Meeting Location    Date and Time
411 Central Ave    Thursday, July 10, 2014
Salinas, CA 93901    3:00 p.m.
Student Center, C-101

Minutes

I. ORGANIZATIONAL ITEMS
1.01 Call to Order Meeting was called to order at 3:14pm
1.02 Roll Call
   President Tapia ☒ Senator Natividad ☒
   Vice President Saleh ☒ Senator Osorio ☒
   Treasurer Serrano ☒ excused Senator Ramos excused
   Secretary Maxwell ☒ Senator Sanchez ☒
   Director ICC Cervantes ☒ Senator Alisal Campus Roldan ☐
   Director P&S Ramos ☒ Senator South County Hatch ☒
   Director of PR Gutierrez ☒ excused Senator E/O/W Castillo excused
   Senator Jubane ☐ Advisor Nevarez ☐
   Co-Advisor Zavala ☒

1.03 Adoption of Minutes. Moved to approve June 12, 2014 minutes: VP Saleh, Secretary Maxwell.
   In favor: P. Tapia, VP Saleh, Sec. Maxwell, D. Cervantes, D. Ramos, S. Jubane, S. Natividad, S.

II. PUBLIC COMMENTS
Student Trustee Moya congratulates the ASHC for their meeting format.

III. OLDBUSINESS

IV. NEW BUSINESS
4.01 Participatory governance assignments. Vice-President Saleh Action
   This item is to approve participatory governance assignments for ASHC Officers.
   VP. Saleh and Co-Advisor Zavala provided ASHC members with a list and description of Shared
   Governance councils and committees available at Hartnell for student representation. See attached Student
   Appointment to Shared Governance Councils sheet for details.

4.02 Purchase of ID system President Tapia Action
   This item is to approve the purchase of new ID software and hardware to implement a lifetime ID
   program and to program activity tracking software.
   Moved to open discussion: Dir. Cervantes, Sen. Natividad
   President Tapia and Co-Advisor Zavala reviewed the quotes for a new ID system vendor, ID Solutions.
   The quote includes cost for a new ID system and also an event management/tracking system. The
   purpose of switchin to a new vendor is to save on the cost of re-printing ids, and have a live feed of
   active students that can also help on tracking attendance to ASHC activities.

4.03 **Travel Budget Approval**
President Tapia

Action

This item is to approve travel for Advisor Nevarez to attend a Cleary Act training seminar in Reno, NV. Estimate cost is $840.

Moved to open discussion: S. Jubane, S. Natividad

Co-advisor Zavala provided the ASHC with a general overview of the Cleary Act and the training provided to Director Nevarez. Director Nevarez will cover his lodging. Upon return Director Nevarez will provide a presentation on the Cleary Act and its implications to the campus community.

4:20pm VP Saleh excused for personal reasons.

Sen. Hatch moves to approve travel budget for Advisor Nevarez to attend a Cleary Act training.


V. GOVERNANCE REPORTS

P. Tapia encourages all to get other students involved in Shared Governance Councils. He has attended several this summer and finds this as a learning experience.

Co-Advisor Zavala shared the update on Hartnell status of accreditation changing to “Warning.”

VI. ANNOUNCEMENTS

6.01 Retreat reminder.

Co-advisor Zavala reminds ASHC that the Development training is scheduled for 8/3-8/5. Advisor Nevarez will email details on a later date. All ASHC members will need to fill out a medical field trip form.

VII. ADJOURNMENT

P. Tapia adjourns meeting at 4:49pm