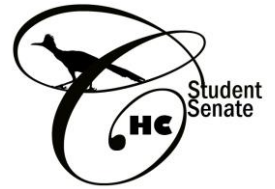




**CHC Student Senate
Meeting Minutes
Friday, March 27th 2015, 10:00 AM (PST)
Crafton Hills College, LRC 226
11711 Sand Canyon Rd. – Yucaipa, CA 92399 – (909) 389-3410**



1. Organizational Items:

1.1 Call to Order

C. Sultzbaugh Called the meeting to order at 10:12 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) [Present]
Social Events (Vacant)
Inter-Club Council (Downer) [Excused Absence]
Inter-Club Council (Gutierrez) [Present]
Activism (Vacant)
Editor in Chief (Sneed) [Present]
Equity and Diversity (Omana) [Present]
Publicity (Abbasi) [Unexcused Absence]
At Large Officer (Baltazar) [Present]
At Large Officer (Pandoy) [Present]
At Large Officer (Vacant)
At Large Officer (Vacant)

1.3. Adoption of the Agenda

*Vazquez moved that the Student Senate amend to strike out 7.10, and postpone 7.1, 7.2 and 7.8
Palmer 2nd*

No Objection

Motion Carries

*Sneed moved that the Student Senate approve the amended agenda
Palmer 2nd*

No Objection

Motion Carries

1.4. Approval of the Minutes

*Baltazar moved that the Student Senate approve the minutes
Fadel 2nd*

No Objection

Motion Carries

2. Public Comment:

3. Guest Speakers (10 minutes each):

Chancellor, ~~Bruce Baron~~

VP Bryan Reece—*informs the senate of the next Three Peaks Challenge and asks us to inform the general student body*

Keith Wurtz—*Informed the Student body about ILO/GEO on the SLO website.*

4. Communication from the floor (3 minutes)

5. Reports

5.1 Officer Reports

President (Sultzbaugh)—*Crafton Council discussed accreditation and fixing it, host forums for the Vote of No Confidence, International Student Program, tour the new building sites to see the new progress*

Sneed moved that the Student Senate extend time buy 2 minutes

Gutierrez 2nd

No Objection

Motion Carries

Executive Vice President (Vazquez)—*PO for the \$600 for recruitment may not go through so may need to use election committee's meeting funds. Academic senate discussed Vote of No Confidence*

Director of External Affairs (Fadel)—*Region meeting and discussed spring GA*

Director of Academic Affairs (Murguia)—*Volunteered at the grad fair*

Director of Campus Activities (El Awar)—*No report*

Treasurer (Burgess)—*Examined proof of no confidence*

Secretary (Grau)—*Volunteered at community garden*

Student Trustee (Panaguiton)

Social Events (Palmer)—*Attended the Yucaipa council meeting to approve the movie night and will be selecting Lego Movie as the special screening*

Social Events (Vacant)

Inter-Club Council (Downer)

Inter-Club Council (Gutierrez)—*went to grad fair*

Activism (Vacant)

Editor in Chief (Sneed)—*Finalizing the paper, The Advisor, and will begin publishing*

Equity and Diversity (Omana)—*No report*

Publicity (Abbasi)

At Large Officer (Baltazar)—*Will be lending snow cone machine for Student Appreciation Day*

At Large Officer (Pandoy)—*Gaming competition will happen in late April early May*

At Large Officer (Vacant)

At Large Officer (Vacant)

5.2 Adviser Report (Paddock)

Gala this Saturday enter through Gate 9, everyone will have jobs on that day and they will be dressing professionally

5.3 Executive Council

No meeting

5.4 Inter-Club Council

Low turn out; Dr. Troung needs a location change to be LRC 226, and Lighthouse location to be in CL 216

5.5 Events Council

Meet next Wednesday

5.6 Committee Reports

5.6.1 Fundraising

Movie Night, Gaming competition

5.6.2 Governing Docs

Plan to meet at the Dennys in Yucaipa on Wednesday

5.6.3 Recruitment

Meet next Tuesday at 11:00 or 11:30 in student life office

5.6.4 Elections

Sent out emails meeting on Tuesday at 12:30 in student life office

5.7 Classroom Announcements

Author Book signing April 1 5-7pm, Dennis Allen's Vote for no confidence, Announcement for recruitment, and Three Peaks Challenge

6. Old Business

7. New Business

7.1 Elections **Vazquez** **30 min**
The Student Senate will hold elections to choose who will attend the NCCWSL conference.

7.2 NCCWSL **Vazquez** **5 min**
The Student Senate will discuss and possibly take action upon approving an amount not to exceed ___TBA___ for: ___TBA___ to attend NCCWSL at the University of Maryland on May 28th-30th.

7.3 Gaming Competition **Pandoy** **5 min**
The Student Senate will discuss and possibly take action upon approving an amount not to exceed \$100 for snacks at the Gaming Competition.

*Palmer moved that the Student Senate approve
Grau 2nd
No Objection
Motion Carries*

7.4 Foundation **Sultzbaugh** **5 min**
The Student Senate will discuss and possibly take action upon approving an amount not to exceed \$300 to purchase a brick from the CHC Foundation.

*Sneed moved that the Student Senate approve an amount not to exceed \$300 to purchase a brick from the CHC Foundation.
Gutierrez 2nd
No Objection
Motion Carries*

7.5 Senate Snack Table **Vazquez** **10 min**
The Student Senate will discuss and set-up dates to host a Senate snack table on campus.

*Item discussed
No action taken*

7.6 Elections **Vazquez** **5 min**

The Student Senate will discuss the upcoming 2015-2016 Student Senate elections.

Item discussed

Sneed moved that the Student Senate extend time by 2 minutes

Fadel 2nd

No Objection

Motion Carries

7.7 Region IX Scholarship **Fadel** **5 min**
The Student Senate will discuss the Region IX Spring General Assembly scholarships available.

Item Discussed

No action taken

~~**7.8 Student Representative Fee** **Sultzbaugh** **5 min**
The Student Senate will discuss the Student Representative Fee proposal from the SSCCC.~~

7.9 Faculty Talent Show **Sultzbaugh/Vazquez** **10 min**
The Student Senate will discuss and possibly take action upon approving an amount not to exceed \$300 to host a Faculty Talent Show at Crafton on May 13.

Sneed moved that the Student Senate approve an amount not to exceed \$300 to host a Faculty Talent Show at Crafton on May 13.

Omana 2nd

No Objection

Motion Carries

~~**7.10 Resignation** **Sultzbaugh** **5 min**
The Student Senate will discuss and possibly approve the resignation of Activism officer James Hahn.~~

7.11 Commencement Speaker **Paddock** **10 min**
The Student Senate will discuss and possibly take action upon approving a commencement speaker for 2015 Commencement.

Item discussed

Grau moved that the Student Senate extend time by 3 minutes

Sneed 2nd

No Objection

Motion Carries

8. Future agenda items

Regular Meeting: Sunday by 5 PM

Executive Meeting: Monday by 10 AM

9. Upcoming Dates

Foundation Gala: March 28th

Until Tuesday Event: March 31st & April 1st

Flex Day: April 1st

Region IX meeting: April 10th at Norco College

Student Recognition Dinner: April 24th
Spring General Assembly: May 1st-3rd

10. Public Comment:

11. Adjournment

C. Sultzbaugh adjourned the meeting at 12:01 pm

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