

CHC Student Senate Meeting Minutes Friday October 24<sup>th</sup>, 2014 11:00 A.M. (PST) Crafton Hills College, LRC 110 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 11:02 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)- Tardy Director of Campus Activities (El Awar)- Tardy Treasurer (Burgess)- Present Secretary (Grau)- Present Student Trustee (Panaguiton)- Present Social Events (vacant) Social Events (Guerra)- Tardy Inter-Club Council (Gutierrez)- Present Inter-Club Council (Downer)- Present Activism (Vacant) Editor in Chief (Sneed)- Present Equity and Diversity (Omana)-Absent excused 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

Panaguiton moved that the Student Senate adopt the agenda Sneed seconded No objection Motion carries

# 1.4. Approval of the Minutes

V. Perez moved that the Student Senate adopt the Minutes Burgess seconded No objection Motion carries

# 2. Public Comment:

Tabled Guest Speaker

# 4. Communication from the floor

V. Perez thanked those who helped with the Breast Cancer Awareness on Thursday

# 5. Reports:

5.1. Officer Reports

5.1.1	President (Sultzbaugh)-
	Met with Ericka to draft a letter to the foundation; coordinated for the guest speaker
5.1.2	Executive Vice President (Vazquez)- Will go shopping for club rush next week and
	would like assist to shop
5.1.3	Director of External Affairs (M. Perez)-
5.1.4	Director of Academic Affairs (Murguia)-
5.1.5	Director of Campus Activities (El Awar)-
5.1.6	Treasurer (Burgess)-
01210	No report
5.1.7	Secretary (Grau)-
0.117	Helped out at the Breast Cancer Awareness
5.1.8	Student Trustee (Panaguiton)-
01210	Helped with Breast Cancer Event went to family fest and ribbon cutting
5.1.9	Social Events (vacant)
	Social Events (Guerra)-
	Inter-Club Council (Gutierrez)-
	Attended the family fest, wished more help was there to assist the ICC meeting on
	Tuesday
5.1.12	Inter-Club Council (Downer)-
	Committee meeting got canceled, ICC meeting past Tuesday
5.1.13	Activism (Vacant)
	Editor in Chief (Sneed)-
	Got a room for school paper
5.1.15	Equity and Diversity (Omana)-
5.1.16	Publicity (Abbasi)-
	Updated our social networks
5.1.17	At Large Officer (Fadel)-
	No report
5.1.18	At Large Officer (V. Perez)-
	Breast Cancer Awareness
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)

Thanked those who helped out at the Family Fest on Saturday and those who helped with the Breast Cancer Awareness on Thursday. Checked with those who would still be able to help at the food pantry. The tablet initiative meeting will be discussed in November.

# **5.3 Executive Council**

# 5.4. Inter Club Council

Spirit week went well although some people were un aware of the days. Made a sheet of games for the clubs to choose so no one club had the same game and discussed the layout of the clubs.

# **5.5 Events Council**

Had first meeting on Wednesday; Faraz made a layout sketch for the events and Guerra will be able to DJ. Nick is also interested in getting some of the bands to attend the event

# **5.6 Committee Reports**

5.6.1 Governing Docs Committee No Report
5.6.2 Fundraising Committee Meeting after this meeting

# 3. Guest Speaker (10 minutes):

# **Rebeccah- Education Master Plan**

Plans for associates, bachelors. Used have 7 plans but cut down on some. Everyone has different goals and so they want to form plans that would fit each person's goals. Would wish discussion in the agenda for the Student Senate to discuss next week to then get verbal feedback.

Dr. Marshall- Hiring Prioritization Dr. Marshall could not show. Rebeccah informs the Senate.

As of last spring, the budget was impacted and with that it has affected the hiring process on campus. However, only a few of the positions on the list could be hired in the wide spread of positions that have recently opened on the campus from teachers to custodians. Dr. Marshall would like to know what we think who should or could be hired. In which the Senate decided to discuss it at a later meeting.

Sneed moved that the Student Senate extend time by 5 minutes Gutierrez seconded No objection Motion carries

#### 6. New Business

6.1.1AlternateMurguia2 minThe Student Senate will discuss and possibly take action upon approving an alternaterepresentative for the Academic Senate meetings.2

Item was discussed, No action taken

6.1.2Club Rush PrizesPaddock5 minThe Student Senate will discuss and possibly take action upon approving the following amounts as<br/>prizes for Club Rush: Best Booth \$100, Best Game \$50, Best Spirit \$25, Best Costume (\$50 Gas<br/>card) and also discuss Student Senate club rush booth.5 min

Vazquuz moved that the Student Senate amend 6.1.2 to read Best Costume (\$50 Gas card) Gutierrez seconded No objection Motion carries

Panaguiton moved that the Student Senate approve the amended action Sneed seconded No objection Motion carries

6.1.3Club ChartersPaddock2 minThe Student Senate will discuss and possibly take action upon approving the following club<br/>charters: The Lighthouse Christian Club and the Raw Vegan Club.2

Panaguiton moved that the Student Senate approve the following club charters: The Lighthouse Christian Club and the Raw Vegan Club. Downer seconded No objection **Motion carries** 

6.1.4Student Equity PlanWurtz1 hrThe Student Senate will receive a presentation from Keith Wurtz regarding the Student EquityData Research and will discuss the Student Equity Data Research.

Item was discussed; no action taken

Sundays by 8 a.m. Tuesday s by 10 a.m.

8. Upcoming Dates -October 29<sup>th</sup> Club Rush -November 7<sup>th</sup> Region IX meeting-Chaffey

9. Public Comment:

10. Adjournment

C. Sultzbaugh adjourned the meeting at 1:01 p.m.

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