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 Camacho, ASHC Executive Vice President via email: jorgecamacho.student@hartnell.edu 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
      The meeting was called to order at 2:14 pm.
   1.02 Roll Call
      President Stephens  P  VP (Vacant)  ___  Senator (Vacant)  ___
      EVP Camacho  P  Senator Solarte  A  Senator (Vacant)  ___
      VP Lomeli  A  Senator Barajas  P  Senator (Vacant)  ___
      VP (Vacant)  ___  Senator Duran  P  Senator (Vacant)  ___
      VP (Vacant)  ___  Senator (Vacant)  ___  Advisor Edeza  P

   1.03 Adopt Minutes
      There were no minutes to adopt. The 5/21/13 minutes will be adopted on next meeting.

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.

      There were no public comments.

III. UNFINISHED BUSINESS

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.
IV. NEW BUSINESS

4.01 Possible Change of Meeting Time
Pres. Stephens
Discussion
This item was to discuss the possible change of time for the senate meetings to a different day during the week. President Stephens noted that he would make a sheet similar to the template used by the Tutorial Center so that each member can fill out when they are available and when they are not. He noted this will also be useful for planning events.

4.02 Senate Retreat
Advisor Edeza
Discussion
This item was to discuss the senate retreat which would include both new and returning members of the senate in a parliamentary procedure workshop with Bruce Bishop. After some discussion as to the times and places for the retreat, the ASHC Senate will look to set the retreat for past, present, and future members of the ASHC Senate and the ICC before the Fall semester begins and after the Summer semester. Adv. Edeza noted she will contact Bruce Bishop as well.

4.03 Appointment of Alfonso
Pres. Stephens
Action
This item was for the appointment of Alfonso Le to be a Senator. Adv. Edeza and Senator Duran both had questions for Alfonso about what it meant to be on the ASHC Senate and why he was interested in joining. The item passed.

4.04 Reimbursement
Adv. Edeza
Action
This item was to approve the reimbursement to Adv. Edeza for the amount of $8.35 for the purchase of a receipt book to use for booklenders and calculator rentals. This item was also to approve the reimbursement to Steve Ortiero for the amount of $109.96 for the supply purchases for the Game Room. This item was voted on approved.

V. GOVERNANCE REPORTS

5.01 ASHC President
Making a set schedule will be a priority as well as deciding the meeting time and the budget.

5.02 Executive Vice President
The Game Room will be up and running within the coming weeks.

5.03 Departments
5.03.1 Finance
The budget for the 2013-2014 semesters needs to be approved.

5.03.2 Communications and Public Relations
Over the summer, the organization of the office will be a top priority.

5.03.3 Inter-Club Council and Activities
Nothing to report

5.03.4 Programs and Services
Booklenders and the Calculator Program are running consistently for the Summer School students.

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5.03.5 Legislative Branch
Nothing to report

5.04 Student Trustee
Nothing to report.

5.05 Advisor Report
There were discussions for the new shirts for Senate members.
The CCCSAA Conference at the end of September
The possibility of a petty cash account in the budget.

5.06 ASHC Committees
The Constitution & By Laws committee has the amended version of the constitution and is preparing to present it to the ASHC Senate.

5.07 Region IV Update
There will be a meeting for the Region IV members.

VI. ANNOUNCEMENTS

VII. ADJOURNMENT
The ASHC Senate adjourned at 3:12 pm.

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