



MINUTES

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

Date and Time
Tuesday, October 11, 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 2:17pm

1.02 Roll Call

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

1.03 Adopt Agenda

1.03.1 Moved by VP Alcibar, Seconded by Sen. Regalado

1.04 Adopt Minutes

1.04.1 Moved by en Mejia, Seconded by Sen. Regalado

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 KinderCare Info/Discussion EVP Lewis 10 min

This item is to be informed and discuss about KinderCare with Margie Wiebusch Dana Edgull of County of Monterey Department of Health Spoke on "What a Difference a Friend Makes" event that is taking place October 20,2011 5pm-730pm youth panel will be speaking on their experience and challenges with mental health problems and passed out fliers.

3.02 Club Grant Approval Discussion/Action Sen. Mejia 10 min

This item is to discuss and approve a \$200 grant to support a Mexican Heritage Cultural "dia de los muertos" Celebration for the students with A.C.E./Michael Ordomez EVP Lewis apologized that she had given inaccurate information during the last meeting when she stated that ACE club had not turned in their paper work. Sen. Mejia moved that the senate issue the \$200 grant seconded Sen. Regalado. Motioned denied. Senate was concerned that no one from the club was present to speak on the clubs behalf.

3.03 Appointments Discussion/Action Pres. Estrada 15 min

This item is to discuss and approve Committee/Shared Governance/Senate Personnel Appointments

Tabled until next meeting due to the absence of Pres Estrada

3.04 VP of Information and Technology Informational Pres. Estrada 10 min

This item is to be introduced to Mr. Coombs and hear some of his ideas.

Tabled until next meeting due to the absence of Pres Estrada

IV. NEW BUSINESS

V. GOVERNANCE REPORTS

5.01 ASHC President

5.01.1 no report given President absent

5.02 Executive Vice President

5.02.1 working on Spooktacular, no word regarding Veteran Parade, will be forming committees and will present committee information during October 25, meeting

5.03 Departments

5.03.1 Finance

5.03.1.1 Stipends have been prepared waiting on further clarification as to how to divide stipends for resigning and new placements, also has not heard from former VP Keith Sylvester

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 preparing panther day

5.04 Student Trustee

5.05 Advisor Report

5.05.1 ACE club may seek reimbursement for dance that was held on October 7, 2011. Van will be leaving for the CCCSAA Leadership Conference Friday October 21, 2011 at 3pm. Sound panels will be installed in Conference room this week, ventilation technicians states that air is out of balance and that's why the air is so loud

5.06 Standing committees

5.07 Region IV Update

5.07.1 region IV meeting this Saturday October 15 along with workshop everyone is encouraged to attend the valuable training

VI. ANNOUNCEMENTS

VII. ADJOURNMENT

Moved to Adjourn by VP Alcibar, Seconded by VP Garnica