



**CHC Student Senate
Business Meeting Minutes
13th August 2015, 12:00 PM (PST)
Crafton Hills College, BC-106
11711 Sand Canyon Rd. – Yucaipa, CA 92399 – (909) 389-3410**



1. Organizational Items:

1.1 Call to Order

Burgess called the meeting to order at 12:36pm

1.2. Roll Call

President (Burgess) [*Present*]
Executive Vice President (Grau) [*Present*]
Director of External Affairs (Retana) [*Present*]
Director of Academic Affairs (Vacant)
Director of Campus Activities (Vacant)
Treasurer (Downer) [*Present*]
Secretary (Tauran) [*Present*]
Student Trustee (Vazquez) [*Present*]
Social Events (Vacant)
Social Events (Vacant)
Inter-Club Council (Vacant)
Inter-Club Council (Vacant)
Activism (Weischadle) [*Present*]
Editor in Chief (Vacant)
Equity and Diversity (Tuburan) [*Present*]
Publicity (Vacant)
At Large Officer (Lopez) [*Present*]
At Large Officer (Incidis) [*Present*]
At Large Officer (Pham) [*Present*]
At Large Officer (Vacant)

1.3. Adoption of the Agenda

Vazquez moved that the Student Senate amend 6.1 to strike out and Alexis Panguiton as Director of Academic Affairs, and to remove Grau and Burgess from 6.5 and 6.6 and solely read Vazquez.

Downer 2nd

No objection

Motion carries

Grau moved to adopt the Agenda

Downer 2nd

No objection

Motion carries

1.4. Approval of the Minutes

Downer moved to approve the Minutes

Weischadle 2nd

No objection

Motion carries

2. Public Comment:

3. Guest Speakers (10 mins):

4. Communication from the floor (3 minutes)

Vazquez—*thanks the Student Senate members for coming to the retreat and asks that all members freely give feedback and understand that the senior members are there to aid the newer members*

Burgess—*shared that his Brother to Brother initiative was approved to be put into the budget for the up incoming school year*

Downer—*family matters; surgery in the family and all was a success*

Weischadle—*excited for the year*

5. Reports

Reports of the President and the Advisor 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

Grau—*District Assembly meeting on the 13th that he will be unable to attend*

Downer—*No report*

Vazquez—*Met with Chancellor, looking to extend 5% discount for the late start classes as well as looking into creating more funding for a portal with one login containing all student accounts. Will attend a Trustee Conference this weekend*

5.2 Adviser Report (Paddock)

5.3 Executive Council

5.4 Inter-Club Council

5.5 Classroom Announcements

6. New Business

6.1

Burgess

5 min

The Student Senate will discuss and possibly take action upon approving the appointment of Kristina Tauran as Student Senate Secretary, Christopher Weischadle as Activism Officer, Elisia Incidis, Belle Pham and Jose Lopez as Officers at Large, Farren Tuburan as Equity and Diversity Officer and Brenston Otanjah as Director of Student Services.

Grau moved that the Student Senate approve the appointment of Kristina Tauran as Student Senate Secretary, Christopher Weischadle as Activism Officer, Elisia Incidis, Belle Pham and Jose Lopez as Officers at Large, Farren Tuburan as Equity and Diversity Officer and Brenston Otanjah as Director of Student Services.

Retana 2nd

No objections

Motion carries

6.2

Downer

10 min

The Student Senate will receive a budget presentation.

*Item was discussed
No action taken*

6.3 **Vazquez** **5 min**
The Student Senate will discuss and possibly take action on an amount not to exceed \$100 for Constitution Day on September 17th, 2015.

Burgess offered the Student Senate with the option of buying constitution booklets for this event and asked for someone to step up as a leader of this event.

Tuburan volunteered to lead.

Paddock reminded the Student Senate that all receipts must be kept and given to her and recorded by Downer.

Retana moved that the Student Senate approve an amount not exceeding \$100 for Constitution Day of September 17th, 2015

Downer 2nd

No objections

Motion carries

6.4 **Vazquez** **5 min**
The Student Senate will discuss and possibly take action upon approving an amount to not exceed \$1500 for fall club rush on September 23rd, 2015.

