



AGENDA

Location

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

Date and Time

Tuesday, August 23, 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 or Mercedes Quintero, ASHC Advisor via email: 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

- 3.01 No unfinished business

IV. NEW BUSINESS

- 4.01 Change of meeting location Discussion/Action Pres. Estrada 10 min
This item is to discuss and approve changing the meeting room to HCC140 instead of room 101. No budget impact.
- 4.02 Bi-weekly public meetings Discussion/Action Pres. Estrada 10 min
This item is to discuss and approve having public meetings bi-weekly and closed session meetings on alternate weeks.
- 4.03 Business Cards for ASHC Discussion/Action Pres. Estrada 10 min
This item is to discuss and approve specified amount of \$35 for 250 business cards for every member of the ASHC. The total would be \$490 for 14 sets.
- 4.04 New Meeting Time Discussion/Action VP Sylvester 15 min
This item is to discuss and approve changing the meeting time and day to accommodate all of the Senate members. No budget impact.

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.

- 4.05 Budget for Panther day Discussion/Action EVP Lewis 15 min
This item is to discuss and approve setting a \$1,000.00 budget for each Panther Day.
- 4.06 Region IV Delegate Discussion/Action EVP Lewis 15 min
This item is to discuss and approve electing Monica Garnica to be the ASHC Region IV Delegate. Budget impact: possible mileage.
- 4.07 ASHC Senate meeting Co-chair Discussion/Action EVP Lewis 15 min
This item is to discuss and approve electing Anahi Alcibar as co-chair.
- 4.08 Student Workers Action ADV Quintero 5 min
This item is to introduce and approve student workers: Shannon Gattis and Monica Lopez.

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