

CHC Student Senate Meeting Agenda 4<sup>th</sup> 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 10:01 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) 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 (Vcant) At Large Officer (Vacant) At Large Officer (Vacant)

## 1.3. Adoption of the Agenda

*Grau moved that the Student Senate to adopt the agenda Vazquez 2<sup>nd</sup> No objection* **Motion Carries** 

## 1.4. Approval of the Minutes

Grau moves to approve the minutes Vazquez 2<sup>nd</sup> 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 5 min The Student Senate will discuss and possibly take action upon appointing *Kevin Retana as Director of External Affairs*.

Grau moved that the Student Senate approve on appointing the agenda Kevin Retana as Director of External Affairs. Vazquez 2<sup>nd</sup> No objection Motion Carries

6.2 Vazquez
The Student Senate will discuss the Student Senate Summer Retreat.

30 min

Item Discussed

#### 7. Future agenda items

8. Upcoming Dates

#### 9. Public Comment:

10. Adjournment Burgess adjourned the meeting at 10:49am

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