



CHC Student Senate
Meeting Agenda
1st June 2015, 10:00 AM (PST)
Crafton Hills College, Student Life Office
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 10 am

1.2. Roll Call

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

1.3. Adoption of the Agenda

Grau moved that the Student Senate approve the agenda

Downer seconded

No objection

Motion carries

1.4. Approval of the Minutes

Grau moved that the Student Senate approve the minutes

Downer seconded

No objection

Motion carries

2. Public Comment:

3. Guest Speakers (10 mins):

4. Communication from the floor (3 minutes)

5. Reports

5.1 Officer Reports

- 5.2 Adviser Report (Paddock)
- 5.3 Executive Council
- 5.4 Inter-Club Council
- 5.5 Classroom Announcements

6. New Business

6.1 Burgess

The Student Senate will discuss and possibly take action upon approving an amount not to exceed \$500 for the Student Senate summer retreat on the 10-13 August.

Grau moved that the Student Senate amend 6.1 to insert "10-13 August."

Downer seconded

No objection

Motion carries

Downer moved that the Student Senate approve an amount not to exceed \$500 for the Student Senate summer retreat on the 10-13 August.

Grau seconded

No objection

Motion Carries

6.2

The Student Senate will discuss and possibly take action upon an amount not to exceed \$1500 for the Club Rush on the 16th of September.

Grau moved that the Student Senate amend 6.2 to insert "...on the 16 September."

Downer Seconded

No objection

Motion carries

6.3

The Student Senate will discuss and possibly take action upon an amount not to exceed TBA to send past and present Crafton delegates to Region IX retreat.

Vazquez moved that the Student Senate an amount not to exceed \$440 to send Miriam Fadel and Kevin Retana to San Diego on June 26-68.

Downer seconded

No Objection

Motion carries

7. Future agenda items

--Monday at 11 pm

8. Upcoming Dates

--Meeting on Thursday at 10 am

9. Public Comment:

10. Adjournment

Burgess adjourned the meeting at 10:40 am

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