



**CHC Student Senate
Meeting Minutes
18th 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 10:32am

1.2. Roll Call

President (Burgess) [*Present*]
Executive Vice President (Grau) [*Present*]
Director of External Affairs (Retana)
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

Vazquez moved that the Student Senate to add 6.3-6.5: Roadrunner Rally/Pool Party, New York Times Documentory, Safe Space Workshop

Grau 2nd

No objection

Motion Carries

1.4. Approval of the Minutes

Vazquez moved that the Student Senate to approve the minutes

Downer 2nd

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

Vazquez—*first meeting with the chancellor Bruce, talked about what he expects this year and she was sworn in as student trustee*

5.2 Adviser Report (Paddock)

Happy to be back

5.3 Executive Council

5.4 Inter-Club Council

5.5 Classroom Announcements

6. New Business

6.1 Burgess 15 min

The Student Senate will discuss and possibly take action upon approving an amount not to exceed \$5,000 for Esmeralda Vazquez & Aaron Burgess to attend the HACU conference on October 10-12 in Miami Beach, FL

Grau moved that the Student Senate to approve an amount not to exceed \$5,000 for Esmeralda Vazquez & Aaron Burgess to attend the HACU conference on October 10-12 in Miami Beach, FL

Downer seconded

No objections

Motion carries

6.2 Vazquez 15 min

The Student Senate will discuss and possibly take action on approving an amount not to exceed \$1500 for Esmeralda Vazquez to attend the CCLC new trustee Conference on August 14-16 in Washington, D.C.

Grau moved that the Student Senate amend the item to read "...TBD to \$1500..." and "...attend the CCLC new trustee conference on August 14-16 in Costa Mesa, CA."

Downer 2nd

No Objection

Motion carries

6.3 Vazquez 5 min

The Student Senate will discuss the Roadrunner Rally and Pool party.

No action, Item was discussed

6.4 Vazquez 5 min

The Student Senate will discuss the New York Times documentary screening.

No action, Item was discussed

6.5 Vazquez 5 min

The Student Senate will discuss the Safe Space Workshop.

No action, Item was discussed

7. Future agenda items

8. Upcoming Dates

9. Public Comment:

10. Adjournment

Burgess adjourned the meeting at 11:07am

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