



**CHC Student Senate
Meeting Minutes
Friday October 10th, 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 calls the meeting to order at 11:13 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)-*tardy at 12:18 (1)*
Social Events (vacant)
Social Events (Guerra)-*present*
Inter-Club Council (Gutierrez)-*present*
Inter-Club Council (Downer)-*present*
Activism (Vacant)
Editor in Chief (Sneed)-*excused absence (1)*
Equity and Diversity (Omana)-*present*
Publicity (Abbasi)-*present*
At Large Officer (Fadel)-*present*
At Large Officer (V. Perez)-*present*
At Large Officer (Pandoy)-*present*
At Large Officer (Vacant)
Member (Anderson)

1.3. Adoption of the Agenda

V. Perez moved that the Student Senate amend the agenda to no longer read 6.1.1 Breast Cancer Awareness.

M. Perez seconded

No objection

Motion carries

V. Perez moved that the Student Senate adopt the agenda as amended

M. Perez seconded

No objection

Motion carries

Burgess moved that the Student Senate amend the agenda to read 6.1.1 Events Council

Gutierrez seconded

No objection

Motion carries

V. Perez moved that the Student Senate approve the amended agenda

Gutierrez seconded

No Objection

Motion carries

1.4. Approval of the Minutes

Murguia moved that the student senate approve the minutes

V. Perez seconded

No objection

Motion carries

2. Public Comment:

Sultzbaugh tables Guest Speaker until he arrives

No objection

Motion carries

4. Communication from the floor

Region IX meeting at Victor Valley College

5. Reports:

5.1. Officer Reports

5.1.1 President (Sultzbaugh)—*Met with Ericka and Dr. Marshall about the HACU and discuss what happened in Denver; noticed a few internships she is interested. Went to District Assembly and found out the AS Sticker fee should be applied this week.*

5.1.2 Executive Vice President (Vazquez)—*Went to HACU this past week and felt it to be empowering. Plans to do a presentation next time; went to a board meeting with Panaguiton; plans to go to the Region IX meeting*

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)—*Spoke with Analy to find out who could be at the Voter Registration this Wednesday, will pass around a sign up sheet.*

5.1.6 Treasurer (Burgess)—*The governing Docs Committee is scheduled for this next week.*

5.1.7 Secretary (Grau)—*Hike, Safety Committee this Monday*

5.1.8 Student Trustee (Panaguiton)

5.1.9 Social Events (vacant)

5.1.10 Social Events (Guerra)—*Discussed club rush and will send a text out to find out who can help out with his DJ stuff*

5.1.11 Inter-Club Council (Gutierrez)—*Had a meeting this week with Ericka; has problems with the new gmail account*

5.1.12 Inter-Club Council (Downer)—*Had a meeting with Ericka which Gutierrez did not show. Made the ICC meeting difficult; also had problems with the gmail.*

5.1.13 Activism (Vacant)

5.1.14 Editor in Chief (Sneed)

5.1.15 Equity and Diversity (Omana)—*Went to a committee last Friday and still not understanding what is being conducted.*

5.1.16 Publicity (Abbasi)

No report

5.1.17 At Large Officer (Fadel)—*Went to the ICC meeting which was a good experience; went to the Tea with the Deans.*

5.1.18 At Large Officer (V. Perez)—*Thanks Vazquez for originally putting her agenda item up for Breast Cancer Awareness; will try to get the cupcake vendor to show.*

5.1.19 At Large Officer (Pandoy)

No report

5.1.20 At Large Officer (Vacant)

5.1.21 Member (Anderson)

5.2 Adviser Report (Paddock)

A Native American conference on the 13th and the 14th of November but is reminded that GA will be that week. Tablet initiative committee meeting will be conducted; Marisa and Jade are interested, Aladdin is interested as well. May be asked to participate in the family fest next Saturday for kids in K-3 school districts. Anyone interested in Videotaping different proportions of club rush, Aladdin volunteers to do so with his video camera; will do it free of charge.

