



**Hartnell College ASHC Senate Meeting  
September 8, 2009, 2:00 p.m. L105 (Library, Community Room)**

**MINUTES**

**I. ORGANIZATIONAL ITEMS**

- 1.01 Called to order - Meeting called to order 2:08 p.m.
- 1.02 Roll Call – Present: Armando Cortes, Julian Garcia, Eva Quiroz, Esmeralda Rodriguez, Susan Payne, Maria DeLaGarma, Tammy Eddings, Haydee Vargas, and Irene Haneta.  
Unexcused: Clenetta Towner
- 1.03 Adopt Agenda – Motion made to adopt the agenda. - **SA**
- 1.04 Approval of Minutes – Motion made to approve the minutes with corrections - **SA**

**II. PUBLIC COMMENTS**

This time is reserved for members of the public to address the ASHC Senate. All public comments are limited to 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.

**III. OLD BUSINESS**

- 3.01 CatCards/ Office Depot discount program – Office Depot is launching a nation-wide partnership with college/university campuses to receive discounts in their print shops when presenting a current id card. An additional benefit, Office Depot will give back 10% of profits earned from Hartnell students quarterly to the ASHC senate. Approved.
- 3.02 Additional Water Machine – Consensus that the existing machine needs maintenance, Armando will contact the vendor to follow up on the maintenance schedule and get additional information about renting additional machines on campus. Suggested locations for additional machines: Tech, PA, VAF, Merrill, weightroom. Motion made to postpone action.
- 3.03 Club Day – Motion made for a \$500 budget for Club Day. \$75 for 1st, \$50 for 2nd, \$25 for 3<sup>rd</sup> and , \$350 for food to feed the HS ASB's. Approved -SA
- 3.04 Student Tutors/ Ambassadors - Motion to table item.
- 3.05 Pep-Rally – Still waiting for the official confirmation from Andy Newton to move on with plans for the Pep-rally. SIFE, Psych, Cheerleaders, considering collaborating to provide food for the event. More details in the near future.

**IV. NEW BUSINESS**

- 4.01 Updated ASHC Logo – Eva presented a revised logo to the Senate, feedback from the Senate during the next work session.
- 4.02 Kid's Wish Foundation – Advisor will research this organization and update the Senate at a future date.

- 4.03 Alternative paper supplies – After some research, Esmeralda reported our current toiletry supplier, Kimberley-Clark, is acceptable for the campus.

**V. GOVERNANCE REPORTS**

- 5.01 ASB President - Armando would like to meet with everyone individually to catch them up on responsibilities. Damon Felice will join the Senate on Thursday September 10, 2009 during the work session to discuss the Remodel of the Student Center.
- 5.02 Student Trustee – Next Board Meeting, Oct 6, 6pm. Agenda –Budget.
- 5.03 Advisor’s Report – no reports
- 5.04 Standing Committee Reports – RFC meeting September 9, 2pm.

**VI. ANNOUNCEMENTS**

- 6.01 Sandra Fernandez – Expressed her interest in the position for VP of Public Relations & Communications. She is also seeking the senate’s support in celebrating September 16, Mexican Independence day.
- Armando Cortes – Announced The Da Vinci Exhibit by Eric Bosler is now showcased in the Visual Arts gallery and is worth seeing.

**VII. FUTURE AGENDA ITEMS**

- 7.01 Water machine. – budget, discount, profit
- 7.02 Logo
- 7.03 Kids wish foundation
- 7.04 Oaths (Karina, Stephanie)
- 7.05 Ambassadors
- 7.06 Buttons
- 7.07 Pep-rally

**VIII. ADJOURNMENT**

- 8.01 Meeting adjourned at 3:09 p.m.