



**CHC Student Senate
Meeting Agenda
Friday September 19th, 2014 11:00 A.M. (PST)
Crafton Hills College, LRC 226
11711 Sand Canyon Rd. – Yucaipa, CA 92399 – (909) 389-3410**



1. Organizational Items:

1.1 Call to Order

C. Sultzbaugh called this meeting to order at 11:04 a.m.

1.2. Roll Call

President (Sultzbaugh)- *Present*
Executive Vice President (Vazquez)-*Present*
Director of External Affairs (M. Perez)- *Present*
Director of Academic Affairs (Murguia)- *Present*
Director of Campus Activities (El Awar)- *Present*
Treasurer (Burgess)- *Present*
Secretary (Grau)- *Present*
Student Trustee (Panaguiton)- *Present*
Social Events (Sammons)- *Excused absence*
Social Events (Guerra)- *Present*
Inter-Club Council (Gutierrez)- *Present*
Inter-Club Council (Downer)- *Present*
Activism (Vacant)
Editor in Chief (Sneed)- *Present*
Equity and Diversity (Omana)-*Present*
Publicity (Abbasi)- *Present*
At Large Officer (Fadel)- *Present*
At Large Officer (V. Perez)- *Present*
At Large Officer (Vacant)
At Large Officer (Vacant)

1.3. Adoption of the Agenda

Grau moved that the Student Senate amend the agenda to read Vacant for Activism and Sneed for Editor in Chief and to change the location from BC- 105 to LRC 226.

Burgess seconded

No Objection

Motion carries

Vazquez moved that the student senate add 7.1.8 Voter Registration on Tuesday in the quad.

Burgess seconded

No objection

Motion carries

Panaguiton moved that the student senate adopt the agenda as amended.

Fadel seconded

No objection

Motion carries

1.4. Approval of the Minutes

Panaguiton moved that the Student Senate approve the minutes

M. Perez seconded

No Objection

Motion carries

2. Public Comment:

3. Guest Speaker (10 minutes):

Jeanine Ledoux – *Requested Senate help at Redlands Blessing Center and help with getting the room ready for Crafton food pantry.*

Rebecca Warren-Marlatt—*Discussed the Student Success Initiative; requested student input on document, Marissa, Alexis, Aaron, Junior, Cindy, Franklin, Crystal, Miriam, Aftan and Esmeralda expressed interest. SSEEMM committee needs student representative, Marissa, Cindy, Aaron and Jr. expressed interest.*

4. Communication from the floor

Rebecca Warren-Marlatt next week external evaluation team will be here to interview groups.

5. Reports:

5.1. Officer Reports

5.1.1 President (Sultzbaugh)

Attended foundation board of directors meeting; worked on organizational handbook updates with Ericka; helped with constitution day, has a meeting with Valley; sent out doodle polls for committees will be scheduling interviews in the next few weeks; attended Region IX meeting at RCC. Aaron did well.

5.1.2 Executive Vice President (Vazquez)

Attended Master Ed Plan, they discussed restructuring school goals. Attended Mock Accreditation evaluation. Has meeting with Rebecca and Ericka at the University of Redlands; Attended Region IX meeting.

5.1.3 Director of External Affairs (M. Perez)

No report

5.1.4 Director of Academic Affairs (Murguia)

Helped with Constitution Day; didn't attend Academic Senate

5.1.5 Director of Campus Activities (El Awar)

No report

5.1.6 Treasurer (Burgess)

Attended Region IX meeting last week; submitted a PR form for Senate Name Badges; is currently working on PR forms for Senate T-Shirts. Does not sit on a committee yet is interested in sitting on SSEEMM committee.

5.1.7 Secretary (Grau)

Attending his first Safety Committee on Monday

5.1.8 Student Trustee (Panaguiton)

Helped with Constitution Day; met with John Longville regarding board.

5.1.9 Social Events (Sammons)

5.1.10 Social Events (Guerra)

Thanked everyone who came to help at Constitution Day; attended budget committee on Tuesday. But has a budget meeting scheduled for today; attended the ICC meeting with Taylor, Adam and Junior

5.1.11 Inter-Club Council (Gutierrez)

ICC meeting

- 5.1.12** Inter-Club Council (Downer)
No report
- 5.1.13** Activism (Vacant)
- 5.1.14** Editor in Chief (Sneed)
Will be sitting on Strategic planning next week; appointed four staff member for newspaper and submitted facilities request; made flyers and sign-up sheets and will be making classroom announcements
- 5.1.15** Equity and Diversity (Omana)
- 5.1.16** Publicity (Abbasi)
Posted a picture to Senate Instagram account
- 5.1.17** At Large Officer (Fadel)
No report
- 5.1.18** At Large Officer (V. Perez)
Last Friday Vazquez and I made emails for everyone in Senate
- 5.1.19** At Large Officer (Vacant)
- 5.1.20** At Large Officer (Vacant)

