



**CHC Student Senate  
Meeting Minutes  
Friday October 31<sup>st</sup>, 2014 11:00 A.M. (PST)  
Crafton Hills College, CL 219  
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 11:03 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 (vacant)  
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 (Pandoy)- *Present*  
At Large Officer (Vacant)  
Member (Anderson)

**1.3. Adoption of the Agenda**

*Vazquez moved that the Student Senate add in 6.1.1 to discuss and possibly take action upon switching M. Perez with Aaron Burgess as delegate for GA*

*Gutierrez seconded*

*No objection*

**Motion Carries**

*Burgess moved that the Student Senate strike out 6.1.5 (Roberts Rules)*

*Sneed seconded*

*No objection*

**Motion Carries**

*Sneed moved that the Student Senate approve the amended agenda*

*Fadel scoded*

*No objection*

**Motion Carries**

## 1.4. Approval of the Minutes

*Sneed moved that the Student Senate approve the minutes*

*Panaguition seconded*

*No objection*

**Motion Carries**

## 2. Public Comment:

## 3. Guest Speaker (10 minutes):

**AGS (Fund Request)**—*Dina, President of AGS, asks the student senate would like to request funding for their conference on November 15 and they would need the approval of funds by November 10<sup>th</sup>; they want to send at least ten people and request no less than \$200 for the activities and workshops that would be provided. Focus on Leadership and Leadership skills. It is a good way to network and since they did not go last year they need to go this year.*

## 4. Communication from the floor

*Esmeralda will be making tamales and asks if anyone wants to have one  
Jr. went to Halloween Horror nights and was not scared but laughed all through it  
Happy Halloween*

## 5. Reports:

### 5.1. Officer Reports

#### 5.1.1 President (Sultzbaugh)-

- Met with Dr. Marshall on Monday.
- Attended Crafton Council meeting, discussed the following:
  - o Athletics proposal for Crafton
  - o Baccalaureate proposal
  - o Current and upcoming grants
  - o Hiring prioritization
  - o Equity plan
  - o PLA- will be on board agenda. It is important for the students' voice to be heard during public comment.
- Attended the Educational Master Plan committee meeting.
- Helped with the Make a Difference Day- renovation for the CHC Food Pantry- it was a success and thank you to Esmeralda, Alexis, Jr, Franklin, and Vaneza for also helping.

#### 5.1.2 Executive Vice President (Vazquez)-

*No report*

#### 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)-

*No report*

#### 5.1.6 Treasurer (Burgess)-

- Made recruitment flyers for Senate.
- Researched food trucks for club rush.
- Found Roberts Rules Made Simple for free.
- Attended Club Rush and help film and transport equipment in a cart.
- Met with Annaly Medrano and discuss the General Assembly resolutions.

#### 5.1.7 Secretary (Grau)- *Helped with setting up at the Club Rush, visited and talked with each*

*of the clubs that were present that day, and was the MC for the day. Thanked everyone for showing and those who helped with the many activities.*

**5.1.8** Student Trustee (Panaguiton)-  
*No report*

**5.1.9** Social Events (vacant)

**5.1.10** Social Events (Guerra)-  
*No report*

**5.1.11** Inter-Club Council (Gutierrez)-  
*No report*

**5.1.12** Inter-Club Council (Downer)-  
*No report*

**5.1.13** Activism (Vacant)

**5.1.14** Editor in Chief (Sneed)-  
*No report*

**5.1.15** Equity and Diversity (Omana)-  
*No report*

**5.1.16** Publicity (Abbasi)-  
*No report*

**5.1.17** At Large Officer (Fadel)-  
*No report*  
At Large Officer (V. Perez)-  
*No report*

**5.1.18** At Large Officer (Pandoy)-  
*Went to the renovation of the food drive room on Saturday, and attended SSEEMM meeting.*

