



**CHC Student Senate
Meeting Minutes
Friday, April 3rd 2015, 10:00 AM (PST)
Crafton Hills College, BC-105
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 10:15 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) [*Tardy- 10:58*]
Treasurer (Burgess) [*Present*]
Secretary (Grau)—[*Present*]
Student Trustee (Panaguiton) [*Present*]
Social Events (Palmer) [*Present*]
Social Events (Vacant)
Inter-Club Council (Downer) [*Present*]
Inter-Club Council (Gutierrez) [*Present*]
Activism (Vacant)
Editor in Chief (Sneed) [*Present*]
Equity and Diversity (Omana) [*Excused Absence*]
Publicity (Abbasi) [*Excused 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

Sneed moved that the Student Senate amend to read resignation of Faraz Abbasi, Holiday dinner, and 7.1.3 add Medrano and make it 20 minutes

Vazquez 2nd

No Objection

Motion Carries

Sneed moved that the Student Senate approve the amended agenda

Panaguiton 2nd

No Objection

Motion Carries

1.4. Approval of the Minutes

Vazquez moved that the Student Senate approve the minutes

Sneed 2nd

No Objection

Motion Carries

2. Public Comment:

3. Guest Speakers (10 minutes each):

Chancellor, Bruce Baron— *Parking structure instead of raising parking rates; The Left-lane project is successful so far; Accreditation—school put on warning, will be important to have students on a committee*

Vazquez moved that the Student Senate extend time by 10 minutes

Fadel 2nd

No Objection

Motion Carries

Heather Chittenden—*Make pool fee a recreation fee in which it allows students to use rec center and pool*

4. Communication from the floor (3 minutes)

5. Reports

5.1 Officer Reports

President (Sultzbaugh)—*found goals from the summer retreat*

Executive Vice President (Vazquez)—*Latina Conference. Attended Academic senate, Board next Tuesday.*

Director of External Affairs (Fadel)—*went to elections committee and the Latina conference*

Director of Academic Affairs (Murguia)

Director of Campus Activities (El Awar)

Treasurer (Burgess)—*signed off on three PO's*

Secretary (Grau)—*Helped out at the book signing on Wednesday; did classroom announcements for what is happening in the coming weeks; during yesterday's power outage on the campus went to talk to VP Mike Strong to find out more info and announced it to the students. Helped at the Gala and is looking for Zombies for the Safety Committee.*

Student Trustee (Panaguiton)—*No report*

Social Events (Palmer)—*Student Appreciation Day will be on April 15th, Movie Night will be Lego Movie*

Social Events (Vacant)

Inter-Club Council (Downer)—*No report*

Inter-Club Council (Gutierrez)—*attended the GALA; Thanked Grau and Baltazar for going to the clubs to make announcements*

Activism (Vacant)

Editor in Chief (Sneed)—*Met Wednesday with Crystal for Gov Docs committee; school paper will be out by next week*

Equity and Diversity (Omana)

Publicity (Abbasi)

At Large Officer (Baltazar)—*Helped Junior with Club announcements*

At Large Officer (Pandoy)—*went to GALA, filled PO's for gaming competition*

At Large Officer (Vacant)

At Large Officer (Vacant)

5.2 Adviser Report (Paddock)

Thanks those who showed and helped at the GALA; If you submitted to run for a position you are currently being reviewed; asked those who will be participating or helping at the Triathlon.

5.3 Executive Council

No action

5.4 Inter-Club Council

No ICC meeting, meeting next week

5.5 Events Council

Next Wednesday

5.6 Committee Reports

5.6.1 Fundraising

Play FPS games at the gaming competition, and have Esme's snack table set up

5.6.2 Governing Docs

Typing up the new By-Laws

5.6.3 Recruitment

Classroom announcements

5.6.4 Elections

10-4 on April 14th-15th waiting for money

5.7 Classroom Announcements

Student Appreciation Day, Recruitment, elections, movie night

6. Old Business

7. New Business

7.1 Food Pantry/Garden

Sultzbaugh

10 min

The Student Senate will discuss and possibly take action upon supporting the food pantry and community garden on campus.

Item discussed, No action taken

7.2 Campus Tour

Sultzbaugh

5 min

The Student Senate will discuss having a campus tour of the new buildings on April 23rd from 9 a.m.-12 p.m.

Item discussed, No action

7.3 Student Rep Fee

Paddock/Medrano

10 min

The Student Senate will discuss and possibly take action upon adding the student rep fee to the election ballot.

Palmer moved that the Student Senate approve upon adding the student rep fee to the election ballot.

Sneed 2nd

No Objection

Motion Carries

7.4 Holiday Event

Sultzbaugh

10 min

The Student Senate will discuss and possibly take action upon what to do for the holiday event.

Decided to have Holiday Event at Six Flags on the Tuesday 26th of May

Vazquez moved that the Student Senate extend time by 5 minutes

Panaguiton 2nd

No Objection

Motion Carries

Sneed moved that the Student Senate extend time by 3 minutes

Fadel 2nd

No Objection

Motion Carries

7.5 Resignation

Sultzbaugh

2 min

The Student Senate will discuss and take action on approving the resignation of Faraz Abbasi.

Vazquez moved that the Student Senate approve upon the resignation of Faraz Abbasi.

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

Region IX meeting: April 10th at Norco College

SBVC softball game: April 18th

Student Recognition Dinner: April 24th

Spring General Assembly: May 1st-3rd

10. Public Comment:

11. Adjournment

C. Sultzbaugh adjourned the meeting at 12:17 pm

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