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

Call meeting to order 2:03pm

1.02 Roll Call

President Ross   P   VP (Vacant)   P   Senator (Vacant)   P
EVP Cruz        P   Senator Solarte P   Senator (Vacant)   P
VP Torres       P   Senator Lomeli  P   Senator (Vacant)   P
VP Camacho      P   Senator Barajas P   Senator (Vacant)   P
VP Munoz        P   Senator Stephens P   Advisor Edeza      P

1.03 Adopt Agenda

Motioned Sen. Lomeli Second Sen. Barajas Result Passed Unanimous

President Ross proposed to amend the agenda to add 2 items 4.04 the appointment of Larry Davis to the position of Senator at large as an action item, and 4.05 Woman’s History Month as a discussion item.

1.04 Adopt Minutes

Motioned Second Result

No minutes were adopted, President Ross agreed to finish typing up the minutes he had previously recorded, and Sen. Lomeli said the same.

all minutes passed

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.
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.

No public comments.

Ms. Gabriel thank the senate for co-sponsor open mic event on 12/6/12.

III. UNFINISHED BUSINESS

No unfinished business

IV. NEW BUSINESS

4.01 Genius bar
Action
VP Camacho
This item is to approve the purchase of I-pads to create a Genius bar. VP Camacho stated that the main point of the genius bar was to give back to the students. The main argument is that it would cut the drag for students when they need their receipts they have to go to the cashiers this would make it easier for them to access their receipts when getting their ID’s. It is a good opportunity to let the students know that there are things being done for them with their own money. Pres. Ross commented that the upgrade of the ASHC office computers should come first before this. Both Pres. Ross and VP Torres asked if we would have enough money for the purchase of the I-pads as well as for the ASHC room computers and if we were going to prioritize the genius bar over the ASHC office. VP Camacho responded the questions by saying that because he did not have access to the current budget the question could not be answered, and that none were prioritized over the other.

Motioned: VP Munoz Second: Sen. Stephens Result: Passed 6 yes, 1 no

4.02 Grant request
Action
Christian Fellowship
This item is to approve the request of the Christian Fellowship club of a grant of $200.00 for their upcoming events. The Club wanted to get a grant for their upcoming events that would be taking place Dec.6 and Dec.13 from 12-2pm. they will be counting with the presence of a guest speaker and a music artist. They want to open up the event to the student body and have free food available. The money would be used to compensate the speaker, artist, and to provide free food.


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4.03
Black History Month Discussion President Ross
This item to discuss what possible events we can do during Black History Month. Pres. Ross wanted to get the planning fase on the way before we left for Christmas break. He has talked with some people on campus including Dr. Lewallen who told him he knew some speakers that might be available to come and speak, furthermore he said he got in contact with the NAACP who said they were willing to get involved. He will be bringing back this item next week as an action item with a proposed budget for the event of about $1,200 for the speakers and to have some food at the event.

4.04
Appointment Action President Ross
This item is to appoint Larry Davis to the position of Senator at large. Mr. Davis is a student who is returning to school. He can offer the Senate more diversity, he also described himself as being an outspoken individual around the college campus, and he loves to meet people and interact with people.


4.05
Woman’s History Month Discussion President Ross
This item is to discuss Woman’s History Month and what type of events can be done. Pres. Ross discussed this item with Dr. Lewallen this would be in March, he has talked with Sen. Lomeli about heading this event. This will come back as an action item the following week with a dollar amount for the event.

V. GOVERNANCE REPORTS
5.01 ASHC President
President Ross informed the Senate that The Victory Mission was a success Dr. Lewallen posted some pictures on his weekly report to the trustees, the gifts purchased will be given out in a couple of weeks before Christmas. An idea of having an event for the senior citizens home was also something we should look into. Pres. Ross also addressed the gossip going around the senate and asked for everyone to come together to make the spring semester successful.

5.02 Executive Vice President
EVP Cruz presented an invitation the Senate received to attend a nation leadership conference in Washington DC and that he would get with VP Dominguez and see if the attendance of the conference would be possible. He also explained that alongside some of the Senate members and advisor Ediza had begun to decorate the tree, office and lounge.

5.03 Departments
5.03.1 Finance budget
There is a meeting set up with the business office to go over the actual budget.
5.03.2 Communications and Public Relations(VACANT)
5.03.3 Inter-Club Council and Activities
There is a change in the dates for festival of trees the new date of the judging is the 13th of December
5.03.4 Programs and Services

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Nothing to report.

5.03.5 Legislative Branch
Sen. Stephens is looking into the constitution.

5.04 Student Trustee: not present

5.05 Advisor Report
There is a meeting with the business office to go over the budget, Advisor Edeza would also like to see the Senate help out VP Munoz recollecting books and preparing the Booklenders program for next year. She also has 3 people that volunteered for the judging of the trees.

5.06 ASHC Committees
The game room committee is waiting to sit and talk with Matt Combs to figure out logistics for the game room, and the constitution and bylaws committee will try to meet sometime next week.

5.07 Region IV Update

VI. ANNOUNCEMENTS
EVP Cruz reminded everyone that the Open Mic event will be on Thursday starting at 6:30 and invited the senate to come and participate.

VII. ADJOURNMENT
Meeting adjourned 2:48