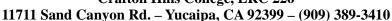


# CHC Student Senate Meeting Minutes

# Friday November 7<sup>th</sup>, 2014 11:00 A.M. (PST) Crafton Hills College, LRC 226





# 1. Organizational Items:

### 1.1 Call to Order

C. Sultbaugh called the meeting to order at 11:11a.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)-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

Panaguiton seconded

No objection

**Motion carries** 

### 2. Public Comment:

Rebeccah 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):

## **Rebeccah- 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 being going to the committee.

## 4. Communication from the floor

Esmeralda asks Cindy if she needs assistance with her Fashion Show on the 19<sup>th</sup>. 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)-

**5.1.18** At Large Officer (V. Perez)-

No report

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 17<sup>th</sup> 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 Gutierrez—yes M. Perez—no Downer—yes Murguia—yes Sneed—no El Awar—yes Omana—yes Burgess—yes *Abbasi*—yes Grau— yes Fadel—yes V. Perez—ves Panaguiton—yes Guerra—yes Pandoy—yes

**Motion carries** 

# 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

Vazguez 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 19<sup>th</sup> Fashion Show
  - NO MEETING ON THE 14<sup>TH</sup> 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.