



## Associated Students of Hartnell College Meeting Agenda

### Date and Time

Thursday, 07/22/21, 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>

“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](mailto:davidborta@student.hartnell.edu) or Augustine Nevarez, Director of Student Life at [anevarez@hartnell.edu](mailto: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**=Absent

President: <b>Jane Hernandez</b>	<u>  X  </u>
Vice-President: <b>Lizbeth Silva</b>	<u>  X  </u>
Treasurer:	<u>      </u>
Secretary: <b>David Orta</b>	<u>  X  </u>
Director ICC: <b>Gabino Guzman</b>	<u>  X  </u>
Director Public Relations: <b>Lupita Rodriguez</b>	<u>  X  </u>
Director Programs & Services: <b>Sherolyn Padonia</b>	<u>      </u>
Senator Alisal Campus:	<u>      </u>
Senator South County:	<u>      </u>
Senator Evenings/Weekends/Online:	<u>      </u>
Senator At-large: <b>Seren Anaya</b>	<u>  X  </u>
Senator At-large: <b>Triny Chavarin</b>	<u>  X  </u>
Senator At-large: <b>Daniel Gonzalez</b>	<u>      </u>
Senator At-large: <b>Laura Rivera</b>	<u>  X  </u>
Senator At-large:	<u>      </u>

Advisor: Augustine Nevarez

#### 1.03 Adoption of Minutes:

### 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.

### **III. Old Business :**

#### **3.01 Officer Introduction & Role Review      President Hernandez      Discussion**

This item is for the officers to introduce themselves and review their roles and responsibilities within ASHC

Every Thursday be available for meetings - 4 meetings/month:

- 1- Business Meeting
- 2- Business Meeting
- 3- Development Meeting
- 4- Shared Governance Meeting

#### **3.02 SSSCC Rep Appointment      President Hernandez      Action**

This item is to discuss and appoint the HC 21-22 SSSCC Representative.

On a motion from Director of PR Lupita Rodriguez and seconded by President Jane Hernandez, the ASHC approved the following:

Seren Lara is new SSSCC Representative

David Orta is the alternate SSSCC Representative

#### **3.03 Ongoing Discussion with Board and College Presidents      Discussion**

This item is to inform the ASHC Officers of the ongoing discussion with Dr. Rodriguez and Erica Padilla Chavez.

- Concerns for new strains of the Delta variant of the coronavirus
- Online tools were lacking during pandemic

#### **3.04 Panther Press Newsletter      President Hernandez      Discussion**

This item is recruit new members for the newsletter committee

- Jane, Seren, Lupita, Gabino

### **IV. New Business**

#### **4.01 21-22 ASHC Meeting Schedule      President Hernandez      Discussion**

This item is to inform the ASHC Officers of the 21-22 meeting schedule.

- Meeting location rotation
- Let someone know ahead of time if you're not able to make it, so we can mark you as an excused absence
- Alternative location students need to coordinate to ensure meeting location with form from Augustine; Seren would like to lead this on the next action item available, David supports, Jane supports, Lupita supports
- Keep your meeting schedule that was emailed to you, please

#### **4.02 Standing Committees Appointments      President Hernandez      Action**

This item is to appoint ASHC Senators to standing committees.

- 4 Committees need to be filled +3 more:
- ICC - Seren, Laura
- PR - Triny

-Programs and Services

Gabino motions, Laura seconded the motion

Motion passed to form committees

**4.02 ASHC donation to the Student Scholarship Fund President Hernandez Action**

This item is to discuss and approve a donation in the amount of \$15,450 to the Student Scholarship fund managed by the Hartnell College Foundation

-Seren motioned to approve, Gabino seconded the motion

-Voted and approved

**4.03 Officer Vacancy Appointments President Hernandez Action**

This item is to review officer vacancies and approve recommendations

-Seren Lara is the Treasurer

-David motioned to approve, Seren seconded for Daniel; 5-4 nay

**4.04 Review Budget President Hernandez Discussion**

This item is to discuss the budget and its current status

-Once a month there will be a review of the budget by the Treasurer

**IV. ANNOUNCEMENTS**

**5.01 Pop-Up Pantry Food Distribution.** Assistance is needed to distribute food, Friday, July 23, 12:00, Parking Garage.

-A lot of help is needed

**V. ADJOURNMENT**