



**CHC Student Senate  
Business Meeting Minutes  
4<sup>th</sup> September 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 called to order at 2:02pm**

**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 Student Services (Otanjah) [*Absent*]  
Director of Campus Affairs (Estrada) [*Present*]  
Treasurer (Downer) [*Present*]  
Secretary (Tauran) [*Present*]  
Student Trustee (Vazquez) [*Present*]  
Social Events (Castellanos) [*Absent*]  
Social Events (Manzano) [*Present*]  
Inter-Club Council (Drummonds) [*Present*]  
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 moves to suspend orders and add 6.11 to read, “The Student Senate will discuss the date of Club Rush with speaker Ron Bonneau.”

Weischadle 2<sup>nd</sup>

No Objections

**Motion Carries**

*Presentation and discussion is had for 6.11*

Vazquez moves to resume order of the day to 1.3

Downer 2<sup>nd</sup>

Vazquez moves to amend 6.5 to add “...Senate Committee, Budget Advisory & Fundraising Committee, and the Bylaws Committee.”

Retana 2<sup>nd</sup>

No Objections

**Motion Carries**

Vazquez moves to approve the Agenda

Retana 2<sup>nd</sup>

No Objections

**Motion Carries**

**1.4. Approval of the Minutes**

Grau moves to approve the Minutes from August 28, 2015

Vazquez 2<sup>nd</sup>  
No Objections  
**Motion Carries**

## **2. Public Comment:**

**Paddock**—Introduces Marina Serna as an intern and former Senate member

**Serna**—Schooling requires fieldwork hours, Senate Life and Greek Life

**Rapouw**—Introduction of herself

**Manzano**—Introduction of herself; previous experience in Student Government in High School

## **3. Guest Speakers (10 mins):**

## **4. Communication from the floor (3 minutes)**

## **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**

Electronic version of Officer Reports are to be found with Secretary and President

### **5.2 Adviser Report (Paddock)**

#### **Paddock**

- Read Pham's resignation letter
- Campus wide committees vacancies need to be filled
- Check on:
  - Phone calls changing location of Student Senate meeting on Oct. 30, 2012
  - Big Bear High School student tour of campus; tour guides needed, Nov. 12, 2015 at 12:30
  - Will be out of office September 8, 2015
  - General Assembly attendees approval by September 22, 2015

### **5.3 Executive Council**

#### **Burgess**

- Junior Gutierrez will not be joining Student Senate, adding on of the Probation Contract to the Bylaws

### **5.4 Inter-Club Council**

#### **Drummonds**

- Breast Cancer Awareness Month walk with Loma Linda Hospital on October 4, 2015
- Promote the walk at Club Rush with a booth
- Address Club Rush Concerns
  - AS Sticker Benefits; possibly a free drink at Club Rush
  - More food options
  - Bring entertainment; musician
  - Flyer design made
- Reach out for more club presentation at ICC meetings

### **5.5 Classroom Announcements**

## **6. New Business**

**6.1** **Burgess** **5 min**  
The Student Senate will discuss and possibly approve the appointment of Amanda Manzano as Social Events Officer.

*Downer moves to approve Amanda Manzano as Social Events Officer*

*Grau 2<sup>nd</sup>*

*No Objections*

**Motion Carries**

**6.2** **Grau** **30 min**  
The Student Senate will hold an internal election to fill the newly opened position of Vice President.

*Drummonds and Downer apply for Executive Vice President position*

*Vazquez moves to recess for 5 minutes*

*Incidis 2<sup>nd</sup>*

*No Objections*

**Motion Carries**

*Reconvene Meeting*

*Burgess and Grau give questions to the candidates*

*Roll Call*

*Grau-Downer, Retana-Downer, Estrada-Downer, Tauran-Downer, Vazquez-Downer, Manzano-Downer, Weischadle-Downer, Tuburan-Downer, Lopez-Downer, Incidis-Downer, Pham-Drummonds  
Majority Rule-Downer*

**6.3** **Vazquez** **5 min**  
The Student Senate will receive a third and final reading of the Student Senate By-Laws and possibly approve the By-Laws after the reading.

*Vazquez read over the final amendments to the Bylaws*

**6.4** **Burgess** **5 min**  
The Student Senate will discuss and possibly take action upon approving the formation of a Fall 2015 Club Rush Committee to coordinate the Sept. 17 event.

