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

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 or Augustine Nevarez, Director of Student Life at anevarez@hartnell.edu.

IF YOU HAVE A DISABILITY please contact the ASHC 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=Abs
President: Jane Hernandez  _P_
Vice-President: Lizbeth Silva  _P_
Treasurer: Seren Lara  ___
Secretary: David Orta  _P_
Director ICC: Poly Preciado  _P_
Director Public Relations: Zaira Hernandez  _P_
Director Programs & Services: Laura Rivera  _P_
Senator Alisal Campus: Kyla Monroe  _P_
Senator South County: Maraly Escalante  _P_
Senator Evenings/Wknds/Onl: Lorena Vargas  _A_
Senator At-large: David Parmly  _P_
Senator At-large: Triny Chavarin  _P_
Senator At-large: Daniel Gonzalez  _P_
Senator At-large: Juan Galarza  _P_
Senator At-large: Jimena Galvan  _P_
Advisor: Forrest Alvarez  _P_

1.03 Adoption of Minutes:

Kyla motioned Apolonia seconded – adoption approved

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 from the public will only be recognized at the Chair’s discretion. Furthermore, the members of the ASHC cannot respond to any public comments.

Jack Hill (RAD) and Jen Galinator (Interim VPRA) were guests for public comment.

Jack:
Introduced himself for region 1 and promoted the internal resolution season

Jenn:
SSCCC is looking for people to participate

III. Old Business:

3.01 Budget Report

Treasurer Lara Discussion
This item is to review the ASHC budget

Treasurer Lara is no longer with us, so Augustine Nevarez will present the budget report.

The following is an outline of how the budget gets money:

$10 x students $2 rep fee

x 9k = $90k
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180k
+20k
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200k

Categories

Staff + benefits

Supplies++

Travel + conference ++

Printing

Cultural activities++

ICC++

General activities++
Whatever has been spent the year prior is the basis of the next year budget.

If you spent 200k you get 200k, if you spent 150k you get 150k.

This year’s budget was $97k.

This year we have in the bank $260k and about 68k of that goes to student clubs.

The student activities and films we have $2000.

The cultural activities the budget is $500 (we’ve superseded this amount this year).

Augustine says he’s frugal because he wants to “get more for less” to get the best deal possible.

We are on a year to year budget – **what we collect in student fees, we must spend, and we must provide activities**.

Before coronavirus we had lots of activities.

The $30 (Fall/spring/summer) student investment is allocated in the following manner:

- $10 student activity fee
- $3 goes to MST
- $1 goes to athletics – students get to go to all home games
- $1 goes to western stage – students get to go to all the plays for free
- $5 goes to ASHC

**3.02 Ongoing Discussion with Dr. Rodriguez Pres Hernandez Discussion**

This item is to discuss a topic to bring forward when Dr. Rodriguez and Board Trustee President Erika Padilla.

Kyla – bring more food to the Alisal campus because of night classes their coming from work and only have vending machine choices and are limited.

Jane – include the food issue to south county as well.

**IV. New Business**

**4.01 ASHC Appt to Hiring Committee President Hernandez Action**

This item is to approve the ASHC recommendation to the Superintendents search committee.

Jane said that the President search committee composition took the majority of the meeting she attended.
There was a discussion that 1 representative of the student body wasn’t enough to contribute to the conversation of trying to find a new superintendent (meaning the student board trustee; which is Jane) is enough, so Jane is was allowed to bring aboard her choice of another student onboard

Jane had a week to choose (from today)

Jane’s choice is Laura or Apolonia

Kyla says they are always here on campus so it makes sense for them to be able to help choose the superintendent

Kyla motions to approve having Laura as the first and Poly as the 2nd

Juan seconded and a vote was drawn and passed.

IV. ANNOUNCEMENTS

5.01 Pop-Up Pantry Food Distribution. Assistance is needed to distribute food November 19, December 3 and 17.

Director Announcement

Poly – festival of trees – we provide trees for the clubs; children from the child development center will pick the best one and the club gets a pizza

Zaira – the Panther Press is going to be a Christmas theme so take pictures in upcoming events to include in the next issue

Laura – Project Pink Bag is ready to roll – 2 full buckets of bags – a flyer is going out

Augustine Jane and Forrest’s birthday is during the week of Thanksgiving; Laura is sending out emails with details

Kyla is trying to bring one of the trees to the Alisal campus – so the staff can decorate the tree

Kyla sent an email to Jane and Poly – the ag FFA have a great event, and as a rep of the college, she felt a lot of students didn’t know all of what Hartnell offered.

Hartnell has started contributing 1 free ticket per student each year to the Monterey Aquarium – tell people about it
V. ADJOURNMENT