



Location

Hartnell College
 411 Central Ave
 Salinas, CA 93906
 Rm C101

Date and Time

Thursday, February 21, 2019
 3 P.M.

“Fostering the Panthers of today, to become the scholars of tomorrow.”

ASHC Minutes

NOTICE IS HEREBY GIVEN that ASHC will hold a meeting on the above stated date and time. If you have any questions please contact Secretary Leonardo Juarez Diaz at leonardonjuarez@student.hartnell.edu or Selso Ruiz, Program Assistant at sruiz@hartnell.edu.

IF YOU HAVE A DISABILITY please contact the Office of Student Life by Monday before the upcoming meeting so that we may accommodate you.

I. Organizational Items

1.01 Call to Order: 3:12P.M.

1.02 Roll Call

President Bueno	<u> P </u>	Senator Al-Shinnawi	<u> P </u>
Vice President Pilar	<u> P </u>	Senator Moreno	<u> A </u>
Secretary Juarez	<u> P </u>	Senator Valdez-Perez	<u> P </u>
Treasurer Mendoza	<u> P </u>	Senator Alisal Campus Benavides	<u> A </u>
Director ICC Saldana	<u> P </u>	Senator South County Alonso	<u> A </u>
Director P&S Gomez	<u> A </u>	Senator Online/Eve/Wknds Solis	<u> P 2:16 </u>
Director PR Gloria	<u> P </u>	Advisor Nevarez	<u> P </u>
Senator Ramirez	<u> A </u>	Advisor Ruiz	<u> A </u>
Senator Hernandez	<u> A </u>		

1.03 Adoption of Minutes:

II. Public Comments

This time is reserved for members of the public to address the Associated Students of Hartnell College. All public comments are limited to three (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. Furthermore, the members of the ASHC cannot respond to any public comments.

III. Old Business

3.01 Treasurer’s Report **Treasurer Mendoza** **Informational**

This item is to discuss an update on our current budget.
Our current budget is 77k. We have exhausted 20k.

3.02 VP Report

VP Pilar

Informational

This item is to provide a report on governance councils.

There is a need for people to fill in a council meetings.
Senator Al-Shinnawi suggested to sign students during spring 2019 Elections (in the balets)

3.03 Student Engagement

ASHC Officers

Informational

This item is to inform the ASHC of the Officers conversations with 3-5 Students of any issues they have or to talk about events.

3.04 Legacy Project Review

Secretary Juarez

Action

This item is to discuss the legacy projects progress, or make adjustments that are needed in order to move forward with the 2019 project. We will also have a financial aid advisor to help with other details.

An endowment is a dirtric earning account: over time it gains interest. We could ask for up to 30k. The endowment may not be enough, but we can pay for utilities for students. We could ask for 20k for the foundation. there will be a presentation about scholarships next meeting.

Treasurer Mendoza wanted to motion 20k for the endowment.
Senator Al-Shinnawi second the motion.

All present approved.
None Present disapproved.
None abstaine.
Motion approved.

3.05 PTK Conference Review

Director Nevarez

Action

This item is to discuss the possibility of granting funding for seven PTK members to go to the Regional Spring Convention on March 22nd - 24th, 2019 in Sacramento; with a budget of \$2,000.

Director of ICC motioned for a budget of \$2,000 for the entire trip and for the PTK Members.

7 people present approved
1 person disapproved
none abstained
Motioned approved.

IV. New Business

4.01 Student Outreach**President Bueno****Informational**

This item is to inform the senate about the counseling classes that we should all volunteer to go in and present information regarding the ASHC.

We will present to them about the ASHC elections for April 22nd -26th

4.02 College Redesign Presentation**Hetty Yelland****Informational**

This item is to show the college redesign presentation and to inform the senate along with the public about the possible changes to happen on the main or other campuses.

**4.03 Be the Match
ction****Eric Chavez****A**

This item is to take a vote on the possibility of having a Be The Match drive in the near future.

Treasure Mendoza wanted to motion to remove item 4.02 & 4.03.

Director of ICC Saldana second the motion.

All present approved.

None Present disapproved.

None abstaine.

Motion approved.

V. ASHC/GOVERNANCE REPORTS

- **Academic Affairs Council**
- **Accreditation Council**
 - there is apln to create a swimming team for hartnell.
- **Administrative Services Council**
- **Advancement Council**
- **Facilities Development Council**
 - Consolidating with Administrative services council.
- **Student Affairs Council**
- **Technology Development Council**
- **College Planning Council**
- **Student Trustee**
 - Enrollment update: there was an increase of 13% due to offering classes to incarcerated students.
 - The state had an increase in cost in living.
 - Goal of general fund is 1.4 million
 - there was a presentation about Fiber Fund (Internet Network) through west Alisal

- **ICC Report**
- **Student Success Committee**
- **Diversity Committee**
- **King City Committee**

VI. Announcements

March 4-7th

VII. Adjournment 5:03