



**Location**

Hartnell College  
 411 Central Ave  
 Salinas, CA 93906  
 Rm C101

**Date and Time**

Thursday, April 18, 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: 3:06 P.M.

**1.02** Roll Call

President Bueno	<u>  P  </u>	Senator Al-Shinnawi	<u>  P  </u>
Vice President Pilar	<u>  A  </u>	Senator Moreno	<u>  P  </u>
Secretary Juarez	<u>  P  </u>	Senator Valdez-Perez	<u>  P  </u>
Treasurer Mendoza	<u>  P  </u>	Senator Alisal Campus Benavides	<u>  P 3:35  </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  </u>
Director PR Gloria	<u>  P  </u>	Advisor Nevarez	<u>  P  </u>
Senator Ramirez	<u>  P 3:11  </u>	Advisor Ruiz	<u>  P  </u>
Senator Hernandez	<u>  A  </u>		

**1.03 Adoption of Minutes:**

Director of ICC Saldana would like to motion to adopt the minutes

Senator Al-shinnawi 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**

**HC Shared Vision for Student Success      Dr. Brian Lofman      Action**

This item is to vote on the approval of the 2019-2024 Hartnell College shared vision for student success strategic plan.

President Bueno suggested to approve the plan.  
Director of ICC Saldana would like to motion to approve the plan.  
Senator Al-shinnawi second the motion  
All present were approved.  
None abstained.  
None Disapproved.  
**Motion passed.**

#### **3.02**

**Treasurer's Report      Treasurer Mendoza      Informational**

This item is to discuss an update on our current budget.

#### **3.03**

**VP Report      VP Pilar      Informational**

This item is to provide a report on governance councils.

#### **3.04**

**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.

### **IV. New Business**

**4.01 Class Presentation      Secretary Juarez      Informational**

This item is to inform the senate of how well the election presentations in the Student Success Seminar classes went.

Senator Ramirez inspired a few students to apply to officer positions.

#### **4.02**

##### **Hartnell ROV**

**Daniel Phillips**

**Action**

This item is to fund the Hartnell ROV team \$500 to buy required materials to improve the ROV for regional and national competitions.

The ROV team would like funding to move a remote operated underwater vehicle. including: a higher quality to cameras, sensors, and monitors.

They have a small grant to fund for traveling expenses, but it is not enough.

Senator Perez-Valdez motioned to approve a budget of \$500.

ICC Saldana second the motion

All present were approved.

None abstained.

None Disapproved.

**Motion passed.**

#### **4.03**

##### **Approval of Budget**

**President Bueno**

**Action**

This item is to approve a budget for the 2019 Events in May & June & July

ICC would like to have a budget of \$800 for a ceremony at the end of the year. President Bueno suggested a budget of no more, and no less, than \$3,000 for the months of May and June and July.04/18/2019

ICC Saldana would like to motion to approve \$3,000.

Senator Al-shinnawi second the motion

All present were approved.

None abstained.

None Disapproved.

**Motion passed.**

#### **4.04**

##### **Review Officer Removal Sections**

**President Beuno**

**Action**

This item is to review the ASHC student constitution in Article VI & VII, along with the recommendation of removing ASHC officers.

President Bueno suggested to remove this item form the agenda.  
ICC Saldana would like to motion to remove this item form the agenda.  
Senator Al-shinnawi second the motion  
All present were approved.  
None abstained.  
None Disapproved.  
**Motion passed.**

## **V. ASHC/GOVERNANCE REPORTS**

- **Academic Affairs Council**
- **Accreditation Council**
- **Administrative Services Council**
- **Advancement Council**
- **Facilities Development Council**
  - Wires for internet will be changed after semester.
  - Public safety- Evaluate new companies and same companies
    - Clery company to develop annual report
  - Solar panel will be installed at the 3rd garage structure this month.
  - Starbucks renovation april 15
    - Hiring: contractor, not decided yet
  - August project
    - Nursing building construction will start this summer around august.
    - Building D & E elevator will be installed on august
    - Renovations for quad will start august
  - April 22-25 third level of parking garage will be and all summer closed.
  - Facilities development and administrative services merging will gonna affect in the Fall 2019.
- **Student Affairs Council**
- **Technology Development Council**
- **College Planning Council**
- **Student Trustee**
- **ICC Report**
- **Student Success Committee**
- **Diversity Committee**
- **King City Committee**
- **Continuing Students Committee**
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**VI. Announcements**

**VII. Adjournment @4:33 PM.**