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 Jorge Cruz, ASHC Executive Vice President via email: jorgecruz_10@yahoo.com or Delia Edeza, ASHC Interim Advisor via email: dedeza@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
      The meeting was called to order at 2:01 pm.
   1.02 Roll Call
      President Ross     P  Senator Lomeli     P  Senator (Vacant)     __
      EVP Cruz          P  Senator Solarte   P  Senator (Vacant)     __
      VP Stephens       P  Senator (Vacant)   __  Senator (Vacant)     __
      VP Camacho       P  Senator Barajas    P  Senator (Vacant)     ___
      VP Munoz          P  Senator Davis     P  Advisor Edeza        P

   1.03 Adopt Agenda

   Motioned Camacho     Second Stephens     Result Unanimous
   Pres. Ross amended 3.02 to review minutes. Adv. Edeza added 3.07 Quote on New computers. EVP Cruz tabled 3.01; Juan Munoz was not present to be sworn in. EVP Cruz also added 3.05 Appt. of Maria Lozano, 3.06 Appt. of Jeremiah Pressey, 3.08 General Assembly, 3.09 VP Munoz to VP of ICC, and 3.10 Sen. Lomeli to VP of Programs and Services.

   1.04 Adopt Minutes
   The 3/19 minutes were not presented.
   Motioned N/A         Second N/A         Result N/A

Note- AGENDA REQUESTS must be submitted by 5pm, 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.
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.
-Student Frank Hernandez provided a handout to the ASHC Senate and presented some suggestions, ideas as well as some aspects where the ASHC Senate can improve.

III. UNFINISHED BUSINESS

3.01 Swear In
This item was tabled.

3.02 Amending 2012 Minutes-Contract
This item was to approve the amendment to the 2012 minutes to correctly reflect the contract between the ASHC Senate and the Western Stage. President Ross has contacted several past members who were a part of the decision to approve the contract and the consensus was that the contract is to be reviewed yearly. President Ross also spoke with representatives from Western Stage who are in agreement; the contract is to be reviewed yearly.
Motioned: Munoz  
Second: Barajas  
Result: Pass, Unanimous

3.03 Budget for Cap & Gown
This item was tabled.

3.04 Purchase the Medallion & Sash
This item was to discuss the purchase of medallions and sashes for graduating members of the ASHC Senate. Adv. Edeza received a quote from the trophy store selected for medallions; each medallion would cost $18.
The price includes an engraving as well. The shop needs two weeks’ notice.

3.05 Appointment of Maria Lozano
This item was to approve the appointment of Maria Lozano to the position of Senator. According to the Appointment Committee, Ms. Lozano was the highest scoring interviewee and has a strong background with the ASHC Senate as well as ICC.
Motioned: Barajas  
Second: Lomeli  
Result: Pass, Unanimous

3.06 Appointment of Jeremiah Pressey
This item was to approve the appointment of Jeremiah Pressey to the position of Senator. Mr. Pressey is active in ICC, Club President of a successful club he created.
Motioned: Stephens  
Second: Davis  
Result: Pass, Unanimous  
6 Yes, 1 Abstention

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3.07
Quote on New Computers
Adv. Edeza
Action
This item was to discuss the budget for the new computers for the ASHC Senate workroom. The current budget is $5,000; with any left over money to go to the Ipad/Genius Bar. The quote was for $2,556.95 for the computers.
Motioned: Lomeli
Second: Munoz
Result: Pass, Unanimous

3.08
General Assembly
EVP Cruz
Action
This item was to approve the ASHC Senate participation in the General Assembly April 26th-April 28th and also to approve a budget not to exceed $5,000. Adv. Edeza presented this item. District Policy states that there need to be a 30-45 day notice. Adv. Edeza put a minivan on reserve; which holds 8 passengers. The ASHC Senate concluded another vehicle will be needed. Pres. Ross volunteered to drive the second vehicle. Members of the recently visiting accreditation team urged the advisor that the senate should be in attendance. EVP Cruz noted that not attending March in March kept the ASHC Senate’s budget in good standing for this trip.
Motioned: Lomeli
Second: Munoz
Result: Pass, Unanimous

3.09
VP Munoz to VP of ICC
EVP Cruz
Action
This item was to approve the move of VP of Programs and Services Miriam Munoz to VP of Inter-Club Council. VP Munoz has experience working in ICC. Pres. Ross asked VP Munoz if she will continue her work with the Week of the Young Child and the CDC; she stated she would continue her commitment.
Motioned: Davis
Second: Camacho
Result: Pass, Unanimous

3.10
Sen. Lomeli to VP of Programs & Services
EVP Cruz
Action
This item was to approve the move of Senator Erica Lomeli to VP of Programs & Services, supplanting VP Munoz who had moved to VP of ICC. Ms. Lomeli stated she was “ready to take the job.” EVP Cruz stated she was a former VP of ICC and has extensive experience in the ASHC Senate.
Motioned: Davis
Second: Stephens
Result: Pass, Unanimous

IV. NEW BUSINESS
There were no new business items.

V. GOVERNANCE REPORTS
5.01 ASHC President
Pres. Ross asked if the ASHC Senate has authority of the usage of the Student Activities rooms.

5.02 Executive Vice President
EVP Cruz stated the Open Mic event was a success and thanked Advisor Edeza for her work during the event. Students have requested another Open Mic event.

5.03 Departments
5.03.1 Finance
Nothing to report.

5.03.2 Communications and Public Relations
Nothing to report.

5.03.3 Inter-Club Council and Activities

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VP Munoz will seek support from the ASHC Senate members and has already been introduced to club officials.

5.03.4 Programs and Services
VP Lomeli will work with VP Munoz to provide the graduating class with Caps & Gowns.

5.03.5 Legislative Branch
Nothing to report.

5.04 Student Trustee
Trustee Duran reminded the ASHC about the Board meeting tonight. One of the items of the meeting is to discuss what will supplant the recently removed ALC building.

-It has been noted at this time that Pres. Ross stepped out for a phone call at 2:51 pm.-

5.05 Advisor Report
Adv. Edeza encouraged the ASHC Senate to attend Board meeting. Also, Adv. Edeza suggested the elections should be on the website. Adv. Edeza asked Pres. Ross to invite the Board of Trustees to Bruce Bishop’s workshop, occurring April 18th.

5.06 ASHC Committees
N/A

5.07 Region IV Update
The ASHC should be aware of the resolutions the ASHC Senate has the power to make.

VI. ANNOUNCEMENTS
There were no announcements.

VII. ADJOURNMENT
The meeting was adjourned at 3:01 pm.

The student senate reserves the right to modify or make changes to our current agenda.

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