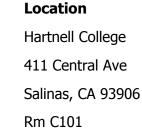


HARTNELLCOLLEGE

ASHC



Date and Time

Thursday, April 4th, 2019 3 P.M.

"Fostering the Panthers of today, to become the scholars of tomorrow."

ASHC Agenda

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: 3:17 P.M.

1.02 Roll Call

Senator Al-Shinnawi President Bueno Vice President Pilar Senator Moreno Senator Valdez-Perez Secretary Juarez Ρ Treasurer Mendoza Senator Alisal Campus Benavides Ρ Director ICC Saldana P Senator South County Alonso _A___ Director P&S Gomez A Senator Online/Eve/Wknds Solis P 3:32___ Director PR Gloria Advisor Nevarez Ρ Senator Ramirez Advisor Ruiz Ρ Senator Hernandez

1.03 Adoption of Minutes:

Secretary Juarez would like to motion to adopt the minutes

Director of ICC Saldana second the motion

All present were approved.

None abstained.

None Disapproved.

Motion passed.

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.

3.02 VP Report	VP Pilar	Informational
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This item is to provide a report on governance councils.

3.03 Student Engagement	ASHC Officers	Informational
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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.

IV. New Business

4.01 Veterans Recognition Ceremony Erika Garcia Action

This Item is to request donation for upcoming recognition ceremony.

The medals for the ceremony would be \$255, the stohls would be \$1,150, decorations \$200, and a cake would be approximately \$25.

only the veterans club will assist with the cost for the ceremony, and the veterans program will not. in the Next panther market day, the club will dedicate all their earnings toward the ceremony.

They plan to ask the ASHC to cover for the cost of the food for the ceremony.

Their graduation ceremony wanted the food cost would be \$1,800.

Director Saldana suggested to give \$300 for the ceremony.

Treasure Mendoza suggested to donate \$250 to the ceremony.

Director Saldana motioned to donate \$250 to the ceremony.

VIce President Pilar seconded the motion.

10 present approved, None present abstained. None present Disapproved. **Motion passed.**

ASHC Constitution/Removal of Officers Director Nevarez Discussion

This item is to discuss the regulations that the ASHC Constitution entails of the removal of ASHC Officers.

The criteria for removal of officers would be: -The inability to meet quorum. -Participation in events and in the community

this item will be taken action in the next meeting.

4.03 Elections Planning ASHC Officers Discussion

This item is to discuss the planning development of the spring 2019 ASHC Elections

There was an order for 10×4 banner to promote the election events. Community members will meet after the meeting to go over the topics and will report for next meeting.

This item will be a an action item for the next ASHC meeting **4.04 Walk for Autism Director Nevarez Informative**

This item is to assign positions for the upcoming walk for autism event.

We start setting up at 8 AM - 5 AM.

	Walk For Autism for Sign-Up
8AM	Saldana,Bueno,Juarez, & Al-Shinnawi
9AM	Saldana,Bueno,Juarez, & Al-Shinnawi
10AM	Saldana,Bueno,Juarez, & Al-Shinnawi
11AM	Saldana,Bueno,Juarez, & Al-Shinnawi
12PM	Saldana, Pilar, Juarez, & Al-Shinnawi
1PM	Saldana, Juarez, & Al-Shinnawi
2PM	Saldana, Nancy, & Juarez
3PM	Saldana, Nancy, & Juarez
4PM	Saldana, Nancy, & Juarez
5PM	ТВА

V. ASHC/GOVERNANCE REPORTS

- Academic Affairs Council
- Accreditation Council
- Administrative Services Council
- Advancement Council
- Facilities Development Council
 - they approved the merger of the FDC and the Administrative Council.
 - A starbucks will begin being built on April 15th.
 - The meeting with President Llewelyn was canceled.
- Student Affairs Council
- Technology Development Council
- College Planning Council
- Student Trustee
- ICC Report
 - Should have a celebration ceremony for clubs along with other officers elected, current sitting, ASHC officers, and staff on 5/3/19, 2:30-5 PM. @ the Planetarium.
 - Changing the Name of Panther Market day would be Panther Food Fair; changing location.
 - Walk for Autism.
 - Checklist for future officers for Fall 2019
- Student Success Committee
- Diversity Committee
- King City Committee

VI. Announcements

President Llewelyn wanted to do a swearing in ceremony, on July 3rd. help is needed to help to swear in 550 individuals.

The president of the Governance Board wants to come meeting will speak with him

VII. Adjournment 4:47 PM