

**Associated Students of Crafton Hills College (ASCHC)
Student Senate – Regular Meeting Minutes
Monday, December 5, 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 at 2:00 pm PST by C. Walsh**
- 1.2. Adoption of Agenda –Hundley, 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 (Noravong)
Senator at Large (Nuñez)

- 1.4. Approval of Minutes from November 28th 2011. –Hundley motioned to approve, motion carries**

- 1.5. Shared Governance Committee Review**

1. Public Comment:

Anita Latham – Region 9 meeting

2. Guest Speakers:

None

4. Unfinished Business:

None

5. Discussion:

5.1. Club Charter

The Student Senate will discuss and possibly take action on approving the

Biology Club charter.

Hundley motioned to approve, motion carries.

5.2. All-Star Engraving

The Student Senate will discuss and possibly take action on approving an amount not to exceed \$550.00 to All-Star Engraving for the remainder of the balance that we have from awards for Student Appreciation Dinner and teachers awards.

Hundley motioned to approve, motion carries.

5.3. Honor Code

The Student Senate will discuss and possibly take action upon creating a school honor code.

Hundley motioned to have referred to the Student Interest Committee, motion carries.

5.4. Foothill Aids Donation

The Student Senate will discuss and possibly take action upon donating \$1000.00 to Foothill Aids Project, a non-profit organization that helps those affected or infected with HIV or AIDS.

Hundley motioned to approve, motion carries.

5.5. Spring Student Senate Meeting Time

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

No action.

5.6. Student Activities Fee Referendum

The Student Senate will discuss and possibly take action upon supporting a student activities fee referendum, and placing it on a special election ballot in the Spring.

Hundley motioned to approve, motion carries. Gomez- nay

5.7. Student Transportation Fee Referendum

The Student Senate will discuss and possibly take action upon supporting a student transportation fee referendum, and placing it on a special election ballot in the Spring.

Hundley motioned to approve, motion carries. Contreras and Corza- nay

5.8. Student Senate Accountability

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

No action.

5.9. Omni Trans Go Smart Pilot Program Donation

The Student Senate will discuss and possibly take action upon donating \$2500.00 to the Omni Trans Go Smart Pilot Program.

Henderson motioned to approve a \$2500.00 donation to the Omni Trans Go Smart Pilot Program. Motion failed due to 3-11 votes against.

5.10. Student Senate Appointments

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

Lawal motioned to approve the appointment of Maria Teran as Social Events Officer, motion carries.

Hundley motioned to approve the appointment of Augustin Equihua as Senator at Large, motion carries.

5.11. Fall Semester Highlights

The Student Senate will discuss and review the high and low points of the Fall 2011 Semester.

No action.

5.12. Student Senate Awareness Week

The Student Senate will review what worked and did not work for the Awareness Week, and Awareness event.

No action.

5.13. 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. Student Appreciation Day #2**
- 7.3.2. Operation Glitter**
- 7.3.3. Golf Cart Repairs**
- 7.3.4. Camera Purchase**
- 7.3.5. Canopy Purchase**
- 7.3.6. Holiday Gathering**
- 7.3.7. 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 3:53 pm PTS

Upcoming Events:

Student Appreciation Day #2 – December 7th