

#### CHC Student Senate Meeting minutes

# Friday February 27<sup>th</sup>, 2015 10:00 A.M. (PST)

## **Crafton Hills College, LRC 226**





#### 1. Organizational Items:

#### 1.1 Call to Order

#### C. Sultzbaugh called the meeting to order at 10:05 am

#### 1.2. Roll Call

President (Sultzbaugh)—Present

Executive Vice President (Vazquez)—Present

Director of External Affairs (Fadel)—Present

Director of Academic Affairs (Murguia)—Present

Director of Campus Activities (El Awar)—Unexcused Absence

Treasurer (Burgess)—Present

Secretary (Grau)—Present

Student Trustee (Panaguiton)—Present

Social Events (Palmer)—Present

Social Events (Vacant)

Inter-Club Council (Gutierrez)—Excused Absence

Inter-Club Council (Downer)—Present

Activism (Hahn)—Present

Editor in Chief (Sneed)—Present

Equity and Diversity (Omana)--Present

Publicity (Abbasi)—Excused Absence

At Large Officer (Baltazar)--Present

At Large Officer (Vacant)

At Large Officer (Pandoy)—Present

At Large Officer (Vacant)

Member (Anderson)

#### 1.3. Adoption of the Agenda

Vazquez moved that the Student Senate to amend the year to read "2015," amend 6.1.2 to be a discussion item, and to move up the items 7.1.4-7.1.6 to 7.1.3-7.1.5

Fadel seconded

No Objection

#### **Motion Carries**

Palmer moved that the Student Senate approve the agenda as amended

Murguia seconded

No Objection

**Motion Carries** 

#### 1.4. Approval of the Minutes

Sneed moved that the Student Senate approve the February 13<sup>th</sup> and February 19<sup>th</sup> minutes Palmer seconded

No Objection

**Motion Carries** 

#### 2. Public Comment:

#### 3. Guest Speaker (10 minutes):

#### 4. Communication from the floor (3 mins)

Palmer moved that the Student Senate ex-time by 5 minutes

Sneed seconded

No Objection

**Motion Carries** 

#### 5. Reports

#### **5.1. Officer Reports**

President (Sultzbaugh)—March in March; working with Omar at Valley

Executive Vice President (Vazquez)—AAW conference; Classroom announcements for HSVD; Academic Senate voted to vote a No confidence of the Chancellor

Director of External Affairs (Fadel)—Region IX meeting; Accreditation Legis Day at Valley; Club Rush and Promoting HSVD

Director of Academic Affairs (Murguia)—Lady's Conference; met with Glorian in Bookstore to help with grad day

Director of Campus Activities (El Awar)—

Treasurer (Burgess)—Budget committee going to help with Isaac to get a presentation done

Secretary (Grau)—Club rush and ICC

Student Trustee (Panaguiton)—

Social Events (Palmer)—Legis Day; SSCCC; AAW; Club Rush, Plan a Pool Party

Social Events (Vacant)

Inter-Club Council (Gutierrez)—

Inter-Club Council (Downer)—No Report

Activism (Hahn)—Dropping Clash of Clubs, self-defense class

Editor in Chief (Sneed)—Got newspaper ready will show the Senate the progress.

Equity and Diversity (Omana)—Legis Day, Attended Elect-her, went to Club Rush

Publicity (Abbasi)—

At Large Officer (Baltazar)—Budget Committee

At Large Officer (Vacant)

At Large Officer (Pandoy)—Legis Day, Club Rush; needs two teammates for gaming competition for game night

At Large Officer (Vacant)

Member (Anderson)

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

Rick Hogrefe wondering if anyone can help with the tour for 5<sup>th</sup> graders

Will have her dissertation finished soon

#### **5.3 Executive Council**

Listed events to be done, Jade will be taking on Faculty Appreciation Lunch; Agenda can be cooperation; more decorum during out meetings

#### 5.4. Inter Club Council

Club Rush; Adam thinks it went well but Junior and Jon believed it was really slow

#### **5.5 Events Council**

No Report

#### **5.6 Committee Reports**

#### **5.6.1 Governing Docs Committee**

Sneed now chair

#### **5.6.2 Fundraising Committee**

Have a Blow Up Movie Theater and Games

#### **5.6.3** Elections Committee

First Meeting next week, well send out Doodle poll

#### **5.6.4 Recruitment Committee**

Has some ideas, will have meeting next week will confirm with a doodle poll.

