Minutes

Location
Hartnell College
411 Central Ave
Salinas, CA 93901

Date and Time
Thursday, October 10, 3:00 p.m.

I. ORGANIZATIONAL ITEMS
1.01 Call to Order. Meeting was called to order at 3:02 pm by President Stephens.

1.02 Roll Call
- President Stephens √
- VP Le √
- Senator Tapia _A_
- EVP Camacho √
- Senator Duran ✓
- Senator Valdez ✓
- VP Cruz _A_
- Senator Barajas ✓
- Senator Martinez ✓
- VP Ortiz ✓
- Senator Gonzalez _A_
- Senator (Vacant) _A_
- VPLomeli ✓
- Senator Rivera-Sanchez ✓
- Director Nevarez ✓

EVP Camacho arrived to meeting at 3:10 pm

1.03 Adopt Minutes: Adoption of minutes was postponed. Senator Duran presented the motion, Motion approved.

II. PUBLIC COMMENTS
One Public Comment from Mercedes Quintero, Transfer and Career Center Counselor/Coordinator inviting Senate to participate on Veteran’s Job Fair.

III. UNFINISHED BUSINESS
3.01 Monthly Newsletter
Open Budget for monthly newsletter was approved. This item is to discuss and approve a budget for the monthly newsletter for students.

3.02 Constitution
President Stephens recommended holding vote until the Constitution Committee has reviewed the document. VP Le presented the motion. Motion carries. VP Le presented a motion to limit comments on actions and discussion to 3 comments and 3 minutes per comment. Motion approved.

IV. NEW BUSINESS
4.01 Orientation Demonstration
VP Le moved to approve $10,000 donation towards the Online Orientation for students. Motion approved.

4.02 Affordable Healthcare Act Forum
President Stephens updated members on the preparation for this event, and asked for volunteers.
4.03 Tentative Programs & Services
VP Ortiz shared ideas on new programs and services to students including: 1. a personal counseling center provided by Sunrise Center 2. women’s Center 3. legal resource center for referral purposes 4. students’ choice award to recognize instructor 5. writing center 6. bike rental program 7. students supporting students. Recommendations based on survey taken from students.

4.04 Committee Meeting Times
The following committees have established meeting times: Spooktacular meetings are Tuesdays at 1pm. Contest Tuesday at 11:30a; Newsletter set time Tuesdays 12pm. President Stephens reminded members that all committees are open to the public. Every time they meet they have to post agenda per Brown Act.

V. GOVERNANCE REPORTS
5.01 ASHC President. Constitution is set for review, currently working on Health Care event. Asks members to promote. Emphasizes the work that has been done on website.
5.02 Executive Vice President: EVP asked for feedback on Games for Game-Center. Members agreed on having two copies of games, one copy per console.
5.02.1 Finance. President Stephens reminds members that VP of finance has to provide a report of the budget in first meeting of the month.
5.02.2 Communications and Public Relations: Met with Esmeralda Director of Communications for Newsletter edits. Office files review is in process.
5.02.3 Inter-Club Council and Activities: VP. Le reported on last week’s meeting, and clubs plans for Spooktacular.
5.02.4 Programs and Services: Senator Ortiz reports he is currently working on a proposal for programs and services.
5.02.5 Legislative Branch: Senator Valdez spoke to classmates know more information about how to be more involved. Senator Duran reports on college councils. Andrea is currently working on Newsletter. Senator Martinez found out more information about Affordable care.
5.03 Student Trustee: Senator Duran met CSUMB president at City Council meeting. Talked about a possible Open Mic activity in collaboration with MCP, Hartnell and CUMB. Senator Duran reported on shared governance committees. She has attended college planning and academic affairs where accreditation is the main agenda item. Five items have been addressed, but others need to be addressed by March 2014. Senator Duran reminds members to re-assure other students that accreditation is being taken care of.
5.04 Advisor Report: Advisor Nevarez introduced Program Assistant, Laura Zavala. Reminded members of Conference taking place next week. He encouraged members to promote upcoming events and sign up for shared governance councils. Lastly, Advisor Nevarez emphasized the importance of development meetings which are required for all members.
5.05 ASHC Committees
Events Committee: Advisor Nevarez spoke about Day of the Dead, encouraged to survey other students for ideas.
5.06 Region IV Update

VI. ANNOUNCEMENTS:
VP Le reminded members to follow procedures. Senator Duran asked members to be cognizant of votes and their implications.

VII. ADJOURNMENT. Meeting adjourned at 4:30 pm.