Grau moved to amend 6.4 to read September 16th instead of September 18th

Tuburan did not feel that the 16th gave enough time for clubs to get their members together with the theme

Vazquez informed the members of Student Senate that Junior had already discussed the 16th with the clubs

Grau was a part of the committee that had decided on the 16th

Grau & Downer volunteered to help with the Inner Club Council until the position is filled

Pham was at the ICC meeting and acknowledged the early club rush but felt that this time was good for recruitment before the 16th

Vazquez suggests amending the 16th to the 23rd

Grau motions for 6.4 to read ... "September 16th, 2015."

Downer 2nd

Objections made

Roll Call

Grau-yes, Retana-no, Downer-yes, Tauran-yes, Vazquez-no, Weischadle-no, Tuburan-yes, Lopez-no, Incidis-yes, Pham-yes, Otanjah-yes

Motion carries

Vazquez motions to amend the amendment to read... "September 23rd, 2015."

Downer 2nd

Objections made

Roll Call

Grau-no, Retana-yes, Downer-yes, Tauran-yes, Vazquez-yes, Weischadle-yes, Tuburan-yes, Lopez-yes, Incidis-yes, Pham-yes, Otanjah-yes

Motion carries

Vazquez moves to approve that an amount not exceed \$1500 for fall club rush on September 23rd, 2015

Dower 2nd

No objections

Motion carries

6.5 **Vazquez** **30 min**
The Student Senate will discuss and possibly approve an events calendar.

Vazquez presents events calendar and asks for feedback from the Student Senate
 Incidis and Lopez agree with this layout
 Lopez suggests adding times to the event slot
 Burgess addresses whether this calendar will be emailed or made into physical copies
 Vazquez clarifies that there will be a physical copy in the Student Life office and all members of the Student Senate will receive the calendar via email
 Incidis suggests that mandatory events should be written in bold or color coded
 Burgess prefers a large calendar be had in the Student Life office where all students can view it
 Paddock instructs Vazquez to change the date of Club Rush from the 16th to the 23rd, to add Family Fest on October 24th and Friends of CHC luncheon on November 6th.
 Grau contributes the possibility of an ICC event titled the Clash of the Clubs, date TBD
 Vazquez adds that she spoke with Dr. Marshall about in-service day taking place on August 17th at 8-10am at the PAC and tells the Student Senate that Dr. Marshall shared that it would be nice to see some student leaders attend
 Weischadle motions to approve the layout and format of the calendar
 Otanjah 2nd
 No objections
Motion carries

6.6

Vazquez

45 min

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

Vazquez, Burgess and Grau take turns in reading aloud the bylaws
 Discussion is had on questions regarding the bylaws
 Vazquez suggest that only the changes of the bylaws be read
 Lopez, Retana and Weischadle feel it is necessary to read through all of the bylaws
 Tuburan brings up conflicts of schedule due to work related matters
 Vazquez clarifies the rules of attendance
 Burgess informs Tuburan that that matter will be discussed when the issue is at hand
 Weischadle moves to extend time by half an hour
 Lopez 2nd
 No objections

Motion carries

Further discussion is had upon changes in the bylaws

Otanjah moves for previous question

Lopez 2nd

Motion carries

Vazquez moves to go over only the changes in the bylaws due to time constraints

Incidis 2nd

No objections

Motion carries

Vazquez advises that all members of the Student Senate read over the bylaws before next meeting

6.7

Paddock

60 min

The Student Senate will watch and discuss the PBS documentary, "Trials of Spring".

Paddock informs the Student Senate that they can watch the preview instead of the entire film due to time restraints and decide if they would like to participate in a possible screening for the student body to come, view and provide their input on
 Tuburan offers to be the lead in the event of the screening of the "Trials of Spring"
 Burgess suggests that the screening be held in the PAC
 Otanjah shares his view on the importance of not only screening the film but also having women who understand and were apart of this situation come to speak to the student body so that there is a more direct voice in the matter. He suggests that the Student Senate get into contact with Professor Harmough

*Paddock clarifies that the deadline to have an event is the end of the semester
Vazquez will bring this item as an action item instead of a discussion item to the next meeting*

7. Future agenda items

Email future agenda items by Sunday at noon.

8. Upcoming Dates

Roadrunner Splash on August 14th, 2015

Club Rush on September 23rd, 2015

9. Public Comment:

10. Adjournment

Burgess adjourned the meeting at 2:48pm

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