Minutes

I. ORGANIZATIONAL ITEMS

1.01 Call to Order

1.02 Roll Call

President Saleh Present Senator Flores Present
Vice President Ramos absent Senator Infante Present
Treasurer Acevedo Present Senator Mendoza 3:22
Secretary Zamora 3:08 Senator Pinson Present
Director ICC Juarez 3:26 Senator Alisal Campus Garcia Present
Director P&S Blancas Present Senator South County Hatch Present
Director of PR Sanchez 3:13 Senator E/O/W Shelor Present
Senator Aguilar Present Advisor Nevarez Present

1.03 Adoption of Minutes: November 12, 2015.

Senator Shelor motions to approve minutes of October 22 and postpone November 12 minutes. Senator Garcia seconds this motion.

II. PUBLIC COMMENTS

Announcement by Tony Anderson about a Counseling 38 section 0701 class on Mondays and Wednesdays from 1-1:50 p.m. It is a 2 unit CSU transferable class.

III. UNFINISHED BUSINESS

3.01 Budget Overview

Treasurer Acevedo Informational

No budget update was available.

3.02 ICC Report

Director Juarez Informational

Total of 36 clubs. Will be needing a budget increase.

3.03 Council Appointment

Vice-President Ramos Action

Vice president Ramos motioned to appoint Senator Pinson to the Institutional Effectiveness Committee. Senator Aguilar seconds this motion. No objections. Motion passes.

IV. NEW BUSINESS

4.01 SEP Presentation

President Saleh Informational

Received a presentation on the Student Educational Planner Plan.

4.02 SEP Presentation

President Saleh Informational

Received a presentation on the Student Equity Plan.
4.03 Accreditation Game Committee  Senator Hatch  Action
Vice President Ramos motions to appoint Director Blancas, Senator Hatch, Treasurer Acevedo, Senator Aguilar, Senator Infante, and Director Sanchez to a committee for Accreditation game campaign. Senator Mendoza seconded this motion. No Objections. Motion Passes.

V. REPORTS

5.01 Monthly Reports  ASHC Officers  Informational
Once a month.

GOVERNANCE
- Academic Affairs Council
- Accreditation Council
- Administrative Services Council
- Advancement Council
- Facilities Development Council
- Student Affairs Council
- Technology Development Council
- College Planning Council
- Student Trustee

VI. ANNOUNCEMENTS

VII. ADJOURNMENT
Meeting adjourned at 5:10