



CHC Student Senate Regular Meeting Minutes



Friday, August 31, 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 11:20am 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)
Secretary (Contreras)
Social Events (Jordan)
Social Events (Theis) **Excused Tardy**
Inter-Club Council (Razo)
Inter-Club council (Torres)
Diversity and Equity (Aguilar)
Activism (Gutierrez)
Editor in Chief (Perez)
At Large Officer (Lawal) **Excused**
At Large Officer (Lyons) **Absent**
At Large Officer (Flores)

1.2. Adoption of Agenda

Agenda adopted by consensus.

1.3. Approval of Minutes from August 24, 2012

No action taken.

2. Public Comment:

Kyle Hundley

Read Ryan Bewler's letter in regards to long board skateboarding on campus.

3. Reports:

3.1. Officer Reports

3.1.1. President/ Student Trustee (Hundley)

Reported on Crafton Council and the Code of Ethics

-Need student input for expanding college hour, faculty and student ethics, and school website

Reminded people about Goodwill meeting on Tuesday Sept. 4th

3.1.2. Executive Vice-President (Corza)

- Reminded members to turn in bios, due by Friday Sept. 7th
- Received a complaint about college hour
- Requested some form of advertisement/information on college hour
- 3.1.3. Vice-President of External Affairs (Robles)
 - Update on Middle Class Scholarship
 - Talked about Region IX meetings on Sept.14 and Oct. 19
- 3.1.4. Vice-President of Academic Affairs (Equihua)
 - Showed t-shirt design
- 3.1.5. Treasurer (Gomez)
 - Presented updated budget
- 3.1.6. Secretary (Contreras)
 - Reported on Citizen's Bond Oversight Committee
- 3.1.7. Social Events (Jordan)
- 3.1.8. Social Events (Theis)
 - Announced winners from Student Appreciation Day raffles
- 3.1.9. Inter-Club Council (Razo)
 - Announced that the 2012-2013 club charter packets are complete
- 3.1.10. Inter-Club council (Torres)
- 3.1.11. Diversity and Equity (Aguilar)
- 3.1.12. Activism (Gutierrez)
- 3.1.13. Editor in Chief (Perez)
 - Reported on Roadrunner Report
- 3.1.14. At Large Officer (Lawal)
- 3.1.15. At Large Officer (Lyons)
- 3.1.16. At Large Officer (Flores)
 - Reported that they will be creating a fact sheet/informational pamphlet for students

3.2. Adviser Report

- Thanked members for work on Student Appreciation Day
- Reminded members about Annual Event
- Asked about food drive
- Reminded members about NASCAR posters
- Talked about email received regarding the Sept. 18th luncheon
- Extended invite for Gloria Harrison's campaign for Board of Trustees

3.3. Committee Reports

- 3.3.1. Executive Council
- 3.3.2. Events Council
 - Reported that meetings will be Mondays from 2-4
 - Reported on Cram Nights and Club Rush
- 3.3.3. Ad Hoc Resolutions Committee
- 3.3.4. Ad Hoc Roadrunner Report Committee

4. Old Business

4.1. Club Charters

The Student Senate will discuss and possibly take action upon approving club charters for the 2012-2013 Academic Year (Standing Item).

C. Robles moved to approve the Anime Club Charter for the 2012-2013 Academic Year. Motion carries.

C. Robles moved to approve the Health Science Club Charter for the 2012-2013 Academic Year. Motion carries.

C. Robles moved to approve the Terrestrial Investigations Club Charter for the 2012-2013 Academic Year. Motion carries.

C. Robles moved to approve the Retro Club Charter for the 2012-2013 Academic Year. Motion carries.

C. Robles moved to approve the Math Club Charter for the 2012-2013 Academic Year. Motion carries.

4.2. Proposition 30

The Student Senate will discuss and possibly take action upon adopting a Resolution in Support of Proposition 30.

