



**Associated Students of Hartnell College**

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

**ASHC Agenda Minutes**

**Date and Time**

Thursday, 7/7/22, 3:00 pm

Location: Hartnell College, 411 Central Ave., Salinas, CA 93901

In-person in C-101

or via zoom at: <https://cccconfer.zoom.us/j/91513039161#success>

**NOTICE IS HEREBY GIVEN** that the ASHC will hold a Meeting on the above-stated date and time. If you have any questions please contact David Orta ASHC Secretary, [davidborta@student.hartnell.edu](mailto:davidborta@student.hartnell.edu), or Augustine Nevarez, Director of Student Life at [anevarez@hartnell.edu](mailto:anevarez@hartnell.edu).

**IF YOU NEED AN ACCOMMODATION**, please contact the ASHC or Office of Student Life by Monday before the upcoming meeting so that we may accommodate you.

**I. ORGANIZATIONAL ITEMS**

**1.01 Call to order \_\_\_\_\_**

**1.02 Roll Call P=Present A=Absent**

- President: **Apolonia Preciado** \_P\_
- Vice-President: **Laura Rivera** \_P\_
- Treasurer: **Bryan Cabello** \_P\_
- Secretary: **David Orta** \_P\_
- Director ICC: **Wilfredo Martinez** \_P\_
- Director Public Relations: **N/A** \_
- Director Programs & Services: **Guillermo Menchaca** \_P\_
- Senator Alisal Campus: **Celeste Flores** \_P\_
- Senator South County: **Alina Ramirez** \_EA\_
- Senator Evenings/Wknds/Online: **Daniel Orta** \_P\_
- Senator At-large: **David Parmley** \_P\_
- Senator At-large: **Jennifer Santiago** \_P\_
- Senator At-large: **N/A** \_
- Senator At-large: **N/A** \_
- Senator At-large: **N/A** \_
- Advisor: Forrest Alvarez \_P\_
- Advisor: Augustine Nevarez \_P\_

**1.03 Adoption of Minutes:**

Motioned by Wilfredo and a vote passed the motion.

## **II. PUBLIC COMMENT**

This time is reserved for members of the public to address the ASHC.

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 of 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 ASHC Appointments                      Advisor Nevarez                      Action**

This item provided an update on the ASHC appointments and vacancies

A couple of weeks ago we decided to have appointments instead of an election. Two emails went out – 15 applications were received.

Today people introduced themselves followed by an in-house vote for the new members. Each person answered two questions – “why did you sign up for student council” and “what goals would you have if elected?”

**Forrest emailed the voting form to all student council members and the following candidates were selected:**

**Elijah Ruelas**

**Dulce Madrigal**

**Oscar Ramos**

### **3.02 Retreat/Orientation                      Advisor Nevarez                      Discussion**

This item provided an update on **the summer retreat**

**– on August 11th & 12th, 2022. Most likely at 8 AM - 5 PM**

**Day 1 will be at The Harden Foundation**

**Day 2 will be at the Castroville center**

Breakfast and lunch will come from Costco which will cost about \$300

For our activity we're going to do either escape room or kayaking which both come out to \$45/person = \$1100 total for the activity.

Appolonia suggested using the summer budget for the event.

David Orta said that he had a scheduling conflict on the 12th – he has an 8-hour internship presentation.

## **IV. New Business:**

#### **4.01 CCCSSA Leadership Conference      Pres. Preciado      Discussion/Action**

This item discussed the options of attending the upcoming CCCSAA conference. Forest and Augustine are members of the organization CCCSSA as advisors. CCCSSA holds workshops for professional development for advisors and students and this year is an in-person conference in San Diego.

Taking ASHC officers to the conference for leadership development and advocacy on October 21st-23rd (Saturday all day, Sunday morning, and coming back on Sunday) will be expensive:

Registration, transportation, meals, and lodging will cost about \$1000 each student where the mode of transportation is flying from wherever it's cheapest.

It will include 2 nights of lodging.

Augustine suggested we use 2 funds accounts to request and cover the amounts to go to the conference.

- **Travel and Comforts** in the ASHC budget (to be created)
- **Representation Fee** (the \$2 representation fee) there's about \$55,000 total in coffers

**The total for our trip is estimated to be \$18,100 so \$20,000 is the blanket amount that we're looking at to attend the conference.**

\$10k from **Rep Fee**

\$10k from **Travel and Comforts**

Appolonia suggested a motion for \$20,000 for the CCCSAA conference.

Gulliermo motioned

Wilfredo seconded

[The OWL Camera froze at this time]

A vote took place and the motion passed.

#### **4.02 Review of the Budget      Treasurer Cabello      Discussion**

This item reviewed & explained the budget with Treasurer Cabello.

Forest emailed Treasurer Cabello's budget presentation with the following link:

 Budget Presentation

Bryan Cabello will keep an excel sheet of transactions and will let us know how much we have to spend each month in addition to his **Monthly Financial Report**.

#### **4.03 Owl 360 Camera      Secretary David Orta      Informational/Action**

This item covered some technical information about the Owl 360 meeting camera and suggested the assignment of 2 backup volunteers to operate it in the absence of Forrest.

**The OWL Camera allows the student council to hold a more inclusive hybrid meeting experience. This ensures equal access to student services**

**available in the student council** to those who do not live within a close distance to the main Salinas campus (where the in-person meetings take place).

The importance of the OWL Device enables Hartnell College to have a more meaningful connection with students and community members that span across the geographically-dispersed college community – Salinas and Castroville area to Soledad and King City zones.

Secretary David Orta stated the critical importance of having the conference camera operable and working to ensure that we continue creating an inclusive environment that respects and appreciates the time of all of our students no matter where they live. He asked for 2 volunteers to operate the camera. Apolonia suggested that everyone learn how to operate the camera, just in case the designated volunteers are absent.

Augustine also suggested that student council members hold the responsibility of operating the conference camera instead of Forrest.

David O. was asked to contact the IT department and confirm that we can keep a conference camera in the Office of Student Life and **request a dedicated laptop to pair with the OWL from IT.**

## **V. ANNOUNCEMENTS**

### **5.01 Pop-up Pantry Promise Group**

The pantry is from 12PM-2PM, but volunteers are asked to be there by 10AM

Upcoming dates:

Next Friday July 15th and 29th.

August 12th and 26th.

### **5.02 Goals with Forrest**

All members should make an appointment to cover goals with ASHC with Forrest

### **5.03 Key Fobs for Student Life**

The Student Life office will be open from 7am-8pm to student council members

The key fob logs every time a student unlocks a door.

### **5.04 Mental health training**

On July 29th Friday there will be a workshop to get a 3-year certification

to help someone in a mental health crisis which will consist of an 8-hour training. To get certified you must be there from 8:30am-4:30pm

Hartnell will offer breakfast and lunch

### **5.05 The Incoming College President**

The Hartnell College President is going to join us and talk with us sometime in the near future, Apolonia is working on getting a time from him.

## **VI. ADJOURNMENT**