



**CHC Student Senate
Meeting Minutes
Friday September 12th, 2014 11:00 A.M. (PST)
Crafton Hills College, BC-105
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 11:01 am

1.2. Roll Call

President (Sultzbaugh)-*Present*
Executive Vice President (Vazquez)-*Excused absence*
Director of External Affairs (M. Perez)-*Present*
Director of Academic Affairs (Murguia)-*Present*
Director of Campus Activities (El Awar)-*Unexcused absence (1)*
Treasurer (Burgess)-*Present*
Secretary (Grau)-*Present*
Student Trustee (Panaguiton)-*Present*
Social Events (Sammons)-*Present*
Social Events (Guerra)-*Present*
Inter-Club Council (Gutierrez)-*Present*
Inter-Club Council (Downer)-*Present*
Activism (Wright)-*Unexcused Absence (5)*
Editor in Chief (Vacant)
Equity and Diversity (Omana)-*Present*
Publicity (Abbasi)- *Unexcused absence (1)*
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

Burgess moved that the Student Senate amend the location to read BC-105 and to add item 7.1.5 which will read "appointment: the student senate will discuss and take action upon appointing Aaron as alternate region IX delegate for Crafton.

Panaguiton seconded

No objection

Motion carries

Burgess moved the Student Senate adopt the agenda as amended. to read 7.1.5 alternate regional delegate nomination Aaron Burgess.

Fadel seconded

No objection

Motion carries

1.4. Approval of the Minutes

Panaguiton moved the Student Senate amend the minutes to read 'present' for V. Perez on roll call and ICC meeting instead of RCC under Communication from the floor.

Gutierrez seconded

No objection

Motion carries

Panaguiton moved that the Student Senate approve the minutes as amended.

M. Perez seconded

No objection

Motion carries

2. Public Comment:

Scott Adams, a fellow student attending Crafton Hills College, gave concern of having more rights to the outcome of our final grades.

3. Guest Speaker (10 minutes):

4. Communication from the floor

Downer got his Ed plan

5. Reports:

Reports of the President and the Adviser shall be limited to five (5) minutes each. All other reports shall be limited to three (3) minutes each. Please refrain from discussion during Officer Reports. Each item can only be extended once, by no more than 5 minutes.

5.1. Officer Reports

5.1.1 President (Sultzbaugh)

Conducted two interviews last Friday and both candidates are on the agenda.

Sultzbaugh and Burgess will be attending the Region meeting today.

5.1.2 Executive Vice President (Vazquez)

5.1.3 Director of External Affairs (M. Perez)

No Report

5.1.4 Director of Academic Affairs (Murguia)

No Report

5.1.5 Director of Campus Activities (El Awar)

5.1.6 Treasurer (Burgess)

No Report

5.1.7 Secretary (Grau)

No Report

5.1.8 Student Trustee (Panaguiton)

Conducted classroom announcements, had a meeting with Director of Financial Aid and attended a preboard with the Chancellor and board meeting last week. The new overflow parking will be turned into Crafton Village which will have 393 houses for three students each.

5.1.9 Social Events (Sammons)

No Report

5.1.10 Social Events (Guerra)

No Report

5.1.11 Inter-Club Council (Gutierrez)

Had the ICC meeting Tuesday and it did not go well for the location of the meeting changed three times

5.1.12 Inter-Club Council (Downer)

ICC meeting and went first PTR committee meeting on Monday.

5.1.13 Activism (Wright)

5.1.14 Editor in Chief (Vacant)

5.1.15 Equity and Diversity (Omana)

Went to committee meeting last Friday.

5.1.16 Publicity (Abbasi)

- 5.1.17 At Large Officer (Fadel)
Committee was canceled and helped with interviews
- 5.1.18 At Large Officer (V. Perez)
No Report
- 5.1.19 At Large Officer (Vacant)
- 5.1.20 At Large Officer (Vacant)

5.2 Adviser Report (Paddock)

Public safety contacted the student life office regarding the items left at the lost and found. Ericka would like to schedule a meeting with Taylor and Andrew.

