



**Hartnell College ASHC Senate Meeting
September 29, 2009, 2:00 p.m. L105 (Library, Community Room)**

MINUTES

I. ORGANIZATIONAL ITEMS

- 1.01 Called to order – Meeting called to order at 2:10 p.m.
- 1.02 Roll Call – Armando Cortes, Julian Garcia, Clenetta Towner, Tammy Eddings, Susan Payne, Haydee Vargas, Kara Lyman-Singleton, Shaundra Taylor, Esmeralda Rodriguez, Maria De La Garma, and Eva Quiroz.
- 1.03 Adopt Agenda – Motion made to adopt the agenda with corrections, two items were added to the agenda. - MSA
Under Old Business 3.06 – BookLenders and
Under New Business 4.03 – Marine Sanctuary.
- 1.04 Approval of Minutes - No minutes to approve.

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 Appointments- Esmeralda Rodriguez appointed as Evening, Weekend Senator. Shaundra Taylor, Stephanie Blancas, and Katrina Rey appointed as Senators at large,
and Kara Lyman-Singleton appointed as VP of Communications and Public Relations.
- 3.02 Additional Water Machine – Motion made to contract 3 additional water machines to be located in the Athletic Department, Merrill Hall, and 2nd floor of the CAB Building. Each machine is on a 5 year contract for \$69 each per month.
- 3.03 Student Tutor/Ambassadors – Meeting schedule with Frank Henderson to discuss the requirements and procedures of student tutors, Clenetta will report back to the senate at the next meeting. Student Ambassador program will launch this week, as soon as the applications are ready for print.
- 3.04 Pep-Rally - Is scheduled for Thursday, October 1 from 11am-1pm. Posters have been created, Mike Cunnane will sell BBQ plates for \$3 and with the purchase of each plate, one free ticket to Saturday's game, complimentary of the Athletic Department, Danny Teresa and Coach Collins will speak, Cheerleaders will perform, and Carl Christensen will have a band perform. Volunteers for this event: Clenetta, Esmeralda, Eva, Shaundra, Maria, Tammy, and Julian.
- 3.05 Kid's Wish Foundation – Attempts have been made to contact the organization for additional information, however have not received any to date.

- 3.06 Booklenders – Foundation has offered to match senate funds to help the Booklenders Program grow. Booklenders currently receive a \$3000 donation from Follett, along with an annual budget allocated for Booklenders from the senate for another \$3000. Historically, Booklenders has been running on a \$6,000 budget, with the help of the Foundation, this budget can grow up to \$11,000.

IV. NEW BUSINESS

- 4.01 Spooktacular – Steinbeck Hall will be available to host Spooktacular 2009, anticipated date Friday, October 30.
- 4.02 Conference – Leadership conference in Sacramento on Oct 16, senate will not attend, however should consider attending the Student Senate General Assembly Conference in San Francisco in November, Armando will have more details at the next meeting.
- 4.03 Marine Sanctuary – Mike Thomas would like to invite a guest speaker from the Marine Sanctuary to come talk to the senate.

V. GOVERNANCE REPORTS

- 5.01 ASB President – Armando announced the senator assignments.
Karina will be senator of Finance
Shaundra and Maria will be senators of ICC and Activities.
Eva and Stephanie will be senators of Public Relations and Communications
Haydee and Esmeralda will be senators of Programs and Services
- 5.02 Student Trustee - Board Meeting on October 6, 6pm. Armando would like everyone to attend this meeting for introductions. Expect a Town Hall Meeting to be scheduled either on Thursday, Oct 8 at 4:30 p.m. or Friday, Oct 9 at 3 p.m.
- 5.03 Advisor's Report - Brightroom Photography has sent a portion of their proceeds from the 2009 Commencement Ceremony to ASHC to support clubs and activities.
- 5.04 Standing Committee Reports –RAC - discussed a new grant that will award \$3.3 million dollars over the span of five years.

VI. ANNOUNCEMENTS

- 6.01 MEChA will be celebrating the Day of the Dead on Monday, November 2 with a Mariachi performance and sweetbreads. They also plan to sell enchiladas, rice and beans.

VII. FUTURE AGENDA ITEMS

- 7.01 Oaths
- 7.02 Student Tutors
- 7.03 conference
- 7.04 volunteer hours
- 7.05 marine sanctuary
- 7.06 campus safety

VIII. ADJOURNMENT

- 8.01 Meeting adjourned at 3:28 p.m.