



**CHC Student Senate
Meeting Minutes
Friday November 7th, 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. Sultbaugh called the meeting to order at 11:11a.m.

1.2. Roll Call

President (Sultzbauh)-*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 (Panaguition)-*present*
Social Events (vacant)
Social Events (Guerra)-*Unexcused absence*
Inter-Club Council (Gutierrez)-*present*
Inter-Club Council (Downer)-*present*
Activism (Vacant)
Editor in Chief (Sneed)-*present*
Equity and Diversity (Omana)-*present*
Publicity (Abbasi)-*Excused Absence*
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

Grau moved that the Student Senate amend the agenda under New Business to read 7.1.1-7.1.4, 7.1.1 to read 10a.m.-12p.m. and to add Murguia to 6.1.1

Sneed seconded

No objection

Motion carries

Sneed moved that the Student Senate adopt the agenda as amended.

Burgess seconded

No objection

Motion carries

1.4. Approval of the Minutes

Sneed moved that the Student Senate adopt the minutes

Panaguition seconded

No objection

Motion carries

2. Public Comment:

Rebecca informs the Student Senate that the Equity plan is being drafted and will be sent out next week and our contributions have helped with the plans drafting.

3. Guest Speaker (10 minutes):

Rebecca- Ed Master Plan Goals

Went over the Ed Master Plans and the Senate made some decisions of improvements and rewriting the plans. Our concerns will be going to the committee.

4. Communication from the floor

Esmeralda asks Cindy if she needs assistance with her Fashion Show on the 19th. Cindy needs flyers and some models to be there

El Awar moved that the Student Senate take a 10 minute recess

Sneed seconded

No objection

Motion carries

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 (EMAIL)

- 5.1.1** President (Sultzbaugh)-
No report
- 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)-
No report
- 5.1.7** Secretary (Grau)-
No report
- 5.1.8** Student Trustee (Panaguiton)-
No report
- 5.1.9** Social Events (vacant)
- 5.1.10** Social Events (Guerra)-
- 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)-
- 5.1.17** At Large Officer (Fadel)-
No report
- 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)
- 5.1.21 Member (Anderson)

5.2 Adviser Report (Paddock)

*Requested volunteers to model for the 17th to take photos on campus for marketing
GA forms are to be signed*

5.3 Executive Council

No report

5.4. Inter Club Council

Discussed pros and cons of the Club Rush and how to improve it more effectively

5.5 Events Council

Meeting Wednesday at 12-1 p.m.

5.6 Committee Reports

5.6.1 Governing Docs Committee

No meeting

5.6.2 Fundraising Committee

No meeting

6. Unfinished Business

6.1.1 Middle College

Panaguiton/Murguia

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

Item was discussed

El Awar moved that the Student Senate extend time by 3 minutes

Gutierrez seconded

No objection

Motion carries

6.1.2 Club Rush

Vazquez

10 mins

The Student Senate will discuss the results of Fall Club Rush.

Item was discussed

El Awar moved that the student Senate extend time by 3 minutes

Gutierrez seconded

No objection

Motion carries

7. New Business

7.1.1 Meeting Time

Burgess

10 mins

The Student Senate will discuss and possibly take action upon changing the current meeting time to 10a.m.-12p.m.

El Awar moved that the Student Senate change the current meeting time to 10a.m.-12p.m.

Downer seconded

Vazquez— yes
M. Perez—no
Murguia—yes
El Awar—yes
Burgess—yes
Grau— yes
Panaguigon—yes
Guerra—yes
Motion carries

Gutierrez—yes
Downer—yes
Sneed—no
Omana—yes
Abbasi—yes
Fadel—yes
V. Perez—yes
Pandoy—yes

7.1.2 AGS Funds **Vazquez** **5 mins**
The Student Senate will discuss and possibly take action upon approving an amount not to exceed \$200 for AGS Fall 2014 conference.

Sneed moved that the Student Senate approve an amount not to exceed \$200 for AGS Fall 2014 conference.
Burgess seconded
No objection
Motion carries

7.1.3 Cell phones **Gutierrez** **10 mins**
The Student Senate will discuss and possibly take action upon restricting the use of cell phones during meetings.

Sneed moved that the Student Senate postpone 7.1.3
Vazquez seconded
Objections made
Motion Fails

7.1.4 Holiday Dinner **Vazquez** **5 mins**
The Student Senate will discuss having a Thanksgiving dinner potluck style.
Item discussed, No action taken

8. Future agenda items:
Sundays by 5 p.m.

9. Upcoming Dates
- November 19th Fashion Show
- NO MEETING ON THE 14TH DUE TO GENERAL ASSEMBLY

10. Public Comment:

11. Adjournment
C. Sultzbaugh adjourned the meeting at 1:09 p.m.

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