



Hartnell College Student Senate Meeting

October 29, 2009 In library Room 105

Minutes

I. ORGANIZATIONAL ITEMS

1.01 Called to order at 2:08 pm

1.02 Roll Call: Esmerelda Rodriguez, Eugeno Ponce, Irene, Haneta, Armando Cortez, Tamatha Eddings, Susan Payne, Haydee Vargas, Evagelina Quiroz, Kara Lyman-Singleton, Maria De La Garma, Present.

1.03 Adopt Agenda - MSA

1.04 Approval of Minutes – MSA with changes approved

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.

III. OLD BUSINESS

3.01 Spooktacular

Pizzas will be ordered from Little Caesar at Sanborn – Susan and Haydee will pick up at 4:00

No cupcakes for decorating at party

20 6 lb bags of candy will be purchased at Costco

Tables in Steinbeck hall will be set up by maintenance – 2-3 tables per booth

5-8 pm party

8-10 pm clean up

Student Senate will be fill ins' for booth and haunted house – no assignments will be made

3.02 Conference

Departure will be November 6th 8:00 am, to conference in San Francisco from the panther parking lot. We will be staying at the Westin Hotel. Tony Anderson will be the advisor for the trip. Dress will be business casual.

3.04 Sweatshirts

Tamatha reported: Logo voted to be placed on the back of the sweat , voted grey as color of sweatshirt, Logo color voted as burgundy, Tammy will get a per unit price.

3.05 Mascot costume Tammy will check on purchase order, Kara will provide information via e-mail to her from (<http://www.stumpsspirit.com/spirit/Black-Panther-Mascot.cfm>)

3.06 Advisor - Tammy motioned that we vote to hire an advisor for 40 hours ten months. Vote was unanimous to hire an advisor for 40 hrs 10 months

IV. NEW BUSINESS

4.01 Borrowed costumes from Western Stage – Kara announced that costumes borrowed from Western Stage must be returned to the senate office by Monday. She will return them to Western Stage.

V. GOVERNANCE REPORTS

5.01 ASB President

Armando Met with AI regarding budget. The budget will be back in board to approve fund 71 expenditures. ASHC receives 8% commissions on book store revenues. Book store sales this semester were - \$1,563,500, ASHC received \$125,000 commission. Hartnell College Student Senate gets 8% of 1mil. 3mil 9% 4 mil 10%. \$13,741.33 was received from book store in account for 2008. Book store credit gives the ASHC a \$3,000 for the book lender program per year.

Any over expenditure of budget comes out of the reserve fund.

5.02 Student Trustee

Nov. 11th 6:00 board meeting

5.03 Advisor's Report

Introduced VP's to cat card machine. Irene's schedule will remain the same for rest of semester.

5.04 Standing Committee Reports

Many moves planned for new CALL Building, Nursing program moves in to CALL building this week.

Planning and Process Committee Meeting: Combining some disciplines.

Resource Allocation: Every building full on campus. Steinbeck hall is closed. Call building used for swing space for events while Steinbeck hall is closed for renovation. Budget is going to get worse next year. Hartnell is shopping for new Health insurance for Faculty. Summer school FTES Full time equivalent Students, through fall and spring if there I enough FTES there won't be Summer School. This Semester we are over FTES limits. Financial situation may create push for no Summer School. If FTES limits Encourage students to get involved with governance and student senate members to attend

VI. ANNOUNCEMENTS

6.01 Michelle Donahue- from West Valley would like to come down Nov 12 for work session with student Senate. Coming to talk about Senate reorganizations their school had gone through.

VII. FUTURE AGENDA ITEMS

VIII. ADJOURNMENT 3:20