

Associated Students of Crafton Hills College (ASCHC)
Student Senate – Regular Meeting Minutes
Monday, November 14, 2011 at 2:00pm (PST)
Crafton Hills College, OE2-214A
11711 Sand Canyon Rd. – Yucaipa, CA 92399 – (909) 389-3410

1. Organizational Items:

- 1.1. Meeting was called to order by C. Walsh at 2:07 PM
- 1.2. Adoption of Agenda- **M- Palmer. Motion Carried**
- 1.3. Roll Call- **All members present.**
- 1.4. Approval of Minutes from November 7th 2011. **M- Palmer. Motion Carried**
- 1.5. Shared Governance Committee Review

2. Public Comment:

3. Guest Speakers:

- 3.1. Gloria Macias Harrison, College President and Rebecca Warren Marlatt, Vice President of Student Services

President Harrison presented a check for the clubs that participated in club rush.

4. Unfinished Business:

4.1. Operation Glitter Posters

The Student Senate will discuss approve \$600.00 for Operation Glitter advertising efforts, i.e. Posters etc. (Walsh)

M- Hundley. Motion carried.

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)

No Action

5.2. Therapy Dog Event

The Student Senate will discuss and possibly take action on approving an amount not to exceed \$200 for the therapy dog event to be held on December 14, 2011.

M- Aguilar. Motion carried.

5.3. Student Senate Winter Retreat

The Student Senate will discuss and possibly take action upon approving \$495.00 for refreshments, and supplies for the Winter retreat to be held January 9-12, 2012. (Walsh)

Motion to approve monies for winter retreat- Hundley. Motion Carried.

5.4. Spring Club Rush

The Student Senate will discuss and possibly take action upon approving an amount not to exceed \$2500.00 for refreshments, decorations and supplies, for the Spring 2012 Club Rush to be held February 2012. (Walsh)

Motion to approve Club Rush monies- Palmer. Motion carried.

5.5. Spring Club Rush Advertisement

The Student Senate will discuss and possibly take action upon approving an amount not to exceed \$350.00 for advertisement/ posters for Spring 2012 club rush. (Walsh)

Motion to approve money for Club Rush advertisement- Hundley. Motion carried.

5.6. Operation Glitter

The Student Senate will discuss and possibly take action upon approving an amount not to exceed \$5000.00 for performers, lights, sound, security, PAC retainer, refreshments, T-shirts, decorations, and supplies for the Student Senate Annual Event, Operation Glitter, Part Two, to be held January 28th, 2012. (Walsh)

Motion to approve money for Operation Glitter- Palmer. Motion carried.

5.7. American Association of Community Colleges

The Student Senate will discuss and possibly take action upon approving an amount not to exceed \$29000.00 for attendance at the ASACC national advocacy conference, to be held March 16-21, 2012, in Washington D.C. (Walsh)

Without objection the student senate decided to vote upon the three best candidates to represent the senate and student body.

5.8. Publicizing Regular Senate Meetings

The Student Senate will discuss and possibly take action upon approving an amount not to exceed \$350.00 for posters advertising regular Senate meetings. (Hundley)

Motion to approve money for Senate meeting advertising- hundley. Motion carried.

5.9. Senator at Large Assignments

The Student Senate will discuss and possibly take action upon Senator at Large assignments. (Walsh)

No action.

5.10. Student Senate Goals and Events

The Student Senate will discuss and possibly take action upon Fall 2011 goals and events. (Walsh)

No action.

5.11. Student Senate Peer Evaluations

The Student Senate will discuss and possibly take action upon doing peer evaluations for the Fall Semester. (Walsh)

No action.

5.12. Student Success Task-force Draft Recommendations.

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

No action.

5.13. Bylaw Amendments

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

No action.

5.14. Student Senate Accountability

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

No action.

5.15. Officer Reports

The Student Senate will discuss and possibly take action on requiring Officers to present a report once or twice a year. (Dashoff)

Motion to create an ad hoc committee to develop an archive system- Hundley. Motion carried.

5.16. Rebuild The United States Petition

The Student Senate will discuss and possibly take action upon supporting the Rebuild The United States movement.

No action.

5.17. Events and Activities Form

The Student Senate will discuss and possibly take action upon the proposed Events and Activities Form. (Hundley)

No action. Form was handed out.

5.18. Region IX Treasurer

The Student Senate will discuss and possibly take action upon supporting a local candidate for Treasurer. (Hundley)

Motion that the Senate take a formal statement of support for Hundley as Region IX treasurer- Manzanida. Motion carried.

5.19. Delegate Voting Rights

The Student Senate will discuss and possibly take action upon whether a delegate should have the final say in voting on behalf of the CHC Student Senate. (Hundley)

Motion that the Senate take a formal stance in support of General Assembly delegates right to make an informed final decision on General Assembly Resolutions- Walsh. Motion carried.

6. Consent Items:

None

7. Reports:

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

7.4. Council/Committee Reports:

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

8. Communication From the Floor

9. Adjournment- Meeting was adjourned at 4:22 PM.