



Special Meeting

MINUTES

Location

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

Date and Time

Friday, July 8, 2011
1:30 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

a. Chair Lewis called meeting to order at 1:35 P.M. once a quorum was reached.

b. Roll Call

| | |
|------------------------------------|--------------------------|
| President Estrada (A) | Senator Heflin (P) |
| Executive Vice President Lewis (P) | Senator (Vacant) |
| Vice President Alcibar (P) | Senator Scheuermann (P) |
| Vice President Castaneda (A) | Senator Barron (P) |
| Vice President Garnica (P) | Senator Mar (P) |
| Vice President Sylvester (E) | Senator Regalado (P) |
| Student Trustee Gutierrez (P) | Senator Lopez (P) |
| Advisor Quintero (P) | Senator Pena-Fuentes (P) |

1.02 Adopt Agenda

a. Acceptance for the Agenda for July 8, 2011: Motioned by Senator Scheuermann. Seconded by Senator Lopez. Motion carried.

1.03 Adopt Minutes

a. Motioned to separate May 24, 2011 and June 10, 2011 by Senator Scheuermann. Seconded by Senator Garnica. Motion carried.

b. Approval for the minutes of June 10, 2011: Motioned by Senator Mar. Seconded by Senator Regalado and amended to include changes. Motion carried.

c. Approval for the minutes of May 24, 2011: Motioned by VP Alcibar. Seconded by Senator Regalado. Motion carried.

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 Swearing In Action S. Lewis 5 min

IV. NEW BUSINESS

4.01 Refreshments Discussion/Action F. Estrada 15 min

F. Estrada was not present, so it was motioned by Senator Regalado and seconded by VP Alcibar to have Student Trustee Juan Gutierrez to represent the subject for him. Motion carried. J. Gutierrez asked for \$200.00 for refreshments for the Regional Meeting that we are hosting on July 16, 2011. It was motioned by Senator Scheuermann and seconded by Senator Lopez. Motion denied. It was Motioned by Senator Scheuermann to allow for \$50.00 for refreshments in which personal money is spent and to be paid back with original receipts up to \$50.00 total. Seconded by VP Alcibar. Motion carried with 1 Nay.

V. GOVERNANCE REPORTS

5.01 ASHC President

5.02 Executive Vice President

5.02.1 Nothing to report

5.03 Departments

5.03.1 Finance

5.03.2 Communications and Public Relations

5.03.2.1 Nothing to report

5.03.2.2 Please make sure that reports are to Communications at mrscheuermann7@gmail.com by 4pm the day after the meetings. This keeps clarity in the reports, and if I don't get the reports, I can't put the things in the reports the way you want them to be. Thank you for your help.

5.03.3 Inter-Club Council and Activities

5.03.4 Programs and Services

VP Alcibar is working on adding business discounts to the CAT CARD and passed out the paperwork (contract and letter) so that all of us can help.

5.04 Student Trustee

5.04.1 The July 12 regular board meeting has been rescheduled to July 19.

5.05 Advisor Report

Reports she is currently working on setting up a group dynamics workshop to take place the week before fall 2011 semester begins. Date/time will be confirmed later this month.

5.06 Standing committees

5.07 Region IV Update

5.07.1 The region IV met on Saturday, June 18, 2011 in Evergreen Valley College 3095 Yerba Buena Road, San Jose, CA 95135

Evergreen Valley College: Change part of their Constitutions. They also announced the meeting that will take place in Sacramento. July SSCCC Student Senate Council meeting Friday, July 8th through Sunday, July 11th and the Board of Governors meeting on Monday July 12th.

VI. ANNOUNCEMENTS

6.01 Advisor Quintero reminded us that our first regular meeting will be August 23, 2011.

VII. ADJOURNMENT

7.01 Senator Mejia motioned to adjourn at 2:36 PM. Seconded by Senator Regalado. Motion carried.