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

2:11

1.02 Roll Call

President Ross        __P__ VP (Vacant)  ___  Senator Davis        __P__
EVP Cruz             __P__ Senator Solarte __P__ Senator (Vacant)        ___
VP Torres            __P__ Senator Lomeli  EA  Senator (Vacant)        ___
VP Camacho           __P__ Senator Barajas __P__ Senator (Vacant)        ___
VP Munoz             __P__ Senator Stephens __P__ Advisor Edeza        __P__

1.03 Adopt Agenda

The agenda was adopted with the changes of adding 4.03 as an action item for the Christian Fellowship club Co-Sponsorship.

Motioned: VP Torres    Second VP Camacho Result Passed Unanimous

1.04 Adopt Minutes

Motioned Sen. Barajas Second VP Torres Result Passed Unanimous

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

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 BCC 140.
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.

Danielle Galvan shared her appreciation to the ASHC for the co-sponsorship of the Open Mic event, she informed the ASHC of the success of the event and expressed that she hopes to continue to work with the ASHC on future events.

III. UNFINISHED BUSINESS

3.01 Swear In
This item is to swear in Larry Davis to the position of Senator at Large.
Larry Davis was officially sworn in to the ASHC by President Ross.

VP Camacho

3.02 Genius Bar Action
This item is to present the quote of the cost of purchasing 2 I-Pads with Wi-Fi.

Motion VP Munoz Second Sen. Barajas Result 6 yes 1 abstain
VP Munoz motioned to approve the Genius Bar to purchase the 2 I-Pads with the price not exceeding 1,500.89VP Camacho presented a quote to the ASHC of the approximated cost of purchasing 2 I-Pads with Wi-Fi the price will not exceed $1,500.00

3.03 Black History Month Action
This item is to approve $2,500 for the speaker during Black History Month.

Motioned VP Torres Second Sen. Davis Result 6 yes 1 abstain
President Ross presented a quote of how much the speaker would cost to come to Hartnell on February 14. President Ross informed the senate that president Lewellen’s office would handle the cost of the Hotel for the guest speaker. Furthermore President Ross has being in contact with the Hartnell College Foundation office requesting a Co-Sponsorship, he also stated that he would be seeking donations from the community to help with the cost. President has asked to use the money from the cultural budget for this event. President Ross committed to donating $100 out of his own pocket for this event, and also said the Hartnell College Foundation would primarily help with the advertisement of the event.

IV. NEW BUSINESS

4.01 Library Hours Informational EVP Cruz
This item is to inform the ASHC senate on the changes of the library hours during the week of finals.

EVP Cruz informed the ASHC that the library would open 30 mins early for the week of finals. This was the result of Ms. Dominguez work towards extending the library hours for the students of Hartnell.
4.02 Welcome Back BBQ Informational VP Torres

VP Torres presented the idea of the upcoming Welcome Back BBQ. VP Torres has been in contact with Mike C. about purchasing the hot dogs and drinks for the event. There will be other expenses that will be brought up in the next meeting about decorations and charcoal as well as fluids for the BBQ. VP Torres will also inform the clubs so that they can participate.

4.03 Christian fellowship Co-sponsorship Action EVP Cruz

Tabled indefinitely

V. GOVERNANCE REPORTS

5.01 ASHC President

President Ross thanked the senate for the approval of the event of Black History Month. President Ross informed the senate that he talked to VP Dominguez that the senate can start appointing members to the positions vacant since they were not filled with special election.

5.02 Executive Vice President

EVP Cruz emailed VP Dominguez the information on the conference that will be held in Washington DC. The conference will address multiple economic topics that affect students at Hartnell College. EVP Cruz added to his report the success of the Open Mic event that took place there was a good crowd and the students enjoyed it and are hoping we continue to make more events like that possible.

5.03 Departments

5.03.1 Finance

VP Camacho reported that there is a meeting scheduled with the finance office to figure out the actual amount the ASHC has left for the second part of the year.

5.03.2 Communications and Public Relations

5.03.3 Inter-Club Council and Activities

VP Torres reported that Festival of trees will be held on the 13th of December.

5.03.4 Programs and Services

VP Munoz is waiting for all the books to be returned so that she can start doing the inventory for Booklenders and see what books we need the most so that we can make the purchase.
5.03.5 Legislative Branch
5.04 Student Trustee
5.05 Advisor Report
Advisor Edeza pointed out the success of the Open Mic event and how much the students liked it. Furthermore Advisor Edeza notified the senate that letters letting students know it was time to return booklender books had gone out with the thanks to the student workers and books have started returning the books. Ms. Edeza will be back on the 14 of January from vacation and that's when the ASHC will be able to start working on Booklenders.

5.06 ASHC Committees

The game room committee has agreed on the cases that the gaming systems will go into they will have a quote ready in the coming meetings.

5.07 Region IV Update
The meeting was suppose to be on the weekend of December 15, and 16 but they have not yet sent an agenda and therefore VP Torres can’t get approved for the travel.

VI. ANNOUNCEMENTS

EVP Cruz wanted to recognize Danielle Galvan for the Open Mic it was Danielle that put the event together and spearheaded the event and made it a success. It was a an example that you don’t have to be in student government to put on an event.

VII. ADJOURNMENT

Meeting adjourned 3:24pm

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