



CHC Student Senate Regular Meeting Minutes



Friday, August 17, 2012 at 11:00 AM (PST)
Crafton Hills College, LRC - 226
11711 Sand Canyon Rd. – Yucaipa, CA 92399 – (909) 389-3410

1. Organizational Items:

Meeting called to order at 11:08am by K. Hundley.

1.1. Roll Call

President/ Student Trustee (Hundley)
Executive Vice-President (Corza)
Vice-President of External Affairs (Robles)
Vice-President of Academic Affairs (Equihua)
Treasurer (Gomez) **Absent**
Secretary (Contreras)
Social Events (Jordan) **Absent**
Social Events (Theis)
Inter-Club Council (Razo)
Inter-Club council (Torres) **Absent**
Activism (Gutierrez)
Editor in Chief (Perez)
At Large Officer (Lawal)
At Large Officer (Lyons) **Absent**
At Large Officer (Flores)

1.2. Adoption of Agenda

J. Corza moved to adopt the agenda as is. Motion carries.

1.3. Approval of Minutes from August 1, 2012

No action taken.

2. Public Comment:

Officer Newbury

Talked about the Police Beat, new smoking areas on campus, and the Public Safety Fair

Joe Cabrales

Introduced himself to the Student Senate

Monica Aguilar

Introduced herself to the Student Senate

3. Reports:

3.1. Officer Reports

3.1.1. President/ Student Trustee (Hundley)

Reported on Board of Trustees meeting

- 3.1.2. Executive Vice-President (Corza)
Requested bios and headshots for the Student Senate website
- 3.1.3. Vice-President of External Affairs (Robles)
Reported on Middle Class Scholarship as well as classroom visits
- 3.1.4. Vice-President of Academic Affairs (Equihua)
- 3.1.5. Treasurer (Gomez)
- 3.1.6. Secretary (Contreras)
- 3.1.7. Social Events Officer (Jordan)
- 3.1.8. Social Events Officer (Theis)
Requested help for Student Appreciation Day 1
- 3.1.9. Inter-Club Council Officer (Razo)
Reported on progress of the Charter Packet
- 3.1.10. Inter-Club Council Officer (Torres)
- 3.1.11. Equity and Diversity Officer (Miank)
- 3.1.12. Activism Officer (Gutierrez)
- 3.1.13. Editor in Chief (Perez)
Requested assistance for the Roadrunner Report
- 3.1.14. At Large Officer (Lawal)
- 3.1.15. At Large Officer (Lyon)
- 3.1.16. At Large Officer (Rodriguez)
- 3.1.17. At Large Officer (Flores)

3.2. Adviser Report

Reported on the friends of Crafton Luncheon on September 18th as well as student foot traffic patterns

4. New Business

4.4.1. Constitution Day

The Student Senate will discuss and possibly take action upon approving an amount not to exceed \$ 250.00 for Constitution day to be held on September 17, 2012

M. Razo moved to approve an amount not to exceed \$ 250.00 for Constitution day to be held on September 17, 2012. Motion carries.

4.4.2. Fall Club Rush

The Student Senate will discuss and possibly take action upon approving an amount not to exceed \$ 1600.00 for Fall Club Rush to be held September 26, 2012.

T. Theis moved to approve an amount not to exceed \$ 1600.00 for Fall Club Rush to be held September 26, 2012. Motion carries.

4.4.3. General Assembly

The Student Senate will discuss and possibly take action on General Assembly.

C. Robles moved to form an Ad Hoc Resolutions Committee. Motion carries.

4.4.4. Senate Shirts

The Student Senate will discuss and possibly take action upon approving a design for the 2012-2013 Student

Senate Shirts.

C. Robles moved to table item. Motion carries.

Returned to item after 4.4.7.

I. Lawal and N. Perez took charge of the Senate Shirts and will be presenting ideas at the next meeting.

No action taken.

4.4.5. Public Safety Day

The Student Senate will discuss Public Safety Day.

J. Corza moved to refer Public Safety Day planning to Events Council. Motion carries.

4.4.6. Events Council

The Student Senate will discuss and possibly take action on Events Council.

No action taken.

4.4.7. Trustee Forum

The Student Senate will discuss and take action on the Trustee Forum.

A. Contreras will be the point person for the Trustee Forum.

No action taken.

5. Future Agenda Items

Cram Nights – Discussion

Crafton Idol – Discussion

Drive In Movie – Discussion

Club Charters – Standing Item

6. Upcoming Dates

Student Appreciation Day – Wednesday, August 29

7. Communication from the Floor

A. Contreras reported that they cannot be there for the day of Constitution Day because of work.

J. Gutierrez will be the point person for Constitution Day.

J. Corza notified everyone that agenda items will be due by 1pm on Mondays.

8. Adjournment

Meeting adjourned at 12:53pm by K. Hundley

Officer Signature _____

Date _____

Adviser Signature _____

Date _____