



**CHC Student Senate  
Meeting Minutes  
Friday September 5<sup>th</sup>, 2014 11:00 A.M. (PST)  
Crafton Hills College, LRC 226  
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 11:08 am**

**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 (Sammons)- *Present*  
Social Events (Guerra)- *Present*  
Inter-Club Council (Gutierrez)- *Present*  
Inter-Club Council (Downer)- *Present*  
Activism (Wright) –*Absent unexcused (3)*  
Editor in Chief(Vacant)  
Equity and Diversity (Omana)- *Present*  
Publicity (Abbasi)- *Present*  
At Large Officer (Fadel)- *Present*  
At Large Officer (V. Perez)-*Present*  
At Large Officer (Vacant)  
At Large Officer (Vacant)

**1.3. Adoption of the Agenda**

*Panaguiton moved that the Student Senate adopt the agenda*

*Gutierrez seconded*

*No objection*

**Motion carries**

**1.4. Approval of the Minutes**

*Vazquez moved that the Student Senate approve the minutes*

*Panaguiton seconded*

*No objection*

**Motion carries**

**2. Public Comment:**

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

**Janine Ledoux- Kinesiology, Health, and Nutrition Professor**

**4. Communication from the floor**

*Downer requires the LRC 231 for the ICC*

*Grau learned how to send the recordings through email*

## 5. Reports:

### 5.1. Officer Reports

- 5.1.1 President (Sultzbaugh)  
*Met with Ericka and M. Perez*
- 5.1.2 Executive Vice President (Vazquez)  
*Met with Mariana about the trip to schools in spring*
- 5.1.3 Director of External Affairs (M. Perez)  
*Met Ericka and principal*
- 5.1.4 Director of Academic Affairs (Murguia)  
*Attended the first academic meeting and helped with making fliers*
- 5.1.5 Director of Campus Activities (El Awar)  
*Go his I.D. card and meant Nick at the concert*
- 5.1.6 Treasurer (Burgess)  
*No report*
- 5.1.7 Secretary (Grau)  
*No report*
- 5.1.8 Student Trustee (Panaguiton)  
*First committee meeting today*
- 5.1.9 Social Events (Sammons)  
*Met with Guerra to discuss possible events*
- 5.1.10 Social Events (Guerra)  
*Met with Sammons to discuss possible events*
- 5.1.11 Inter-Club Council (Gutierrez)  
*Spoke with Downer for an ICC meeting on Tuesday*
- 5.1.12 Inter-Club Council (Downer)  
*Emailed all the advisors for the clubs*
- 5.1.13 Activism (Wright)
- 5.1.14 Editor in Chief (Vacant)
- 5.1.15 Equity and Diversity (Omana)  
*First committee today*
- 5.1.16 Publicity (Abbasi)  
*No report*
- 5.1.17 At Large Officer (Fadel)  
*Committee yesterday and last week*
- 5.1.18 At Large Officer (V. Perez)  
*No report*
- 5.1.19 At Large Officer (Vacant)
- 5.1.20 At Large Officer (Vacant)

### 5.2 Adviser Report (Paddock)

*Keep the noise level down in the Senate office while I.D. cards are being made  
Ask permission to use the golf cart by asking Ericka or Michelle Cole and to plug it when done  
GA selections announced today and lot of work went into deciding  
District Assembly committee needs a representative*

### 5.3 Executive Council

*No meeting; Interviews conducted*

### 5.4 Committee Reports

#### 5.4.1 Governing Docs Committee

*No report*

## 6. Unfinished Business:

### 6.1.1 Senate Email

Sultzbaugh

5 min

The Student Senate will discuss and possibly take action upon approving craftonhills.studentsenate@gmail.com as the Senate Email and craftonhills.lastname@gmail.com as the new emails for Senate members

*Vazquez moved that the Student Senate amend the action to craftonhills.studentsenate@gmail.com as the Senate Email and craftonhills.ss(postion)@gmail.com as the new emails for Senate members*

*El Awar seconded*

*Vazquez—Yes*

*M. Perez— No*

*Murguia—No*

*El Awar—Yes*

*Burgess— Yes*

*Grau— Yes*

*Panaguiton— Yes*

*Sammons— Yes*

**Motion carries**

*Guerra— Yes*

*Gutierrez— Yes*

*Downer— Yes*

*Wright— Absent*

*Omana— No*

*Abbasi— No*

*Fadel— Yes*

*V. Perez —Yes*

*Vazquez moved that the Student Senate extend time by 2 minutes*

*Panaguiton seconded*

*No objection*

**Motion carries**

*Vazquez moved that the Student Senate approve craftonhills.studentsenate@gmail.com as the Senate Email and craftonhills.ss(postion)@gmail.com as the new emails for Senate members*

*El Awar seconded*

*No objection*

**Motion carries**

*V. Perez, Fadel, and Vazquez will set up the new emails*

## 7. New Business

### 7.1.1 Reimbursement

Paddock

The Student Senate will discuss and possibly take action upon the reimbursement of \$324.75 to Nick Linares for the cost of sound equipment at the 08/20/14 College Hour Performance.

