Minutes

Location
Hartnell College
411 Central Ave
Salinas, CA 93901
Student Lounge

Date and Time
Tuesday, March 12, 2013
2:00pm

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.

1. ORGANIZATIONAL ITEMS
   1.01 Call to Order
      With Senator Solarte arriving to make quorum at 2:15pm; the meeting was called to order.
   1.02 Roll Call
      President Ross  P  VP (Vacant)  ___  Senator Davis  P
      EVP Cruz       P  Senator Solarte  P  Senator (Vacant)  ___
      VP Stephens    P  Senator Lomeli  P  Senator (Vacant)  ___
      VP Camacho    P  Senator Barajas  A  Senator (Vacant)  ___
      VP Munoz      P  Senator (Vacant) ___  Advisor Edeza  P

   1.03 Adopt Agenda
      President Ross added 4.06 ‘Bingo Outreach to Villa Serra as a Discussion item,
      4.07 ‘Appointment of Juan Carlos Serrano’ to one of the vacant positions of Senator as an Action item,
      4.08 ‘Snacks for Women’s History Month Guest Speakers’ for both the 14th & the 20th speakers as an Action item.
      Motioned_Lomeli__ Second_Stephens____ Result_Unanimous____

   1.04 Adopt Minutes
      VP Munoz corrected the minutes with changing the verbiage of 3/5’s item 4.01 ‘Week of the Young Child’ to have both days, the 15th & the 16th will have events at both times, 11 am & 4 pm.
      Motioned_Davis____ Second_Camacho_____ Result_Unanimous____

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. 

There were no public comments addressed at this time.

III. UNFINISHED BUSINESS
There was no unfinished business.

IV. NEW BUSINESS

4.01 New Constitution Const Committee Discussion
EVP Cruz noted that the amended ASHC Constitution has been typed up and will be brought forth after the decision of the BP 5410 committee. Also, EVP Cruz noted that he will follow up with Vice President Mary Dominguez in regards to the formation of the BP 5410 committee.

4.02 Rescinding contract with Western Stage Pres. Ross Discussion
This item was to discuss the rescinding of the contract with Western Stage. President Ross told the Senate he will be meeting with Dr. Lewallen the following day. Various representatives had questions regarding how one would interpret which programs need funding and which ones do not. After discussion and questions from, specifically, Student Trustee Duran, VP Camacho, VP Munoz, and Advisor Edeza; it was decided that the contract’s original intent was to be reviewed yearly. The issue was that the verbiage of the contract was recorded incorrectly in the minutes.

4.03 Math Club Grant Ty Cabanilla Action
This item was tabled; there was no representative from the Math Club present.

4.04 Open Mic Event EVP Cruz Action
This item was to approve the co-sponsorship for the Open Mic Event taking place from 6-9pm on 3/21. Advisor Edeza presented the item; providing a putative budget of $190. Vice President Mary Dominguez will be at the event as well. The last Open Mic Event, taking place in 2012, was well-received with 100 students attending. The same amount of students is expected for this event. The vote was to approve the budget not exceeding $200.
Motioned: Camacho
Second: Stephens
Vote: Unanimous

President Ross noted to reimburse those who pay for the food if receipts are turned in.

4.05 Bruce Bishop EVP Cruz Action
This item was to approve the budget for Bruce Bishop to conduct the training for the Brown Act and Roberts Rules of Order. EVP Cruz noted that Mr. Bishop has already sent a quote for the 19th of April, from 1pm-3pm. This item was specifically for the expenses of Mr. Bishop, i.e. his travel expenses. Some discussion was had as to the possibility of having him provide his workshop longer and where his workshop may take place: either PAF 125 or the Steinbeck Hall. Advisor Edeza noted that on the new application for all ICC and governance committees’ packets; attending this meeting is mandatory. The budget is not to exceed $1,000.
Motioned: Sen. Davis
Second: VP Camacho
Result: Passed, Unanimous

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*At 2:48pm, EVP Cruz amended the agenda to place precedent of the action items. 4.06 became 4.08; 4.07 became 4.06, and 4.08 became 4.07.

Senator Lomeli kept her motion to accept the agenda.

4.06
Appointment of Juan Carlos Serrano
Pres. Ross
Action
This item was to appoint Juan Carlos Serrano to the position of Senator. Mr. Serrano was an Honors Graduate of King city and served 8 years in the 4H Club where he presided as a secretary and as president. He has also served on his high school’s FFA Club. He also goes by Charlie.
Motioned: VP Munoz
Second: Sen. Lomeli
Result: Passed, Unanimous

4.07
Snacks for Speakers’ events
Pres. Ross
Action
This was to accept a budget to mirror the budget the President’s Office had for when Rear Admiral Jan E. Tighe Ph.D. spoke on campus. Cookies and water, from the cafeteria, will be provided for both Women’s History Month speakers and the expenses will be paid from the inter-transfer fund.
Motioned: Sen. Davis
Second: VP Munoz
Result: Passed, Unanimous

4.08
Bingo Outreach to Villa Serra
Pres. Ross
Discussion
This item was to discuss a possible outreach event to the Senior Citizen Home of “Villa Serra”. The Senior Citizens play Bingo games Thursday at 1:30pm and Fridays at 1:15pm. Generally, there are 8-20 games played. On average, there are 25 players per game. There are 119 total residents. President Ross would like to offer $10 gift cards for each participant and $200 gift cards as a prize for each won game. The total budget would be to not exceed $550. President Ross believes that this event will provide both some outreach to the community and publicity for the ASHC Senate. Discussion and questions such as alternative prize ideas were brought up specifically by VP Camacho, Student Trustee Duran and Advisor Edeza. The vote will be to create and participate in this event.

V. GOVERNANCE REPORTS
5.01 ASHC President
Board items to be presented go to Advisor Edeza.

5.02 Executive Vice President
The General Assembly is April 26th–28th at the Hyatt Regency San Francisco Airport 1333 Bayshore Hwy, Burlingame, CA 94010. EVP Cruz will follow up with the prices for travel.

5.03 Departments
5.03.1 Finance
There is $6,000 reported in the cultural fund and $16,000 reported in the activities fund. The funds have not been updated with the expenses of February yet.

5.03.2 Communications and Public Relations
Nothing to report.

5.03.3 Inter-Club Council and Activities
N/A

5.03.4 Programs and Services
VP Munoz is continuing her work on the cap and gown inventory. Also, a dry cleaner and prices will need to be selected.

5.03.5 Legislative Branch
Nothing to report.

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5.04 Student Trustee
The CDC, Child Development Center, may be terminated in the near future.

5.05 Advisor Report
Reports to the Board of Trustees will need to prepared and concise for both President Ross and Advisor Edeza. The Accreditation Committee is coming next week, so members of the ASHC Senate should be prepared to present. The Math Club will be using the lounge area for ‘Pi Day’ which is 3/14. Advisor Edeza also addressed the Women’s History guest speakers again; providing times and dates.

5.06 ASHC Committees
Nothing to report.

5.07 Region IV Update
Student Trustee Duran stated that there will be a Region IV meeting in San Jose at 10am. She will log in her traveling expenses to be reimbursed.

VI. ANNOUNCEMENTS
President Ross addressed the ASHC Senate, stating he bought new shirts and will receive a haircut to meet with the Accreditation Committee.

VII. ADJOURNMENT
The meeting adjourned at 3:20pm.

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