



**CHC Student Senate  
Meeting Minutes  
Friday November 21<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 11:15 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)-*Excused Absence*  
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 amend the agenda to read CL219, postpone item 6.1.3 Cognito, add 6.1.3 Crisis Convention committee and to fix the numbering of 6.1.1-6.1.6*

*Pandoy seconded*

*No objection*

**Motion carries**

**1.4. Approval of the Minutes**

*Murguia moved that the Student Senate approve minutes*

*Downer seconded*

*No objection*

**Motion carries**

**2. Public Comment:**

**3. Guest Speaker (10 minutes):**

**4. Communication from the floor**

*Aaron went to the luncheon at the country club and talked to Dr. Reese about the tablet initiative*

*Jr. attended an honors luncheon*

## **5. Reports:**

### **5.1. Officer Reports**

- 5.1.1** President (Sultzbaugh)- *Went to GA which finished early for once; received business cards from various people; invited to city hall in to discuss the creation of Crafton Village.*
- 5.1.2** Executive Vice President (Vazquez)- *Tuesday attended the Tablet initiative meeting, have a meeting at the U of R for the AAW*
- 5.1.3** Director of External Affairs (M. Perez)- *Attended GA, tablet initiative and region meeting*
- 5.1.4** Director of Academic Affairs (Murguia)- *Went to GA, tablet initiative*
- 5.1.5** Director of Campus Activities (El Awar)-*No report*
- 5.1.6** Treasurer (Burgess)- *Dicussed the budget with Ericka on Monday, attended GA and thinking about forming a committee for the Tablet initiative*
- 5.1.7** Secretary (Grau)- *Will be helping out with fashion show*
- 5.1.8** Student Trustee (Panaguiton)- *went to GA*
- 5.1.9** Social Events (vacant)
- 5.1.10** Social Events (Guerra)- *No report*
- 5.1.11** Inter-Club Council (Gutierrez)- *New description list for all the clubs on the campus and will be asking for any models for the fashion show*
- 5.1.12** Inter-Club Council (Downer)- *Went to GA, had a PPR meeting on Monday*
- 5.1.13** Activism (Vacant)
- 5.1.14** Editor in Chief (Sneed)- *Start a club, purchase the software for making the paper El Awar will help with finding a space with local business's*
- 5.1.15** Equity and Diversity (Omana)- *Talked with El Awar about the fashion show*
- 5.1.16** Publicity (Abbasi)- *went to the Tablet initiative*
- 5.1.17** At Large Officer (Fadel)
- 5.1.18** At Large Officer (V. Perez)- *Atteneded GA, and went to the crisis prevention committee*
- 5.1.19** At Large Officer (Pandoy)- *On Tuesday went to the ICC meeting and Wednesday attended the Tablet iniative*
- 5.1.20** At Large Officer (Vacant)
- 5.1.21** Member (Anderson)

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

*Tablet initiative meetings on Tuesday and Wednesday went well, refrain from using the ID machine to search the web, on Jan 9<sup>th</sup>, some people are wondering if the faculty could use the room that day, and asked who would like a 10hr a week job in the counseling center to help students make their Ed plans.*

*Murguia moved that the Student Senate go for a 10 minute recess*

*Downer seconded*

*No objection*

**Motion carries**

### **5.3 Executive Council**

*No report*

### **5.4. Inter Club Council**

*Met up Tuesday to plan a mini club rush before the semester ends*

### **5.5 Events Council**

*Inventory check, met to talk about the fashion show on the 3<sup>rd</sup> of December.*

### **5.6 Committee Reports**

#### **5.6.1 Governing Docs Committee**

*No report*

#### **5.6.2 Fundraising Committee**

*No report*

## 6. New Business

### 6.1.1 Nor Cal Trip

Vazquez

10 mins

The Student Senate will discuss the possibility of funding the trip to Northern California with the amount of \$1500.

*Vazquez moved that the Student Senate to postpone until Dec 5<sup>th</sup>*

*Burgess seconded*

*No objection*

**Motion carries**

### 6.1.2 Fundraising Funds

Vazquez

10 mins

The Student Senate will discuss and possible take action upon deciding what to do with monies raised through fundraising.

*Panaguition moved that the Student Senate have only the fundraising committee decide*

*M. Perez seconded*

*Vazquez—no*

*Gutierrez—abstain*

*M. Perez—yes*

*Downer—no*

*Murguia—yes*

*Sneed—no*

*El Awar—no*

*Omana—abstain*

*Burgess—no*

*Abbasi—abstain*

*Grau—no*

*Fadel—absent*

*Panaguition—yes*

*V. Perez—no*

*Guerra—absent*

*Pandoy—no*

**Motion fails**

*M. Perez moved that the Student Senate call to question*

*Vazquez—yes*

*Gutierrez—abstain*

*M. Perez—yes*

*Downer—yes*

*Murguia—yes*

*Sneed—abstain*

*El Awar—no*

*Omana—abstain*

*Burgess—no*

*Abbasi—abstain*

*Grau—yes*

*Fadel—absent*

*Panaguition—yes*

*V. Perez—abstain*

*Guerra—yes*

*Pandoy—no*

**Motion carries**

*El Awar moved that the Student Senate let the item be left in miscellaneous committee*

*Burgess seconded*

*No objection*

**Motion carries**

### 6.1.3 Committee

V. Perez

10 mins

The Student Senate will discuss and possibly take action on an alternative member for the Crisis and Prevention Committee.

*Item discussed*

### 6.1.4 CHC Pins

V. Perez

10 min

Student Senate will discuss getting CHC pins

*Item discussed*

**6.1.5 Holiday Event**

**Sultzbaugh**

**10 mins**

The Student Senate will discuss and possibly approve an amount not to exceed \$495 for the Holiday event.

*El Awar moved that the Student Senate amend action to read “not to exceed \$495 for the Holiday event.”*

*Sneed seconded*

*No objection*

**Motion carries**

*Panaguaiton moved that the Student Senate have the event at an amusement park*

*Sneed seconded*

*Vazquez— Absent*

*Gutierrez—yes*

*M. Perez—yes*

*Downer—yes*

*Murguia—yes*

*Sneed—yes*

*El Awar—yes*

*Omana—yes*

*Burgess—No*

*Abbasi—abstain*

*Grau— yes*

*Fadel—absent*

*Panaguaiton—yes*

*V. Perez—abstain*

*Guerra—yes*

*Pandoy—yes*

**Motion carries**

**6.1.6 Suggestion Box**

**Sultzbaugh**

**5 mins**

The Student Senate will discuss and possibly approve a suggestion box for the senate office and to be checked at meetings weekly

*Burgess moved that the Student Senate amend the action to read “check at the meetings weekly.”*

*Downer seconded*

*No objection*

**Motion carries**

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

*Sneed seconded*

*No objection*

**Motion carries**

*Panaguaiton moved that the Student Senate approve a suggestion box for the senate office*

*Burgess seconded*

*No objection*

**Motion carries**

**8. Future agenda items**

**Sundays by 5 p.m.**

**9. Upcoming Dates**

- December 3<sup>rd</sup> Fashion Show

- November 27<sup>th</sup> and 28<sup>th</sup> Thanksgiving break!!

**10. Public Comment:**

**11. Adjournment**

**C Sultzbaugh adjourned the meeting at 12:45 p.m.**

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