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 ASHC Executive Vice President Jorge Cruz 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
   1.02 Roll Call
      President Ross  P  VP (Vacant)  Senator (Vacant)  
      EVP Cruz       P  Senator Solarte   P  Senator (Vacant)  
      VP Torres      P  Senator Loneli   P  Senator (Vacant)  
      VP Camacho     P  Senator Barajas  P  Senator (Vacant)  
      VP Munoz       P  Senator (Vacant)  P  Advisor Edeza  

   1.03 Adopt Agenda
      Motioned: Camacho  Second: Torres  Result: Unanimous

   1.04 Adopt Minutes
      Motioned: Camacho  Second: Munoz  Result: 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.

   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 requests forms are located outside the ASHC office in HCC 140.
3.01
Swear in new Senators
President Ross
This item is to swear in the new appointed senators at large, Jesus A. Barajas and Erica Lomeli. EVP Cruz swore in Senator Barajas and Lomeli.

3.02
Game room committee
Action
EVP Cruz
This item is to approve the functions of the Game room Committee.
It was asked if the committee had already been formed or not by President Ross. There was confusion on whether the committee had been formed in the previous meeting, but EVP Cruz said it was not. It was only discussed. The Game room committee members are Jorge Camacho, James Solarte, and Miriam Munoz.

Result: Passed Unanimously

IV. NEW BUSINESS

4.01
Appointment
Action
President Ross
This item is to approve the appointment of James Stephens to the position of senator at large.
James told us a bit about himself. He is a political science major, 1st year at Hartnell, and comes from a military family.

Result: Unanimous

4.02
Const. & By-Laws committee
Discussion
EVP Cruz
This item is to approve the function of the Const. & By-Laws committee.
Senator Lomeli asked what changes are going to be made and if so to which document by-laws or constitution. President Ross asked if anyone from the general population can join the committee and if there is a limit to how many people can be on the committee. Senator Lomeli, Senator Stephens and VP Camacho volunteered for the committee.

4.03
Open Mic-Event
Discussion
EVP Cruz
This item is to approve an open mic-event which is to be held in the student center. The item was changed from action to discussion. Information on what open mic-event is and when it is going to be was given.
President Ross added that it should be made an activity so that the public can be enticed.

4.04
Genius Bar
Discussion
Advisor Edeza
This idea is to discuss the idea of a genius bar. President Ross asked what is a genius bar. Senator Lomeli added that students do not have access to computers the first week of school upon return. Senator Stepehen said it should be given to the students to decide.

V. GOVERNANCE REPORTS
5.01 ASHC President
Did not excuse himself formally

5.02 Executive Vice President
5.03 Departments
  5.03.1 Finance budget
    Access has not been granted
5.03.2 Communications and Public Relations vacant
5.03.3 Inter-Club Council and Activities
    Working on Festival of trees and confirming which clubs will participate
5.03.4 Programs and Services
    Working on Booklenders
5.03.5 Legislative Branch: none
5.04 Student Trustee: not present
5.05 Advisor Report:
    8 club advisors have contacted and confirmed that they will participate in Festival of trees
5.06 ASHC Committees
5.07 Region IV Update

VI. ANNOUNCEMENTS

Senator Bárajas notified the senate that he might be absent or running late to next week’s meeting due to a class activity

VII. ADJOURNMENT

Meeting adjourned at 3:15 p.m.