Special Meeting

AGENDA

Location	**Date and Time**
Hartnell College 411 Central Ave Salinas, CA 93901 Student Senate Meeting Room HCC 101	Friday, August 05, 2011 8: 00 AM

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 Transfer of Funds — Discussion/Action — A. Alcibar — 15 min

This item is to discuss and approve transfer of $4000.00 from Other Costs Account# 55800 to Booklenders Program Account# 39726 in order to increase Open PO# B0010938 by $4000 to purchase books at Follet Bookstore.

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

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.