Minutes

Location
Hartnell College
411 Central Ave
Salinas, CA 93901
Student Lounge

Date and Time
Tuesday, February 5, 2013
2:00pm

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
   1.02 Roll Call
      President Ross       P  VP (Vacant)       P  Senator Davis       P
      EVP Cruz            P  Senator Solarte   P  Senator (Vacant)     
      VP Torres          T  Senator Lomeli   P  Senator (Vacant)     
      VP Camacho         P  Senator Barajas  P  Senator (Vacant)     
      VP Munoz           P  Senator Stephens P  Advisor Edeza       P

   1.03 Adopt Agenda

      Motioned VP Camacho   Second Sen. Lomeli   Result passed unanimous

   1.04 Adopt Minutes

      Motioned Torres   Second Stephens   Result pass

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.

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.
III. UNFINISHED BUSINESS

IV. NEW BUSINESS

4.01 Rescinding $400 Soul Food Action Advisor Edeza
This item is to rescind $400 for Soul Food for Black History Month event.

Tabled indefinitely.

4.02 Reimbursement Action VP Camacho
This item is to approve the reimbursement to Advisor Edeza for purchasing lunch for the senate members working on Booklenders.

Tabled indefinitely.

4.03 Rescinding $200 donation to Physics Club Discussion Advisor Edeza
This item is Rescind the donation given to the Physics Club.

Advisor Edeza brought to the attention of the ASHC that the Physics Club account exceeded $500 so they did not show enough need for a donation of $200 dollars.

4.04 Game Room Action VP Camacho
This item is to approve the budget for the purchase of the casing for the Game Room.

Tabled.

4.05 Use of Student Lounge Discussion Advisor Edeza
This item is to discuss the use of the Student Lounge.

Advisor Edeza brought to the attention of the ASHC how loud the Student Lounge gets and how it makes it hard for some students who want to come into the Lounge and Study, furthermore how it's hard to answer the phone or concentrate with all the noise. Some recommendations were given from various Senate members including making the Student Lounge a quite zone for studying.

4.06 Co sponsorship open mic Discussion Danielle Galvan
This item is to discuss the co sponsorship of an open mic event being planned by Hartnell College student Danielle Galvan.

Danielle Galvan spoke to the ASHC on a Co Sponsorship for an open mic event Ms. Galvan informed the ASHC that there would be possible expenditures. Ms. Galvan is still in the process of finding a venue for the event but will return to the ASHC as soon as everything is planned.

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4.07 Certificate for kids
Action
President Ross
This item is to approve the purchase of certificates for the kids who helped with Christmas Decorations. This item was back on the agenda from last week’s discussion to approve the purchase of the certificates. Motioned: Munoz second: Torres result: Passed unanimous

4.08 Titles on transcript
Action
President Ross
This item is to approve the titles of ASHC members to be placed on transcripts. Tabled

V. GOVERNANCE REPORTS
5.01 ASHC President
5.02 Executive Vice President
Nothing to report
5.03 Departments
  5.03.1 Finance
  Nothing to report
  5.03.2 Communications and Public Relations
  5.03.3 Inter-Club Council and Activities
  February 27 and 28 will be panther day.
  5.03.4 Programs and Services
  Nothing to report
  5.03.5 Legislative Branch
  Nothing to report
5.04 Student Trustee
Nothing to report
5.05 Advisor Report
No report
5.06 ASHC Committees
5.07 Region IV Update

VI. ANNOUNCEMENTS

VII. ADJOURNMENT

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

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