



**CHC Student Senate  
Meeting Minutes  
Friday January 30<sup>th</sup>, 2014 10:00 A.M. (PST)  
Crafton Hills College, BC-101  
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 10:10am**

**1.2. Roll Call**

President (Sultzbaugh)-*Present*  
Executive Vice President (Vazquez)-*excused absence; tardy 10:53*  
Director of External Affairs (Fadel)-*Present*  
Director of Academic Affairs (Murguia)-*Unexcused Absence*  
Director of Campus Activities (El Awar)-*Present*  
Treasurer (Burgess)-*Present*  
Secretary (Grau)-*Present*  
Student Trustee (Panaguiton)-*Present*  
Social Events (Palmer)-*Present*  
Social Events (Guerra)-*Excused Absence*  
Inter-Club Council (Gutierrez)-*Present*  
Inter-Club Council (Downer)-*Present*  
Activism (Hahn)-*Present*  
Editor in Chief (Sneed)-*Present*  
Equity and Diversity (Omana)-*Present*  
Publicity (Abbasi)-*Excused Absence*  
At Large Officer (Baltazar)-*Present*  
At Large Officer (Vacant)  
At Large Officer (Pandoy)-*Present*  
At Large Officer (Vacant)  
Member (Anderson)

**1.3. Adoption of the Agenda**

*Panaguiton moved that the Student Senate amend the agenda to read “7.1.6 Course of Action discuss Club Rush” and add “7.1.13 Region IX Meeting.”*

*Gutierrez seconded*

*No Objection*

**Motion Carries**

*Sneed moved to approve the agenda as amended*

*Fadel seconded*

*No objection*

**Motion Carries**

**1.4. Approval of the Minutes**

*Palmer moved to approve the minutes*

*Gutierrez seconded*

*No Objection*

**Motion carries**

**2. Public Comment:**

*Nick Solarus wishes to know if there is any specific music choices to let him know. Bands will be in to show on Feb 25, Mar 25, Apr 18 & 22, May 6 & 13.*

#### **4. Communication from the floor**

#### **5. Reports:**

##### **5.1. Officer Reports**

President (Sultzbaugh)-*Crafton council and discussed Liability, re-key the buildings. Couple buildings behind schedule. Met with Dr. Marshall and discussed the Baccalaureate program on the school. Crafton Village may start being built. ICC and By-Laws.*

Executive Vice President (Vazquez)

Director of External Affairs (Fadel)-*Met with her committee and talked with Valley's President about attending their meetings, may be difficult since they moved their meetings times to Tuesday.*

Director of Academic Affairs (Murguia)

Director of Campus Activities (El Awar)-*Science building will be up this year (7/14) and another three buildings will be up by the end of the year.*

Treasurer (Burgess)-*Wants to know who is on the budget meetings.*

Secretary (Grau)-*No Report*

Student Trustee (Panaguiton)-*Vazquez and I looked at decorations being put up. Spoke with trustee Williams about the conference*

Social Events (Palmer)-*Working on a theme for Student Appreciation Day (possibly Space theme)*

Social Events (Guerra)

Inter-Club Council (Gutierrez)-*No Report*

Inter-Club Council (Downer)-*No Report*

Activism (Hahn)-*Students interested in what is going on the campus*

Editor in Chief (Sneed)-*Bought In-Design to begin work on the school paper*

Equity and Diversity (Omana)-*No Report*

Publicity (Abbasi)

At Large Officer (Baltazar)-*No Report*

At Large Officer (Vacant)

At Large Officer (Pandoy)- *No Report*

At Large Officer (Vacant)

Member (Anderson)

##### **5.2 Adviser Report (Paddock)**

*Schedule a date for the Chancellor to come visit (possibly in March) Junior asked the clubs to be out on High School Senior Day on March 6<sup>th</sup>, and March 7<sup>th</sup> (9-1, 1-5) and 8<sup>th</sup> (6-8) Bike Classic needs help*

##### **5.3 Executive Council**

*Discussed election committee, accountability, interviews and effectiveness*

##### **5.4. Inter Club Council**

*Pre-Club Rush, 9 clubs showed, make a committee to do stat on who goes*

##### **5.5 Events Council**

*Doodle Poll Meeting option may be 12-1 on Thurs*

#### **3. Guest Speaker (20 minutes): Larry cook, Lisa Shimeld, Professor Grayraven**

*Discussed what the Sustainability Committee has planned and plans to have them come onto campus to discuss more*

