Treasurer (Burgess)-*Present*
Secretary (Grau)-*Present*
Student Trustee (Panaguiton)-*Unexcused absent*
Social Events (vacant)
Social Events (Guerra)-*Excused Absence*
Inter-Club Council (Gutierrez)-*Excused Absence*
Inter-Club Council (Downer)-*Present*
Activism (Vacant)
Editor in Chief (Sneed)-*Present*
Equity and Diversity (Omana)-*Excused Absence*
Publicity (Abbasi)-*Present*
At Large Officer (Fadel)-*Excused Absence*
At Large Officer (V. Perez)-*Present*
At Large Officer (Pandoy)-*Unexcused Absence*
At Large Officer (Vacant)
Member (Anderson)

1.3. Adoption of the Agenda

Vazquez moved that the Student Senate amend the agenda to read 6.1.12 Stem “The Student Senate will discuss and possibly take action upon approving the STEM Club Charter.

Downer seconded

No Objection

Motion Carries

V. Perez amends to move her item from 6.1.6 to 6.1.2

Sneed seconded

No objection

Motion Carries

El Awar move item 6.1.1 to 6.1.12

Sneed seconded

<i>Vazquez—No</i>	<i>Gutierrez—Absent</i>
<i>M. Perez—No</i>	<i>Downer—Yes</i>
<i>Murguia—Abstain</i>	<i>Sneed—No</i>
<i>El Awar—Yes</i>	<i>Omana—Abstain</i>
<i>Burgess—No</i>	<i>Abbasi—No</i>
<i>Grau— Abstain</i>	<i>Fadel—Absent</i>
<i>Panaguiton—Absent</i>	<i>V. Perez—Abstain</i>
<i>Guerra—No</i>	<i>Pandoy—Abstain</i>

Motion Fails

Sneed moved that the Student Senate approve the agenda as amended
El Awar seconded
No objection
Motion carries

1.4. Approval of the Minutes

Vazquez moved that the SS (approve, adopt, amend) the Minutes
Sneed^{2nd}
No Objection
Motion Carries

2. Public Comment:

3. Guest Speaker (10 minutes):

4. Communication from the floor

Vazquez reports that Alexis thanks everyone who fought the PLA at the board.

5. Reports: ALL REPORTS WILL BE EMAILED EXCEPT FOR THE ADVISOR REPORT

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

- President (Sultzbaugh)-*No Report*
- Executive Vice President (Vazquez)-*No Report*
- Director of External Affairs (M. Perez)-*No Report*
- Director of Academic Affairs (Murguia)-*No Report*
- Director of Campus Activities (El Awar)-*No Report*
- Treasurer (Burgess)-*Changes to By-Laws, add a removal clause to the laws for the Executive and Panaguiton wants to extend the term for student trustee.*
- Secretary (Grau)-*No Report*
- Student Trustee (Panaguiton)-*No Report*
- Social Events (vacant)
- Social Events (Guerra)-*No Report*
- Inter-Club Council (Gutierrez)-*No Report*
- Inter-Club Council (Downer)-*No report*
- Activism (Vacant)
- Editor in Chief (Sneed)-*No Report*
- Equity and Diversity (Omana)-*No Report*
- Publicity (Abbasi)-*No Report*
- At Large Officer (Fadel)-*No Report*

At Large Officer (V. Perez)-*No Report*
At Large Officer (Pandoy)-*No Report*
At Large Officer (Vacant)
Member (Anderson)

5.2 Adviser Report (Paddock)

Asked by Honors to give up the room LADM 226 on April 17th for they have a conference. Confirming that we like to confirm our names in the office decorating contest.

5.3 Executive Council

5.4. Inter Club Council

No Report

5.5 Events Council

No Report

5.6 Committee Reports

5.6.1 Governing Docs Committee

Meeting after the main meeting

5.6.2 Fundraising Committee

Meeting after the main meeting

6. New Business

6.1.1 Leadership El Awar 15 mins

The Student Senate will discuss the procedure of the Student Senate President Sultzbaugh and possibly take action upon creating a solution for internal issues.

Item discussed, No action taken

6.1.2 Crisis Intervention Committee V. Perez 5 mins

The Student Senate will discuss and possibly take action upon approving a \$295 amount to help fund the Crisis Intervention Committee events for SAAM in April 2015, or to sponsor the t-shirts for the guest speaker Robert Hall.

