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

**ASHC Special Meeting 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 David Orta, or advisor Augustine Nevarez.

**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: 1pm

1.02 Roll Call

- **President** Apolonina Preciado _P___
- **Vice President** Laura Rivera _P___
- **Secretary** David Orta _Excused A__
- **Treasurer** Bryan Cabello _P___
- **Director ICC** Wilfredo Martinez _P___
- **Director P&S** Guillermo Menchaca _P___
- **Director P/R** N/A __
- **Senator Alisal Campus** Celeste Flores _P___
- **Senator South County** Alina Ramirez _Excused Ab__
- **Senator Evenings/Wknds/Online** Daniel Orta _Excused A__
- **Senator-At-Large** David Parmely _A__
- **Senator-At-Large** Jennifer Santiago _P___
- **Senator-At-Large** Elijah Ruelas _P___
- **Senator-At-Large** Dulce Madrigal _P___
- **Senator-At-Large** Oscar Ramos _P___

1.03 Adoption of Minutes:

1st motion Laura 2nd motion Wilfredo - 9 yes
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 of the public will only be recognized at the Chair’s discretion. Furthermore, the members of the ASHC cannot respond to any public comments.

No comments

III. Old Business

3.01 SLC 22 Advisor Nevarez/Alvarez Discussion/Action

This item is to confirm the number of ASHC students or those who are on the fence to discuss with Augustine and Forrest for the Student Leadership Conference

- Student Leadership Conference (San Diego, October 21-23 2022)
- $20k budget
- Aug 31st (Registration, $400 per person adds $50 each month, Flights= ~$250/ person, Hotel= $249- 2 people
- ~$1k per person for trip
- Travel Documents
- Google Form for registration information
- Need to know who is going?
- Committed= Bryan, Oscar, Wilfredo, Elijah, Poly, Guillermo
- Deadline to commit August 4th
IV. New Business:

4.02 ASHC Scholarship Advisor Alvarez Discussion/Action

This item is to discuss and approve how the donation made to Hartnell Foundation will be distributed to students

- 2020-2021 ASHC approved $15k donation
  - Lump sum
    - 15 - $1k scholarships
    - 30 - $500 scholarships
    - 60 - $250 scholarships
  - Interest - endowment
- 2021-2022 ASHC approved $10k donation Sept. 6
- Aug 4 or 18 foundation director coming to meeting
- $15k put into interest?
- Interest = Celeste, Elijah
- Lump Sum = Bryan, Dulce
- Middle = Oscar
- Augustine proposed having a meeting with Forrest and Bryan to come up with a business plan on how to distribute the money
- Ana from financial aid attend meeting

V. ANNOUNCEMENTS

VI. ADJOURNMENT = 1:49