



## AGENDA

### Location

Hartnell College  
411 Central Ave  
Salinas, CA 93901  
Student Senate Meeting Room HCC 101

### Date and Time

Tuesday, October 4, 2011  
2:00 PM

**NOTICE IS HEREBY GIVEN** that the Associated Students of Hartnell College Student Senate will hold a meeting on the above stated date and time. If you have any questions please contact Francisco Estrada, ASHC President via email: [festrada1104@gmail.com](mailto:festrada1104@gmail.com) or Mercedes Quintero, ASHC Advisor via email: [mquinter@hartnell.edu](mailto:mquinter@hartnell.edu).

**IF YOU HAVE A DISABILITY** please contact the ASHC the Friday before the upcoming meeting so that we may accommodate you.

### **I. ORGANIZATIONAL ITEMS**

- 1.01 Call to Order
- 1.02 Roll Call
- 1.03 Adopt Agenda
- 1.04 Adopt Minutes

### **II. PUBLIC COMMENTS**

This time is reserved for members of the public to address the ASHC Senate. All public comments are limited to three (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. Furthermore, the members of the Senate cannot respond to any public comments.

### **III. UNFINISHED BUSINESS**

### **IV. NEW BUSINESS**

- |             |   |                   |               |        |
|-------------|---|-------------------|---------------|--------|
| <b>4.01</b> | Budget Review   | Informational     | Pres. Estrada | 30 min |
|             | <i>This is a presentation about our budget by Dr. Phoebe Helm.</i>  |                   |               |        |
| <b>4.02</b> | KinderCare  | Info/Discussion   | EVP Lewis     | 10 min |
|             | <i>This item is to be informed and discuss about KinderCare with Margie English</i>   |                   |               |        |
| <b>4.03</b> | Club Grant Approval   | Discussion/Action | Sen. Mejia    | 10 min |
|             | <i>This item is to discuss and approve a \$200 grant to support a Mexican heritage cultural Dia de los muertos celebration for the students with M.E.C.H.A./Sandra</i>      |                   |               |        |
| <b>4.04</b> | Club Grant Approval   | Discussion/Action | Sen. Mejia    | 10 min |
|             | <i>This item is to discuss and approve a \$200 grant to support a Mexican heritage cultural Dia de los muertos celebration for the students with A.C.E./Michael Ordomez</i> |                   |               |        |
| <b>4.05</b> | Accreditation Self Study  | Info/Dis./Action  | C. O'Donnell  | 20 min |

**Note- AGENDA REQUESTS** must be submitted in writing by 2pm, the Thursday before the meeting at which the item is to be discussed or taken action on. Agenda request forms are located outside the ASHC office in HCC 140.

*This item is to discussion after a presentation about the accreditation self study process and the solicitation of student participation from the student senate.*

- 4.06** VP of Information and Technology      Informational      Pres. Estrada      10 min  
*This item is to be introduced to Mr. Coombs and hear some of his ideas.*
- 4.07** Placement of Senators      Action      EVP Lewis      10 min  
*This item is to place senators with sections where they can do the most good.*
- 4.08** ASHC Yearly Calendar      Discussion/Action      Pres. Estrada      10 min  
*This item is to discuss and approve a calendar for activities and holidays.*
- 4.09** Appointments      Discussion/Action      Pres. Estrada      15 min  
*This item is to discuss and approve Committee/Shared Governance/Senate Personnel Appointments*
- 4.10** Adopt New By-Laws      Discussion/Action      Pres. Estrada      10 min  
*This item is to discuss and approve This item is to discuss and adopt the newly edited ASHC By-Laws*
- 4.11** Grant Approval      Discussion/Action      Pres. Estrada      10 min  
*This item is to discuss and approve the reimbursement of our Host Faculty of SANKOFA up to \$200 (with receipts)*
- 4.12** Breast Cancer Awareness Month      Discussion/Action      VP Alcibar      10 min  
*This item is to discuss and approve a budget of \$500 for an event to be held on October 16 and October 17for Breast Cancer Awareness Month*

## **V. GOVERNANCE REPORTS**

- 5.01** ASHC President
- 5.02** Executive Vice President
- 5.03** Departments
  - 5.03.1** Finance
  - 5.03.2** Communications and Public Relations
  - 5.03.3** Inter-Club Council and Activities
  - 5.03.4** Programs and Services
- 5.04** Student Trustee
- 5.05** Advisor Report
- 5.06** Standing committees
- 5.07** Region IV Update

## **VI. ANNOUNCEMENTS**

## **VII. ADJOURNMENT**