5.3 Executive Council

Discussed Accountability and Classroom Announcements

5.4 Committee Reports

5.4.1 Governing Docs Committee

Jade Murgia, Crystal Sultzbaugh, Alexis Panaguiton, Andrew Gurrea, Mariam Fadel Aaron Burgess Jr. and Marissa Perez will be in the committee.

5.4.1 Fundraising Committee

Jade Murgia, Marissa Perez, Junior Gutierrez, Aaron Burgess, Alexis Panaguiton, Taylor Sammons, Vaneza Perez, Crystal Sultzbaugh, Andrew Guerra, Cindy Omana, and Mariam Fadel will be in the Committee

6. Unfinished Business:

6.1.1 Resignation Sultzbaugh 2 min

The Student Senate will discuss and possibly take action upon approving the involuntary resignation of Jake Wright as Activism Officer.

Burgess moved that the Student Senate approve the involuntary resignation of Jake Wright as Activism Officer.

Gutierrez Seconded

No objection

Motion carries

6.1.2 By-Laws Sultzbaugh 15 min

The Student Senate will discuss the current by-laws.

Murguia moved that the Student Senate extend time by 5 minutes.

Gutierrez seconded

Vazquez—Absent

M. Perez— No

Murguia—No

El Awar—Absent

Burgess— No

Grau— No

Panaguiton— No

Sammons— No

Motion fails

Guerra— No

Gutierrez— No

Downer— No

Wright— Absent

Omana— No

Abbasi— Absent

Fadel— No

V. Perez —No

Item was discussed

7. New Business

7.1.1 Appointment Sultzbaugh 2 min

The Student Senate will discuss and possibly take action upon appointing Aftan Sneed to editor-in-chief.

Downer moved that the Student Senate approve appointing Aftan Sneed to editor-in-chief.

V. Perez seconded

No objection

Motion carries

7.1.2 Appointment

Sultzbaugh

2 min

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

Panaguiton moved that the Student Senate postpone item for next meeting on the 19th September.

M. Perez seconded

No objection

Motion carries

7.1.3 Local ASO Greets and Debates

Burgess

5 min

The Student Senate will discuss Region IX forming meet and greets and debates on various regional campuses hosted by local ASOs.

Panaguiton moved that the Student Senate form meet and greets and debates on various regional campuses hosted by local ASOs.

M. Perez seconded

No objection

Motion carries

7.1.4 General Assembly

Burgess

5 min

The Student Senate will discuss Region IX developing a scholarship fund in order to pay for delegates' registration fee for the upcoming general assembly.

Panaguiton moved that the Student Senate approve a scholarship fund in order to pay for delegates' registration fee for the upcoming general assembly.

Panaguiton receded her motion.

Student Senate agreed to allow Region Secretary Sultzbaugh and Alternate Regional Delegate Burgess to vote on behalf of Crafton when more information is presented.

7.1.5 Appointment

Sultzbaugh

2 min

The Student Senate will discuss and take action upon appointing Aaron Burgess Jr. as alternate Region IX Delegate.

Panaguiton moved that the Student Senate appoint Aaron Burgess Jr. as alternate Region IX Delegate.

Gutierrez seconded

No objection

Motion carries

8. Future agenda items

Sent to Esmeralda Vazquez Regular Agendas- Sundays by 8 a.m.

Sent to Alexis Panaguiton Executive Agendas- Tuesday by 10 a.m.

9. Upcoming Dates

-September 17th Constitution Day and College hour concert

- September 16th ICC meeting
- September 16th Transfer Fair
- October 10th Region IX meeting at Victor Valley College

10. Public Comment:

11. Adjournment

C. Sultzbaugh adjourned the meeting at 12:14 p.m.

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