

CHC Student Senate Meeting Minutes Friday September 26th, 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 the meeting to order at 11:11 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)- Unexcused Absence (1) Inter-Club Council (Gutierrez)- Present Inter-Club Council (Downer)- Present Activism (Vacant) Editor in Chief(Sneed)- Present Equity and Diversity (Omana)- Present Publicity (Abbasi)- Unexcused Absence (2) At Large Officer (Fadel)- Present At Large Officer (V. Perez)- Present At Large Officer (Pandoy)- Present At Large Officer (Vacant)

1.3. Adoption of the Agenda

Panaguiton moved that the Student Senate amend the agenda to add 7.1.4 Resignation of Taylor Sammons: The Student Senate will discuss and possibly take action upon approving the resignation of Taylor Sammons as Social Events Officer. Sneed seconded No objection **Motion carries**

Panaguiton moved that the Student Senate adopt as amended agenda. Murguia seconded No objection Motion carries

1.4. Approval of the Minutes

Panaguiton moved that the Student Senate approve the Minutes. Downer seconded No objection Motion carries

2. Public Comment:

3. Guest Speaker (10 minutes): Trustee Williams

Runs a non-profit organization that he started as a student. Helps in the process of approving construction at schools and explains the process of how it is approved by the board.

Burgess moved that the Student Senate extend time by 10 minutes Sneed seconded No objection Motion carries

Downer moved that the Student Senate extend time by 5 minutes Murguia seconded No objection Motion carries

4. Communication from the floor

Murguia got a job; El Awar tells the Senate how San Bernardino Valley has extra seats for GA; Panaguiton shares where she has been getting her food.

5. Reports:

5.1. Officer Reports

5.1.1	President (Sultzbaugh)
	<i>Marissa will be chairing next week; met with Ericka for the HACU; attended the PBL meeting and the National Hispanic Forum; there will be a family fest on October 18th;</i>
	Crafton Council discussed budget and accreditation
5.1.2	Executive Vice President (Vazquez)
	Attended AAW meeting at the U of R with Ericka; asked the ladies if they interested in helping with the workshop planned in February and contact Denise Alan Hoyt about attending. Met with Ericka about the HACU.
5.1.3	Director of External Affairs (M. Perez)
	No report
5.1.4	Director of Academic Affairs (Murguia)
	Went to Valley with Aladdin and noticed that they were pleased to see us
5.1.5	Director of Campus Activities (El Awar)
	Spoke with Valley and did his presentation on Prop FX; Valley wants to be involved
	more with us.
5.1.6	Treasurer (Burgess)
	Working in the office; attended the Hispanic Heritage Panel
5.1.7	Secretary (Grau)
	Went to his first Safety committee meeting on Monday and be meeting them in October.
5.1.8	Student Trustee (Panaguiton)
	Went to Valley as well; met with Jimmy Bradley and Tiffany at Valley; meeting with
	Chancellor got canceled
5.1.9	Social Events (Sammons)
5.1.10	
5.1.11	Inter-Club Council (Gutierrez)
	ICC meeting more structured at Valley
5.1.12	Inter-Club Council (Downer)
	Attended Planned Program committee and was personally trained
	Activism (Vacant)
5.1.14	Editor in Chief (Sneed)
	Flyer hand-outs will be sent on Monday; committee got canceled

- **5.1.15** Equity and Diversity (Omana) *Attended her committee meeting last week and it went well*
- 5.1.16 Publicity (Abbasi)
- **5.1.17** At Large Officer (Fadel) Excited to hear what Omana has to say about her agenda item
- 5.1.18 At Large Officer (V. Perez) No report
- **5.1.19** At Large Officer (Pandoy) *No report*
- 5.1.20 At Large Officer (Vacant)

5.2 Adviser Report (Paddock)

Thank you to those who attended the Latino Panel; Student Senate members are in demand to help on the campus; more information for those interested in the luncheon on November 20^{th} and a whole day event on the 25^{th} of October to help clean the gymnasium.

5.3 Executive Council *No report***5.4. Inter Club Council**

Gutierrez comments on how Valley seemed professional and organized at Valley when each club worked together

5.5 Committee Reports 5.5.1 Governing Docs Committee Meeting in the Department of Student Life office at 1:00 5.5.2 Fundraising Committee Meeting in the Department of Student Association office at 1:30

Sultzbaugh moved that 6.1.1 be tabled until has returned

7. New Business

7.1.1Cultural fashion ShowOmana5 minThe Student Senate will discuss and possibly take action upon approving an amount not to exceed \$200for the Fall Cultural Fashion Show on November 19th, 2014 to promote diversity here on campus.

Downer moved that the Student Senate approve an amount not to exceed \$200 for the Fall Cultural Fashion Show on November 19th, 2014 to promote diversity here on campus. Gutierrez seconded No objection **Motion carries**

7.1.2Club ChartersPaddock2 minThe Student Senate will discuss and possibly take action upon approving the follow club charters: Fire
Academy Association, Spanish Club, Selflessness over Selfishness, TIC, and Psychology Research

Downer moved that the Student Senate approve the following club charters: Fire Academy Association, Spanish Club, Selflessness over Selfishness, TIC, and Psychology Research. Murguia seconded No objection **Motion carries**

7.1.3 Classified Senate Member Sultzbaugh

The Student Senate will discuss and possibly take action upon appointing Adreana Andersen as the alternate student representative for the Classified Senate Committee.

Murguia moved that the Student Senate strike out alternate and insert student senate member and second representative Sneed seconded No objection Motion carries

Burgess moved that the Student Senate approve appointing Adreana Andersen as the student member and second representative for the Classified Senate Committee. Grau seconded No objection Motion carries

7.1.4ResignationSultzbaugh5 minThe Student Senate will discuss and possibly take action upon approving the resignation of TaylorSammons as Social Events Officer.

Vazquez moved that the Student Senate approve the resignation of Taylor Sammons as Social Events Officer. Panaguiton seconded No objection Motion carries

6. Unfinished Business

6.1.1 Accountability Vazquez 15 min The Student Senate will discuss accountability among senate members and practice effective ways to overcome duties neglected.

Item was discussed

Murguia moved to extend time by 5 minutes Sneed seconded

Vazquez—yes	Guerra—Absent
M. Perez—Absent	Gutierrez— yes
Murguia—yes	Downer-No
El Awar—Abstain	Sneed-Yes
Burgess—Abstain	Omana— No
Grau— Abstain	Abbasi— absent
Panaguiton—yes	Fadel—Abstain
V. Perez —yes	Pandoy—abstain
Motion carries	

8. Future agenda items

Agenda: turn into Vazquez on Sundays by 8 a.m. Executive Agenda: turn into Panaguiton on Tuesdays by 10 a.m. 1 min

9. Upcoming Dates

-October 29th Club Rush -October Spirit Week- same week as Club Rush -October 12th Region meeting (Victor Valley)

10. Public Comment:

11. Adjournment C. Sultzbaugh adjourns the meeting at 1:08 p.m.

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