5.3 Executive Council

No report

5.4. Inter Club Council

Had a meeting on Tuesday and they discussed what they can do for Club Rush; Prizes could be given out to the club well in the theme. 10-11 Club Representatives attended the meeting

5.5 Events Council

Going to find out when to do meetings with everyone

3. Guest Speaker (10 minutes): Dr. Bryan Reese—*Polling student on whether or not the students are liking the tablet initiative that is being presented for the first time at school. Would like to invite students to join a forum where he and others could learn the likes and dislikes of the tablets. Currently using Windows platforms and plan to upgrade to better versions or allow the student to bring their own tablet for the class. Jade Murguia, Marisa Perez and Crystal Sultzbaugh would like to help with the forum for the tablets. Analy Medrano comments that CHC is the only college in the state to be using the tablets right now and we represent the future of the program.*

5.6 Committee Reports

5.6.1 Governing Docs Committee

No report

5.6.2 Fundraising Committee

Schedule an appointment with Cal State ASO Treasurer

6. New Business

6.1.1 Events Council

Burgess

5 min

The Student Senate will discuss and possibly take action upon approving the creation of the 2014-2015 Events Council.

Vazquez moved that the Student Senate approve the creation of the 2014-2015 Events Council

Burgess seconded

No objection

Motion carries

Vazquez moved that the Student Senate table 6.1.2-6.1.6

Murguia seconded

No objection

Motion carries

6.1.7 Club Charters

Paddock

2 min

The Student Senate will discuss and possibly take action upon approving the following club charters: Secular Club and Chess Nuts Club.

Burgess moved that the student senate approve the following club charters: Secular Club and Chess Nuts Club.

Downer seconded

Vazquez—Yes

M. Perez—No

Murguia—Yes

El Awar—No

Burgess—Yes

Grau— Yes

Panaguilton—Absent

Guerra—No

Gutierrez—Yes

Downer—Yes

Sneed—Absents

Omana—Yes

Abbasi—Abstain

Fadel—Abstain

V. Perez—Abstain

Pandoy—Yes

Motion carries

6.1.2 Club Rush

El Awar

5 min

The Student Senate will discuss and possibly take action upon having a Yogurtland vendor for Fall Club Rush 2014.

M. Perez moved that the Student Senate approve on having a Yogurtland vendor for Fall Club Rush 2014.

Gutierrez seconded

No objection

Motion carries

6.1.3 Holiday Competition

El Awar

5 min

The Student Senate will discuss and possibly take action upon having a Christmas Competition.

M. Perez moved that the Student Senate amended the action to read Holiday Competition

Gutierrez seconded

No objection

Motion carries

Downer moved that the Student Senate approve on having a Holiday Competition

Gutierrez seconded

No objection

Motion carries

6.1.4 Carnival

El Awar

5 min

The Student Senate will discuss and possibly take action upon having a carnival with Props FX.

Vazquez moved that the Student Senate extend time by 5 minutes

Panaguilton seconded

No objection

Motion carries

Panaguiton moved that the Student Senate approve upon having a carnival with Props FX

Vazquez seconded

No objection

Motion carries

6.1.5 Financial Aid Promotion Panaguiton 5 min

The Student Senate will discuss and possibly take action upon promoting financial aid's Twitter and Facebook pages at Fall Club Rush 2014.

V. Perez moved that the Student Senate extend time by 5 minutes

Gutierrez seconded

No objection

Motion carries

Item was discussed

No action was taken

6.1.6 Link Panaguiton 5 min

The student senate will discuss the possibility of implementing a link on the Crafton Hill's website to help students find textbooks in a more efficient way.

Item was discussed

No action was taken

7. Future agenda items

Sundays by 8 a.m.

Tuesdays by 10 a.m.

8. Upcoming Dates

-October 29th Club Rush

-October Spirit Week 20th-24th

-October 10th Region meeting (Victor Valley)

9. Public Comment:

Erica informs the Senate of the Hispanic Culture event coming up and how they will talk about how corridos affected American music

10. Adjournment

C. Sultzbaugh adjourned the meeting at 12:50 p.m.

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