

Associated Students of Crafton Hills College (ASCHC)
Student Senate – Regular Meeting Minutes
Monday, November 21, 2011 at 1:30pm (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 1:38 PM PST**
- 1.2. Adoption of Agenda- M- Lawal, motion carries**
- 1.3. Roll Call-**

Members Present:

President/ Student Trustee (Walsh)
Vice-President of Internal Affairs (Contreras)
Vice-President of External Affairs (Hundley)
Vice-President of Academic Affairs (Aguilar)
Vice-President of Finance (Starr)
Secretary (Ramsaran)
Co-Social Events Officer (Lawal)
Co-Social Events Officer (Palmer)
Co-Inter Club Council Officer (Dashoff)
Co-Inter Club Council Officer (Landinguin)
Publicity Officer (Manzanida)
Equity and Diversity Officer (Corza)
Activism Officer (Henderson)
Senator at Large (Gomez)
Senator at Large (Noravong)
Senator at Large (Perrault)

Members Absent:

Senator at Large (Nuñez)

1.4. Approval of Minutes from November 14th 2011. Hundley motioned to postpone- motion carries.

1.5. Shared Governance Committee Review

2. Public Comment:

3. Guest Speakers:

3.1. None

4. Unfinished Business:

4.1. Therapy Dog Event

The Student Senate will approve an amount not to exceed \$200 for the therapy dog event to be held on December 14, 2011. **Hundley motioned to approve, motion carried.**

4.2. Student Senate Winter Retreat

The Student Senate will approve \$495.00 for refreshments, and supplies for the Winter retreat to be held January 9-12, 2012. **Hundley motioned to approve, motion carried.**

4.3. Spring Club Rush

The Student Senate will approve an amount not to exceed \$2500.00 for refreshments, decorations and supplies, for the Spring 2012 Club Rush to be held February 2012. **Hundley motioned to approve, motion carried.**

4.4. Spring Club Rush Advertisement

The Student Senate will approve an amount not to exceed \$350.00 for advertisement/ posters for Spring 2012 club rush. **Hundley motioned to approve, motion carried.**

4.5. Operation Glitter

The Student Senate will approve 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. **Hundley motioned to approve, motion carried.**

4.6. Publicizing Regular Senate Meetings

The Student Senate will approve an amount not to exceed \$350.00 for posters advertising regular Senate meetings. **Hundley motioned to approve, motion carried.**

5. Discussion:

5.1. Strengthsquest Workshop (1 hour)

The Student Senate will hear a presentation from Crafton Hills College Dean of Arts and Sciences, Richard Hogrefe regarding the Strengthsquest assessments. (Walsh)

No action.

Manzanida motioned for a three minute recess, motion carries.

5.2. Omni Trans

The Student Senate will discuss, and hear a presentation from Omni Trans regarding a Student Transportation Referendum to be voted upon in the Spring, as well as a possible donation to the Omni Trans "Go Smart" pilot program. (Wendy Williams, Marketing Director, Omni Trans, Jeremiah Bryant Planning Manager Go Smart program)

No action

5.3. Club Charters (Standing Item)

The Student Senate will discuss and possibly take action upon Club Charters.

No Action

5.4. Spring Club Rush

The Student Senate will discuss and possibly take action upon approving a theme for Spring 2012 Club Rush.

Hundley moved to establish classic car theme for Spring 2012 Club rush, motion carries.

5.5. Fall 2011 Activism Event

The Student Senate will discuss and possibly take action upon approving an event for their Fall 2011 Activism Event.

Hundley motioned to postpone, motion carries.

5.6. Student Senate Etiquette Luncheon

The Student Senate will discuss and possibly take action upon approving an amount not to exceed \$400 for a Student Senate Etiquette Luncheon, to be held in Redlands, California in January 2012.

Contreras motioned to approve an amount not to exceed \$400.00 for Student Senate Etiquette Luncheon, January 2012, motion carried. (Nay-Palmer)

5.7. American Student Association of Community Colleges

The Student Senate will discuss and possibly take action upon selecting three eligible candidates to accompany President Walsh to the ASACC Conference in Washington, D.C., as well as approving an amount not to exceed \$14,500.00 from the Student Representation Fund for attendance at the ASACC Conference, to be held March 16- 21, 2012 in Washington D.C.

Motion to appoint three candidates adopted by paper ballot.

Candidates chosen:

Kyle Hundley 12 votes

Leanne Perrault 9 votes

Aaron Contreras 7 votes

Palmer motioned to approve an amount not to exceed \$14,500.00 for attendance at the ASACC Conference in Washington D.C. Motion carried.

5.8. Meet the Senate

The Student Senate will discuss and possibly take action upon the Fall Meet the Senate event.

Senate decided to cancel Fall Meet the Senate

5.9. Spring Student Senate Meeting Time

The Student Senate will discuss the Spring 2012 Semester Student Senate meeting dates, and times.

No action.

5.10. Possible Student Senate Vacancies

The Student Senate will discuss recruiting for possible Spring 2012 Student Senate Vacancies.

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.

No action.

5.12. Student Success Task-force Draft Recommendations.

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

Postponed without objection by author of item

5.13. Bylaw Amendments

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

Postponed without objection by author of item

5.14. Student Senate Accountability

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

Postponed without objection by author of item

5.15. Rebuild the United States Petition

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

No action.

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
- 7.3.7. Holiday Gathering
- 7.3.8. Winter Retreat

7.4. Council/Committee Reports:

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

8. Communication from the Floor

9. Meeting was adjourned at 4:27 PM PTS

Upcoming Events:

- Meet the Senate – November 28th
- Awareness Event – November 29th-December 1st