

Associated Students of Crafton Hills College (ASCHC)
Student Senate – Special Meeting Minutes
Tuesday, July 12, 2011 at 12:00pm (PST)
Crafton Hills College, Cafeteria
11711 Sand Canyon Rd. – Yucaipa, CA 92399 – (909) 389-3455

1. Organizational Items:

1.1. Call to Order- **Meeting was called to order by C. Walsh at 12:51 PM PST**

1.2. Adoption of Agenda- **Palmer moved to adopt the agenda, Perrault seconded and the motion carried**

1.3. Roll Call

Members Present:

Christopher Walsh- President/ Student Trustee
Aaron Contreras- Vice President of Internal Affairs
Kyle Hundley- Vice President of External Affairs
Benjamin Starr- Vice President of Finance
Audrey Ramsaran- Secretary
Jaelin Palmer- Social Events Officer
Ibraheem Lawal- Social Events Officer
Leanne Perrault- Inter Club Council Officer
Marcus Dashoff- Inter Club Council Officer
Norbert Manzanida- Publicity Officer
Aaron Henderson- Activism Officer
Jenna Nunez- Senator at Large

Ericka Paddock- Adviser

Members Absent:

Monica Aguilar
Jasmine Corza
Meredith Matthews

1.4. Approval of Minutes from June 2nd, 2011, and June 16th, 2011
Minutes were approved by consensus with changes.

2. Public Comment: *(Letters and remarks from interested students: Any member of the public that wishes to address the Student Senate on any matter is limited to five (5) minutes. The total time for members of the public to speak on the same or similar issues shall be limited to twenty (20) minutes.)*

3. Unfinished Business:

Moved to suspend the orders of the day to line item 4, Perrault, Seconded by Manzanida and the motion carried.

3.1 The Student Senate will allocate \$500 for ID Stickers for the upcoming 2011-2012 school- year.
Hundley moved to approve, Palmer seconded and the motion passed.

3.2 The Student Senate will allocate \$495 for supplies/ food at the Student Senate Summer

Retreat, in Yucaipa Ca, August 2011.

Palmer moved to approve, Manzanida seconded and the motion passed.

3.3 The Student Senate will allocate \$281.22 to Pennington Designs for Student Senate Polo shirts.

Starr motioned to approve, Hundley seconded and the motion passed.

3.4 The Student Senate will allocate \$315.12 to Prographics Sportswear for Student Senate T-shirts.

Palmer motioned to approve, Henderson seconded and the motion passed.

4. New Business:

4.1. Discussion and action on the newly implemented ASB opt out fee. (Walsh)

4.2 Discussion and action on web adviser. (Walsh)

Consensus was made that the Senate would ask the webadvisor taskforce to come into the first regular meeting to discuss issues about registration. Senate members will bring list of concerns.

4.3. Discussion and action upon Student Senate website. (Walsh)

Executive officers will turn in bios before July 19th.

4.4 Discussion and action upon M.O.U.S.E campus safety initiative. (Henderson)

Perrault motioned to extend time by 2 minutes, Manzanida seconded and the motion carried by consensus.

Palmer, Henderson, and Walsh to work on authoring a resolution to achieve blue lights on campus, first reading of the resolution to be on August 22nd 2011.

4.5 Discussion and action upon recycling initiative. (Henderson)

Henderson to begin work on finishing the recycling project, and report back to Senate on plans.

4.6 Discussion and action on "The Advisor" (Henderson)

Manzanida motioned to extend time by 2 minutes, Hundley seconded and the motion carried.

Senate discussed putting the Advisor into print for the upcoming year.

4.7 Discussion and action upon transferring an amount of \$10,000 from the Student Center Reserve account to the Student Center account in order to pay for Golf Cart repairs. (Walsh)

Manzanida motioned to extend time by 5 minutes, Henderson seconded and the motion carried.

Student Senate discussed who may be eligible to be a district approved driver. The following are those who are going to look into the possibility of doing so, Hundley, Ramsaran, Palmer, and Nunez.

Manzanida motioned to approve a \$10,000 transfer from the Student Center Reserve account, to the Student Center account, Nunez seconded and the motion carried.

4.8 Discussion and action upon the 2011-2012 Student Senate budget. (Walsh)

Hundley motioned to approve the 2011- 2012 Student Senate Budget, Perrault seconded and the motion carried.

4.9 Discussion and action upon approving \$500 for August 2011 Student Appreciation days. (Walsh)

Palmer motioned to approve \$500 for August 2011 Student Appreciation days, Manzanida seconded and the motion carried.

4.10 Discussion and action upon approving \$300 for Fall Club rush. (Walsh)

Hundley motioned to approve \$300 for Fall Club rush, Palmer seconded and the motion carried.

4.11 Discussion and action upon reimbursing Daniel Shedd for expenses accrued for travel to SSSCC Council meetings in Sacramento Ca May 2011- June 2011.

Palmer motioned to approve a reimbursement in the amount of \$122.81 from the Student Representation Account to Daniel Shedd for travel expenses accrued from SSSCC Council meetings May 2011- June 2011, Henderson seconded and the motion carried.

5. Reports:

5.1. Officer Reports

- 5.1.1. President/ Student Trustee (Walsh)
- 5.1.2. Vice-President of Internal Affairs (Contreras)
- 5.1.3. Vice-President of External Affairs (Hundley)
- 5.1.4. Vice-President of Academic Affairs (Aguilar)
- 5.1.5. Vice-President of Finance (Starr)
- 5.1.6. Secretary (Ramsaran)
- 5.1.7. Social Events Officer (Palmer)
- 5.1.8. Social Events Officer (Lawal)
- 5.1.9. Inter Club Council Officer (Perrault)
- 5.1.10. Inter Club Council Officer (Dashoff)
- 5.1.11. Publicity Officer (Manzanida)
- 5.1.12. Equity and Diversity Officer (Corza)
- 5.1.13. Activism Officer (Henderson)
- 5.1.14. Editor in Chief (Matthews)
- 5.1.15. Senator at Large (Nuñez)

5.2. Advisor Report (Paddock)

6. Communication from the floor

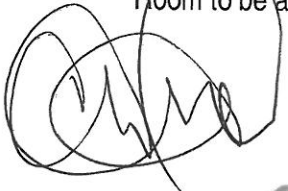
Senate discussed and approved Bienestar to come as a guest speaker and talk about HIV, STI prevention.

Contreras to look into price of Syria flag for the cafeteria.

7. Adjournment- Meeting was adjourned by C. Walsh at 2:32 PM PST

Upcoming Dates to Remember:

Student Senate Summer Retreat August 8-10 8AM-5PM
Crafton Hills College
Room to be announced.



- As President 7/26/11



- Advisor