*El Awar moved that the SS amend that \$291.25 to be instead read as \$295
Sneed seconded*

<i>Vazquez—Yes</i>	<i>Gutierrez—Absent</i>
<i>M. Perez—Yes</i>	<i>Downer—Yes</i>
<i>Murguia—Yes</i>	<i>Sneed—Yes</i>
<i>El Awar—Yes</i>	<i>Omana—Yes</i>
<i>Burgess—Yes</i>	<i>Abbasi—Yes</i>
<i>Grau— Yes</i>	<i>Fadel—Absent</i>
<i>Panaguiton—Absent</i>	<i>V. Perez—Yes</i>
<i>Guerra—No</i>	<i>Pandoy—Yes</i>

Motion Carries

V. Perez moved that the SS approve a \$295 amount to help fund the Crisis Intervention Committee events for SAAM in April 2015, or to sponsor the t-shirts for the guest speaker Robert Hall.

Downer seconded

No Objection

Motion Carries

6.1.3 Philosophy Club**Paddock****2 mins**

The Student Senate will discuss and possibly take action upon approving the Philosophy club charter packet.

Vazquez moved that the Student Senate approve the Philosophy club charter packet.

Sneed 2nd

No Ob

Motion Carries

6.1.4 Fundraising**Vazquez****2 mins**

The Student Senate will discuss and possibly take action upon approving an amount not to exceed \$300 for the See's Candies fundraising event.

Burgess moved that the Student Senate approve an amount not to exceed \$300 for the See's Candies fundraising event.

Sneed seconded

Vazquez—Yes

Gutierrez—Absent

M. Perez—Abstain

Downer—Yes

Murguia—Yes

Sneed—Yes

El Awar—No

Omana—Yes

Burgess—Yes

Abbasi—No

Grau— Yes

Fadel—Absent

Panaguiton—Absent

V. Perez—Abstain

Guerra—No

Pandoy—Yes

Motion carries

Sneed called to Previous Question

Downer seconded

Vazquez—Y

Gutierrez—Absent

M. Perez—N

Downer—Y

Murguia—Y

Sneed—Y

El Awar—N

Omana—N

Burgess—Y

Abbasi—N

Grau— Y

Fadel—Absent

Panaguiton—Absent

V. Perez—N

Guerra—N

Pandoy—N

Motion Fails

El Awar moved that the Student Senate to extend time by 5 minutes

Sneed seconded

No objection

Motion Carries

Sneed moved that the Student Senate to extend time by 2 minutes

El Awar seconded

No Objection

Motion Carries

6.1.5 Holiday Event **Vazquez** **5 mins**
The Student Senate will discuss and possibly take action upon choosing a date and location for the student senate holiday event.

Item discussed, No action

6.1.6 Holiday Event **Vazquez** **2 mins**
The Student Senate will discuss and possibly take action upon approving \$400 for the Team building event on January 30th.

Vazquez moved that the Student Senate amend it to read “team building event” in place of “holiday event” on January 30th.

Sneed 2nd

No Objection

Motion Carries

Vazquez moved that the Student Senate approve \$400 for the Team building event on January 30th.

V. Perez seconded

No Objection

Motion Carries

6.1.7 Fundraising Events **Burgess** **5 mins**
The Student Senate will discuss and possibly take action upon engaging in the following fundraising events: Movie Night, to be delegated by Crystal Sultzbaugh and Aftan Lee, Water Pong, to be delegated by Alexis Panaguiton and Esmeralda Vazquez and Snack Table to be delegated by Esmeralda Vazquez and Vaneza Perez.

Sneed moved that the Student Senate approve upon engaging in the following fundraising events: Movie Night, to be delegated by Crystal Sultzbaugh and Aftan Lee, Water Pong, to be delegated by Alexis Panaguiton and Esmeralda Vazquez and Snack Table to be delegated by Esmeralda Vazquez and Vaneza Perez.

Downer seconded

No Objection

Motion Carries

6.1.8 Parking Permits **El Awar** **5 mins**
The Student Senate will discuss and possibly take action upon approving an amount not to exceed \$510 for Spring 2015 parking permits for all student senate officers and executive officers or find a different avenue in order to obtain the parking permits for free, if feasible.

Sneed moved that the Student Senate to extend time by 3 minutes

Downer seconded

No Objection

Motion Carries

6.1.9 Event **El Awar** **2 mins**
The Student Senate will discuss and possibly take action upon approving an amount not to exceed \$200 for the Region IX meeting to be held on February 13th at Crafton Hills College and to have Marissa Perez to lead of the event.

