MINUTES

I. ORGANIZATIONAL ITEMS

1.01 Call to Order by President Tapia at 3:03 p.m

1.02 Roll Call

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<thead>
<tr>
<th>Position</th>
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<tr>
<td>President Tapia</td>
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<td>Vice President Saleh</td>
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<td>Treasurer Serrano</td>
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<td>Director of PR Castillo</td>
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<td>Senator Jubane</td>
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1.03 Adoption of Minutes: December 11, 2014. Vice President Saleh motioned to adopt minutes, Senator Perez 2\textsuperscript{nd}.

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<th>Position</th>
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<td>President Tapia</td>
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Motion adopted, minutes adopted.

II. PUBLIC COMMENTS

None

III. OLD BUSINESS

3.01 Appointment Committee

President Tapia

Director Castillo motioned to open for discussion, Senator Perez 2\textsuperscript{nd}. President Tapia informed ASHC members of the Appointment Committee’s decision to postpone appointing the Senator positions. The Appointment Committee has many applicants for the Senator positions and President Tapia would like to make sure the committee thoroughly reviews applicants. Appointment Committee recommended Senator Ramos to be appointed to Secretary. President Tapia explained the process of selecting and recommending Secretary. Vice President Saleh motioned to appoint Senator Ramos to the Secretary Position. No objections. \textbf{Motion passes.}
President Tapia       Y       Senator Vacant
Vice President Saleh Y       Senator Osorio
Treasurer Serrano          Senator Ramos
Secretary Vacant
Director ICC Cervantes Y       Senator Alisal Campus Roldan
Director P&S Ramos Y       Senator South County Hatch
Director of PR Castillo Y       Senator E/O/W Perez
Senator Jubane Y

3.03 Budget Review
Treasurer Serrano

*This agenda item was moved ahead due to budgetary information that will be useful for meeting.

In absence of Treasurer Serrano, Advisor Nevarez provided the review of the balance remaining in ASHC Budget.
$14,867 remain in the Travel Account.
$21,442 remain in the Activities & Films Account.
$7,159 remain in the Cultural Activities Account.
$2,942 remain in the ICC Account.
$20,000 remain in the Scholarships Account.
The ASHC saved $5,867 in Credit Card Fees.

3.02 February and March Events
President Tapia

Director Castillo motioned to open for discussion, Senator Perez 2nd.
Advisor Nevarez provided information of Of Ebony Embers and Dancers as a way to celebrate Black History Month for February’s event. Of Ebony Embers requests $2,500 and Dancers request $1,400. Week of Love requests $540. President Tapia motioned for February’s activities not to exceed the tentative budget of $5000 and to have committees formed for events. Senator Hatch 2nd.

Motion Passes.

For March’s events, Women’s History Month requests $3,000 and National Farmer’s Awareness Week requests $2,500. Senator Hatch motioned for March’s activities not to exceed the tentative budget of $5,500. Vice President Saleh 2nd.

President Tapia       Y       Senator Vacant
Vice President Saleh Y       Senator Osorio
Treasurer Serrano          Senator Ramos
Secretary Vacant
Director ICC Cervantes Y       Senator Alisal Campus Roldan
Director P&S Ramos Y       Senator South County Hatch
Director of PR Castillo N       Senator E/O/W Perez
Senator Jubane Y

Minutes
January 29, 2015
Senator Jubane      Y  Motion Passes.
Treasurer Serrano Arrived at 4:05pm

IV. NEW BUSINESS

4.01 Votenet Solutions Contract Renewal President Tapia Action
Senator Perez motioned to open for discussion, Director Cervantez 2nd. Secretary Ramos motioned to approve the renewal of the Votenet contract for Spring 2015 Elections, not to exceed $2500. Vice President Saleh 2nd.

President Tapia Y Senator Vacant
Vice President Saleh Y Senator Osorio
Treasurer Serrano Abstain Senator Ramos
Secretary Vacant Senator Sanchez
Director ICC Cervantes Y Senator Alisal Campus Roldan
Director P&S Ramos Y Senator South County Hatch
Director of PR Castillo Y Senator E/O/W Perez
Senator Jubane Y

Motion Passes.

4.02 SSCCC Fees Director Castillo Action
Senator Perez motioned to open for discussion, Director Cervantez 2nd. Vice President Saleh and Director Castillo explained $50 is to reimburse Cabrillo College for website costs. The one time fee of $200 will be for SSCCC Region IV’s budget. Senator Perez motioned to approve the budget of $250 for Region IV activities, Director Castillo 2nd.

