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: deleza@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

The meeting was called to order at 2:07 pm.

1.02 Roll Call

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<th>President Ross</th>
<th>VP Lomeli</th>
<th>Senator Solarte</th>
<th>Senator (Vacant)</th>
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<th>EVP Cruz</th>
<th>Senator Barajas</th>
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1.03 Adopt Minutes

The 4/9 minutes were presented. There was no discussion on the adoption of the 4/9 minutes.

Motioned Lomeli Second Davis Result Pass, Unanimous

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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.

-Dr. Romero Jamolo, the new Vice President of Student Affairs (supplanting former VP Ms. Mary Dominguez), introduced himself to the ASHC Senate. He also addressed the ASHC Senate about the ‘Vote of No Confidence’ action item on the agenda, advising the members to consider forming a sub-committee group between varying parties; to open discussion and to open the opportunity for mediation.

-Mr. Brad Clark, a student, requested information regarding Booklenders and the newly formed Calculator Program. Mr. Clark also wanted to wish President Ross; “good luck” in future endeavors.

III. UNFINISHED BUSINESS
There was no unfinished business.

IV. NEW BUSINESS

4.01 Discussion of Chain of Events
Discussion of Chain of Events
This item was to discuss the “chain of events” of the 4/9 meeting, specifically in regards to Frank Hernandez’s, a student, ‘ASHC Concern Student’ Presentation. Pres. Ross addressed the ASHC Senate, describing how he “walked out of meeting in disgust”. Pres. Ross noted that he believes the reason Senate members have office hours is to hear students’ concerns and that Mr. Hernandez’s presentation was in the “wrong setting” as an agenda item. Pres. Ross also asked, of Mr. Hernandez, “where have you been?”, “what are your credentials?”. Pres. Ross also noted that he felt the phrase, “fix lack of professionalism” as an attack on “student leaders”. There was further discussion by VP Stephens and President Ross.

4.02 Vote of No Confidence

This item was to take a ‘Vote of No Confidence’ against Pres. Ross. EVP Cruz presented ‘Vote of No Confidence, on the calling for the resignation of Student President Wayne Ross III’ drafted by EVP Cruz and VP Stephens. Pres. Ross read aloud the Recall Process in Robert’s Rules of Order. VP Lonoli also read a letter, commending Pres. Ross for his work but stating that she “cannot let your apologies continue”.

Pres. Ross offered terms if he was to resign: the full stipend as well as being recognized as President during Graduation.” VP Stephens asked Pres. Ross if he felt like he has “earned his full stipend.” Pres. Ross answered upon the third request from VP Stephens, saying that he did feel he has earned his full stipend. VP Camacho addressed the ASHC Senate, offering that “we should stay on track” and that “communication is key for events.” VP Camacho also used the success of the trip to the Panetta Institute as an example of what successful communication results in. VP Camacho also noted that criticism comes with leadership; along with critical thinking. Pres. Ross also attempted to “dictate terms”: which were to be recognized as ASHC President at graduation and receive the rest of his stipend. The notion was not received well by the ASHC Senate. After further discussion between Sen. Lozano, Pres. Ross, VP Lonoli, VP Stephens, and Pres. Ross; the matter was taken to a vote by roll call and passed.

Motioned: Stephens
Second: Lonoli
Result: Pass,
7 Ayes/ 1 Nay

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4.03
Veterans Club Grant
Veterans Club Discussion
This item was to discuss awarding the Veterans Club a $200 grant for their upcoming event. Mr. Victor Robledo, a representative of the Veterans Club presented this item. Mr. Robledo thanked the ASHC Senate and then informed the members present that the Veterans Club has been recognized and will be hosting Congressman Sam Farr on May 2nd from 2-3 pm. The Veterans Club’s current budget is $1337.64. The Veterans Club will be hosting a barbeque event to fundraise for an ongoing $1,000 scholarship honoring student veterans. Total expenses for the fundraising event will result in $443; which is what the grant will be used for.

4.04
Reimbursement VP Munoz Action
This item was to approve the reimbursement to VP Munoz for her purchases made for the Week of the Young Child. Sen. Lozano motioned to postpone consideration of the item until the 4/23 meeting as VP Munoz was not able to present the item.

4.05
5 de Mayo Budget VP Munoz Action
Sen. Lozano motioned to postpone consideration of the item until the 4/23 meeting seeing as VP Munoz was not able to present the budget. The motion was seconded. VP Munoz had left to host the Week of the Young Child event with Pres. Ross. This item was tabled. EVP Cruz noted that this item will have priority during the next meeting.

