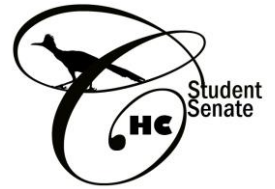




**CHC Student Senate
Meeting Minutes
Friday, April 10th 2015, 10:00 AM (PST)
Crafton Hills College, LRC 226
11711 Sand Canyon Rd. – Yucaipa, CA 92399 – (909) 389-3410**



1. Organizational Items:

1.1 Call to Order

M. Fadel called the meeting to order at 10:15 am

1.2. Roll Call

President (Sultzbaugh) [*Tardy-10:46*]
Executive Vice President (Vazquez) [*Excused Absence*]
Director of External Affairs (Fadel) [*Present*]
Director of Academic Affairs (Murguia) [*Present*]
Director of Campus Activities (El Awar) [*Excused Absence*]
Treasurer (Burgess) [*Unexcused Absence*]
Secretary (Grau) [*Present*]
Student Trustee (Panaguiton) [*Present*]
Social Events (Palmer) [*Tardy-10:46*]
Social Events (Vacant)
Inter-Club Council (Downer) [*Present*]
Inter-Club Council (Gutierrez) [*Present*]
Activism (Vacant)
Editor in Chief (Sneed) [*Present*]
Equity and Diversity (Omana) [*Present*]
Publicity (Vacant)
At Large Officer (Baltazar) [*Present*]
At Large Officer (Pandoy) [*Present*]
At Large Officer (Vacant)
At Large Officer (Vacant)

1.3. Adoption of the Agenda

Sneed moved that the Student Senate approve the agenda

Panaguiton 2nd

No Objection

Motion Carries

1.4. Approval of the Minutes

Panaguiton moved that the Student Senate approve the minutes

Sneed 2nd

No Objection

Motion Carries

2. Public Comment:

3. Guest Speakers (10 minutes each):

STEM Girl— *Needs funding to go on a trip up to northern California to visit schools in the area*

Palmer moved that the Student Senate extend time by 5 minutes

Sneed 2nd

Vazquez
Fadel—Yes
Murguia—Yes
Burgess
Grau—No
Panaguiton—No
Palmer—Yes
Gutierrez—Yes
Motion Carries

Downer—No
Sneed—Yes
Omana—No
Baltazar—Yes
Pandoy—Yes

4. Communication from the floor (3 minutes)

5. Reports

5.1 Officer Reports

President (Sultzbaugh)
Executive Vice President (Vazquez)
Director of External Affairs (Fadel)—*elections committee meeting, board meeting (presented for honors), put up flyers*
Director of Academic Affairs (Murguia)—*elections committee meeting, sexual conflict workshop*
Director of Campus Activities (El Awar)
Treasurer (Burgess)
Secretary (Grau)—*No report*
Student Trustee (Panaguiton)—*had a board meeting*
Social Events (Palmer)—*Student appreciation day 10-4 in quad, movie night @ 6pm*
Social Events (Vacant)
Inter-Club Council (Downer)—*No report*
Inter-Club Council (Gutierrez)—*No report*
Activism (Vacant)
Editor in Chief (Sneed)—*Added Jaelin's events to paper sending pdf to Crystal by Wednesday.*
Equity and Diversity (Omana)—*No report*
Publicity (Vacant)
At Large Officer (Baltazar)—*board committee and elections committee*
At Large Officer (Pandoy)—*recruitment and board meeting*
At Large Officer (Vacant)
At Large Officer (Vacant)

5.2 Adviser Report (Paddock)

5.3 Executive Council

No meeting

5.4 Inter-Club Council

No report

5.5 Events Council

No report

5.6 Committee Reports

5.6.1 Fundraising

No report

5.6.2 Governing Docs

Sent out possible revisions for bylaws

5.6.3 Recruitment

Keep doing announcements

5.6.4 Elections

Tuesday-Wednesday going to buy supplies; a sno-cone machine, popcorn machine, and cotton candy machine requested

5.7 Classroom Announcements

6. Old Business

7. New Business

7.1 Resignation

Sultzbaugh

2 min

The Student Senate will discuss and possibly take action upon approving the Director of Campus Activities', Aladdin El Awar, Resignation.

Panaguiton moved that the Student Senate approve

Sneed 2nd

No Objection

Motion Carries

7.2 Scholarships

Vazquez

5 min

The Student Senate will discuss and possibly take action upon approving an amount not to exceed \$4,000 for scholarship awards.

Panaguiton moved that the Student Senate approve an amount not to exceed \$4,000 for scholarship awards.

Grau 2nd

Vazquez

Downer—Abstain

Fadel—Yes

Sneed—No

Murguia—No

Omana—No

Burgess

Baltazar—Yes

Grau—Yes

Pandoy—No

Panaguiton—Yes

Sultzbaugh—No

Palmer—No

Gutierrez—Yes

Motion Fails

5 minute recess

Palmer moved that the Student Senate approve an amount not to exceed \$6,000 for scholarship awards.

Sneed 2nd

Vazquez

Downer

Fadel—Yes

Sneed—Yes

Murguia—Yes

Omana—No

Burgess

Baltazar—Yes

Grau—Yes

Pandoy—Yes

Panaguiton—No

Palmer—Yes

Gutierrez—No

Motion Carries

7.3 Commencement

Vazquez

5 min

The Student Senate will discuss and possibly take action upon approving an amount not to exceed \$1,300 for the tablecloth dry cleaning, water, flowers and senate graduate sashes for spring 2015 commencement.

Panaguiton moved that the Student Senate approve an amount not to exceed \$1,300 for the tablecloth dry cleaning, water, flowers and senate graduate sashes for spring 2015 commencement.

Sneed 2nd

No Objection

Motion Carries

7.4 NCCWSL

Vazquez

5 min

The Student Senate will discuss and possibly take action upon approving an amount not to exceed TBD to reimburse the following students TBD for travel for the NCCWSL conference.

Item discussed, No action taken

8. Future agenda items

Regular Meeting: Sunday by 5 PM

Executive Meeting: Monday by 10 AM

9. Upcoming Dates

Region IX meeting: April 10th at Norco College

Student Recognition Dinner: April 24th

Spring General Assembly: May 1st-3rd

10. Public Comment:

11. Adjournment

C. Sultzbaugh adjourned the meeting at 11:50 am

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