

Associated Students of Crafton Hills College (ASCHC)
Student Senate – Regular Meeting Minutes
Monday, November 28, 2011 at 12:00pm (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 2:05 pm**
- 1.2. Adoption of Agenda – M. Aguilar, 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 (Perrault)
Co-Social Events Officer (Lawal)
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 (Nuñez)

Members Absent:

Senator at Large (Noravong)

- 1.4. Approval of Minutes from November 14th and 21st 2011. Hundley motioned to approve, motion carries**
- 1.5. Shared Governance Committee Review**

2. Public Comment

3. Guest Speakers:

- 3.1. Kirsten Colvey, Dean Student Services, Counseling and Matriculation**
Student Success Task Force Draft
- 3.2. Rebecca Warren-Marlatt, Vice President of Student Services**
Academic Integrity

4. Unfinished Business:

4.1. 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, motion carries.

4.2. 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.

Contreras motioned to approve, motion carries.

5. Discussion:

5.1. Club Charters (Standing Item)

The Student Senate will discuss and possibly take action upon Club Charters. (Inter Club Council)

None

5.2. Fall 2011 Activism Event

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

No action

5.3 Spring Student Senate Meeting Time

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

No action

5.4. Student Success Task-force Draft Recommendations.

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

No action

5.5. Bylaw Amendments

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

No action

5.6. Student Senate Accountability

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

No action

5.7. Holiday Gathering

The Student Senate will discuss and possibly take action upon finalizing details for the Holiday 2011 gift exchange/ dinner.

No action. Student senate discussed location for holiday gathering.

5.8. Student Senate Appointments

The Student Senate will discuss and possibly take action upon appointments to the Student Senate.

Lawal motioned to approve, motion carries

5.8. Concerns Regarding Vote for DC Conference

The Student Senate will discuss any concerns regarding the vote for candidates to attend the Washington DC conference.

No action

5.9. Reconsider Item 5.7/11-21-11

The Student Senate will discuss and possibly take action upon appealing the decision of the chair and reconsidering the following item.

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.

Dashoff move to repeal the decision from the chair. Failed due to lack of 2/3 majority.

5.10. Waitlist

The Student Senate will discuss the possibility of a waitlist for classes.

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 (Perrault)
- 7.1.7.** Co-Social Events Officer (Lawal)
- 7.1.8.** Co-Inter Club Council Officer (Dashoff)
- 7.1.9.** Co-Inter Club Council Officer (Landinguin)
- 7.1.10.** Publicity Officer (Manzanida)
- 7.1.11.** Equity and Diversity Officer (Corza)
- 7.1.12.** Activism Officer (Henderson)
- 7.1.13.** Senator at Large (Gomez)
- 7.1.14.** Senator at Large (Noravong)
- 7.1.15.** Senator at Large (Nuñez)

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 4:32 PM PTS

Upcoming Events:

Awareness Event – November 29th-December 1st

Secretary signature: _____

Advisor signature: _____