I. ORGANIZATIONAL ITEMS

1.01 Meeting was call to order at 3:04pm by President Stephens. P. Stephens will chair meeting with no objections.

1.02 Roll Call

<table>
<thead>
<tr>
<th>President Stephens</th>
<th>☒</th>
<th>VP Le</th>
<th>☒</th>
<th>Senator Tapia</th>
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<tbody>
<tr>
<td>Vacant</td>
<td></td>
<td>Senator Duran</td>
<td>abs</td>
<td>Senator (Vacant)</td>
<td></td>
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<tr>
<td>Vacant</td>
<td></td>
<td>Senator Martinez</td>
<td>abs</td>
<td>Senator (Vacant)</td>
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<tr>
<td>Vacant</td>
<td></td>
<td>Senator Bains</td>
<td>☒</td>
<td>Senator (Vacant)</td>
<td></td>
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<tr>
<td>VP Lomeli</td>
<td>abs</td>
<td>Senator Rivera-Sanchez</td>
<td>☒</td>
<td>Director Nevarez</td>
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1.03 Adoption of minutes is postponed for next meeting.

III. UNFINISHED BUSINESS
No unfinished Business

IV. NEW BUSINESS

4.01  **Black History Month**

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<th>Pres. Stephens</th>
<th>Action</th>
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This item is to approve a budget and planning committee for the Black History Event in February. ASHC reviewed events that took place last year (2013) and set the date of 2/26/2014 for an official day celebration. VP. Le motioned for the approval of up to $2000, equal to last year’s budget, to cover expenses of the month-long celebration. Motion Carries. All members of ASHC will be part of the planning committee.

4.02  **Bicycle Rental Program**

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<th>Pres. Stephens</th>
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This item is to approve a new program, the Bicycle Rental Program. Senator Bains moves to postpone item 4.02. Motion carries.

4.03  **Whiteboard for Office**

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<th>Pres. Stephens</th>
<th>Action</th>
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This item is to approve the purchase of a whiteboard to be placed in the middle of the ASHC office. Estimate cost of $2000.00. Whiteboards will be placed on ASHC office and will be utilized for ASHC work/brainstorming sessions. VP Le moves to postpone item until further item price and budget details are given to ASHC. Motion Carries.
4.04 Latina Leadership Conference Admin. Laura Action
This item is to approve the funds for Hartnell College representatives to attend the development conference. The conference will be held at Ohlone College, Newark, California on March 28th and March 29th. Estimate cost of $490.00 per person attending. Admin. Laura presented information on the Latina Leadership Conference. The planning committee has reserved 10 seats for Hartnell advisors/students. Admin. Laura proposes that female student senators attend the conference and remaining seats are open to other students. VP. Le moves to postpone item until further travel budget details are provided. Motion carries.

4.05 Booklenders Program Adv. Nevarez Action
This item is to discuss and approve a new system for Booklenders. ASHC reviewed the Book Voucher program. ASHC provided feedback on application and criteria for selecting recipients. VP Le moved to approve the Book Voucher program. Motion Carries

4.06 Shared Governance Check-In Pres. Stephens Discussion
This item is to discuss what the various Hartnell College Shared Governance Councils have been working on. P. Stephens reported on Finance council which is reviewing the College budget and working on a new mission and values statement.

4.07 Prizes for Contest Winners Adv. Nevarez Action
This item is to approve incentives for the winners of the Dia de los Muertos event and the Festival of Trees event. ASHC received a briefing on these two events winners, for the Festival of Trees: 1st place Hartnell Pride, 2nd place Math Club, 3rd places Political Science, Weli, and Student Nurse Association. Day of the Dead altar contest incentives for Sandra Hernandez and Flor Blancas. VP Le moves to approve the following incentives: Festival of Trees: First Place: $250 credit on club account, Second Place: $100 credit on club account, Third Places: $50 credit on club account. Day of the Dead incentive for participants is a Hartnell Bookstore $50 gift card. Motion Carries.

4.08 ASHC Resignations Pres. Stephens Action
This item is to approve the resignation of ASHC Members. P. Stephens reports that Senator Marie Gonzalez and EVP. George Camacho have resigned their posts. VP. Le moves to approve their resignation. Motion Carries.

V. GOVERNANCE REPORTS
No further items to report.

VI. ANNOUNCEMENTS
No Announcements

VII. ADJOURNMENT
Meeting adjourned at 4:14pm.