CHRP Student Council Meeting Agenda May 9, 2017

12:00pm-1:00 pm Student Center, Main Lounge

Meeting Facilitators: CHRP Council

Invitees: ALL OF CHRP!! (DMI, Medical Informatics, Midwifery, PA, PT, OT students!)

Attendance attached

Call the meeting into order:

Motioned to Open by: Janeane Humprey

Seconded by: Alvin So

I. Appreciation to those who Attended Monthly CHRP Meeting.

A special thank you was made for individuals who participated in student activities throughout the semester. Students were encouraged to continue to participate in future events

II. Open Floor for Budget Requests for 2017 FY.

Motion to vote on 2017 Budget Request by: Stephanie Ngan

Seconded by: Alex Basca

Motion to approve the transfer of \$3,075 into Yearbook Current, transfers as follow:

- Motion to transfer \$140.00 from Ortho Journal Club/ account # 40-70233-010-30001 to YEARBOOK CURRENT/ account # 40-70227-010-30001
- Motion to transfer \$147.00 from Meetings/ account # 40-70135-010-30001 to YEARBOOK CURRENT/ account # 40-70227-010-30001
- Motion to transfer \$2,000.00 from Conferences/account # 40-70217-010-30001 to YEARBOOK CURRENT/ account # 40-70227-010-30001
- Motion to transfer \$500.00 from Study Breaks/ account # 40-70204-010-30001 to YEARBOOK CURRENT/ account # 40-70227-010-30001
- Motion to transfer \$288.00 from Programs and Projects/ account # 40-70173-010-30001 to YEARBOOK CURRENT/ account # 40-70227-010-30001

Decision: MOTION to approve the transfer of \$3,075 into Yearbook Current PASSES—Unanimous

Motion to vote on 2018 FY Budget request by: Stephanie Ngan

Seconded by: Alex Basca

Motion to approve the Proposed 2018 FY Budget, Proposal as follow:

As of 5/8/17 CHRP Council funds account remains at \$14,511.00. CHRP Council
estimateds an additional cost of \$5,833.00 will be deducted from the current
account, leaving an estimated balance of \$8,677.00 to remain for the 2018 FY.

Decision: MOTION to approve 2018 budget proposal PASSES – Unanimous 2018 Budget approval: See attached document

III. Upcoming Student Center Events.

Students were informed of upcoming events in the Student Center including: Coffee House on Tuesday, 5/9/2017 at 6pm and the Ping Pong Tournament on Thursday 5/11/17 at 6pm.

IV. Next CHRP Meeting/ Welcoming Event

Students were informed that the next CHRP meeting will take place in the Student Center on Tuesday, June 13th at 12pm. Students were encouraged to attend.

V. Special "Happy Birthday" presentation to May birthdays.

As a means of getting to know our fellow classmates, a special acknowledgement was made to all individuals born in May. Those individuals were asked to stand up and share their name, program, and birthday date. Each student received a homemade CHRP F.I.R.S.T. ID badge.

VI. Adjournment of End of Semester CHRP Meeting

Motion to adjourn by: Charandy Baptise

Motion seconded by: Rachel Minchuk

Minute Respectfully Submitted by: Marlayna Leader



STUDENT COUNCIL/ CLUB MEETING MINUTES ATTENDANCE COVER SHEET

Date Meeting Was Held: Student Center

Place Meeting Was Held: Student Center

Print Name of Member or Guest (can customize to pre-print voting member names)	Present √	Voting Member (Yes/No)	Signature (*if Bylaws permit, when present by proxy, inser name of person holding proxy)
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Medical Center STUDENT COUNCIL/ CLUB MEETING MINUTES ATTENDANCE COVER SHEET

COUNCIL/CLUB NAME: CHRP Student council

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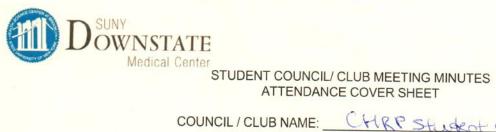
STUDENT COUNCIL/ CLUB MEETING MINUTES ATTENDANCE COVER SHEET

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Place Meeting Was Held: Student Center

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Medical Center STUDENT COUNCIL/ CLUB MEETING MINUTES ATTENDANCE COVER SHEET

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Place Meeting Was Held: _	Student Center		

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