President Tapia Y Senator Vacant
Vice President Saleh Y Senator Osorio
Treasurer Serrano Y Senator Ramos
Secretary Vacant Senator Sanchez
Director ICC Cervantes Y Senator Alisal Campus Roldan
Director P&S Ramos Y Senator South County Hatch
Director of PR Castillo Y Senator E/O/W Perez
Senator Jubane Y

Motion Passes.

4.05 Western Stage Sponsorship President Tapia Action
Director Castillo motioned to table Agenda Items 4.03 and 4.04 to discuss agenda item 4.05, President Tapia 2nd. No objections. Laura K. and Esmeralda Montenegro requested the ASHC to sponsor the concert. The Atesti and Galli concert will be held on February 20th. This event will be free for all student’s to attend. Director Cervantez motioned to have the ASHC sponsor Atesti and Galli concert. Vice President Saleh 2nd.

President Tapia Y Senator Vacant
Vice President Saleh Y Senator Osorio
Treasurer Serrano Y Senator Ramos
Secretary Vacant Senator Sanchez
Director ICC Cervantes Y Senator Alisal Campus Roldan
Director P&S Ramos Y Senator South County Hatch
Director of PR Castillo Y Senator E/O/W Perez
Senator Jubane Y

Minutes January 29, 2015
4.03 **LLN Conference**

President Tapia  
Action

*Point of Privilege: Director Castillo at 4:32 pm.*

Senator Perez motioned to open for discussion, Senator Roldan 2nd. Advisor Zavala informed the ASHC of the costs for 6 ASHC members including an advisor to attend the Latina Leadership Conference and of the cost to bring 6 ASHC members and 4 members of the public (Hartnell students) including an advisor. The cost for 6 ASHC members including an advisor would be $3,356. Six ASHC members, 4 members of the public, and an advisor would be $5,234. Director Ramos motioned to have 6 ASHC members and an advisor to attend Latina Leadership Conference and approve a budget not to exceed $4,000.

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Motion Passes.

4.04 **Panther Pack**

Senator Perez  
Action

Treasurer Serrano motioned to open for discussion, Director Ramos 2nd. President Tapia, Senator Sanchez, Director Ramos, Director Cervantez and Senator Perez volunteered to be apart of committee. Secretary Ramos motioned to approve a budget up to $200, Treasurer Serrano 2nd.

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Motion Passes.

4.06 **Women’s Empowerment Conference**

Senator Sanchez  
Informational

Vice President Saleh motioned to open for discussion, Director Ramos 2nd. Senator Hatch, Senator Roldan, Senator Jubane, Senator Sanchez, Director Ramos, Vice President Saleh, President Tapia, and Senator Perez volunteered to be apart of committee. The event will take place after Spring Break.

4.07 **Spring Retreat**

President Tapia  
Informational

Senator Perez motioned to open for discussion, Senator Roldan 2nd. The ASHC was informed of the National Student Advocacy conference being held in Washington, D.C. on March 14th-17th.

4.08 **Advisor Nevarez Reimbursements**

President Tapia  
Action

Director Cervantez motioned to open for discussion, Senator Perez 2nd. Treasurer Serrano motioned to reimburse Advisor Nevarez in the amount of $64.79 for items purchased for the Festival of Lights and Week of Welcome. Director Cervantez 2nd.
V. GOVERNANCE REPORTS
Advisor Nevarez notified the ASHC of vacancies in councils. Academic Affairs, Accreditation, and Administrative Services Council are open.

- Academic Affairs Council: None.
- Accreditation Council: None.
- Administrative Services Council: None.
- Advancement Council: None.
- Facilities Development Council: None.
- Student Affairs Council: Smoking Ban failed because language is vague, there isn’t a warning given to students, fines imposed on students will be too high, and monies received is unclear where they will go.
- Technology Development Council: None.
- College Planning Council: None.
- Student Trustee: None.

VI. ANNOUNCEMENTS
Vice President Saleh: There will be a Region IV meeting on February 13th at 3:00 pm in the ASHC Meeting Room, please attend.
Vice President Saleh: I am starting a Political Science club; those who are interested should speak to me after the meeting.
Director Cervantez: Vice Chair for ICC is open for members of the ASHC, I’d like to have someone who is an ICC member.
Advisor Nevarez and President Tapia: Thank you for those who helped with Week of Welcome.
Advisor Nevarez: We will have our Educator in Residence tonight at 6:00 pm in K125 and tomorrow at 12:00 pm in the Faculty Lounge.

VII. ADJOURNMENT

Secretary Ramos moved to adjourn at 5:30 pm.