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 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 Delia Edeza (P)
      Senator Cruz (P)
      Senator Solaorte (P)
      Senator Lugo (A)
      Senator (Vacant)
      Senator (Vacant)
      Senator (Vacant)
      Senator (Vacant)
      Senator (Vacant)

   1.03 Moved to approve agenda with changes to the following: item 4.07 moved to 3.01; item 4.01 tabled until next week, item 4.06 switched from action to a discussion. Moved by Senator Cruz, seconded by VP Lomeli. Motion carries unanimously.
   1.04 Adopt Minutes Moved to tabling until next week 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 item is to be discussed or taken action on. Agenda request forms are located outside the ASHC office in HCC 140.
3.01 2012-2013 ASHC Budget  Action  Pr Estrada  10min
   This item is to approve 2012-2013 ASHC budget in the amount of, but not to exceed 148,000.00. Motion carried unanimously. Senator Cruz motions, VP Lozano seconds.

3.02 ASHC Workroom Policy  Discussion  Pr Estrada  10min
   This item is to discuss policy which would allow for a more organized work environment. President Estrada calls for aid in creating policies which organize computer usage, food, drink rules and who is allowed in the office. The group decided to appoint a committee for developing this policy.

3.03 Calculator Program  Discussion  Pr Estrada  10min
   This item is to discuss the possibility of a calculator program which will have students the ability to rent calculators. Similar to the booklends program students will have the calculators for a select period of time. The group decided to appoint a committee for developing this policy.

IV. NEW BUSINESS
4.01 Accreditation  Informational  Dean Lofman  10 min
   Item tabled by President Estrada until further notice.

4.02 Organizational Chart  Informational  Dr. Lewellen  10min
   This item was to present the senate with an overview of the school year. Dr. Lewellen did not wish to present information prematurely but promised to present at a later time with sufficient information.

4.03 Facility Application Approval  Action  VP Lozano  10 min
   This item is to approve the application which will allow clubs to utilize the ASHC facilities. VP Lomeli motions, seconded by Senator Cruz. Motion carried unanimously.

4.04 ALAS Club Grant  Action  VP Lozano  10min
   This item was to approve 200.00 for the ALAS club in order to provide the club members with scholarships. This will also help for the Mexican Day celebration. VP Munoz motion, seconded by VP Lomeli. Motion carries with abstention.

4.05 CCCSAA Conference  Action  Advisor Edeza  10min
   This item is to discuss/approve the budget of 5,000 for the conference on October 19-21, 2012. Motion by Senator Cruz, seconded by VP Lomeli. Motion carried unanimously.

4.06 Previous ASHC Member Donation  Discussion  EVP Ross  10min
   This item was to discuss the possibility of donating 150.00 for previous VP Communications and Public Relations Michelle for her contribution to the senate during the summer.

4.07 Peace and Unity March Donation  Action  Senator Cruz  10min
   This item is to approve a donation of 500.00 for the Peace and Unity March which will be held in Watsonville. The March is organized by local Brown Berets who dedicate the march to the people who have lost loved ones to gang violence. Senator Cruz motion, seconded by VP Lozano

V. GOVERNANCE REPORTS

Note- AGENDA REQUESTS must be submitted in writing by 2pm, 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.
5.01 ASHC President: Mentions proposition 30, 32 and talks about the possibility of campus effort to make a change.

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 Asked about the stipends and how they work

5.06 ASHC committees

5.07 Region IV Update

VI. ANNOUNCEMENTS

VII. ADJOURNMENT Meeting adjourned at 3:24pm

Note: AGENDA REQUESTS must be submitted in writing by 2 pm, 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.
**Check Request**

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<th>Name:</th>
<th>Delia S. Edeza</th>
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<tr>
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<td>Student Life Coordinator</td>
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<tr>
<td>Phone:</td>
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<td>Paying for Senate members meals driving to LA and back. 8 members plus 1 advisor. $15 each way.</td>
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**Total** | | | | $270.00 |

**Additional Information:**

**Comments:**

Traveling to CCCSAA conference in L.A. $15 per student each way, student Senate approved on Sept. 4, 2012 meeting. This will be paying for one meal per student while traveling. Check will be made to Advisor with the understanding that the advisor will provide the Business Office with itemized receipt upon return.

- Include documentation with check

**Manager:**

**Authorized By:**

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California Community College Student Affairs Association

Fall Student Leadership Conference 2012

Draft Budget based on 10 students

Registration Fee:  Early Registration
Member $245 x 10= $2,450  Non Member $295x10=$2,950

Membership Fee  $75/year

Lodging @ Los Angeles Airport (LAX)

Single Rate  $99 x 2 nights=$198 plus tax $61.38+.30=$259.68
Quad Rate (2 rooms)  $139x2 nights=$278 plus tax $86.18+.30=$364.48 ($728.96)

Enterprise Rental Van  $500 + gas

Meals per diem  $15 x10=$150 x 2 days = $300

Total  $4,678.12