



**CHC Student Senate  
Business Meeting Minutes  
25<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 the meeting to order @ 2:25pm**

**1.2. Roll Call**

President (Burgess)  
Executive Vice President (Downer) [*Present*]  
Director of External Affairs (Retana) [*Present*]  
Director of Academic Affairs (Vacant)  
Director of Student Services (Otanjah) [*Absent/excused*]  
Director of Campus Affairs (Estrada) [*Present*]  
Treasurer (Rose) [*Present*]  
Secretary (Tauran) [*Present*]  
Student Trustee (Vazquez) [*Present*]  
Social Events (Castellanos) [*Absent*]  
Social Events (Manzano) [*Absent*]  
Inter-Club Council (Drummonds) [*Present*]  
Inter-Club Council (Perkins) [*Present*]  
Activism (Weischadle) [*Present*]  
Editor in Chief (Vacant)  
Equity and Diversity (Tuburan) [*Present*]  
Publicity (Rapouw) [*Present*]  
At Large Officer (Lopez) [*Present*]  
At Large Officer (Incidis) [*Present*]  
At Large Officer (LaCroix) [*Present*]  
At Large Officer (Vacant)

**1.3. Adoption of the Agenda**

Tuburan moves to add Trials of Spring to upcoming dates; Oct. 22, 2015

Incidis 2<sup>nd</sup>

No Objection

**Motion Carries**

Retana moves to approve the Agenda as amended

Downer 2<sup>nd</sup>

No Objections

**Motion Carries**

**1.4. Approval of the Minutes**

Retana moves to approve the Minutes from September 18, 2015

Downer 2<sup>nd</sup>

No Objections

**Motion Carries**

**2. Public Comment:**

*Estrada—Asks the Student Senate whether information has been shared for the Herbivore Festival and whether plans have been made for the event brought up by Hannah Sandy last meeting*

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

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

*Retana—*

- *There will be a Constitution Assembly on Nov. 13, 2015 from 3-4pm*
  - *Rewriting of the Constitution*
- *Spring General Assembly will be held in Central California*
- *Deadline for GA Scholarship*
  - *Delegate and Advisor*
  - *Delegate and Student*
- *October 14, 2015 will be the cutoff date for acceptance of Constitution amendments*
- *Resolutions to Region 9, deadline October 9, 2015*
- *Selected Crafton Hills College to hold the next Region 9 Assembly; April 8, 2015*
- *Spoke on Assembly Bills*
  - *Took stands*
    - *AB1461; Automatic Voter Registration: Support, passed as supported*
    - *AB961; Sexual Offender placed on transcript; Watch, passed as not supported*
  - *Would like feedback and input from Student Senate on Assembly*

*Tauran—*

- *Sent out piece of paper to collect sizes of the members of Student Senate for the purchase of polos*
  - *Will be creating an Agenda item for next meeting to approve funds and purchase polos*

*Burgess—*

- *Will be applying for State level Student Representative position*

#### **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**

All Officer Reports are stored electronically.

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

*Serna—*

- *On October 16, 2015 Ericka will be absent*
- *Suggestions on what the Student Senate needs help with*
- *University of Redlands student*
  - *Feel free to contact if there is any interest in events at other campuses*

*Burgess—*

- *The events would be a good idea for fellowship events for the Student Senate*

##### **5.3 Executive Council**

*Burgess—There will be an Executive meeting right after the Business Meeting*

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

*Drummonds—*

- *Option chosen of first 100 AS sticker holders receiving free Cucas burritos*
- *All other attendees will have the option of Jojo's Dogs; discount for AS sticker holders*
- *Club Awareness*
  - *Classroom announcements; promoting club activities and events of both clubs and the*

*Student Senate*

- Facebook page logo for ICC made
  - Use this as a way to connect to the clubs represented at Crafton Hills College
- Possibility of a costume contest at Club Rush
- Comic Quest may come out to Club Rush and sell merchandise

**5.5 Committee Reports:**

- **Club Rush Committee**
  - Incidis: Food options, prizes, theme of Senate booth. Possibility of having another booth for Senate to advertise for Trials of Spring screening
- **Budget Advisory and Fundraising Committee**
  - Rose: Doodle Poll will be resent to all members of committee
- **Advertising and Branding Committee**
  - Rapouw: Discussion of banners and flyers; flyers for classroom announcements in the works

**5.6 Classroom Announcements**

**6. New Business**

**6.1** **Burgess** **10 min**  
The Student Senate will discuss classroom announcements.

*Burgess suggests reaching out to department heads and asks the Student Senate for some suggestions  
Downer feels that each member should announce at his or her own class*

*Drummonds feels that each member should go to another member of Senate's class*

*Tuburan asks about the purpose of Classroom Announcements*

*Serna clarifies that this is for promotion across the board*

*Vazquez created an excel sheet for class schedules for both day and night classes; found out an estimate of enrolled students and choose the larger classes to focus on. Also created a mini script and will have a sign up sheet by next week for Senate members to sign up for times and classes to give announcements to*

**6.2** **Burgess** **10 min**  
The Student Senate will discuss and possibly approve the formation of a General Assembly Resolutions Committee to be chaired by Kevin Retana.

*Burgess feels that this is a good way to formally create resolutions*

*Lopez moves to amend 6.2 to strike out apron in place of approve*

*Retana 2<sup>nd</sup>*

*No Objections*

**Motion Carries**

Members: Burgess, Downer, Retana, Tauran, Vazquez, Drummonds, Weischadle, Lopez

*Weischadle moves to approve 6.2 as amended*

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

*No Objections*

**Motion Carries**

**6.3** **Drummonds** **15 min**  
The Student Senate will discuss and possibly take action upon holding a Breast Cancer Awareness month seminar in place of a relay.

*Vazquez moves to approve the discussion of 6.3*

*Retana 2<sup>nd</sup>*

*Drummonds—*

- *Spoke with Ericka on the possibility of changing the relay to a seminar*
- *Needs to reserve a time with her surgeon to have him speak at the seminar*
- *Spoke with Belle Pham and clarified that a seminar would be sufficient*
- *Would like to reach out to the Health Sciences club to have them participate in an event for Cancer Awareness*
- *Have the seminar during college hour*
- *Would like the event to be one week before Club Rush*

*Burgess asks whether money needs to be approved for the event*

*Drummonds clarifies that her surgeon would speak for free but she would like to have refreshments for her surgeon*

*Burgess informs Drummonds that she will need to fill out a facility request, find a date and time for the event and rally help from fellow members of the Student Senate*

*Drummonds will create an Agenda item after all of the before mentioned needs have been met*

*Vazquez adds that a money item should be included for reimbursement for X amount*

*Burgess asks Drummonds to send out an email to the Student Senate with more information*

## **7. Future agenda items**

*Email all reports and agenda items (normal and exec) to Secretary by Sunday at midnight*

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

## **8. Upcoming Dates**

*Change of venue of meeting on October 30<sup>th</sup>, 2015*

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

*Club Rush October 21<sup>st</sup>, 2015*

*Clash of Clubs November 18<sup>th</sup>, 2015*

*Trails of Spring October 22<sup>nd</sup>, 2015*

## **9. Public Comment:**

## **10. Adjournment**

**Burgess adjourned the meeting @ 3:04pm**

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