#### **5.7 Classroom Announcements**

#### 6. Old Business

6.1.1 Sustainability Panaguiton 10 minutes The Student Senate will discuss and possibly take action upon setting a date to hold a campus sustainability tour.

Vazquez moved that the Student Senate postpone until the next meeting

Palmer seconded

No Objection

**Motion Carries** 

#### 6.1.2 NCCWSL Conference Vazquez

15 minutes

The Student Senate will discuss an amount not to exceed \$5,000 to send Jade Murguia, Cindy Omana, and Aaron Burgess to the NCCWSL Conference held at the University of Maryland from May 27-30 2015.

Sneed moved that the Student Senate extend time by 3 minutes

Murguia seconded

No Objection

**Motion Carries** 

Murguia moved that the SS ex-time by 2 minutes

Fadel seconded

Vazquez—Yes Gutierrez—Absent Fadel—Yes Downer—Yes Murguia—Yes Hahn—No El Awar—Absent Sneed—Abstain Burgess—Yes Omana—Yes Grau—No Abbasi-Absent Panaguiton—Absent Baltazar—Yes Palmer—No Pandoy—No

**Motion Carries** 

## 6.1.3 Fellowship of the Senate Sultzbaugh

5 minutes

The Student Senate will discuss and possibly take action upon creating the Fellowship of the Senate committee.

Murguia moved that the Student Senate approve the Fellowship of the Senate committee.

Palmer seconded

No Objection

**Motion Carries** 

Chair	Crystal Sultzbuagh
Co-Chair	Esmeralda Vazquez & James Hahn

# 7.1.1 Region IX Meeting Fadel The Student Senate will discuss the Region IX meeting.

5 minutes

Item Discussed

7.1.2 Club Rush Vazquez 10 minutes

The Student Senate will discuss Spring Club Rush 2015.

# Burgess moved that the Student Senate extend time by 10 min Downer seconded

Vazquez—Yes Gutierrez—Absent Fadel—Yes Downer—Yes Murguia—No Hahn—No El Awar—Absent Sneed-No Omana—No Burgess—Yes Grau—Yes Abbasi-Absent Panaguiton—Absent Baltazar—Abstain Pandoy-No Palmer—No

**Motion Fails** 

# 7.1.3 Newspaper Sneed/Sultzbaugh 5 minutes The Student Senate will review and approve the Newspaper created by the Journalism club and Editor-in-Chief, Aftan Sneed.

Palmer moved that the Student Senate approve the Newspaper, The Advisor, created by the Journalism club and Editor-in-Chief, Aftan Sneed.

Fadel seconded No Objection

### **Motion Carries**

Burgess moved that the Student Senate call to question

Vazquez—No Gutierrez—Absent Fadel—No Downer—Yes Hahn—Abstain Murguia—No El Awar—Absent Sneed—No Burgess-No Omana—No Grau—Abstain Abbasi—Absent Panaguiton—Absent Baltazar—No Palmer—Yes Pandoy-No

**Motion Fails** 

Fadel moved that the Student Senate to extend time by 5 minutes

Palmer seconded No Objection

**Motion Carries** 

# 7.1.4 SAD Palmer 10 minutes

The Student Senate will discuss and possibly take action on approving an amount not to exceed \$1500 for the Student Appreciation Day event.

Burgess moved that the Student Senate amend the item to read \$1500 instead of \$3000 Sneed seconded

No Objection

#### **Motion Carries**

Palmer moved that the Student Senate approve an amount not to exceed \$1500 for the Student Appreciation Day event.

Sneed seconded No Objection **Motion Carries** 

7.1.5 Movie Night Palmer 10 minutes The student senate will discuss and possibly take action on approving an amount not to exceed \$1500 for the movie night.

Palmer moved that the Student Senate approve an amount not to exceed \$1500 for the movie night on April  $16^{th}$ .

Sneed seconded

No Objection

**Motion Carries** 

- 8. Future agenda items: Sundays by 5 p.m.
- 9. Upcoming Dates
  - March in March- March 2<sup>nd</sup>
  - High School Senior Day- March 6th (MANDATORY EVENT)
- 10. Public Comment:
- 11. Adjournment
- C. Sultzbaugh adjourned the meeting at 12:18 pm

Mission Statement: To serve current and future students by establishing a foundation that fosters involvement, awareness, and unity.