I. ORGANIZATIONAL ITEMS

1.01 Meeting was Call to Order at 3:10pm

1.02 Roll Call

- President Stephens
- VP Le
- Senator Tapia
- Vacant
- Senator Duran
- Senator (Vacant)
- Vacant
- Senator Martinez
- Senator (Vacant)
- Vacant
- Senator Bains
- Senator (Vacant)
- VP Lomeli
- Senator Rivera-Sanchez
- Director Nevarez

1.03 Adoption of Minutes for November 7, November 21, December 16 (Special Meeting), January 9, and January 16. All in favor with no corrections

III. UNFINISHED BUSINESS

3.01 Bicycle Rental Program
Adv. Nevarez
Action
This item is to approve a new program, the Bicycle Rental Program. P. Stephens and Advisor Nevarez reported on the ideas and research they have done on regards to release liability. S. Duran moves to postpone item. Motion carries unanimously.

3.02 Black History Month Update
Adv. Nevarez
Discussion
This item is to discuss the upcoming events for Black History Month. Advisor Nevarez asked for all senators to participate in the planning of BHM. Upon discussion of possible activities, the following senators agree to: Find Keynote Speakers (S. Tapia and S. Duran), Publicize event through newsletter/flyer and Hartnell Communications Director (S. Lomeli and S. Rivera-Sanchez), Miriam Munoz agrees to speak to the Gallery and arrange for the space to be used for a poetry reading. S. Bains will advertise in classes, VP. Le will seek the participation of Clubs on the month long celebration.

IV. NEW BUSINESS

4.01 Budget Review
Adv. Nevarez
Discussion
This item is to discuss the up to date budget. Advisor Nevarez presented an update on the ASHC budget. 30% of the budget has been spent.
4.02 Welcome Back Barbeque  
Pres. Stephens  
Action  
This item is to approve the budget for a Welcome Back Barbeque. ASHC agrees to hold a Welcome Back Barbeque on February 12th from 11am-1pm. Advisor Nevarez spoke to Hartnell’s Grille which is at the moment unable to cater a barbeque. He also spoke to the past vendor: Famous Daves who provided a quote for 800 hamburgers, chips and salad. Upon discussion it was agreed that Advisor Nevarez should arrange for Famous Daves to be the selected vendor and purchase waters for the event. VP. Le moves to approve a budget not to exceed $5600. Motion carries unanimously.

4.03 Appointments of New Senators  
Pres. Stephens  
Action  
This item is to approve and swear in two students to the position of Senator at Large; Ali Saleh and Miriam Munoz. Ali Saleh and Miriam Munoz were present to answer questions from ASHC regarding their plans as Senators. P. Stephens conducted the swear in ceremony for S. Saleh and S. Munoz.

4.04 NSLDC  
Sen. Duran  
Action  
This item is to approve the travel and registration of Hartnell Students to attend the National Student Leadership Diversity Convention in the Spring. S. Duran presented on this one day conference to take place in New Orleans. The purpose of the conference is for Student Leaders to learn about diversity issues. Registration for 10 students is $189 per student. Room rate for doubles is $155 and singles $145. Le moves to postpone to next meeting for more research on airfare costs. Motion Carries.

V. GOVERNANCE REPORTS

5.01 ASHC President. New constitution will be revised based on Student Affairs council recommendations. P. Stephens is planning to create bulletin areas in the student lounge room in order to inform students of ASHC activities and resources.

5.02 Executive Vice President

5.02.1 Finance: N/A

5.02.2 Communications and Public Relations. Panthers Pink Day Check was presented to American Cancer Society. S. Lomeli is looking forward to the possible participation of Hartnell in a future Relay for Life.

5.02.3 Inter-Club Council and Activities. Meeting on February 6th.

5.02.4 Programs and Services

5.02.5 Legislative Branch

5.03 Student Trustee.

5.04 Advisor Report. Please report to your respective Council.

5.05 ASHC Committees

5.06 Region IV Update. S. Duran is now the External Affairs chair for the SCCCC Region 4.

VI. ANNOUNCEMENTS

None

VII. ADJOURNMENT. Meeting was adjourned at 4:55pm