

CHC Student Senate Meeting Minutes Monday, April 27th 2015, 12:00 PM (PST) Crafton Hills College, Student Life Office 11711 Sand Canyon Rd. – Yucaipa, CA 92399 – (909) 389-3410



1. Organizational Items:

1.1 Call to Order

C. Sultzbaugh called the meeting to order at 12:18 pm

1.2. Roll Call

President (Sultzbaugh) [Present] Executive Vice President (Vazquez) [Present] Director of External Affairs (Fadel) [Present] Director of Academic Affairs (Murguia) Director of Campus Activities (Vacant) Treasurer (Burgess) [Present] Secretary (Grau) [Present] Student Trustee (Panaguiton) Social Events (Palmer) [Present] Social Events (Vacant) Inter-Club Council (Downer) Inter-Club Council (Gutierrez) [Present] Activism (Vacant) Editor in Chief (Sneed) Equity and Diversity (Omana) 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

Pandoy moved that the Student Senate postpone 3.2-3.4 Gutierrez 2nd No Objection **Motion Carries**

Vazquez moved that the Student Senate approve the agenda Fadel 2nd No Objection **Motion Carries**

1.4. Approval of the Minutes

Burgess moved that the Student Senate approve the minutes Pandoy 2nd No Objection Motion Carries

2. Public Comment:

3. New Business

3.1 Delegate Fadel 2 min The Student Senate will discuss and possibly take action upon making Franklin Pandoy the Crafton Hills College delegate for Spring General Assembly 2015. Burgess moved that the Student Senate approve Franklin Pandoy the Crafton Hills College delegate for Spring General Assembly 2015. Grau 2nd No Objection **Motion Carries** 3.2 AS Vazquez 2 min The Student Senate will discuss and possibly take action upon approving an amount not to exceed 500.00 for the cost of Annual and AS stickers for the 2015/2016 school year. 3.3 Cart Vazquez $\frac{2}{2}$ min The Student Senate will discuss and possibly take action upon approving an amount not to exceed \$400.00 for the repairs to the cart. 3.4 Brick Grau 2 min The Student Senate will discuss and possibly take action upon purchasing a brick in honor of Adam Yahel Diaz. 3.5 Resolutions Sultzbaugh 50 min The Student Senate will discuss and take a stance on the Spring 2015 General Assembly. **Sunsetting Resolutions** Stance S1/S15 Wait S2/S15 For S3/S15 For S4/S15 For S5/S15 Against S6/S15 For S7/S15 For S8/S15 For S9/S15 For S10/S15 For S11/S15 For S12/S15 For S13/S15 For S14/S15 For S15/S15 For S16/S15 For S17/S15 For S18/S15 For S19/S15 For S20/S15 Against S21/S15 Wait

S22/S15

S23/S15

S24/S15

Against

For

For

S25/S15	For
S26/S15	For
S27/S15	For
S28/S15	For
S29/S15	For
S30/S15	For
S31/S15	For
S32/S15	For
S33/S15	For
S34/S15	For
S35/S15	For
S36/S15	For
S37/S15	For
S38/S15	Wait
S39/S15	For
S40/S15	For
S41/S15	For

4. Upcoming Dates

Spring General Assembly: May 1st-3rd

5. Public Comment:

6. Adjournment

C. Sultzbaugh adjourned the meeting at 2:20 pm

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