



MINUTES

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 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 Meeting called to order at 2:12pm.

1.02 Roll Call

President Estrada (P)	Senator Barron (P)
Executive Vice President Lewis (P)	Senator Lopez (A)
Vice President Alcibar (P)	Senator Mar (P)
Vice President Garnica (A)	Senator Mejia (P)
Vice President Scheuermann (P)	Senator Pena-Fuentes (P)
Vice President (Vacant)	Senator Regalado (P)
Advisor Dr. Esteban Soriano (P)	Senator (Vacant)
Acting Advisor Mercedes Quintero (P)	Senator (Vacant)

1.03 Adopt Agenda

1.03.1 Moved to adopt the agenda by VP Alcibar. Seconded by Senator Mejia. Motion carried.

1.04 Adopt Minutes

1.04.1 Moved to adopt the minutes with minor changes including tabling of items, by Vice President Scheuermann . Seconded by Vice President Alcibar . Motion carried.

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.

2.01 Lights are flickering over the couch are disturbing to the students. Please try to get those fixed.

This item was to discuss and approve the reimbursement of our Host Faculty of SANKOFA for up to \$200 (with receipts). Moved to reimburse (with original receipts) by VP Scheuermann. Seconded by Senator Mar. Motion carried.

4.12 Breast Cancer Awareness Month 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 17 for Breast Cancer Awareness Month. The money is for ribbon and refreshments with proceeds to go to American Cancer Society. Moved to give the money to The Breast Cancer Awareness activity by VP Scheuermann. Seconded by Senator Mar. Motion carried.

V. GOVERNANCE REPORTS

5.01 ASHC President

5.01.1 Working on by-laws and appointments and calendar.

5.02 Executive Vice President

5.02.1 Handicap doors are still under warranty.

5.02.2 Water machine cannot go on Alisal campus because of lack of water connections

5.02.3 Made several attempts to make contact regarding veterans day parade, still hasn't received return call

5.02.4 Working on Spooktacular

5.03 Departments

5.03.1 Finance

5.03.1.1 Stipends still pending on whether they will be issued now or at the end of the year.

5.03.2 Communications and Public Relations

5.03.2.1 I did not make it to the meeting last month but will make sure to get to the one on, I believe, October 26, 2011 at 3 pm.

5.03.3 Inter-Club Council and Activities

5.03.4 Programs and Services

5.03.4.1 Working on October breast cancer awareness month

5.03.4.2 Panther day planning for November

5.04 Student Trustee

5.05 Advisor Report

5.05.1 Kimberly Heflin has withdrawn from Senate.

5.05.2 Working on travel plans

5.06 Standing committees

5.07 Region IV Update

VI. ANNOUNCEMENTS

6.01 Between the last meeting and now VP Angel Castaneda had to resign due to schedule conflict. Senator Kimberly Heflin also had to resign due to health reasons.

VII. ADJOURNMENT

7.01 Move to adjourn meeting by VP Scheuermann. Seconded by VP Alcibar. Meeting adjourned at 3:35pm.