



**CHC Student Senate
Meeting Minutes
Friday March 13th, 2015 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

Called the meeting to order at 10:24 am

1.2. Roll Call

President (Sultzbaugh)—*Present*
Executive Vice President (Vazquez)—*Present*
Director of External Affairs (Fadel)—*Present*
Director of Academic Affairs (Murguia)—*Present*
Director of Campus Activities (El Awar)—*Present*
Treasurer (Burgess)—*Present*
Secretary (Grau)—*Present*
Student Trustee (Panaguiton)—*Excused Absence*
Social Events (Palmer)—*Tardy at 11:37*
Social Events (Vacant)
Inter-Club Council (Gutierrez)—*Present*
Inter-Club Council (Downer)—*Present*
Activism (Hahn)—*Present*
Editor in Chief (Sneed)—*Excused Absence*
Equity and Diversity (Omana)—*Present*
Publicity (Abbasi)—*Present*
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

*Vazquez moved that the Student Senate amend to add 6.1.7 discuss Chancellor evaluation
Gutierrez 2nd*

No Objection

Motion Carries

*Panaguiton moved that the Student Senate approve the amended agenda
Gutierrez 2nd*

No Objection

Motion Carries

1.4. Approval of the Minutes

*Omana moved that the Student Senate approve the minutes
El Awar 2nd*

No Objection

Motion Carries

2. Public Comment:

3. Guest Speaker (10 minutes each):

Dean Papas, Denise Allen-Hoyt, ~~Dr. Bryan Reece~~

Dean Papas— *Talked about Until Tuesday and the author (Captain Montalván) will be signing copies on April 1st in the PAC. It will be free to attend and the bookstore will be selling copies*

Denise Allen-Hoyt— *Talked about the Chancellor and is wondering if the Student Senate will be willing to follow the Academic Senate in a show of support*

Grau moved that the Student Senate extend time by 5 minutes

Gutierrez 2nd

No Objection

Motion Carries

Vazquez moved to suspend the orders of the day to 6.1.7

Panaguition 2nd

No objection

Motion Carries

6.1.7 Evaluation

Sultzbaugh

10 minutes

The Student Senate will discuss and possibly take action on the Chancellor’s Evaluation.

Burgess moved to resume the orders of the day

Murguia 2nd

No Objection

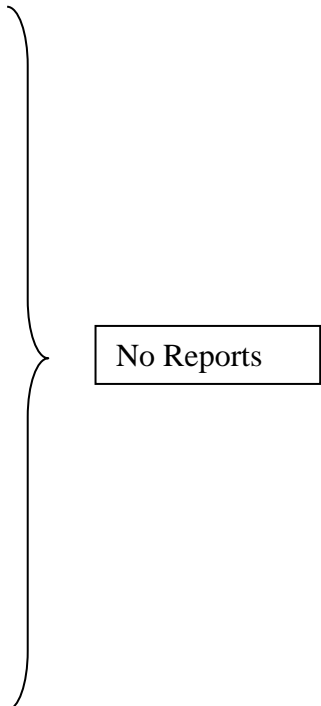
Motion Carries

4. Communication from the floor (3 mins)

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

5.1. Officer Reports

- 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 (Panaguition)
- Social Events (Palmer)
- Social Events (Vacant)
- Inter-Club Council (Downer)
- Inter-Club Council (Gutierrez)
- Activism (Hahn)
- Editor in Chief (Sneed)
- Equity and Diversity (Omana)
- Publicity (Abbasi)
- At Large Officer (Baltazar)
- At Large Officer (Pandoy)
- At Large Officer (Vacant)
- At Large Officer (Vacant)



No Reports

5.2 Adviser Report (Paddock)

Those going to the Gala need to determine what to wear and it'll be in the 28th of March at the Orange Show

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

5.6.3 Elections Committee

5.6.4 Recruitment Committee

5.7 Classroom Announcements

6. New Business

6.1.1 Budget

Burgess

10 minutes

The Student Senate will receive a budget presentation.

Item was discussed

Vazquez moved that the Student Senate table item 6.1.1

Downer 2nd

No Objection

Motion Carries

6.1.2 Elections

Murguia

5 minutes

The Student Senate will discuss and possibly take action upon approving an amount not to exceed \$495 for the Student Senate Elections in April.

Vazquez moved that the Student Senate approve an amount not to exceed \$495 for the Student Senate Elections in April.

Omana 2nd

No Objection

Motion Carries

Vazquez moved that the Student Senate move back to 6.1.1

Omana 2nd

No Objection

Motion Carries

6.1.3 Recruitment

Grau

15 minutes

The Student Senate will discuss and possibly take action upon approving an amount not to exceed \$600 for recruitment.

Vazquez moved that the Student Senate approve an amount not to exceed \$600 for recruitment.

Murguia 2nd

No Objection

Motion Carries

6.1.4 Events Hahn 10 minutes
The Student Senate will discuss the safe space initiative and the women’s self-defense workshop.

Item Discussed

6.1.5 General Assembly Sultzbaugh 45 minutes
The Student Senate will hold elections for General Assembly.

Going to General Assembly	
Crystal Sultzbaugh	Jaelin Palmer
Esmeralda Vazquez	Junior Gutierrez
Miriam Fadel	Cindy Omana
Aaron Burgess	Isaac Baltazar
Jonathan Grau	Frank Pandoy

6.1.6 General Assembly Sultzbaugh 5 minutes
The Student Senate will approve an amount not to exceed \$10,000 to fund Spring General Assembly May 1st -May 3rd 2015 in Ontario, CA for the following people: Listed in 6.1.5

Vazquez moved that the Student Senate approve an amount not to exceed \$10,000 to fund Spring General Assembly May 1st -May 3rd 2015 in Ontario, CA for the following people: Listed in 6.1.5
Gutierrez 2nd
No Objection
Motion Carries

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

8. Upcoming Dates

- Region IX meeting March 13th

9. Public Comment:

10. Adjournment

C. Sultzbaugh adjourned the meeting at 11:40 pm

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