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

Date and Time
Tuesday, May 7, 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 2:11 pm.

1.02 Roll Call
   [Roll call list with attendance marked]

1.03 Adopt Minutes
   Pres. Ross noticed an error on his name on the Roll Call. The 5/10 minutes will reflect the change. Pres. Ross raised concerns about the Student Trustee sitting at the table with the ASHC Senate. After discussion and contributions from Dr. Jalomo and EVP Cruz; it was decided that the Student Trustee sits at the table due to past practice.
   Motioned Stephens Second Lomeli Result Pass, Unanimous

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.

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
BP 5410          Dr. Jalomo
This item was to approve Board Policy 5410. Student Trustee Duran asked the ASHC Senate to consider high unit major students & disabled students. Student Trustee asked the ASHC Senate be “inclusive, not exclusive”. Dr. Jalomo stated that a committee can be formed to review Board Policy 5410 at any time.
Motion: VP Munoz  Second: Sen. Davis  Result: Pass

-It is to be reflected that Sen. Solarte arrived at 2:21 pm.

4.02
Support of TRIO  TRIO
This item was to support TRIO with their graduation ceremony. Counselor Nancy Saldaña presented information regarding the TRIO Graduation Ceremony to the ASHC Senate. The ceremony is held to honor graduates who will be going off to UC’s, CSU’s and other colleges. TRIO is looking for a $500 co-sponsorship of the event. EVP Cruz commended the TRIO Program for providing excellent services to the students. The $500 will be allocated from the Activities Fund.
Motion: VP Lomeli  Second: Sen. Barajas  Result: Pass

4.03
Swear In  VP Stephens
This item was to discuss the swear in of next year’s ASHC. VP Stephens had questions regarding the swearing process. Pres. Ross answered that returning members will be sworn in May 21st. Advisor Edeza raised the question that finals start May 20th and the ASHC Senate does not meet during finals. EVP Cruz, after discussion, answered that the ASHC Senate will meet the 21st. VP Stephens moved to meet at Tuesday at 2 pm on May 21. VP Camacho seconded the motion and the motion passed.

V. GOVERNANCE REPORTS

5.01 ASHC President
   Nothing to report

5.02 Executive Vice President
   EVP Cruz informed the ASHC Senate that VP Camacho is one of the members preparing the tentative budget for the 2013-2014 school year.

5.03 Departments

  5.03.1 Finance
   VP Camacho informed that ASHC Senate that the Game Room may be open in a week. Also, there will be a budget meeting this Friday with Al Munoz.

  5.03.2 Communications and Public Relations
   VP Stephens informed the ASHC Senate about his meeting with the ASMPC. VP Camacho attended the meeting as well.

  5.03.3 Inter-Club Council and Activities
   VP Munoz discussed the “5 De Mayo” event.

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5.03.4 Programs and Services
VP Lomeli informed the ASHC Senate of her work spreading the word about the Calculator Program and the Booklenders Program. EVP Cruz advised the ASHC Senate to create an email with all of the information of the programs and send it to faculty.

5.03.5 Legislative Branch
Nothing to report.

5.04 Student Trustee
There is a Region IV meeting coming up.

5.05 Advisor Report
The ASHC Senate is expected at the Board Meeting this evening. Adv. Edeza also addressed the ASHC Senate about the commitment needed for the ASHC Senate from 2pm to 4pm on Tuesdays.

5.06 ASHC Committees

5.07 Region IV Update

VI. ANNOUNCEMENTS
VP Camacho informed the ASHC Senate that the Nakatani speakers will present their story at PAF 125 on Thursday from 9:30am to 10:45 am. Also, the Engineering Club is hosting guest speakers at Merrill Hall on Thursday.

VII. ADJOURNMENT
The meeting was adjourned at 2:56pm.