M. Aguilar moved to suspend the rules pertaining to time on item 4.2. Motion carries.

C. Gomez moved to approve the adoption of a Resolution in Support of Proposition 30. Motion carries 13 to 1.

4.3. Middle Class Scholarship

The Student Senate will discuss and possibly take action upon adopting a Resolution in Support of the Middle Class Scholarship.

C. Robles moved to approve the adoption of a Resolution in Support of the Middle Class Scholarship. Motion carries.

4.4. Future Agenda Items

The Student Senate will discuss and possibly take action on future agenda Items.

Titles of items mentioned during the "Future Agenda Items" section of the meeting will appear at the next meeting under the "Future Agenda Items" section but will not be placed on the agenda as an actual discussion item, unless the item is email to the Executive Vice President.

4.5. Crafton Idol

The Student Senate will discuss and possibly take action on Crafton Idol.

C. Gomez moved to refer item to Events Council. Motion carries.

4.6. Drive-In Movie

The Student Senate will discuss and possibly take action on a Drive-In Movie.

C. Gomez moved to refer item to Events Council. Motion carries.

4.7. Battle of the Bands

The Student Senate will discuss and possibly take action on Battle of the Bands.

C. Gomez moved to refer item to Events Council. Motion carries

5. New Business

5.1. Goodwill Fundraiser Committee

The Student Senate will discuss and possibly take action upon creating an Ad Hoc Goodwill Fundraiser Committee.

J. Corza moved to create an Ad Hoc Goodwill Fundraiser Committee to be chaired by K. Hundley. Motion carries.

5.2. Shared Governance

The Student Senate will discuss and possibly take action upon appointing students to shared Governance Committees.

Y. Flores moved to approve the appointment of A. Contreras to the Academic Exceptions Committee. Motion carries.

Y. Flores moved to approve the appointment of A. Equihua to Academic Senate. Motion carries.

Y. Flores moved to approve the appointment of C. Gomez to the Budget Committee. Motion carries.

Y. Flores moved to approve the appointment of K. Hundley to the Chairs Council. Motion carries.

Y. Flores moved to approve the appointment of K. Hundley to Crafton Council. Motion carries.

Y. Flores moved to approve the appointment of C. Lyons to the Crisis Intervention Committee. Motion carries.

Y. Flores moved to approve the appointment of K. Hundley to the Educational Master Plan Committee. Motion carries.

Y. Flores moved to approve the appointment of J. Corza to the Educational Policy Committee. Motion carries.

Y. Flores moved to approve the appointment of C. Robles to the Financial Aid Appeals Committee. Motion carries.

Y. Flores moved to approve the appointment of Y. Flores to the Enrollment Management and Student Success and Engagement Committee. Motion carries.

Y. Flores moved to approve the appointment of Y. Flores to the Instructional Effectiveness, Accreditation, and Outcomes Committee. Motion carries.

Y. Flores moved to approve the appointment of L. Jordan to the Safety Committee. Motion carries.

Y. Flores moved to approve the appointment of C. Robles to the Technology Planning Committee. Motion carries.

Y. Flores moved to approve the appointment of K. Hundley to the Title V Steering Committee. Motion carries.

Y. Flores moved to approve the appointment of K. Hundley to the District Strategic Planning Committee. Motion carries.

Y. Flores moved to approve the appointment of M. Aguilar to the Tech Services Committee. Motion carries.

Y. Flores moved to approve the appointment of J. Gutierrez to the Web Standards Committee. Motion carries.

6. Future agenda items

Gloria's Campaign – Kyle

Sept. 18th friend's luncheon - Ericka

7. Upcoming Dates

Constitution Day- Monday, September 17

Club Rush- Wednesday, September 26

8. Communication from the Floor

Discussed pros & cons of Student Appreciation Day

9. Adjournment

Meeting adjourned at 1:41pm by K. Hundley

Officer Signature _____

Date _____

Adviser Signature _____

Date _____