4.06
Presentation of New VP Adv. Edeza Discussion
This item was to introduce the ASHC Senate to the new VP of Student Affairs, Dr. Romero Jalomo. Dr. Jalomo came from the San Jose City College/Evergreen Valley Community College area and has had experience working at Hartnell College in 2000; working as the Director of EOP&S and DSP&S. He wished to commend Advisor Edeza for her work and expressed his interest in meeting individually and personally with every member of the ASHC Senate.

4.07
Appointment EVP Cruz Action
This item was to approve the appointment of Laura Contreras to Senator at Large. Ms. Contreras had introduced herself last week. Ms. Contreras said she wants “to help make decisions” and “get involved”. Motion: Camacho Second: Lazano Result: Pass

4.08
Board Policy 5410 VP Dominguez Discussion
Sen. Lozano motioned to postpone consideration for this item until the 4/23 meeting. The motion was seconded and passed.

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‘09 Scholarship Committee EVP Cruz Action
This item was to seek volunteers for the formation of the Scholarship Committee. Barajas, Stephens, Cruz, Duran, and Camacho all volunteered for the Committee. Trustee Duran participated on the Committee last year.

4.10 Models for EOP&S Adv. Edeza Discussion
This item was to discuss the ASHC Senate involvement in an EOP&S hosted workshop. The EOP&S will be asking for no funds from the ASHC Senate. The EOP&S is requesting a Co-Sponsorship as well as usage of the meeting room. The planned date for the event is May 1st. Camacho, Solarte, Barajas, and Stephens all volunteered to model proper office attire for the event.

4.11 Permission Slip for GA Adv. Edeza Discussion
This item was to discuss the permission slips for the General Assembly taking place April 26th to April 28th. Adv. Edeza emphasized the importance of attending the event and reminded the ASHC Senate members to sign the Code of Conduct for the event. Adv. Edeza also reminded the members to arrange with instructors for missing class prior to leaving.

-It is to be reflected that VP Lomeli returned at 3:24 pm.

4.12 Volunteer DJ for 5 de Mayo Adv. Edeza Discussion
This item was to discuss allowing Gabe, a student, to be the Disc Jockey for the 5 de Mayo event taking place on May 8th. His services will be free and he felt that this would be a great opportunity to donate time and give back to the students.

V. GOVERNANCE REPORTS
5.01 ASHC President
N/A
5.02 Executive Vice President
EVP Cruz stated that VP Lomeli is holding her responsibility of the Calculator Program.
EVP Cruz reminded VP Camacho to work with Adv. Edeza on the budget. EVP Cruz also noted for ASHC Senate members to recruit members to fill the vacancies. He also wished to inform the members that 4/16 is an awareness day for child slave labor.
Departments
5.02.1 Finance
Nothing to report.
5.02.2 Communications and Public Relations
VP Stephens informed the members that he has begun the organization of the ASHC office.
5.02.3 Inter-Club Council and Activities
N/A
5.02.4 Programs and Services
Nothing to report.
5.02.5 Legislative Branch
Nothing to report.

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5.03 Student Trustee
Trustee Duran informed the ASHC Senate about the Board of Trustees meeting on this evening, 4/16. Some of the topics for discussion are the closing of the CDC. There is also a workshop being presented.

5.04 Advisor Report
Adv. Edeza informed the ASHC Senate that students can no longer register for the General Assembly. The ASHC Senate is also required to attend the Board Meeting on May 7th. The Bookstore has also had trouble with the cap & gowns vendor; the rental program will still take place with 40 new caps & gowns. There will be a $10 contract signed to rent the caps & gowns and will structured like Booklenders.

-It is to be reflected that Sen. Solarte was excused at 3:36 pm.

5.05 ASHC Committees
The ASHC Senate Constitution Committee must reconvene.

5.06 Region IV Update
There will be another meeting April 20th in Aptos where Region IV members will be working on resolutions and workshops. Trustee Duran also invited the ASHC Senate to the gala taking place in Aptos.

VI. ANOUNCEMENTS
EVP Cruz stated that an ad hoc committee will be formed to address the 'Vote of No Confidence' and Pres. Ross. It was agreed that the heads of the departments of Hartnell College will be notified in regards to the 'Vote of No Confidence'.

VII. ADJOURNMENT
The meeting adjourned at 3:45 pm.

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

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