



**CHC Student Senate
Business Meeting Minutes
21st August 2015, 2:00 PM (PST)
Crafton Hills College, LRC-226
11711 Sand Canyon Rd. – Yucaipa, CA 92399 – (909) 389-3410**



1. Organizational Items:

1.1 Call to Order

Burgess calls to order at 2:08pm

1.2. Roll Call

President (Burgess) [*Present*]
Executive Vice President (Grau) [*Present*]
Director of External Affairs (Retana) [*Absent*]
Director of Academic Affairs (Vacant)
Director of Student Services (Otanjah) [*Present*]
Director of Campus Activities (Vacant)
Treasurer (Downer) [*Present*]
Secretary (Tauran) [*Present*]
Student Trustee (Vazquez) [*Absent*]
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

Grau moves to strike out 6.2 and 6.5

Otanjah 2nd

Downer moves to postpone 6.2 and 6.5 to next business meeting

Lopez 2nd

No objections

Motion Carries

Grau moves to approve amended agenda

Downer 2nd

No objections

Motion Carries

1.4. Approval of the Minutes

Otanjah moves to approve the Minutes from the business meeting of August 13, 2015

Lopez 2nd

No objections

Motion Carries

2. Public Comment:

Drunnonds— spoke with a health instructor about collaborating with teachers to assist with students getting into the classes they need. Also hopes for more communication amongst teachers to highlight worthy students

3. Guest Speakers (10 mins):

4. Communication from the floor (3 minutes)

Grau— volunteering with Urban Planning Development

Tuburan— wants to designate a wall in Student Life Office to showcase events and diversity around the world

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

Officer Reports are attached to the electronic version of this document

5.2 Adviser Report (Paddock)

5.3 Executive Council

5.4 Inter-Club Council

5.5 Classroom Announcements

6. New Business

6.1

Burgess

20 min

The Student Senate will discuss and possibly take action on developing a scope for the direction of this year's Student Senate.

Burgess discussed the goals that were laid out on in-service day. Including: Branding, Fellowship, Outreach and Advocacy. For Branding he wants to have polos and banners made, for Fellowship he wants to bridge the gap between the school and the surrounding community, for Outreach he would like to inform prospective students of Crafton and finally for Advocacy he wants to encourage the use of technology in the classrooms, follow through with creating sports teams and pushing through the Web Portal. Also the Student Senate was informed that a stamp for members to put on their applications will be put into the works after speaking to Keith.

Otanjah had spoken with Tuburan about making a cultural day to showcase different cultures represented at the Crafton Hills campus

Manzano shared that she had hosted a multi-cultural event at her high school that gave students a place to showcase different aspects of their cultures

Tuburan felt that Manzanos idea could be implemented in Club Rush

Burgess suggested that a committee be made to be in charge of club activity

Otanjah speculates over the cost of all of this

Tauran suggested in regards to the Outreach aspect of the Student Senates goals for the year, that she, Incidis and Rose reach out to private schools to give a presentation about Crafton Hills College for the seniors so that they know that Crafton is an option to them

Durronds spoke about some connections to the city of Yucaipa and how the Student Senate could use those to reach out to the community and show them more of the student body

Rose shared that he had something called Diversity Week at his high school where the students shared their troubles anonymously and the student body could view those anonymous confessions and have a greater understanding of the things going on within their student body

Weischadle thought that this event would be a great way to segway into the student services that are

available ie. counselors

6.2 **Vazquez/Burgess** **15 min**
The Student Senate will discuss and possibly take action upon hosting the “Trials of Spring” documentary screening on TBD.

*Burgess tells the Student Senate that a form needs to be filled out for a facilities request for the PAC
Grau thinks it would be a good idea to speak with Tom Bryant so there aren't any conflicts with the
schedule of shows*

Downer moves to postpone this item to September 4, 2015

Lopez 2nd

No Objections

Motion Carries

6.3 **Vazquez/Burgess** **10 min**
The Student Senate will approve an amount not to exceed \$300 for the “Trials of Spring” documentary screening.

*Downer moves to approve that the Student Senate not exceed \$300 for the screening of the documentary
“Trials of Spring”*

Tuburan 2nd

The Student Senate discussed possible dates for this event but nothing is set yet

No Objections

Motion Carries

7. Future agenda items

Email all reports and agenda items to Secretary by Sunday at midnight

Email all executive agenda items to Vice President by Sunday at midnight

8. Upcoming Dates

Constitution Day September 17th, 2015

Club Rush September 23rd, 2015

Transfer Fair September 28th, 2015

9. Public Comment:

10. Adjournment

Burgess adjourned the meeting at 2:50pm

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