*Burgess moved that the Student Senate reimburse \$324.75 to Nick Linares for the cost of sound equipment at the 08/20/14 College Hour Performance.*

*Gutierrez seconded*

*Vazquez—Yes*

*M. Perez— Yes*

*Murguia—Yes*

*El Awar— Yes*

*Burgess— Yes*

*Grau— Yes*

*Panaguiton— Yes*

*Sammons— Yes*

**Motion carries**

*Guerra— Yes*

*Gutierrez— Yes*

*Downer— Yes*

*Wright— Absent*

*Omana— Yes*

*Abbasi—No*

*Fadel— yes*

*V. Perez —Yes*

**7.1.2 Raise Paddock**

Approving a raise ranging \$12 per year to \$4,344 per year for Michelle Cole, Department Secretary, in the Crafton Hills College Department of Student Life. The amount of the increase and possible position change (from Secretary I to Secretary II) will be determined by the San Bernardino Community College District Human Resources Department. These funds will come out of the Student Center Fee.

*Vazquez moved that the Student Senate approve a raise ranging \$12 per year to \$4,344 per year for Michelle Cole, Department Secretary, in the Crafton Hills College Department of Student Life.*

*Gutierrez seconded*

*No Objection*

**Motion carries**

*Murguia moved that the Student Senate suspend the orders of the day to 7.1.7*

*Omana seconded*

*No objections*

**Motion carries**

**7.1.9 General Assembly Sultzbaugh 20 min**

The Student Senate will discuss and possibly take action upon approving \_\_\_ to attend Fall General Assembly in Los Angeles, California on November 13-16, 2014.

*Burgess moved that the Student Senate amend the action to add the names of those going to GA: Vaneza Perez, Adam Downer, Jade Murguia, Alexis Panaguaiton, Miriam Fadel, Aaron Burgess, Crystal Sultzbaugh and Marissa Perez.*

*Gutierrez seconded*

*No objection*

**Motion carries**

*Burgess moved that the Student Senate approve Vaneza Perez, Adam Downer, Jade Murguia, Alexis Panaguaiton, Miriam Fadel, Aaron Burgess, Crystal Sultzbaugh and Marissa Perez to attend Fall General Assembly in Los Angeles, California on November 13-16, 2014.*

*Downer Seconded*

*No objection*

**Motion carries**

**7.1.3 Resignation Sultzbaugh 5 min**

The Student Senate will discuss and possibly take action upon approving the involuntary resignation of Jake Wright as Activism Officer.

*Vazquez moved that the Student Senate postpone until September 12<sup>th</sup>.*

*Fadel seconded*

*No objection*

**Motion carries**

*Vazquez moved that the Student Senate table 7.1.4 and move to 7.1.5 until Abbasi is ready*

*Panaguaiton seconded*

*No objection*

**Motion carries**

**7.1.5 Fundraising Perez 5 min**

The Student Senate will discuss fundraising in order to be able to send all members of senate to Spring GA (2015)

*Panaguition moved that the Student Senate refer this item to fundraising committee*  
*Burgess seconded*  
*No objection*  
**Motion carries**

**7.1.4 Agendas** **Abbasi** **5 min**

The Student Senate will discuss displaying the agenda on the projector screen instead of printing them out in order to save paper and time.

*Panaguition moved that the Student Senate amend the item to read “..the Student Senate will discuss and action taken upon...”*  
*Downer seconded*  
*No objection*  
**Motion carries**

*Gutierrez moved that the Student Senate approve displaying the agenda on the projector screen instead of printing them out in order to save paper and time.*  
*Fadel seconded*  
*No objection*  
**Motion carries**

*Panaguition moved that the Student Senate table 7.1.6 and move to 7.1.7*  
*Gutierrez seconded*  
*No objection*  
**Motion carries**

**7.1.7 Website** **Sultzbaugh** **15 min**

The Student Senate will discuss creating a Crafton Hills Student Senate website.  
*Item was discussed*  
*No action was taken*

**7.1.6 Crafton Event** **El Awar** **10 min**

The Student Senate will discuss planning an event for the 2014-2015 school year.

*Panaguition moved that the Student Senate extend time by 3 minutes*  
*Gutierrez seconded*  
*No objection*  
**Motion carries**

*El Awar moved that the Student Senate extend time by 10 minutes*  
*Panaguition seconded*  
*No objection*  
**Motion carries**

*Item was discussed*  
*No action was taken*

**7.1.8 By-Laws** **Sultzbaugh** **20 min**

The Student Senate will discuss the current by-laws.

*Vazquez moved that the Student Senate postpone order to the September 12<sup>th</sup> meeting.*  
*V. Perez seconded*  
*No Objection*  
**Motion carries**

## **8. Future agenda items**

Fridays by midnight (8 days prior to the meeting)

*Email Vazquez for agenda topics*

*Panaguiton will draft Executive agenda*

## **9. Upcoming Dates**

*September 17<sup>th</sup>- Concert*

*September 17<sup>th</sup> -Constitution Day*

*September 9<sup>th</sup> -ICC meeting*

*September 12<sup>th</sup>-Region IX at RCC*

## **10. Public Comment:**

*No comment*

## **11. Adjournment**

**C. Sultzbaugh adjourned the meeting at 12:39 pm**

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