



Minutes

Location

Hartnell College
411 Central Ave
Salinas, CA 93901
Student Senate Meeting Room HCC 101

Date and Time

Tuesday, September 6, 2011
2:00 PM

NOTICE IS HEREBY GIVEN that the Associated Students of Hartnell College Student Senate will hold a meeting on the above stated date and time. If you have any questions please contact Francisco Estrada, ASHC President via email: festrada1104@gmail.com or Mercedes Quintero, ASHC Advisor via email: mquinter@hartnell.edu.

IF YOU HAVE A DISABILITY please contact the ASHC the Friday before the upcoming meeting so that we may accommodate you.

I. ORGANIZATIONAL ITEMS

1.01 Call to Order

1.01.1 Meeting was called to order at 2:06 p.m.

1.02 Roll Call

President Estrada (P)	Senator Heflin (P)
Executive Vice President Lewis (P)	Senator Mejia (P)
Vice President Alcibar (P)	Senator Scheuermann (P)
Vice President Castaneda (P)	Senator Barron (P)
Vice President Garnica (P)	Senator Mar (P)
Vice President (Vacant)	Senator Regalado (P)
	Senator Pena-Fuentes (P)
Advisor Dr. Esteban Soriano (P)	Senator Lopez (P)

1.03 Adopt Agenda

1.03.1 Moved by Senator Scheuermann. Seconded by Vice President Castaneda. Voted to table 4.01 until a later date. Motion carried.

1.04 Adopt Minutes

1.04.1 Moved by Vice President Castaneda. Seconded by Senator Regalado. Motion carried with stated changes.

II. PUBLIC COMMENTS

This time is reserved for members of the public to address the ASHC Senate. All public comments are limited to three (3) minutes. No action will be taken on these items unless it is scheduled. Please note once public comments are closed, members from the public will only be recognized at the Chair's discretion. Furthermore, the members of the Senate cannot respond to any public comments.

III. UNFINISHED BUSINESS

3.01 Budget for Panther day Discussion/Action EVP Lewis 15 min

Note- AGENDA REQUESTS must be submitted in writing by 2pm, the Thursday before the meeting at which the item is to be discussed or taken action on. Agenda request forms are located outside the ASHC office in HCC 140.

This item was to discuss and approve setting a \$1,000.00 budget for each Panther Day. More information has been provided therefore, tabled item is re-instated. Panther Days will be September 28, 2011 and October 26, 2011. Item has been re-tabled until budget from last year can be perused.

IV. NEW BUSINESS

- 4.01** "What a Difference a Friend Makes" Discussion/Action M. Wiebusch 30 min
This campaign is for students to help support and recognize a friend with a mental illness. A social worker may provide more information. Advisor Mercedes requested for this to be tabled until a later date.
- 4.02** Club Grant Approval Discussion/Action VP Castaneda 10 min
This item is to discuss and approve the request for \$200 grant for September 16, 2011 to offset costs for the Mexican Independence Day food sale for Club Mecha, with the exemption of the 2 week limit date. Motion by VP Castaneda. Seconded by Senator Mar. Motion carried.
- 4.03** See's Candy sales Discussion/Action Sen. Heflin 10 min
This item was to discuss and approve selling the rest of the See's Candy for \$1 each, instead of the before sold price of \$2 each. Motioned by Senator Heflin. Seconded by VP Castaneda. Motion carried unanimously.
- 4.04** Student Lounge Transformation Info/Discussion Pres. Estrada 10 min
This item was discussed and each Senator received an information packet about changes Pres. Estrada would like to see in the Student Lounge.
- 4.05** Community Info/Discussion Pres. Estrada 20 min
This item is to discuss and approve a request to Co-sponsor the community forum but Mr. Gary Karnes was not present. To be tabled until next meeting. Moved by Senator Scheuermann. Seconded by Senator Regalado. Motion carried.

V. GOVERNANCE REPORTS

5.01 ASHC President

- 5.01.1** Candidates Forum - I am working on organizing a candidates forum for the elections that will be held in November in which we will have three of our seven Hartnell Board Positions up for election.
- 5.01.2** VP of Communications - Thank you to Keith Sylvester for his hard work and commitment to the ASHC, I wish him the best in the future.
- 5.01.3** Translation Equipment - I have been working on obtaining translation equipment for our Senate Meetings.
- 5.01.4** Robert's Rules of Order/ Brown Act Training - I have been working on having an individual that is well versed in RRO and the Brown Act to come and give us a training session.
- 5.01.5** Committee Members - I will be working on appointing students to sit on our internal committees and our shared governance committees this week. If there is anyone who you would like to be considered for these positions please let me know.

5.02 Executive Vice President

5.03 Departments

5.03.1 Finance

5.03.2 Communications and Public Relations

5.03.3 Inter-Club Council and Activities

5.03.4 Programs and Services

5.03.4.1 I worked with Angel on some guidelines to lend out the games

5.03.4.2 Sent out more letters to different businesses

5.03.4.3 Panda Express is giving the students the discount of a free egg roll or spring roll this is the Panda Express at Northridge Mall

5.03.4.4 Still working on the list of books that we currently have.

5.04 Student Trustee

5.05 Advisor Report

5.06 Standing committees

5.07 Region IV Update

VI. ANNOUNCEMENTS

6.01 ASL pizza night at Mountain Mike's 6:30 p.m.

VII. ADJOURNMENT

7.01 Meeting adjourned at 2:45 p.m.