##### **5.6 Committee Reports**

###### **5.6.1 Governing Docs Committee**

*Vazquez, Pandoy, Sneed, Fadel, Sultzbaugh, Burgess*

*Met at Sultzbaugh's*

### 5.6.2 Fundraising Committee

*Aladdin, Franklin, Isaac, Aftan, Esme, Alexis*

*Ideas are to have a snack table and a movie night*

## 6. Old Business

### 6.1.1 Legislative Update

Fadel

10 minutes

**The Student Senate will receive a legislative update.**

*El Awar moved that the Student Senate extend time by 5 minutes*

*Baltazar seconded*

*Vazquez—No*

*Downer—No*

*Murguia—Absent*

*Hahn--No*

*El Awar—Abstain*

*Sneed—No*

*Burgess—No*

*Omana—Abstain*

*Grau— No*

*Abbasi—Absent*

*Panaguiton—No*

*Fadel—Abstain*

*Guerra—No*

*Baltazar—Yes*

*Palmer—absent*

*Pandoy—Yes*

*Gutierrez—Yes*

**Motion Fails**

## 7. New Business

### 7.1.1 Credit Card

Vazquez

5 minutes

**The Student Senate will discuss and possibly take action upon approving an amount not to exceed \$30.00 to Bankcard Center for the annual fees on the Department of Student Life credit card.**

*Sneed moved that the Student Seante to approve an amount not to exceed \$30.00 to Bankcard Center for the annual fees on the Department of Student Life credit card.*

*El Awar seconded*

*No objection*

**Motion Carries**

### 7.1.2 Resignation

Sultzbaugh

5 minutes

**The Student Senate will discuss and possibly take action upon approving the resignation of Social Events Officer Andrew Guerra.**

*Vazquez moved that the Student Senate approve the resignation of Social Events Officer Andrew Guerra.*

*Sneed seconded*

*No objection*

**Motion Carries**

### 7.1.3 Club Charter

Paddock

2 minutes

**The Student Senate will discuss and possibly take action upon approving the club charter for the Bookworm Society.**

*Grau moved that the Student Senate amend “Bookwork” to be read as “Bookworm”*

*Sneed seconded*

*No objection*

**Motion Carries**

*Sneed moved that the Student Senate approve the club charter for the Bookworm Society.*

*Baltazar seconded*

*No Objection*  
**Motion Carries**

**7.1.4 Snack Table Vazquez 5 minutes**  
**The Student Senate will discuss and possibly take action upon the days and campus locations in which the senate will set up the snack table.**

*Item Discussed*

**7.1.5 Sustainability Panaguiton 10 minutes**  
**The Student Senate will discuss and possibly take action upon setting a date to hold a campus sustainability tour.**

*Panaguiton moved that the Student Senate postpone till the 13<sup>th</sup> meeting*  
*Sneed seconded*  
*No objection*  
**Motion Carries**

**7.1.6 Course of Action Gutierrez 5 minutes**  
**The Student Senate will discuss Spring Club Rush.**

*Item Discussed*

**7.1.7 Alternate Delegate Sultzbaugh 2 minutes**  
**The Student Senate will discuss and possibly take action upon approving the appointment of Franklin Pandoy as the Region IX alternate delegate.**

*Vazquez moved that the Student Senate approve the appointment of Franklin Pandoy as the Region IX alternate delegate.*  
*Sneed seconded*  
*No objection*  
**Motion Carries**

**7.1.8 SBVC ASG softball game Sultzbaugh 2 minutes**  
**The Student Senate will discuss and possibly take action upon participating in the softball game with SBVC on April 18<sup>th</sup>, 2015.**

*Vazquez moved that the Student Senate approve in the softball game with SBVC on April 18<sup>th</sup>, 2015.*  
*Sneed seconded*  
*No objection*  
**Motion carries**

**7.1.9 Spring General Assembly Sultzbaugh 10 minutes**  
**The Student Senate will discuss and possibly take action upon who will be deciding and on the method in which the Spring General Assembly attendees will be chosen.**

*Vazquez moved that the Student senate postpone till the 13<sup>th</sup> meeting*  
*Sneed seconded*  
*No objection*  
**Motion Carries**

**7.1.10 Senate Badges** **Sultzbaugh** **2 minutes**  
The Student Senate will discuss and possibly take action upon approving an amount not to exceed \$\_\_ for name badges for Jaelin Palmer, Isaac Baltazar, James E Hahn, Miriam Fadel.

*Panaguiton moved that the Student Senate strike Aftan and Franklin but add James E. Hahn*

*Sneed seconded*

*No objection*

**Motion Carries**

**7.1.11 Business Cards** **Sultzbaugh** **2 minutes**  
The Student Senate will discuss and possibly take action upon ordering business cards for ...

*Sneed Moved that the Student Senate approve the 7.1.10 and 7.1.11 as amended*

*Fadel seconded*

*No objection*

**Motion Carries**

**7.1.12 Elect-Her** **Vazquez** **3 minutes**  
The Student Senate will discuss who can volunteer in going to classrooms to promote the Elect-Her conference.

*Item Discussed*

**7.1.13 Region IX Meeting** **Sultzbaugh** **5 minutes**  
The Student Senate will discuss a course of action for the Region IX Meeting.

*Item Discussed*

**8. Future agenda items: Sundays by 5 p.m.**

**9. Upcoming Dates**

- Elect-Her February 20<sup>th</sup>
- Club Rush February 25<sup>th</sup>
- Region Meeting February 13<sup>th</sup>
- No Meeting on the 6<sup>th</sup> and 20<sup>th</sup> of February

**10. Public Comment:**

**11. Adjournment**

**C. Sultzbaugh adjourned the meeting at 12:16pm**

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