

## Hartnell College ASHS Senate Meeting Minutes

October 20, 2009, 2:00 p.m. CAB 112 (Boardroom)

### I. ORGANIZATIONAL ITEMS

- 1.01 Called to order at 2:09 p.m.
- 1.02 Roll Call – advisor and all seated senate member present
- 1.03 Adopt Agenda - MSA
- 1.04 Approval of Minutes- MS

### 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 MECHA announced that there will be tickets sold for to a 3for 3 meal at the Day of the Dead event on Nov 3. Anyone wanting to purchase tickets can contact Frank Mendoza in the TRIO club room located in the Annex.

### III. OLD BUSINESS

- 3.01 New Agenda
- 3.02 Spooktacular – Friday October 30<sup>th</sup>, 6:00 Steinbeck Hall, and HCC 116  
Irene announced that HCC 116 is reserved to set up the Haunted House Budget for activities was presented by Tammy for \$2500 and approved-MSA  
Tammy ensured that purchase orders had all been approved by the proper authorities.  
Kara announced that the Salinas School district had been contacted and agreed to distribute invitation fliers to students in the 4<sup>th</sup> and 5<sup>th</sup> grades. Other internet postings had been canceled.  
Shaundra reported difficulty obtaining any High School Voluteers.  
Irene said she would send a sign up list for volunteers to the ICC meeting.  
List of items still needed for Spooktacular were discussed, Armando and Julian with other volunteers will take care of shopping for Spooktacular decorations at Party City.  
Kara will check on borrowing costumes for Senators from Western Stage and check on black dividers from the scene shop.

- 3.03 Conference – Nov. 6-8, 2009 San Francisco, Fall General Assembly. All student senate members to attend are 100% confirmed. Hotel reservations are already made.
- 3.04 Sweatshirts – Hoodies – sign up list of sizes was sent around and given to Tammy
- 3.05 Mascot Costume – Discussion – purchase already approved last year – placed on next meeting agenda as info item.

#### **IV. NEW BUSINESS**

- 4.01 Athletics – Report by Armando – Proposal is made to have a one time activities fee added to cat card either as an internal fee or an extra external fee indicated by a sticker added to the Cat Card. The athletic department is struggling with funding which at the time is only financed through concession sales. The activities fee will assist in funding athletics.

#### **IV. GOVERNANCE REPORT**

- 5.01 ASB President – Computers from the office have been taken by the tech department. Do whatever it takes to get your job done, if you need a computer in the mean time. There is a board meeting tonight to approve the general budget.
- 5.02 Student Trustee – Priority registration is approved for student senate members
- 5.03 Advisors report – Priority registration is approved for student senate members for Nov. 3. Students with priority registration through EOPS or DSPS should use Nov. @ as their priority registration date. VP's need to be trained on Cat Card machines on Monday afternoons, Tuesdays or Thursdays.
- 5.04 Standing Committee Reports – Report on internal redesign of academic learning center, learning center will still be available just redesigned.  
Class room security – Cameras have been stolen from classrooms, Discussion of new security technology that is being considered to combat security problem.  
Nursing program moving into CALL building this week, Student services will become a one stop center in CALL building.

#### **V. ANNOUNCEMENTS**

- 6.01 Work session on advisor position Thursday  
Michelle Donahue – from West Valley College to advise on possible advisor transitioning.

#### **VI. FUTURE AGENDA ITEMS**

#### **VII. ADJOURNMENT – 3:14 p.m.**