



Special Meeting
MINUTES

Location

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

Date and Time

Friday, June 10, 2011
10:00am

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 10:11 A.M. once a quorum was reached.

b. 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 Sylvester(E)	Senator Regalado (P)
Advisor Quintero (P)	Senator Lopez (P)
Student Trustee Gutierrez	Senator Fuentes(P)

1.02 Adopt Agenda

a. Acceptance for the Agenda for June 10, 2011 Motioned by Senator Scheuermann. Seconded by VP Alcibar. Motion carried.

1.03 Adopt Minutes

a. Approval for the minutes of May 24, 2011 to be postponed until next meeting.

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 No unfinished business

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.

IV. NEW BUSINESS

- 4.01 Booklenders** Discussion/Action S. Lewis 15 min
During discussion VP Alcibar motioned to suspend Order of the Day for the Swearing in of the Senators. Seconded by Senator Mar. Motion carried. A schedule was achieved of Monday/Thursday 8-5 and Tuesday/Wednesday 8-2 for the week before Summer School starts to loan books. Motion to extend discussion time 10 minutes by Senator Scheuermann. Seconded by Senator Mar. Motion carried. Schedule for Returns to begin on Friday, July 29, 2011. Motioned by VP Castaneda. Seconded by Senator Scheuermann. Motion carried. Talked about having the opening schedule for Booklenders Fall schedule be the same as the Summer schedule. Motion to extend discussion time 10 minutes by VP Alcibar. Seconded by Senator Scheuermann. Motion carried. July 25-28 and August 1-4 for the Booklenders Fall semester with the same hours as the Summer schedule. Senator Scheuermann moved to accept this schedule. Senator Mar seconded. Motion carried.
- 4.02 Swearing-In** Action S. Lewis 5 min
This item was to swear in **Jose (Angel)** to the 2011-2012 ASHC Student Senate. Motioned by Senator Scheuermann to return to Booklenders discussion. Seconded by VP Alcibar. Motion carried.
- 4.03 Summer Meeting Schedule** Discussion/Action F. Estrada 15 min
It was decided to have Special Meetings as the need arises. It was motioned by VP Castaneda and seconded by VP Alcibar. Motion carried.

V. GOVERNANCE REPORTS

- 5.01 ASHC President**
- 5.02 Executive Vice President**
- 5.03 Departments**
- 5.03.1 Finance**
- 5.03.2 Communications and Public Relations**
- 5.03.2.1 VP is out of state until Fall semester. Senator Scheuermann will be filling in until he gets back.
- 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**
- 5.04 Student Trustee**
- 5.04.1** The Board met on June 7, 2011 from 5pm to 11 pm. Outstanding Athletes were recognized for numerous accomplishments. One young man will be playing with the Chicago Cubs. Both the old and new senates were recognized. The meeting's prime focus was on AUC, the Auto Body program at Hartnell could be discontinuing if the board approves the

discontinuation.

Many students and members of the community stood up and defended the program. People shared success stories thanking the program.

5.05 Advisor Report

MST Board has a meeting on June 15 at 10 AM and Hartnell College Free Fare Zone is on their agenda. Next Region IV meeting will take place on June 18 at 11 AM at Evergreen College; all ASHC members are encouraged to attend to this regional meeting where regional officers will be offering training workshops on Brown Act and Robert's Rules of order.

5.06 Standing committees

5.07 Region IV Update

VI. ANNOUNCEMENTS

VII. ADJOURNMENT

7.01 VP Castaneda motioned to adjourn at 11:31 AM. Seconded by Senator Mar. Motion carried.