**5.1.19** At Large Officer (Vacant)

**5.1.20** Member (Anderson)

## **5.2 Adviser Report (Paddock)**

*Club Rush went well, everyone complicated on how well it went. Passed out business cards for those who requested to have the, and name tags for the Senate Members.*

*Bingo winners from Club Rush*

*An Email for GA will be sent out*

## **5.3 Executive Council**

*No report*

## **5.4. Inter Club Council**

*Went over the final decisions of club rush and the agenda was helpful. Next Tuesday they will discuss how it went and how to improve upon it.*

## **5.5 Events Council**

*No report*

## **5.6 Committee Reports**

### **5.6.1 Governing Docs Committee**

*Not going to meet next week; may reschedule what time to meet*

### **5.6.2 Fundraising Committee**

*Franklin Pandoy-Video Game competition*

*Jade Murguia- See's Candy*

## 6. New Business

### 6.1.1 General Assembly

Vazquez

5 min

The Student Senate will discuss and possibly take action upon switching the delegate for General Assembly from Marissa Perez to Aaron Burgess Jr.

*Sneed moved that the Student Senate extend time by 10 minutes  
El Awar seconded*

Vazquez—yes	Gutierrez—no
M. Perez—yes	Downer—yes
Murguia—yes	Sneed—yes
El Awar—yes	Omana—yes
Burgess—yes	Abbasi—yes
Grau—yes	Fadel—yes
Panaguilton—yes	V. Perez—yes
Guerra—yes	Pandoy—yes

**Motion carries**

*Vazquez moved that the Student Senate extend time by 10 minutes.  
Guerra seconded*

Vazquez—Yes	Gutierrez—No
M. Perez—Yes	Downer—Yes
Murguia—Yes	Sneed—Yes
El Awar—Yes	Omana—Yes
Burgess—Yes	Abbasi—Yes
Grau—No	Fadel—Yes
Panaguilton—Yes	V. Perez—Yes
Guerra—Yes	Pandoy—No

**Motion carries**

*Sneed moved that the Student Senate switch the delegate for General Assembly from Marissa Perez to Aaron Burgess Jr.*

Vazquez—Yes	Gutierrez—Yes
M. Perez—No	Downer—No
Murguia—No	Sneed—Yes
El Awar—No	Omana—No
Burgess—Yes	Abbasi—No
Grau—Abstain	Fadel—Yes
Panaguilton—No	V. Perez—No
Guerra—No	Pandoy—No

**Motion Fails**

### 6.1.2 Leadership

Vazquez

15 mins

The Student Senate will participate in a leadership activity and receive a presentation on leadership.

Item was discussed, No action was taken

**6.1.3 Hiring Prioritization** **Paddock** **15 mins**  
The Student Senate will discuss and possibly take action upon choosing which faculty and staff vacancies should be filled first.

*Item was discussed, No action was taken*

**6.1.4 Master Ed Plan Goals** **Vazquez** **10 mins**  
The Student Senate will discuss the nine Master Educational Plan goals for Crafton Hills College in order to provide feedback to the Master Education Plan Committee.

*Item discussed*

*Sneed moved that the Student Senate extend time by 7 minutes*

*El Awar seconded*

*No objection*

**Motion Carries**

*V. Perez moved that the Student Senate extend time by 2 minutes*

*Sneed seconded*

*No objection*

**Motion Carries**

Vazquez moved that the Student Senate postpone 6.1.5 and 6.1.6 until the following week

Panaguiton seconded

No objection

**Motion Carries**

**6.1.5 Middle College** **Panaguiton** **15 mins**  
The student senate will discuss the Middle College being implemented in San Bernardino Valley College.

**6.1.6 Club Rush** **Vazquez** **10 mins**  
The Student Senate will discuss the results of Fall Club Rush.

## **7. Future agenda items**

Sundays by 5 p.m.

## **8. Upcoming Dates**

- November 19<sup>th</sup> Fashion Show

## **9. Public Comment:**

## **10. Adjournment**

*C. Sultzbaugh adjourns the meeting at 1:27 p.m.*

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