

## CHC Student Senate Meeting Agenda

# Friday September 19<sup>th</sup>, 2014 11:00 A.M. (PST)

# Crafton Hills College, BC 105





## 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 (Sammons)

Social Events (Guerra)

Inter-Club Council (Gutierrez)

Inter-Club Council (Downer)

Activism (Wright)

Editor in Chief(Vacant)

Equity and Diversity (Omana)

Publicity (Abbasi)

At Large Officer (Fadel)

At Large Officer (V. Perez)

At Large Officer (Vacant)

At Large Officer (Vacant)

#### 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):

Jeanine Ledoux

**Rebeccah Warren-Marlatt** 

#### 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

- **5.1.1** President (Sultzbaugh)
- **5.1.2** Executive Vice President (Vazquez)

- **5.1.3** Director of External Affairs (M. Perez)
- **5.1.4** Director of Academic Affairs (Murguia)
- **5.1.5** Director of Campus Activities (El Awar)
- **5.1.6** Treasurer (Burgess)
- **5.1.7** Secretary (Grau)
- **5.1.8** Student Trustee (Panaguiton)
- **5.1.9** Social Events (Sammons)
- **5.1.10** Social Events (Guerra)
- **5.1.11** Inter-Club Council (Gutierrez)
- **5.1.12** Inter-Club Council (Downer)
- **5.1.13** Activism (Wright)
- **5.1.14** Editor in Chief (Vacant)
- **5.1.15** Equity and Diversity (Omana)
- **5.1.16** Publicity (Abbasi)
- **5.1.17** At Large Officer (Fadel)
- **5.1.18** At Large Officer (V. Perez)
- **5.1.19** At Large Officer (Vacant)
- **5.1.20** At Large Officer (Vacant)

### **5.2 Adviser Report** (Paddock)

- **5.3 Executive Council**
- **5.4 Committee Reports** 
  - **5.4.1 Governing Docs Committee**

#### 6. Unfinished Business

#### 6.1.1 Appointment

## Sultzbaugh

2 min

The Student Senate will discuss and possibly take action upon appointing Franklin Pandoy to senator-atlarge.

#### 7. New Business

#### 7.1.1 Club Charters

Paddock

3 min

The Student Senate will discuss and possibly take action upon approving the following club charter for the 2014-2015 school year: Obsidian Dance Crew, BETA 2, Psychology, Hands on ASL, ACME Engineering, ANIME, Phi Beta Lambda, Art Club, Arts League, BSU, AGS, MeCha, Aquatics, Health Science, Psychology Research Club

#### 7.1.2 Reimbursement

Vazquez

2 min

The Student Senate will discuss and possibly take action upon the reimbursement to Ericka Paddock in the amount of 138.70 for the purchase of the 2014 Graduates Senate Sashes.

#### **7.1.3** Club Rush

#### Guerra/Abassi/Sammons

3 min

The Student Senate will discuss and possibly take action upon approving Fall Club Rush for October 29<sup>th</sup>, 2014.

#### 7.1.4 Halloween Maze

#### Guerra/Abassi/Sammons

10 min

The Student Senate will discuss and possibly take action upon approving a Halloween maze for Fall Club Rush and a spirit week during the week of October 20<sup>th</sup>-October 24<sup>th</sup>.

#### **7.1.5 Props FX**

### El Awar/Brady

15 min

The Student Senate will discuss and possibly take action upon approving Props FX to be a part of future

#### 7.1.6 Constitution Day

## Panaguiton

5 min

The Student Senate will discuss the pros and cons about Constitution Day.

# 7.1.7 Accountability Vazquez 10 min

The Student Senate will discuss accountability among senate members and the effects of the lack of responsibility.

## 8. Future agenda items

Sundays by 8 a.m.

## 9. Upcoming Dates

- -Constitution Day
- -September 9<sup>th</sup> ICC meeting

## 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.