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 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 2:03PM
1.02 Roll Call
   President Ross P Senator Solarte P Senator (Vacant) V
   EVP Cruz P Senator Camacho P Senator (Vacant) V
   VP Munoz P VP Finance (Vacant) V Senator (Vacant) V
   VP Robledo P VP ICC (Vacant) V Senator (Vacant) V
   Senator Torres P Senator (Vacant) V Advisor Edeza P

1.03 Adopt Agenda for 10/23/2012
   Motioned: Munoz  Second: Torres  Result: Items 4.02 and 4.03 added Passed 4 Yes with 0 No

1.04 Adopt Minutes for 10/16/2012
   Motioned: Munoz  Second: Torres  Result: Passed Unanimously

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 Third Reading of Work Room Policy Discussion Pr. Estrada 10 min
   This item is to discuss the implementation of a Senate work room policy (SP 1). The item will be provided in writing for the Senate to review and make modifications if necessary. Result Tabled

Note: AGENDA REQUESTS must be submitted by 3pm, 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.
3.02 Constitution/Bylaws Review Committee  Discussion  Pr. Estrada  10 min
This item is to discuss the functions of the newly appointed ASHC Constitution/Bylaws Review Committee as stated in the ASHC Constitution under Section III, #3, of the Legislative Branch (p. 11).
Results Tabled

3.03 United Way Co-Sponsorship  Action  VP Dominguez  10 min
This item is to approve a possible co-sponsorship between the ASHC Student Senate and the United Way that would not have any monetary implications, to provide tax services for students at Hartnell College. Motioned: Munoz  Second: Torres Results: Passed Unanimously

IV. NEW BUSINESS

4.01 Board Policy 5410  Discussion  EVP Cruz  10 min
This item is to discuss Hartnell Board Policy 5410 and the changes that were made to this board policy since it was last presented.

4.02 Resignation  Informational  EVP Cruz  5 min
This item is to accept the resignation of President Estrada as well as VP Lozano

4.03 CCSAAA Update  Informational  Advisor Edeza  5 min

V. GOVERNANCE REPORTS

5.01 ASHC President
5.02 Executive Vice 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
5.06 ASHC Committees
5.07 Region IV Update

VII. ADJOURNMENT

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.