



**CHC Student Senate
Business Meeting Minutes
11th September 2015, 2:00 PM (PST)
Crafton Hills College, LRC-226
11711 Sand Canyon Rd. – Yucaipa, CA 92399 – (909) 389-3410**



1. Organizational Items:

1.1 Call to Order

Burgess called to order at 2:10pm

1.2. Roll Call

President (Burgess) [*Present*]
Executive Vice President (Downer) [*Present*]
Director of External Affairs (Retana) [*Present*]
Director of Academic Affairs (Vacant)
Director of Student Services (Otanjah) [*Absent*]
Director of Campus Affairs (Estrada) [*Present*]
Treasurer (Rose) [*Present*]
Secretary (Tauran) [*Present*]
Student Trustee (Vazquez) [*Present*]
Social Events (Castellanos) [*Present*]
Social Events (Manzano) [*Present*]
Inter-Club Council (Drummonds) [*Present*]
Inter-Club Council (Perkins) [*Present*]
Activism (Weischadle) [*Present*]
Editor in Chief (Vacant)
Equity and Diversity (Tuburan) [*Present*]
Publicity (Rapouw) [*Present*]
At Large Officer (Lopez) [*Present*]
At Large Officer (Incidis) [*Present*]
At Large Officer (Vacant)
At Large Officer (Vacant)

1.3. Adoption of the Agenda

Pham moves to amend the Agenda 6.1 and 6.1 to read “Grau/Pham”

Vazquez 2nd

Vazquez moves to approve the amended Agenda

Lopez 2nd

No Objections

Motion Carries

1.4. Approval of the Minutes

Grau moves to approve the Minutes for September 4, 2015

Vazquez 2nd

No Objections

Motion Carries

2. Public Comment:

Lacroix—Gives an introduction of himself and tells the Student Senate of his application to join

Tuburan—Speaks on behalf of Constitution Day on September 17th and Paddock ensures that there is funding for the event. Vazquez, Retana and Tauran volunteer to assist in the event

3. Guest Speakers (10 mins):

4. Communication from the floor (3 minutes)

Vazquez—The Board gave praise to the representative who came out to speak on behalf of Crafton and the Board is very excited for what we as the Student Senate have planned. The next Board meeting will be October 8, 2015 and all are urged to attend. Reminds the Senate of how blessed we are to have Ericka as our advisor. Will be receiving an award of recognition.

Drummonds—Appreciative of the opportunities we have to change our school and community

Downer—Going to Disneyland

Burgess—Joseph Williams believes that we should submit Agenda items to the Board; we can make a change. Brags about the Student Senate to others and appreciates everything and believes that this will be a great year

Paddock—Also received texts of praise from the Board about the representation of the Student Senate at the Board meeting

5. Reports

Reports of the President and the Advisor 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

All reports are saved electronically by President, Vice President and Secretary.

5.2 Adviser Report (Paddock)

- *Money approved for business cards, requests desired information for cards from the members*
- *Tour Request for 7-8 graders*
 - *Perkins*
 - *Downer (possibly)*
 - *Tuburan*
 - *Drummonds (possibly)*
 - *Vazquez (possibly)*
- *Gives information on Sacramento State campus tour*
- *Informs that Committee meetings will begin*
- *Will be taking two days off in the next two months*
 - *September 25, 2015*
 - *October 17, 2015*
- *Spoke about possibilities on getting AS sticker holders discounts*

5.3 Executive Council

5.4 Inter-Club Council

Drummonds

- *AS sticker holder discounts*
- *Wants more food vendor options for Club Rush*
- *Brian Rivera for music; possible compensation*
 - *Tuburan—Rivera needs transportation for his equipment*
 - *Vazquez volunteers to help transport*
- *Game idea: giving out a stamp card to participants and have them see if they can get all stamps from all of the Clubs then the person will win a prize*
- *Signs to be made for Club Rush*
- *Plans to make an Agenda for Club Rush*
- *Speaks on Breast Cancer Awareness events, having a guest speaker*
- **Club Rush: October 21; 9am-3pm**

➤ *Clash of Clubs: November 18; 11-2pm*

5.5 Classroom Announcements

6. New Business

6.1 **Grau/Pham** **13 min**

Grau will answer any final questions from the Student Senate and give a farewell speech.

Vazquez moves to listen to farewell speech by Grau and Pham

Retana 2nd

No Objections

Motion Carries

Tuburan asks why Grau is leaving

Grau explains that there are time issues and there was too much change at this time, prioritizing

Burgess is proud of Grau; thinks Grau should continue with student advocacy

Grau gives farewell speech

Pham gives farewell and explanation of resignation

Vazquez moves to extend time by 5 mins

Retana 2nd

No Objections

Motion Carries

6.2 **Grau/Pham** **5 min**

The Student Senate will approve the resignation of Vice-President Grau.