*Burgess asks Incidis if she will Chair the Fall 2015 Club Rush Committee and she agrees*

**6.5** **Burgess** **20 min**  
The Student Senate will discuss and possibly take action upon approving the formation of the Crafton Cares Committee to be chaired by the activism officer and the formation of the Fellowship of the Senate Committee.

*Burgess leads in finding members to join Committees*

*Crafton Cares: Chair Weischadle, Drummonds, Tuburan, Tauran*

*Fellowship of Senate: Burgess, Retana, Drummonds, Weischadle, Burgess*

*Budget Advisory & Fundraising Committee: Incidis, Downer, Retana, Burgess*

*Bylaws Committee: Burgess, Tuburan, Downer, Tauran*

*Retana moves to approve 6.5*

*Downer 2<sup>nd</sup>*

*No Objections*

**Motion Carries**

**6.6** **Retana** **5 min**  
The Student Senate will discuss and possibly take action upon approving an amount not to exceed \$100

for the purchase of business cards for the entire Student Senate.

*Retana discusses the making of business cards for all members of Student Senate*

*Retana moves to approve that an amount not exceed \$100 for the purchase of business cards for the entire Student Senate*

*Lopez 2<sup>nd</sup>*

*No Objections*

**Motion Carries**

**6.7 Tuburan 5 min**

The Student Senate will receive a report by Tuburan regarding the processing state of the Trials of Spring screening event.

*Tuburan reports that he would like to have the event on October 22, 2015 at CHC 122 during college hour. He spoke to some teachers about giving extra credit to students who come to watch the screening Tauran offers to assist and possibly Co Chair the event*

**6.8 Tuburan 5 min**

The Student Senate will discuss and possibly take action upon designating a wall within the Student Life Center to promote awareness of different social issues.

*Tuburan discusses creating a Selfless Wall of Unity in the new building, having a new topic or issue each month*

*Burgess suggests that there be a place to post the Agenda for all students who come in to be able to see and suggests a place to post Education Bills that are passed*

*Tuburan informs that this would help to make Crafton Hills College students more well rounded as individuals*

**6.9 Paddock 5 min**

The Student Senate will discuss and possibly approve the following club charters: The Lighthouse Club, Health Sciences Club, SOS, Anime Club, Bookworm Society Open Minds Collective, Black Student Union, MeCha, and the Aquatics Club.

*Downer moves to approve the charters for: The Lighthouse Club, Health Sciences Club, SOS, Anime Club, Bookworm Society, Open Minds Collective, Black Student Union, MeCha, and the Aquatics Club*

*Grau 2<sup>nd</sup>*

*No Objections*

**Motion Carries**

**6.10 Paddock 5 min**

The Student Senate will discuss and possibly take action on approving an amount not to exceed \$500 to pay for the reorder of General Fund and Student Rep Fee checks.

*Vazquez moves to approve an amount not to exceed \$500 to pay for the reorder of General Fund and Student Rep Fee checks*

*Grau 2<sup>nd</sup>*

*No Objections*

**Motion Carries**

**6.11 Bonneau 30 min**

The Student Senate will discuss and possibly take action upon finding a date for Club Rush with speaker Ron Bonneau.

*Bonneau discusses the concerns that himself and the other clubs are having about the time limit*

*concerns in the case that Club Rush was September 17, 2015. He suggests that the Clubs vote on the changing of the date, by doing this it would help the clubs to come together and work together as a united front*

*Vazquez asks when the Clubs would like to have Club Rush*

*Burgess informs that it must be held after October 15, 2015*

*Paddock informs the Student Senate that the clubs had wanted Club Rush to be earlier in the year to capitalize on excitement of the start of the year*

*Burgess asks for a show of hands to see who would think pushing back the date would be a good idea; majority*

*Drummonds suggests having events back to back to keep excitement strong within the campus*

*Estrada agrees with Drummonds*

*Drummonds wonders whether Clash of Clubs could be a subsection of Club Rush*

*Paddock suggests that we bridge the gap between the ICC meetings and the Student Senate*

## **7. Future agenda items**

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

*Special Guest speaker at meeting on November 6<sup>th</sup>, 2015*

## **8. Upcoming Dates**

*Constitution Day September 17<sup>th</sup>, 2015*

*Club Rush TBD*

*Transfer Fair September 28<sup>th</sup>, 2015*

## **9. Public Comment:**

## **10. Adjournment**

**Burgess adjourned the meeting at 3:56pm**

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