



**CHC Student Senate  
Meeting Agenda  
Friday February 13<sup>th</sup>, 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**

**1.2. Roll Call**

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

**1.3. Adoption of the Agenda**

**1.4. Approval of the Minutes**

**2. Public Comment:**

*This segment of the meeting is reserved for persons desiring to address the CHC Student Senate on any matter of concern that is not stated on the agenda. A time limit of three (3) minutes per speaker and fifteen (15) minutes per topic shall be observed. The law does not permit any action to be taken, nor extended discussion of any items not on the agenda. The CHC Student Senate may briefly respond to statements made or questions posed, however, for further information, please contact the CHC Student Senate President for the item of discussion to be placed on a future agenda. (Brown Act §54954.2)*

**3. Guest Speaker (10 minutes):**

**4. Communication from the floor**

**5. Reports:** *Reports of the President and the Adviser shall be limited to five (5) minutes each. All other reports shall be limited to three (3) minutes each. Please refrain from discussion during Officer Reports. Each item can only be extended once, by no more than 5 minutes.*

**5.1. Officer Reports**

**5.2 Adviser Report** (Paddock)

**5.3 Executive Council**

**5.4. Inter Club Council**

**5.5 Events Council**

**5.6 Committee Reports**

### **5.6.1 Governing Docs Committee**

### **5.6.2 Fundraising Committee**

## **6. Old Business**

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

## **7. New Business**

- 7.1.1 Elections and Recruitment Vazquez 5 minutes**  
The Student Senate will discuss and possibly take action upon creating the elections and recruitment committees.

- 7.1.2 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.

- 7.1.3 Giving Back Vazquez 5 minutes**  
The Student Senate will discuss and possibly take action upon establishing a committee similar to that of Crafton Cares or bringing back Crafton Cares as a standing committee.

- 7.1.4 USB Gutierrez 3 minutes**  
The Student Senate will discuss and possibly take action upon buying USB drives to store Senate position documents.

- 7.1.5 SRD Dinner Vazquez/Panguiton 2 minutes**  
The Student Senate will discuss and possibly take action upon approving an amount not to exceed 2000.00 for the awards for the Student Recognition Dinner Award Ceremony.

- 7.1.7 Parking Gutierrez 10 minutes**  
The Student Senate will discuss and possibly take action upon opening the Student Senate's President's Reserved parking spot to a first come first serve basis.

- 7.1.8 Printing Vazquez 2 minutes**  
The Student Senate will discuss and possibly take action upon approving an amount of 17.00 to the San Bernardino Community College District Printing Services for the Associated Students Business Cards. From account 027

- 7.1.9 Club Charter Gutierrez 2 minutes**  
The Student Senate will discuss and possibly take action upon approving the Hands On ASL club charter, and the Biology Club charter.

- 7.1.10 NCCWSL Conference Vazquez 10 minutes**  
The Student Senate will discuss and possibly take action upon approving an amount not to exceed \$5,000 to send Jade Murguia, Cindy Omana, and Aaron Burgess to the NCCWSL Conference held at the University of Maryland from May 27-30 2015.

- 7.1.11 Fellowship of the Senate Sultzbaugh 2 minutes**  
The Student Senate will discuss and possibly take action upon creating the Fellowship of the Senate committee.

- 7.1.12 Region IX Sultzbaugh 5 minutes**

**The Student Senate will discuss the upcoming election at the Region IX meeting.**

**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>**

**10. Public Comment:**

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**11. Adjournment**

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