Vazquez moves to approve the resignation of Grau and Pham

Downer 2nd

No Objections

Motion Carries

6.3 **Burgess** **10 min**

The Student Senate will discuss and possibly approve the appointments of Derrick Rose as Treasurer, Adam Downer as Executive Vice President, Omarina Perkins as ICC Officer and Beverly Rapouw as Publicity Officer.

Downer moves to amend 6.3 to read, "...Beverly Rapouw as Publicity Officer."

Tauran 2nd

No Objection

Motion Carries

Retana moves to approve 6.3 as amended

Downer 2nd

No Objections

Motion Carries

6.4 **Retana** **20 min**

The Student Senate will discuss and possibly approve an amount of money not to exceed \$8000 for Fall General Assembly, on November 12-15 in Sacramento, CA to send the following people: Retana, Vazquez, Tauran, Drummonds, Burgess and Paddock.

Retana moves to amend 6.4 to strike TBD and replace it with Retana, Vazquez, Tauran, Tuburan, Burgess and Paddock

Tuburan 2nd

No Objections

Motion Carries

Retana explains the calculations made for the money and the number of attendees

Vazquez shows the crunched numbers

Tauran shows attendance and report tallies

Burgess explains the criteria for being chosen to attend General Assembly

Tuburan offers to give up his position and instead give it to Drummonds

Vazquez moves to amend the amended motion to strike out Tuburan and put Drummonds

Downer 2nd

No Objections

Motion Carries

Downer moves to approve 6.4 as amended

Incidis 2nd

No Objections

Motion Carries**6.5****Burgess****15 min**

The Student Senate will discuss and possibly approve the formation of a Club Rush Committee to be Chaired by Incidis.

Burgess, Tauran, Drummonds, Manzano, Perkins, Estrada, Rapouw, Weischadle and Vazquez volunteer to be a part of the committee

Vazquez moves to approves the Committee

Downer 2nd

No Objections

Motion Carries**6.6****Burgess****20 min**

The Student Senate will discuss and possibly take action upon providing support to the Brother2Brother initiative.

Burgess discusses the Brother2Brother initiative

Lopez moves to amend 6.6 to read, "...will discuss and possibly take action upon providing support to the Brother2Brother initiative."

Retana 2nd

No Objections

Motion Carries**6.7****Burgess****10 min**

The Student Senate will discuss and possibly approve having Leadership notations stamped on member's transcripts.

Burgess met with Larry Acock, discusses that the Student Senate needs to make a template and get it processed to Administration and Records to have put on transcripts. He explains that any member that has been on Student Senate for one month can apply to have this placed on their transcript. The two options are: 1. Student Senate Leader, 2. (position) Crafton Hills College Student Senate (year)

Vazquez calls to question

Vote goes to option 2

No Objections

Motion Carries**6.8****Tauran****10 min**

The Student Senate will discuss and possibly approve the formation of an Advertisement and Branding Committee to be in charge of t-shirts, banners and flyers.

Tauran gives PowerPoint Presentation on her findings

Weischadle moves to amend 6.8 to read, "...of an Advertisement and Branding Committee..."

Retana 2nd

No Objections

Motion Carries

Vazquez moves to name Publicity Officer as Chair of the Advertisement and Branding Committee

Weischadle 2nd

No Objections

Motion Carries

Vazquez moves to approve members: Rose, Estrada, Weischadle, Perkins, Drummonds, Vazquez, Lacroix, Manzano, Retana, Burgess and Tauran

6.9

Tuburan

10 min

The Student Senate will discuss the possibility of networking with local businesses to request potential discounts for the Crafton Hills College students who hold an AS sticker on the identification card.

Tuburan discusses some advantages to having discounts for AS sticker holders including: a promotion of Crafton Hills College to individuals who see students using their sticker for discounts and to help to encourage students to pay for an AS sticker to help with funding

Weischadle believes this is a good idea and that the Student Senate should reach out to business to help save money

Vazquez moves to refer 6.9 to the Fundraising, Budget & Advisory Committee

Downer 2nd

No Objections

Motion Carries

7. Future agenda items

Email all reports and agenda items to Secretary by Sunday at midnight

Email all executive agenda items to Vice President by Sunday at midnight

Special Guest speaker at meeting on November 6th, 2015

8. Upcoming Dates

Constitution Day September 17th, 2015

Transfer Fair September 28th, 2015

Club Rush October 21st, 2015

Clash of Clubs November 18th, 2015

9. Public Comment:

Burgess establishes delegations

- *Rose: Reaching out to local businesses about AS discount*
- *Rapouw: Reach out to Advertising and Branding Committee members*

Vazquez—There will be a training meeting next week for all newly appointed members that is mandatory. She reminds all new members that they must sign up for at least one Committee

Drummonds—Asks that Tauran create a worksheet containing all Committees and members. Tauran agrees to make a worksheet.

10. Adjournment

Burgess adjourns the meeting at 3:57pm

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

awareness, and unity.