



**Hartnell College ASHC Senate Meeting
September 15, 2009, 2:00 p.m. L105 (Library, Community Room)**

MINUTES

I. ORGANIZATIONAL ITEMS

- 1.01 Called to order – Meeting called to order at 2:07pm
- 1.02 Roll Call – Present: Armando Cortes, Julian Garcia, Clenetta Towner, Susan Payne, Tammy Eddings, Esmeralda Rodriguez, Eva Quiroz, Maria De La Garma, and Irene Haneta
Excused- Haydee Vargas
- 1.03 Adopt Agenda – Motion made to adopt the agenda. - MSA
- 1.04 Approval of Minutes – Motion made to approve the minutes with corrections: Clenetta Towner had an excused absence. - MSA

II. PUBLIC COMMENTS

This time is reserved for members of the public to address the ASHC Senate. All public comments are limited to 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.

- 2.01 Sandra Fernandez (Interim MEChA president) has coordinated a MEChA platform for Wednesday, September 16 to honor Mexican Independence Day and gain MEChA membership. Activities scheduled, Mariachi 12-1, sweet breads, and raffles.

III. OLD BUSINESS

- 3.01 Additional Water Machine – Motion made to table this item.
- 3.02 Logo - A: swirl – 2 votes, B: logo w/senate borders – 4 votes, C: original – 0 votes. Logo with Senate borders wins.
- 3.03 Student Tutors/ Ambassadors - No additional information to report, Clenetta and Armando will meet with Greg Peterson on Wednesday, September 16 @ 4pm to further the discuss the details regarding these 2 new programs.
- 3.05 Pep-Rally – No additional information to report, Advisor will have further details at the next meeting. An ICC report regarding this event: Cheerleaders, SIFE, Psychology, and Physics agreed to collaborate funds and take charge of the food.
- 3.06 Welcome Back BBQ – Senate feedback, overall it was a successful event, students enjoyed the food, music, and unity. However there were concerns regarding the preparation of the BBQ: more delegation, enforced punctuality, and sooner advertising.
Mike's Friday's BBQ- Not as good as a turn out as hoped for, there are definitely fewer students on campus on Friday's, compared to Wednesday's. Senate has strongly expressed this observation, however due to staffing, Mike is unable to staff both the cafeteria and BBQ simultaneously. Mike is still interested in BBQ'ing on Fridays for the rest of September. Susan will meet with Mike to discuss further details and future menus and report back to the senate.

IV. NEW BUSINESS

- 4.01 KIOSK – According to Damon Felice the KIOSK is scheduled for demolition in December 2009. He advised the Senate to start cleaning out the KIOSK and relocate anything we wanted to keep. Come December 19, 2009 when demolition begins, whatever is left in the KIOSK will be thrown away. Senate has scheduled to start spring cleaning next Thursday, September 24, after the tour of the CALL building with Damon.
- 4.02 Buttons – Tammy will make new buttons for everyone with the new logo and positions by October. Everyone is to wear their buttons at all activities and events.

V. GOVERNANCE REPORTS

- 5.01 ASB President - Senate has been invited to a Sacramento CCCSAA conference on October 16-18.
- 5.02 Student Trustee – Board meeting Oct 6, 6pm.
- 5.03 Advisor’s Report – Invitations to the local high school ASB’s has been postponed. Kids Wish Foundation legitimate, will proceed to collect further information about Brittney.
- 5.04 Standing Committee Reports – RFC - Information on pod (academic chairs).
Other topics discussed : Spring schedule, ALC redesign – curriculum.

VI. ANNOUNCEMENT

VII. FUTURE AGENDA ITEMS

- 7.01 Water machine
- 7.02 Pep-rally
- 7.03 Tutors/ ambassadors
- 7.04 Kids wish
- 7.05 Mike’s BBQ
- 7.06 Spooktacular

VIII. ADJOURNMENT

- 8.01 Meeting adjourned at 3:06pm.