Minutes

Location
Hartnell College Alisal Campus
1752 E. Alisal St, Salinas.
Rm. C 212

Date and Time
Thursday, November 21, 2013
3:00 p.m.

I. ORGANIZATIONAL ITEMS

1.01 Meeting was called to order at 3:07pm

1.02 Roll Call

President Stephens ☑ ☑ VP Le ☑ ☑ Senator Tapia ☑ ☑
EVP Camacho ☑ ☑ abs Senator Duran ☑ ☑ Senator (Vacant) ☑ ☑
Vacant ☑ ☑ Senator Martinez ☑ ☑ Senator (Vacant) ☑ ☑
VP Ortiz ☑ ☑ Senator Gonzalez ☑ ☑ Senator (Vacant) ☑ ☑
VP Lomeli ☑ ☑ Senator Rivera-Sanchez ☑ ☑ Director Nevarez ☑ ☑

1.03 Adoption of Minutes: Postponed

II. PUBLIC COMMENTS
No public comments

III. UNFINISHED BUSINESS
No unfinished business

IV. NEW BUSINESS

4.01 Typhoon Haiyan Relief Event
Senator Bains ☑ ☑ Action
This item is to approve a budget for an event to support the relief effort for those affected by Typhoon Haiyan. Which organization the ASHC will be working with will also be determined. Event was promoted on ICC. Open Mic event will also host the Typhoon Haiyan Relief event. Records of donations are being kept to ensure transparency. Proceeds will be going to American Red Cross. Clubs are being asked to fundraise and their donations will be matched dollar per dollar by the ASHC. VP. Le moved to increase amount of December budget from 4,000 to 6,000 to cover the expenses related to this event. Motion carries.

4.02 Lights of Love Event
President Stephens ☑ ☑ Discussion
This item is to discuss President Lewallen’s Lights of Love Event and how the ASHC can support and participate in the event. Event is to benefit Hartnell students with children. All gifts will be donated by staff including faculty and other groups.

4.03 December Events
President Stephens ☑ ☑ Discussion
This item is to follow up on tentative events the ASHC will coordinate for the upcoming holidays. VP. Le moves to host a Santa on Campus event with Director Nevarez as a Santa. Senator Bains moves to amend motion to include the cost of a Santa suit. Motion to amend carries. Original motion with amendment approved.
Counselor, Milicent Madrigal is asking for ASHC to co-sponsor the Kwanzaa Event by covering $2,000 of food expenses. Senator Andres moved to approve this co-sponsorship. VP. Le amends to only approve for $1k. Amendment carries. Motion carries to sponsor for $1000.

4.04
Coffee Machine Purchase VP Ortiz Action
This item is to approve the purchase of a Coffee Machine. No action taken.

4.05a
Microwave Purchase VP Le Action
This item is to approve the purchase of a microwave to be placed in the Student Center. Upon discussion, items is postponed for more research.

4.06
Math to Mexico Math Club Action
This item is to approve the sponsorship of Math Club members to go to Mexico. Budget includes $600 per student for a total of $4200. Trip will take place on January 5 and last two weeks. Moved by VP. Le to postpone until further logistical clarification is provided at a special meeting. Motion passed.

V. GOVERNANCE REPORTS
5.01 ASHC President. Doing many activities.
5.02 Executive Vice President
   Departments
   5.02.1 Finance
   5.02.2 Communications and Public Relations
   5.02.3 Inter-Club Council and Activities. Doing many activities.
   5.02.4 Programs and Services
   5.02.5 Legislative Branch
5.03 Student Trustee
5.04 Advisor Report
5.05 ASHC Committees
5.06 Region IV Update

VI. ANNOUNCEMENTS
   President Stephens thanked the Alisal Campus for allowing us to hold the meeting at this site.

VII. ADJOURNMENT. Adjourn at 4:39 pm.