CHC Student Senate Regular Meeting Minutes

Friday, August 24, 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 11:11 am 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) Absent

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 and August 17, 2012

Minutes approved by consensus.

2. Public Comment:

None

- 3. Reports:
 - 3.1. Officer Reports
 - **3.1.1.** President/ Student Trustee (Hundley)

Reported on Student Senate applications and classroom announcements

- **3.1.2**. Executive Vice-President (Corza)
- **3.1.3.** Vice-President of External Affairs (Robles)

Reported on AB1500

3.1.4. Vice-President of Academic Affairs (Equihua)

3.1.5. Treasurer (Gomez)

Working on budget

- **3.1.6** Secretary (Contreras)
- 3.1.7 Social Events Officer (Jordan)
- 3.1.8 Social Events Officer (Theis)

Reported on 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** Activism Officer (Gutierrez)
- **3.1.12** Editor in Chief (Perez)

Requested assistance for the Roadrunner Report

- 3.1.13 At Large Officer (Lawal)
- 3.1.14 At Large Officer (Lyon)
- **3.1.15** At Large Officer (Flores)

3.2. Adviser Report

Reported on Nascar Posters, Drunk goggles Redlands P.D, Agenda/ Min online, the friends of Crafton luncheon on September 18th.

3.3. Committee Reports

- 3.3.1 Executive Council (Not met)
- 3.3.2 Events Council (Not met)
- 3.3.3 Ad Hoc Resolutions Committee (Not met)

4. Old Business

4.1. Standing Rules

The Student Senate will discuss and possibly take action upon approving the business meeting standing rules.

C. Gomez moved to approve the Student Senate business meeting standing rules. Motion carries.

5. New Business

5.1. Appointment

The Student Senate will discuss and possibly take actions upon appointing Monica Aguilar as the Equity and Diversity Officer.

C. Robles moved to appoint Monica Aguilar as the Equity and Diversity Officer. Motion carries.

5.2. Club Charters

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

M. Razo moved to postpone the approval of Retro Club, Health and Sciences Club, Math Club, and Terrestrial Investigations Club until the August 31st

business meeting. Motion carries.

5.3. Proposition 30

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

No action taken.

5.4. Middle Class Scholarship

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

No action taken.

5.5. Cram Nights

The Student Senate will discuss and possibly take action on Cram Nights.

- C. Robles moved to have Cram Nights on October 17th and 18th as well as December 5th and 6th.
- C. Robles made a friendly amendment to have Cram Nights on October 18th. Motion fails.
- Y. Flores moved to refer item to Events Council. Motion carries.

5.6. Crafton Idol

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

C. Gomez Moved to postpone until August 31st business meeting. Motion carries.

5.7. Drive-In Movie

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

C. Gomez Moved to postpone until August 31st business meeting. Motion carries.

5.8. Battle of the Bands

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

C. Gomez Moved to postpone until August 31st business meeting. Motion carries.

5.9. Future Agenda Items

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

J. Corza moved to postpone until August 31st business meeting. Motion carries.

5. Future Agenda Items

6. Upcoming Dates

Student Appreciation Day – Wednesday, August 29

Constitution Day-Monday, September 17 Club Rush- Wednesday, September 26

- 7. Communication from the Floor
- A. Lawal reported on shirt designs
- N. Perez reported on the Roadrunner Report
- J. Corza moved to form an Ad Hoc Roadrunner Report Committee
- C. Robles moved to form an Ad Hoc Resolutions Committee. Motion carries.

8. Adjou	rnment
----------	--------

Meeting adjourned at 12:59pm by K. Hundley

Officer Signature	Date
Adviser Signature	Date