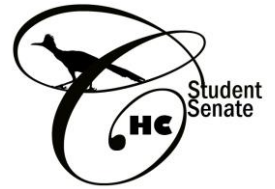




**CHC Student Senate
Meeting Minutes
Friday, May 8th 2015, 10:00 AM (PST)
Crafton Hills College, BC-105
11711 Sand Canyon Rd. – Yucaipa, CA 92399 – (909) 389-3410**



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) [*Tardy—11:01*]
Director of External Affairs (Fadel) [*Present*]
Director of Academic Affairs (Murguia) [*Present*]
Director of Campus Activities (Vacant)
Treasurer (Burgess) [*Present*]
Secretary (Grau) [*Present*]
Student Trustee (Panaguiton) [*Unexcused Absence*]
Social Events (Palmer) [*Excused Absence*]
Social Events (Vacant)
Inter-Club Council (Downer) [*Tardy—10:46*]
Inter-Club Council (Gutierrez) [*Present*]
Activism (Vacant)
Editor in Chief (Sneed) [*Unexcused Absence*]
Equity and Diversity (Omana) [*Present*]
Publicity (Vacant)
At Large Officer (Baltazar) [*Present*]
At Large Officer (Pandoy) [*Present*]
At Large Officer (Vacant)
At Large Officer (Vacant)

1.3. Adoption of the Agenda

Grau moved that the Student Senate approve the agenda

Murguia 2nd

No Objection

Motion Carries

1.4. Approval of the Minutes

Burgess moved that the Student Senate approve the minutes of April 27th and April 29th

Gutierrez 2nd

No Objection

Motion Carries

2. Public Comment:

Maria Garcia—asks for help to promote the Student Health 101 site page for it hasn't been successful as it should.

4. Communication from the floor (3 minutes)

5. Reports

5.1 Officer Reports

President (Sultzbaugh)—*Had to miss some committee meetings for her car broke down; Pool party next week and working with Jaelin to get lifeguards and food vendors to come out.*

Executive Vice President (Vazquez)

Director of External Affairs (Fadel)—*Went to GA; talked to Crystal about pool use this coming Friday*

Director of Academic Affairs (Murguia)—*No Report*

Director of Campus Activities (Vacant)

Treasurer (Burgess)—*No Report*

Secretary (Grau)—*No Report*

Student Trustee (Panaguiton)

Social Events (Palmer)

Social Events (Vacant)

Inter-Club Council (Downer)

Inter-Club Council (Gutierrez)—*Went to GA; ICC meeting, put up posters for the ThreePeaksChallenge.*

Activism (Vacant)

Editor in Chief (Sneed)

Equity and Diversity (Omana)—*GA; Clothesline project*

Publicity (Vacant)

At Large Officer (Baltazar)—*Helped Junior with ICC stuff*

At Large Officer (Pandoy)—*Tried to recycle bottles; had to drop gaming competition*

At Large Officer (Vacant)

At Large Officer (Vacant)

5.2 Adviser Report (Paddock)

Tour request—Miriam Fadel volunteered

Tour for 30 people this Wednesday

May 19th 9am-12pm tour with the Board of the new buildings.

5.3 Executive Council

No meeting

5.4 Inter-Club Council

Low attendance (4 clubs showed), talked about the 3 Peaks Challenge, pool party, and Clash of Clans

5.5 Classroom Announcements

Pool Party, recruitment for next year, snack table during finals week, student health 101

6. New Business

6.1 Funds

Vazquez

2 min

The Student Senate will discuss and possibly take action upon approving an amount not to exceed \$500 for 2015-2016 annual stickers.

Gutierrez moved that the Student Senate approve an amount not to exceed \$500 for 2015-2016 annual stickers.

Pandoy 2nd

No Objection

Motion Carries

6.2 STEM G.I.R.L**Vazquez****5 min**

The Student Senate will discuss and possibly take action upon approving an amount not to exceed \$600 for STEM G.I.R.L club.

Pandoy moved that the Student Senate approve an amount not to exceed \$600 for STEM G.I.R.L club.

Gutierrez 2nd

No Objection

Motion Carries

6.3 Cart**Vazquez****2 min**

The Student Senate will discuss and possibly take action upon approving an amount not to exceed \$400.00 for the repairs to the cart to the company The Cart Guy.

Burgess moved that the Student Senate approve an amount not to exceed \$400.00 for the repairs to the cart to the company The Cart Guy.

Fadel 2nd

No Objection

Motion Carries

Moved back to tabled item Guest Speaker

3. Guest Speakers: Item tabled

Keith Wurtz—*Institutional effectiveness partnership Initiative (IEPI)*

Discussed the effectiveness of the district and college and the amount of Funds that are being received.

Four targets that need to be achieved. Accreditation Status.

6.4 GA**Pandoy****10 min**

The Student Senate will discuss the events and results of the Spring 2015 General Assembly.

Sultzbaugh moved for a 5 minute recess

Grau 2nd

Vazquez—Yes

Gutierrez—No

Fadel—Yes

Downer—Yes

Murguia—Yes

Sneed—Absent

Burgess—Yes

Omana—No

Grau—Yes

Baltazar—Yes

Panaguiton—Absent

Pandoy—Yes

Palmer—Absent

Motion Carries

RESOLUTION	RESULT	NOTES
R1 S15	Passed	
R2 S15	Passed	Divided 1 from 2& 3
R3 S15	Passed	
R4 S15	Passed	
R5 S15	Failed	Frank voted yes
R5.01 S15	Failed	Frank was told to decide
R6 S15	Failed	
R7 S15	Passed	
A1 S15	Passed	

A2 S15	Passed	
A3 S15	Passed	
A4 S15	Failed	
A5 S15	Passed	ASO said no but was close vote, Frank said yes
A6 S15	Passed	
A7 S15	Passed	
A7.01 S15	Passed	The overlap for region #'s was purposeful
A8 S15	Wan't considered	
A9 S15	Passed	All student reps of CCC would undergo training under AB1234
A10 S15	Passed	
A11 S15	Passed	
A12 S15	Passed	
A13 S15	Passed	
Resolutions Pulled from Consent Calendar		
RESOLUTION	RESULTS	NOTES
S6 S15	Sunsetted	Opposed by the veterans caucus due to out of date info
S9 S15	Reaffirmed	
S10 S15	Reaffirmed	
S12 S15	Reaffirmed	
S14 S15	Sunsetted	
S42 S15	Reaffirmed	
S43 S15	Sunsetted	Opposed by the veterans caucus due to out of date info
S49 S15	Reaffirmed	
S54 S15	Reaffirmed	

*Order in which Resolutions were pulled from consent calendar (More but this is what we got to)

S43 S15	S12 S15
S42 S15	S9 S15
S54 S15	S10 S15
S6 S15	S14 S15
S49 S15	

Grau moved that the Student Senate extend time by 10 minutes

Motion dies

6.5 ByLaws

Sneed

30 min

The Student Senate will do a first reading of the bylaws.

Item discussed

7. Future agenda items

Regular Meeting: Sunday by 5 PM

Executive Meeting: Monday by 10 AM

8. Upcoming Dates

Three Peaks Challenge: May 9th

Commencement: May 22nd

9. Public Comment:

Esme—Jaelin want to let people know that we have positions open at the Region IX

10. Adjournment

C. Sultzbaugh adjourned the meeting at 11:58 am

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