Minutes

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

Date and Time
Tuesday, May 21, 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.

I. ORGANIZATIONAL ITEMS

1.01 Call to Order
The meeting was called to order at 2:07 pm.

1.02 Roll Call
President Ross P__ VP Stephens P__ Senator Contreras P__
EVP Cruz P__ Senator Solarte P__ Senator (Vacant) P__
VP Lomeli P__ Senator Barajas P__ Senator (Vacant) P__
VP Camacho P__ Senator Davis P__ Senator (Vacant) P__
VP Munoz P__ Senator Lozano P__ Advisor Edeza P__

1.03 Adopt Minutes
Item 4.02 must be amended to show the amount of Sen. Lozano's Reimbursement of $156.98.
Withdraw 4.06 and move the discussion to the President's Report.
The name of the Aztec Dancers must be reflected in item 4.01. The check will be made payable to Arles.

Motioned_Lomeli Second_Barajas Result_Pass

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.
-Hartnell Student, Chaz Garcia, stated that the ASHC Senate should assist students and especially summer session students with transportation provided by the MST. There is no MST transportation for students from 6:30-8:00 students at Alisal Campus.

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.
III. UNFINISHED BUSINESS

There was no unfinished business.

IV. NEW BUSINESS

4.01 Tent and Snack for Summer

Advisor Edeza

Action

This item was to approve $600.00 for snacks to give to students for the first day of summer session. Adv. Edeza was informed of the renaming of all Hartnell buildings. Dr. Jalomo recommended the ASHC Senate provide snacks and an information table. Small water bottles and granola bars were recommended. Sen. Lazano asked if the students need to show their ID. Pres. Ross recommended the ASHC Senate purchases a tent. The item was voted on and passed.

4.02 Advisors Conference

Advisor Edeza

Action

This item was to approve a budget not to exceed $800.00 to attend an advisor conference. Adv. Edeza presented information about the CCCSAA hosted Professional Conference. Advisors earn certification at this conference. A packet was handed out by Adv. Edeza to the ASHC Senate regarding the costs. The total cost would be $569.34. Adv. Edeza is asking to have her mileage, her registration and her stay funded by the ASHC Senate. Pres. Ross asked if the school, who pays half of the Student Life Coordinator salary, will help fund this trip. The school will not. The item was voted on and passed.

4.03 Reimbursement

Advisor Edeza

Action

This item is to approve the reimbursement for Advisor Edeza for her purchases of decorations for the faculty luncheon. Adv. Edeza presented the receipts of her expenses. There were receipts presented to the ASHC Senate. The total amount to be reimbursed will be $281.06. The item was voted on and passed.

4.04 Amending the Faculty Luncheon Budget

Advisor Edeza

Action

This item is to make an amendment to the budget for the faculty luncheon. There were 143 people who RSVP’ed with $8 per meal. There were 160 meals at $8. It cost $1,280 for the meals only.

4.05 Tentative budget

EVP Cruz

Action

This item was to approve the tentative budget for the 2013 – 2014 school year. The tentative budget was emailed out by Adv. Edeza to each of the members. Sen. Lozano stated she did not receive an email. EVP Cruz read through each of the tentative allocated funds. Sen. Lozano asked how much the ASHC Senate spent this year. This year’s tentative budget is at $134,000. This item was voted on and passed.

-A 5 minutes recess was called for and accepted.
-The meeting was called back to order at 2:33 pm.

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4.06
Swear in
This item was to swear in the 2013 – 2014 ASHC. Sen. Solarte, Sen. Barajas, VP Camacho, and VP Stephens will be returning to the ASHC Senate. EVP Cruz swore in Sen. Solarte to Senator at Large, Sen. Barajas to Senator at Large, VP Camacho to EVP and VP Stephens to President. Student Trustee Duran was sworn in as a Senator at Large.

V. GOVERNANCE REPORTS
5.01 ASHC President
Pres. Ross thanked the ASHC Senate

5.02 Executive Vice President
EVP Cruz informed the ASHC Senate that the scholarship committee turned in the recipients of the scholarships. The process is ongoing. The Faculty Luncheon was a successful event and the faculty was very thankful.

5.03 Departments
5.03.1 Finance
VP Camacho hosted a tentative budget meeting on last Friday.

5.03.2 Communications and Public Relations
VP Stephens noted that the May 14 minutes have already been corrected.

5.03.3 Inter-Club Council and Activities

5.03.4 Programs and Services
VP Lomeli informed the ASHC Senate that the Caps and Gowns are in our inventory and will be distributed tomorrow, May 22.

5.03.5 Legislative Branch
Sen. Barajas asked about changing the meeting times.

5.04 Student Trustee
There will be a Board of Trustees workshop on May 28.

5.05 Advisor Report
Adv. Edeza congratulated ASHC Senate members who are graduating this year. Adv. Edeza also informed the ASHC Senate of the positive feedback given from the faculty in regards to the Faculty Luncheon. Adv. Edeza also informed the ASHC Senate about a summer team building retreat. Dr. Jalomo asked that the ASHC Senate members send their

5.06 ASHC Committees
The Scholarship Committee has completed scanning the applications.

5.07 Region IV Update
The meeting will be in Evergreen College in San Jose. Ms. Duran will be reimbursed for mileage.

VI. ANOUNCEMENTS
-EVP Cruz thanked VP Stephens for stepping into the VP of Public Relations & Communications position and pushing for the organization of the office. He thanked VP Camacho for stepping into the VP of Finance position from a Senator position. He thanked Sen. Barajas for his help at events and his commitment. He thanked Sen. Davis for his work during events. He thanked Sen. Lozano for coming back onto the ASHC Senate. He thanked Trustee Duran for her work as the Student Trustee. He thanked Sen. Contreras for her short time on the ASHC Senate as well as her help in events such as the Faculty Luncheon. He thanked VP. Lomeli for coming back to the ASHC Senate, all of her work with programs and the ICC, and earning the respect of every member. He thanked Sen. Solarte for his work and ideas for the Game Room. He thanked VP Munoz for stepping up as VP of ICC and directing the clubs.

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EVP Cruz also thanked Adv. Edeza for keeping the ASHC Senate together and guiding each member individually. EVP Cruz also thanked Pres. Ross and led a round of applause for the ASHC Senate and for Dr. Jalomo. EVP Cruz noted that he has felt honored sitting on this council.

Dr. Jalomo thanked the ASHC Senate for the Faculty Luncheon. Dr. Jalomo stated that he feels impressed and encouraged. He also advised that the members focus on finals.

VII. ADJOURNMENT

The meeting was adjourned at 2:58 pm.

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