



## MINUTES

### 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](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

1.01.1 Meeting called to order at 2:03 pm

### 1.02 Roll Call

President Estrada (P)	Senator Heflin (P)
Executive Vice President Lewis (P)	Senator Mejia (P)
Vice President Alcibar (P)	Senator Scheuermann (P)
Vice President Castaneda (P)	Senator Barron (A)
Vice President Garnica (P)	Senator Mar (P)
Vice President Sylvester (E)	Senator Regalado (A)
Student Trustee Gutierrez (P)	Senator Lopez (P)
Advisor Quintero (P)	Senator Pena-Fuentes (P)

### 1.03 Adopt Agenda

1.03.1 Moved by Senator Scheuermann. Seconded by Senator Lopez  
Motion carried.

### 1.04 Adopt Minutes

1.04.1 Moved by Senator Scheuermann. Seconded Senator Mar 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 Sandra from MECHA spoke up to find out about funding and schedules.

### III. UNFINISHED BUSINESS

3.01 No unfinished business

### IV. NEW BUSINESS

- 4.01** Change of meeting location                      Discussion/Action      Pres. Estrada    10 min  
It was suggested to change meetings from HCC 101 to Student Lounge. Moved by Senator Mejia. Second by Senator Heflin. Motion denied unanimously
- 4.02** Bi-weekly public meetings                      Discussion/Action      Pres. Estrada    10 min  
It was suggested to change the public meetings to bi-weekly. Our Constitution states that we have to have a meeting weekly. Moved by Senator Scheuermann. Seconded by VP Castaneda. Motion denied with three ayes.
- 4.03** Business Cards for ASHC                      Discussion/Action      Pres. Estrada    10 min  
Moved by Senator Scheuermann. Seconded by Senator Castaneda to table until next meeting.
- 4.04** New Meeting Time                              Discussion/Action      VP Sylvester    15 min  
It was suggested to change day and time to Fridays at 3pm. Moved by Senator Scheuermann. Seconded by Senator Heflin. Motion denied. Two abstentions.
- 4.05** Budget for Panther day                      Discussion/Action      EVP Lewis      15 min  
Moved by Senator Scheuermann. Seconded by VP Alcibar to table until next meeting.
- 4.06** Region IV Delegate                              Discussion/Action      EVP Lewis      15 min  
This was to vote in Monica Garnica as our Delegate to Region IV. Moved by Senator Mar. Seconded by VP Alcibar. Passed unanimously.
- 4.07** ASHC Senate meeting Co-chair              Discussion/Action      EVP Lewis      15 min  
This is to vote in Anahi Alcibar as co-chair to take charge of the meetings at EVP Lewis's absence. Moved by VP Castaneda. Seconded by Senator Scheuermann.
- 4.08** Student Workers                              Action                      ADV Quintero    5 min  
This was to introduce student workers: Shannon Gattis and Monica Lopez. There was no vote needed.

### V. GOVERNANCE REPORTS

5.01 ASHC President

- 5.01.1** Advocacy Committee, Region IV - Hartnell Community college was appointed to the Advocacy Committee for Region IV. I talked to Karrawinds Salters about scheduling a meeting to discuss the different possibilities and services that this advocacy committee may provide for the students of our region.
- 5.01.2** I created a flier that has begun to circulate with all Senate members in regards to the MST program.
- 5.01.3** I have begun the process in editing and amending our ASHC constitution. I will begin to look for volunteer committee members to be part of the constitution committee.

5.02 Executive Vice President

5.03 Departments

5.03.1 Finance

5.03.2 Communications and Public Relations

**5.03.2.1** Nothing to report at this time

**5.03.3** Inter-Club Council and Activities

**5.03.3.1** Working on the Committees

**5.03.4** Programs and Services

**5.03.4.1** Booklenders is officially closed. It is however; open if we have the books.

**5.03.4.2** MST signatures are being obtained by Senator Mar. The students signing the sheets think that this program is good or at one point are going to put it to use.

**5.03.4.3** The list of books purchased for the fall semester of 2011 has been given to the President.

**5.03.4.4** We sent out 21 boxes of books to Better World Books this year, so far.

**5.04** Student Trustee

**5.05** Advisor Report

**5.05.1** Better World Books last year was \$700.00

**5.06** Standing committees

**5.07** Region IV Update Region was supposed to meet last Saturday and did not meet quorum so they will meet this Saturday with meeting place to be announced

## **VI. ANNOUNCEMENTS**

## **VII. ADJOURNMENT**

Move to adjourn by Senator Scheuermann. Seconded by VP Castaneda. Meeting adjourned at 3:04 pm