Associated Students of Crafton Hills College (ASCHC) Student Senate – Regular Meeting Agenda Monday, September 19, 2011 at 2:00pm (PST) Crafton Hills College, OE2-214A 11711 Sand Canyon Rd. – Yucaipa, CA 92399 – (909) 389-3410

1. Organizational Items:

- **1.1**. The meeting was called to order at 2:02 PM
- **1.2.** The agenda was adopted by consensus. K. Hundley moved. J. Palmer seconded. Motion carries.
- **1.3.** Roll Call

Christopher Walsh, President & Student Trustee

Kyle Hundley, Vice President of External Affairs

Aaron Contreras, Vice President of Internal Affairs

Monica Aguilar, Vice President of Academic Affairs

Benjamin Starr, Vice President of Finance

Audrey Ramsaran, Secretary

Jaelin Palmer, Social Events Officer

Ibraheem Lawal, Social Events Co-Chair

Leanne Perrault, Inter Club Council Officer

Marcus Dashoff, Inter Club Council Co-Chair

Jasmine Corza, Diversity Officer

Norbert Manzanida, Publicity Officer

Jenna Nunez, Senator at Large

Aaron Henderson, Activism Officer

Chris Gomez, Senator at Large

Absent:

Meredith Matthews, Editor-in-Chief

- **1.4.** J. Palmer moved to approve the Minutes from September 12th 2011 with amendments. N. Manzanida seconded. Motion carries.
- **1.5.** Shared Governance Committee Review
- **1.6.** G. Harrison cave the Oath of Office.

2. Public Comment:

3. Guest Speakers:

Daniel Bickel the Second was outraged about parking permit prices increasing.

4. Unfinished Business:

4.1. K. Hundley moved that the Student Senate would approve a transfer of \$2000 from the Student Center Reserve Account to the Student Center Account for the purchase of camera equipment. M. Aguilar seconded. Motion carries.

- **4.2.** K. Hundley moved that the Student Senate would approve an amount not to exceed \$250 for posters for the Diversity Documentary Week to be held October 2011. Aguilar seconded. Motion carries.
- **4.3.** K. Hudley moved that the Student Senate would approve \$400 for the Diversity Documentary Week, to be held October 2011. M. Aguilar seconded. Motion carries.
- **4.4.** K. Kundely moved that the Student Senate would approve an amount not to exceed \$100 for the first set of "creeper treats." M. Aguilar seconded. Motion carries.

5. Discussion:

- **5.1.** K. Hundley moved to approve an amount not to exceed \$1327 from the Student Center Fee to MultiCard to pay for the Service Contract Agreement for the ID Machine from 08/08/11 to 08/07/12. A. Henderson seconded. Motion carries.
- **5.2.** M. Dashoff moved to approve changing the format of the Student Senate agenda. J. Palmer seconded. Motion carries.
- **5.3.** The Student Senate will discuss and possibly take action upon purchasing a new canopy, and four new easy ups for outdoor events.
- Discussed we needed them for events such as club rush.
- **5.4.** The Student Senate will discuss and possibly take action upon the Student Senate Recycling Initiative.
- A. Henderson made a sign –up sheet.
- **5.5.** The Student Senate will discuss and possibly take action upon Shared Governance Appointments.
- J.Palmer moved to extend time by 5 Minutes. M. Aguilar seconded. Motion carries.
- K. Hundley moved for a 5-minute recess at 2:57 PM. N. Manzanida seconded. Motion carries.
- **5.6.** The Student Senate will discuss and possibly take action upon appointments to the Student Senate. No action.
- **5.7.** The Student Senate will discuss and possibly take action upon proposed parking fee increases. No Action
- **5.8.** The Student Senate will discuss and possibly take action upon establishing a formal scholarship nomination process. (Walsh)
- J. Palmer moved to suspend the rules of time. K. Hundley seconded. Motion carries.

- Have to join the student senate before 10-15. Five, \$400 scholarships for ASB card holders. Five, \$500 scholarship for Senate members.
- **5.9.** The Student Senate will discuss and possibly take action upon Senator At Large assignments.
- Discussed what J. Nunez and C. Gomez will be doing through out the year.
- **5.10.** The Student Senate will discuss and review Standing Rules for meetings. (Walsh) A flyer was passed out.
- **5.11.** M. Dashoff moved that the Student Senate Student Trustee parking space will be given to A. Contreras. N. Manzanida seconded. Motion carries.(Contreras)

6. Consent Items:

7. Reports:

- 7.1. Officer Reports
 - **7.1.1.** President/ Student Trustee (Walsh)
- A. Contreras moved to extend time by 5 minutes. N. Manzanida seconded. Motion carries.
 - **7.1.2.** Vice-President of Internal Affairs (Contreras)
 - **7.1.3.** Vice-President of External Affairs (Hundley)
 - **7.1.4.** Vice-President of Academic Affairs (Aguilar)
 - **7.1.5.** Vice-President of Finance (Starr)
 - **7.1.6.** Secretary (Ramsaran)
 - **7.1.7.** Social Events Officer (Palmer)
 - **7.1.8.** Social Events Officer (Lawal)
 - **7.1.9.** Inter Club Council Officer (Perrault)
 - **7.1.10.** Inter Club Council Officer (Dashoff)
 - **7.1.11.** Publicity Officer (Manzanida)
 - **7.1.12.** Equity and Diversity Officer (Corza)
 - **7.1.13.** Activism Officer (Henderson)
 - **7.1.14.** Editor in Chief (Matthews)
 - **7.1.15.** Senator at Large (Nuñez)
 - **7.1.16.** Senator at Large (Gomez)
 - **7.2.** Advisor Report (Paddock)
 - **7.3.** Project Reports:
 - **7.3.1.** Operation Glitter
 - **7.3.2.** Club Rush
 - **7.3.3.** National Student Day
 - **7.3.4.** Diversity Week
 - **7.4.** Council/Committee Reports:
 - **7.4.1.** Presidents Council met 9/19

- **7.4.2.** Vice Presidents Council
- **7.4.3.** Events Council
- **7.4.4.** Marketing Committee
- 8. Communication From the Floor
- Amy Torres9. The meeting was adjourned at 4: 13 PM.

Upcon	ning	Events:
CPCOL		

Club Rush, Sept. 28th
National Student Day Oct. 6th
Diversity Week Oct. 11th-13th

Diversity week Oct. 11	-13	
Advisor signature	Date:	
Officer signature:		