I. Call to Order/Pledge of Allegiance

Vice President of Finance Hanna called the meeting to order at 12:37 p.m. The pledge of allegiance was observed.

II. Roll Call

a. Present: Derek Hanna, Steven Delgado, Antonio Meza and Mercy Yanez
b. Absent: Janice Ishikawa and Nestor Tan

III. Approval of Agenda

See approval of minutes.

IV. Approval of Minutes

Senator Meza moved to change the order of the agenda item b to a in order to allow Senator Caracoza time to arrive and report on his bill with a second from President Delgado. President Delgado moved to approve the agenda and previous minutes with a 2nd from Senator Meza. The motions carried.

V. Open Forum – Question from Senator Manson on the approval status of the bill he presented last week. He was reminded that his bill passed the Finance committee and Senate on May 5th and was referred to Ms. Abdula for a status update on the disbursement of the funds.

VI. New Business

a. B. “Meet and Greet for International Theatre Students” Senator Sanchez presented that 7 students from a variety of international countries including England and Belize would be traveling to Los Angeles to spend a week at Harbor. There trip would include participating in Theatre programming and partaking in the cultural attractions in our beautiful cities. The approved funds would be used to cover the catering costs to host a “welcome” event catered by Café Roma. Senator Sanchez is requesting $350.00. V.P. Finance Hanna recommended that as professional courtesy and in support of collaboration, that Senator Sanchez apprise the director of the International Student Program, Paul Grady. This would also foster marketing and recruitment efforts. The same sentiments were echoed by the advisor, Mercy Yanez.

b. A. “Campus Clean-up” being presented on behalf of Senator Caracoza by Senator Meza. This bill will be utilized to reimburse the instructor who paid out-of-pocket expenses for this event. The event was a success and took place two weeks ago in
celebration of Earth Day. Senator Caracoza is requesting $400.00. The item was presented as an information item on the senate floor.

VII. Discussion Items
There were none.

VIII. Action Items
a. B. Bill on floor “Meet and Greet for International Theatre Students. Senator Sanchez presenting. International student coming to Harbor from abroad. Welcome greeting for these students on behalf of the Theatre department. Students are being invited from abroad to participate with the Theatre department. Total number of students unknown (2) confirmed will be here one week.
   i. Question from Derek Hanna recommendation that the International Student chair be apprised of the visit. What is the contribution to the school – take information back to country and encourage/promote Harbor college to international students. Recommendation to include Paul Grady. Bill passed unanimously.

b. A. Bill – Campus Clean-up being presented on behalf of Senator Caracoza. This bill will be utilized to reimburse the instructor who paid out-of-pocket. The event was a success.

IX. Adjournment
a. Senator Meza moved to adjourn the meeting with a second from President Delgado. The meeting was adjourned at 12:50 p.m.