MINUTES

Location
Hartnell College
411 Central Ave
Salinas, CA 93901
ASHC Room HCC 101

Date and Time
Tuesday September 11, 2012
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 Francisco Estrada, ASHC President via email: festrada1104@gmail.com or Irene Rasmussen, 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 2:00pm.
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 Irene Rasmussen (P)
- Advisor Delia Edeza (P)

Senator Cruz (P)
Senator Hernandez (A)
Senator Solarte (P)
Senator Lugo (A)
Senator Fernandez (A)
Senator (Vacant)
Senator (Vacant)

1.03 Adopt Agenda Moved to approve agenda with changes to the following: item 4.05 changed to 4.06, item 4.02 switched from action to discussion; item 4.03 tabled indefinitely, item 4.01 changes Fernandez to Hernandez, item 4.04 moved to the end of the meeting. Moved by VP Lomeli seconded by VP Lozano. Motion carries unanimously.

1.04 Adopt Minutes Moved to approve minutes of with the following changes: changing Dr. Ortega to Advisor Edeza, removing Advisor Mary Dominguez from roll call, item 1.03 motion changed EVP Ross to Senator Cruz and item 1.04 motion changed EVP Ross to VP Lozano. Moved by VP Munoz, seconded by VP Cruz. 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

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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 Previous ASHC Member Donation Action EVP Ross 10min
This item is to discuss and approve the amount of but not to exceed $150 for Michelle Sheuermann for her tremendous help in the senate. Motioned by Senator Cruz, seconded by VP Munoz. Motion carries unanimously.

IV. NEW BUSINESS

4.01 Senator Appointment Action Pres. Estrada 10 min
This item is to approve the recommendation of Ariel Torres to the 2012/2013 Hartnell Student Senate. The position taken by Mrs. Torres will be the Senator at large. Moved by VP Lomeli, seconded by Senator Cruz.

4.02 ASHC Constitution Amendments Discussion Pres. Estrada 10min
This item is to discuss the possibility of placing amendments to the ASHC constitution/ASHC Bylaws for the Fall semester elections ballot. This will allow for the senate constitution to be up-to-date and not have conflicting positions.

4.03 ASHC Mileage Approval Action EVP Ross 10min
This item tabled indefinitely.

4.04 Proposition 30/32 Action Dr. A. Wright 10min
Dr. Wright implemented a project which will mirror a voter registration drive to be held at Hartnell College. She urges students to affectively vote for the passage of Prop 30. Motioned by Senator Cruz, seconded by VP Lomeli. Motion carries unanimously.

4.05 Computer Monitor Budget Action EVP Ross 10min
This item is to approve and discuss the amount of, but not to exceed $2,500 for new Computer Monitors. EVP Ross discusses the issues of the hard drives needing an update and replacing the old monitors. Motioned by Senator Cruz, seconded by VP Lomeli. (in the recording this item was changed to a discussion, and I don’t know if I should put that on item 1.03 and would I just erase this information?)

4.06 Shared Governance Committee Informational Pres. Estrada 10min
This item is to appoint members of the senate to the Hartnell Shared Governance Committees.

V. GOVERNANCE REPORTS

5.01 ASHC President: Thanked everyone for making the meeting feel like a real government board and VP Robledo for his work on the minutes.

5.02 Executive Vice President

5.03 Departments

5.03.1 Finance: The Mexican Independence Event spent $2295.68 we have left $1244.42

5.03.2 Communications and Public Relations

5.03.3 Inter-Club Council and Activities: Mentions club day and asks for help in planning and organizing.

5.03.4 Programs and Services: Talks about the Spooktacular Event which is the Halloween event, and shares her status on the idea planning.

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5.03.5 Legislative Branch: Talked about the Saturday event which was for the Brown Berets and how successful it was.
5.04 Student Trustee
5.05 Advisor Report: Talks about the Dreamers Marathon and the way money was handled. There was also left over food from that event. Congratulations senate for making it a good meeting.
5.06 ASHC committees
5.07 Region IV Update

VI. ANNOUNCEMENTS

VII. ADJOURNMENT Meeting adjourned at 3:19pm
**SALES QUOTATION**

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HARTNELL COLLEGE  
411 CENTRAL AVE  
AIS DELIVERY WAREHOUSE  
SALINAS, CA 93901-1688  
Accounts Payable  
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Attention To: RICHARD HARO  
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Contact: STEVE OTERO  
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<th>DESCRIPTION</th>
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| 5   | 2786280  | WYSE D90D7 4GB FLASH/2GB RAM  
Mfg#: 909634-01L  

**SUBTOTAL**
2,367.55

**FREIGHT**
0.00

**TAX**
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**TOTAL**
2,556.95

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