5.2 Adviser Report (Paddock)

Thanked everyone who helped with constitution day. Needs 6 volunteers to help with the friends with CHC luncheon on November 20th, Alexis, Jonathan, Marissa, Jade, Andrew, Faraz, Aladdin, Crystal, Miriam, Vaneza, Aftan, Esmeralda, and Aaron expressed interest. Classified Senate requested LRC 226 for Halloween. September 24th will be the Latino faculty panel for Hispanic month in LADM from 12-1pm

5.3 Executive Council

No report

5.4 Committee Reports

5.4.1 Governing Docs Committee

5.4.2 Fundraising Committee

Sultzbaugh sent out doodle polls to schedule next meeting. Please respond.

6. Unfinished Business

6.1.1 Appointment

Sultzbaugh

2 min

The Student Senate will discuss and possibly take action upon appointing Franklin Pandoy to senator-at-large.

Vazquez moved that the Student Senate appoint Franklin Pandoy to senator-at-large.

Downer seconded

No objection

Motion carries

7. New Business

7.1.1 Club Charters

Paddock

3 min

The Student Senate will discuss and possibly take action upon approving the following club charter for the 2014-2015 school year: Obsidian Dance Crew, BETA 2, Psychology, Hands on ASL, ACME Engineering, ANIME, Phi Beta Lambda, Art Club, Arts League, BSU, AGS, MeCha, Aquatics, Health Science, Psychology Research Club

Gutierrez moved that the Student Senate approve the following club charter for the 2014-2015 school year: Obsidian Dance Crew, BETA 2, Psychology, Hands on ASL, ACME Engineering, ANIME, Phi Beta Lambda, Art Club, Arts League, BSU, AGS, MeCha, Aquatics, Health Science, Psychology Research Club

Sneed seconded

No objection

Motion carries

7.1.2 Reimbursement

Vazquez

2 min

The Student Senate will discuss and possibly take action upon the reimbursement to Ericka Paddock in the amount of 138.70 for the purchase of the 2014 Graduates Senate Sashes.

7.1.3 Club Rush

Guerra/Abassi/Sammons

3 min

The Student Senate will discuss and possibly take action upon approving Fall Club Rush for October 29th, 2014.

Panaguiton moved that the Student Senate amend 7.1.3 to read "...take action upon approving \$1300 for Fall Club Rush on October 29th, 2014.

Fadel seconded

No Objection

Motion carries

Vazquez moved that the Student Senate approve \$1300 for Fall Club Rush on October 29th, 2014.

Panaguiton seconded

No objection

Motion carries

7.1.4 Halloween Maze

Guerra/Abassi/Sammons

10 min

The Student Senate will discuss and possibly take action upon approving a Halloween maze for Fall Club Rush and a spirit week during the week of October 20th-October 24th.

Guerra, Abassi, and Sammons will meet with Ericka to discuss and plan the Halloween Maze.

7.1.5 Props FX

El Awar/Brady

15 min

The Student Senate will discuss and possibly take action upon approving Props FX to be a part of future events at Crafton Hills College

Panaguiton moved that the Student Senate extend time by 2 minutes

Vazquez seconded

No objection

Motion carries

Murguia moved that the Student Senate extend time by 2 minutes.

M. Perez seconded

Vazquez—yes

M. Perez— yes

Murguia—yes

El Awar—yes

Burgess— No

Grau— Abstain

Panaguiton— yes

Sammons— absent

Guerra— yes

Gutierrez— yes

Downer— yes

Sneed- No

Omana— absent

Abbasi— abstain

Fadel— No

V. Perez —yes

Pandoy-- abstain

Motion carries

M. Perez moved that the Student Senate approve Props FX to be a part of future events at Crafton Hills College

Panaguiton seconded

No objection

Motion carries

7.1.6 Constitution Day

Panaguiton

5 min

The Student Senate will discuss the pros and cons about Constitution Day.

Item was discussed- No action taken

7.1.7 Accountability

Vazquez

10 min

The Student Senate will discuss accountability among senate members and the effects of the lack of responsibility.

Vazquez moved to postpone 7.1.7 until the next meeting.

Gutierrez seconded

No objection

Motion carries

7.1.8 Voter Registration Day

Vazquez

5 min

The Student Senate will discuss and possibly take action upon hosting a National Voter Registration Day on Tuesday, September 23rd in the quad.

El Awar moved that the Student Senate host a National Voter Registration Day on Tuesday, September 23rd in the quad.

Sneed seconded

No objection

Motion carries

8. Future agenda items

Sundays by 8 a.m.

9. Upcoming Dates

-September 23rd ICC meeting

10. Public Comment:

11. Adjournment

C. Sultzbaugh adjourned the meeting at 1:04 p.m.

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