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 Dr. Margaret Ortega, ASHC 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 Meeting called to order at 4:30pm.
   1.02 Roll Call
      President Estrada (P)
      EVP Ross (P)
      Vice President Robledo (P)
      Vice President Munoz (P)
      Vice President Lomeli (P)
      Vice President Lozano (P)
      Advisor Delia Edeza (P)
      Advisor Mary Dominguez (P)
      Senator Cruz (P)
      Senator Hernandez (P)
      Senator Solarte (P)
      Senator Lugo (P)
      Senator Fernandez (P)
      Senator (Vacant)
      Senator (Vacant)
      Senator (Vacant)

1.03 Adopt Agenda Moved to approve agenda by Senator Cruz, seconded by VP Lozano. Motion carries to approve agenda.
1.04 Adopt Minutes Moved to approve minutes by VP Lozano, seconded by VP Munoz. Motion carries.

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

Note - AGENDA REQUESTS must be submitted in writing by 2pm, the Thursday before the meeting at which the request is to be heard. Requests can be sent to the Senate Office located outside the ASHC office in BCC 140.
IV. NEW BUSINESS

4.01 Swearing-In  
Action  Pr Estrada  10 min  
This item was to swear in official member of the 2012-2013 Hartnell Student Senate, Anthony Fernandez.

4.02 Vice Chair Appointment  
Action  VP Ross  10 min  
This item is to approve/discuss senator cruz as the 2012-2013 ASHC Vice Chair for the recommendation of Executive VP Ross. Motioned by VP Lozano, seconded by VP Munoz. Motion Passes.

4.03 ASHC Budget  
Action  Pr Estrada  10 min  
This item was to discuss/approve Motioned by VP Lozano, seconded by VP Lomeli.

4.04 Mexican Independence Budget  
Action  VP Lozano  10 min  
This item was to discusss/approve the original amount of 2,000 to be increased to 3,500. Motioned by VP lomeli, seconded by VP Munoz.

4.05 Dreamers Marathon  
Action  Pr Estrada  10 min  
This item was to discuss/approve the co-sponsorship with the Dreamers Marathon in the amount of 2,500. Motion carried.

4.06 Student life coordinator  
Info.  A Dominguez  10 min  
To receive/report on the status of the student life coordinator position.

4.07 Board Policy  
Info.  Pr Estrada  10 min  
This item to discuss/review board policy 5.10 Associate student election.

4.08 Work Room Policy  
Info.  Pr Estrada  10 min  
This item is to discuss a possibly operating procedure policy in the ASHC Work

4.09 Election Date  
Info.  Pr Estrada  10 min  
This is an item to discuss the 2012 ASHC fall semester election dates and committee.

4.10 Vacant Senate  
Info.  Pr Estrada  10 min  
This is an item to discuss the process to fill the current vacant senator position.

4.11 Calculator Program  
Info.  Pr Estrada  10 min  
This item is to discuss the adoption of the calculator program for the 2012-2013 school year. Tabled

V. GOVERNANCE REPORTS

5.01 ASHC President: Dr. Lewellen who is working on improving the security on campus, specifically cameras in the parking garage.

5.02 Executive President

5.03 Departments

5.03.1 Finance

5.03.2 Communications and Public Relations

5.03.3 Inter-Club Council and Activities

5.03.4 Programs and Services

5.03.5 Legislative Branch

5.04 Student Trustee

5.05 Advisor Report: Importance of participating in events as well as cleaning.

5.06 ASHC committees

5.07 Region IV Update

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VI. ANNOUNCEMENTS

VII. ADJOURNMENT Meeting adjourned at 3:44pm