



**CHC Student Senate
Meeting Minutes
Friday January 16th, 2014 10:00 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 10:16 am

1.2. Roll Call

President (Sultzbaugh)-*Present*
Executive Vice President (Vazquez)-*Present-arrived at 10:38*
Director of External Affairs (M. Perez)-*Excused Absence*
Director of Academic Affairs (Murguia)-*Present*
Director of Campus Activities (El Awar)-*Present*
Treasurer (Burgess)-*Present-arrived at 10:38*
Secretary (Grau)-*Present*
Student Trustee (Panaguiton)-*Present*
Social Events (vacant)
Social Events (Guerra)-*Present*
Inter-Club Council (Gutierrez)-*Present*
Inter-Club Council (Downer)-*Present*
Activism (Vacant)
Editor in Chief (Sneed)-*Present*
Equity and Diversity (Omana)-*Present*
Publicity (Abbasi)-*Present*
At Large Officer (Fadel)-*Present*
At Large Officer (V. Perez)-*Excused Absence*
At Large Officer (Pandoy)-*Present*
At Large Officer (Vacant)
Member (Anderson)

1.3. Adoption of the Agenda

El Awar moved that the Student Senate amend the agenda to postpone 6.1.11, add Vacancy of Senator At-large V. Perez and 6.1.5 to be retitled 'removal' to 'resignation.'

Pandoy seconded

No Objection

Motion Carries

Sneed moved that the Student Senate approve the agenda as amended.

Gutierrez seconded

No Objection

Motion Carries

1.4. Approval of the Minutes

Panaguiton moved that the Student Senate approve the minutes.

Sneed seconded

No Objection

Motion Carries

2. Public Comment:

3. Guest Speaker (10 minutes):

Panaguiton moved to suspend the orders of the day to 6.1.2-6.1.4

Gutierrez seconded

Vazquez—absent

M. Perez—absent

Murguia—Yes

El Awar—Abstain

Burgess—absent

Grau— Yes

Panaguiton—Yes

Guerra—Yes

Motion carries

Gutierrez—Yes

Downer—Yes

Sneed—No

Omana—Yes

Abbasi—Yes

Fadel—Yes

V. Perez—Absent

Pandoy—Abstain

6.1.2 Appointment

Sultzbaugh

2 mins

The Student Senate will discuss and possibly take action upon appointing James E. Hahn as Activism Officer.

Panaguiton moved that the Student Senate approve upon appointing James E. Hahn as Activism Officer.

Fadel seconded

No Objection

Motion Carries

6.1.3 Appointment

Sultzbaugh

2 mins

The Student Senate will discuss and possibly take action upon appointing Jaelin Palmer as Social Events Officer.

El Awar moved that the Student Senate approve upon appointing Jaelin Palmer as Social Events Officer.

Gutierrez seconded

No Objection

Motion Carries

6.1.4 Appointment

Sultzbaugh

2 mins

The Student Senate will discuss and possibly take action upon appointing Isaac Baltazar as Senator at Large.

Sneed moved that the Student Senate approve upon appointing Isaac Baltazar as Senator at Large.

Gutierrez 2nd

No Objection

Motion Carries

El Awar moved the Student Senate continue with the orders of the day

Sneed seconded

No objection

Motion Carries

4. Communication from the floor

Sultzbaugh mentions how in-service day went well and may bring in some new ideas

5. Reports: ALL REPORTS WILL BE EMAILED EXCEPT FOR THE ADVISOR REPORT

5.1. Officer Reports

President (Sultzbaugh)-*No Report*
Executive Vice President (Vazquez)-*No Report*
Director of External Affairs (M. Perez)-*No Report*
Director of Academic Affairs (Murguia)-*No Report*
Director of Campus Activities (El Awar)-*No Report*
Treasurer (Burgess)-*No Report*
Secretary (Grau)-*No Report*
Student Trustee (Panaguiton)-*No Report*
Social Events (Palmer)
Social Events (Guerra)-*No Report*
Inter-Club Council (Gutierrez)-*No Report*
Inter-Club Council (Downer)-*No report*
Activism (Hahn)
Editor in Chief (Sneed)-*No Report*
Equity and Diversity (Omana)-*No Report*
Publicity (Abbasi)-*No Report*
At Large Officer (Fadel)-*No Report*
At Large Officer (V. Perez)-*No Report*
At Large Officer (Pandoy)-*No Report*
At Large Officer (Baltazar)
Member (Anderson)

5.2 Adviser Report (Paddock)

Gala in March, tour on the 26th

5.3 Executive Council

No meeting

5.4. Inter Club Council

Met up with most of the clubs, scheduled a Pre-Club Rush on Jan 28th from 10-2 and the Club Rush on Feb 25th from 10-4

5.5 Events Council

Plan to send out doodle poll to change meeting time to fit everyone's new schedules'

5.6 Committee Reports

5.6.1 Governing Docs Committee

Postpone

5.6.2 Fundraising Committee

Meet after current meeting for at least 30 minutes

6. New Business

6.1.1 Club Charter

Paddock

2 mins

The Student Senate will discuss and possibly take action upon approving the Journalism and Feminist club charter packet.

El Awar moved that the Student Senate to postpone the order until next week on the 23rd of January.

Fadel seconded

No Objection

Motion Carries

6.1.5 Removal **Sultzbaugh/Vazquez** **20 mins**
The Student Senate will discuss and possibly take action upon the removal of Marissa Perez as Director of External Affairs.

Panaguiton moved that the Student Senate approve the removal of Marissa Perez as Director of External Affairs.

Gutierrez seconded

No Objection

Motion Carries

6.1.6 Committee Assignments **Sultzbaugh** **10 mins**
The Student Senate will discuss and possibly take action upon approving the following committee assignments: TBA

Sneed moved that the Student Senate approve the Committee Assignments

El Awar seconded

No Objection

Motion Carries

6.1.7 AAUW **Vazquez/Paddock** **5 mins**
The Student Senate will discuss volunteering to help for the recruitment of the AAUW Elect-Her Conference.

Item discussed

6.1.8 Reaching Out **Burgess** **10 mins**
The Student Senate will discuss reaching out to students to assess their wants/needs.

Item discussed

6.1.9 Conference **Panaguiton** **5 mins**
The Student Senate will discuss and possibly take action upon approving an amount not to exceed \$3,000 to send Alexis Panaguiton to attend the Legislative Summit Visit in Washington D.C. held February 8-12.

El Awar moved that the Student Senate approve

Sneed seconded

No Objection

Motion Carries

6.1.10 Swear In **Pandoy** **5 mins**
The Student Senate will discuss and possibly take action upon swearing in Franklin and Aftan into the Crafton Hills College Student Senate.

Item discussed

6.1.11 March in March **Sultzbaugh** **10 mins**
The Student Senate will discuss and plan the upcoming March in March event.

Item Discussed

6.1.12 Vacancy

Sultzbaugh

2 mins

The Student Senate will discuss and possibly take action on approving the vacancy of Senator-at-large V. Perez.

Panaguiton moved that the Student Senate approve the Vacancy of V. Perez

Palmer seconded

No objection

Motion carries

7. Future agenda items: Sundays by 5 p.m.

8. Upcoming Dates

Pre-Club Rush—January 28th

Conference— February 20th

Club Rush—February 25th

9. Public Comment:

10. Adjournment

C. Sultzbaugh adjourned the meeting at 11:40 am

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