MINUTES 11/20/14

I. ORGANIZATIONAL ITEMS

1.01 Call to Order by President Tapia at 3:15 p.m.

1.02 Roll Call

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

1.03 Adoption of Minutes: November 6, 2014. Motion to adopt minutes by Senator Perez, 2nd by Senator Ramos. Motion passed.

II. PUBLIC COMMENTS

None.

III. OLD BUSINESS

3.01 Credit/Debit Card Fee    Director Castillo   Informational
Senator Perez motion to open discussion, Senator Osorio 2nd.
Director Castillo informed us by looking at past agendas this allotment for the Hartnell cafeteria was not clearly approved, and that the request they made was if we gave $5,000 there would be a 10 cent fee, or with $10,000 allotment there would be no fee. This will be an action item on our next agenda.

IV. NEW BUSINESS

4.01 STEMART LAB Resolution    President Tapia   Action
Senator Ramos motion to open discussion, Vice President Saleh 2nd.
Professor Bosler gave a presentation previously on the STEMART lab idea.
The lab will include a 3-D printer, t-shirt maker, and other useful items for students
Senator Perez moved to approve the resolution, Director Castillo 2nd. Resolution passed.

4.02 Physics Club Request    Physics Club President  Action

ASHC Minutes
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Treasurer Serrano move to open discussion, Senator Osorio 2nd.
A short presentation was given from a Physics club member.
The club is asking for $2,241 for t-shirts to be given at their outreach days and used by the volunteers.
Director Castillo suggested they come back with 2 more quotes from different venues, and show how they will try to fundraise for this since it is for their club. Director Castillo motion to postpone this item, Director Cervantes 2nd. Item postponed.

*Director Cervantes took a point of privilege at 3:50 pm
**Treasurer Serrano took a point of privilege at 3:50 pm
***Senator Sanches took a point of privilege at 3:55 pm
****Senator Jubane took a point of privilege at 3:58 pm

4.02 Water Filtration Systems Director Castillo Action
Senator Jubane motion to open discussion, Senator Perez 2nd.
The price for all 4 machines for Alisal, King City and Main Campus came to a grand total of $7,577.
Director Castillo motion for up to $8,000 to buy the machines as the ASHC legacy project this year. Vice President Saleh 2nd, Motion passed.

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

* Senator Sanchez return at 4:15 pm

4.04 DJ Stipend President Tapia Action
Senator Ramos motion to open discussion, Director Castillo 2nd.
Director Castillo motion for a stipend of $75 for Gabe Garcia’s DJ services on campus. Senator Perez 2nd. Motion passed.

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

V. GOVERNANCE REPORTS
• Academic Affairs Council: Director Castillo gave an update
• Accreditation Council: None
• Administrative Services Council: None
• Advancement Council: Senator Ramos gave an update
• Facilities Development Council: None
• Student Affairs Council: none
• Technology Development Council: President Tapia gave us an update
• College Planning Council: None
• Student Trustee: Hector Moya gave us a brief summary of the student trustee meeting

VI. ANNOUNCEMENTS
Director Castillo: Benefit Drive was extended until November 26
Advisor Zavala: book voucher’s are now available online, also our printer in ASHC room is broken.
Advisor Nevarez: Nov. 30 is the parade of lights, need to be at Steinbeck center at 5:30 pm
Senator Perez: Hartnell’s soccer team and football team are in the playoff’s this year. Congratulations!
President Tapia: Food banks need volunteers, especially this time of year, if anyone is interested in getting involved in community things like this now is a great time.
Vice President Saleh: Thanks to everyone who went to the General Assembly, it was a great time. Thanks Laura

VII. ADJOURNMENT
Motion by Senator Ramos, 2nd by Director Castillo Meeting adjourned at 4:49 pm