

Student Senate January 13, 2017

3:00pm – 5:00pm East Campus Cafeteria Modesto Junior College, East Campus 435 College Ave. Modesto, CA 95350

MINUTES

Notice is hereby given that the Student Senate of the Associated Students of Modesto Junior College shall conduct a meeting on Friday, January 13, 2017, at 3:00pm in the East campus cafeteria, at Modesto Junior College, East Campus, 435 College Ave. Modesto, CA 95350. All meetings of the Associated Students of Modesto Junior College are open to the public, and are accessible to persons with disabilities. Any person(s) with disabilities requesting special accommodations should contact Tommy Ledesma, President of the Associated Students of Modesto Junior College by phone at (209) 575-6700 or by e-mail at asmjcpresident ostudent yosemite edu for such accommodations to be made.

These minutes, as well as any related documents which are distributed prior to, or during the meeting, are public records. To request a copy of these records, please visit the Student Senate office or the ASMJC website at www.mic.edu/campuslife.

I. Call to Order: 3:02pm

II. Roll Call:

Executive Officers		Senators	\top	Senators	т
Tommy Ledesma (President)	P	Darryl Hadlich (AES)	A	Tarae McQueen (LLA)	P
Alexis Dye (EVP)	P	Jessenia Duarte (AHC)	P	Daisy Robles (MAR)	+
Alison Griffin (Executive Secretary)	P	Jacob Cook (BB&SS)	P	Kevin Romero (PR&HE)	P
Jonathan Andrews (VPL)	P	Alexis Zaragoza (CR)	P.	Daniel Cornejo (SME)	
Vacant (VPF)	V	Cindy Lopez (CSS)	$\frac{1}{P}$	Henna Battan (SP)	P .
Amy Nevarez (VPA)	P	Danya Dominguez (DIV)	Р	Crystal Dorsey (SFS)	
Wyant "Bear" Unruh (VPC)	Ā	Maria Mondragon (FCS)	A	Joseph Suratt (TE&WD)	3:05PM P
		Vacant (LIT)	V	Michael Merenda (VA)	P
Student Trustee		Staff		Guests	 -
Siegfried Guntesperger	P	Alejandra Chacon-Faculty Advisor	P	Kathy Rau	P
Inner-Club Council		Megan Lee-Campus Life	A	John Tyler	
Spencer McDermott	P.	John Griffin-Campus Life	P	yioi	P
		Bryan Justin Marks- Campus Life	P		

- III. Adoption of the Agenda: Motion to adopt the agenda by Senator Suratt, seconded by Senator Cook. Approved with no objections.
- IV. Public Comment (Brown Act §54954.3): This segment of the agenda is reserved for members of the public to directly address the Student Senate on any matters within its jurisdiction. A time limit of two (2) minutes per speaker and ten (10) minutes per topic will be allotted. The law does not permit any action to be taken, nor extended discussion of items not on the agenda. The Student Senate may briefly respond to comments made or questions posed. For an item to be placed on a future agenda, please contact President Ledesma.
- V. Approval of Previous Minutes: Motion to approve previous minutes by Senator Lopez, seconded by Senator Romero. Approved with no objection.
- VI. Presentations and Introductions:

Student Equity & SSSP Updates (15 Minutes)-Flerida Arias-Dean of Student Equity Skipped due to Arias' absence.

- VII. Action Items (Items to be voted on):
 - a. NTE: \$2,999.00 ASMJC Elections (Fund 72)
 - i. Motion to approve by Senator Cook, seconded by Senator Merenda. Approved with no objections.
 - b. NTE: \$192.00 for Modesto Welding Products (Fund 71)
 - i. Motion to block approve items B and C by Senator Cook, seconded by VPA Nevarez. Approved with no objections.
 - c. NTE: \$200.00 for MSR supplies (Fund 73)
 - i. Refer to item C, section i.
 - d. Overages
 - i. NTE: \$406.06 for Political Educational Retreat (Fund 72)
 - ii. NTE: \$662.63 for Fall 2016 Homecoming (Fund 71)
 - iii. NTE: \$850.09 for Spring 2016 Cram Night (Fund 71)
 - iv. Motion to block approve item D by VPL Andrews, seconded by Senator Suratt.

 Approved with no objections.
 - e. NTE: \$2,500.00 for Student Center Signage (Fund 73)
 - i. Motion to approve by Senator Cook, seconded by VPL Andrews. Approved with no objections.
 - f. NTE: \$500.00 to host Region V meeting (Fund 72)
 - i. Motion to approve by Senator Cook, seconded by Senator McQueen. Approved with no objections.
- VIII. Non-Action Items (Items not to be voted on): none
 - IX. ASMJC Executive Officers & Senator Reports: none
 - X. Campus Life Staff Reports
 - a. Alejandra Chacon reminded the senate that reports need to be emailed in by the Tuesday before each Senate Meeting. Monthly grade checks are now available; thank you to the senate for the efficient use of the new time card system. There is a new badge implementation, there are two upcoming events: Club Rush and FLOW.
 - b. John Griffin asked the senate to ensure they sign a list of information he is gathering.
 - XI. ASMJC Executive Officer & Senator Announcements
 - a. Associate Dean Marks' birthday was on January 10, and Senator Cook's birthday is January 13.
- XII. Adjournment: 3:18pm

Fund 71		Starting Budget 1/13/17	Budget Approved on 1/13/17	Funds Remaining	
Operating Expenses	\$21,000.00	\$17,770.00	(\$192.00)	\$17,578.00	
Senator Projects	\$16,000.00	\$0		\$0	
Club Development	\$10,000.00	\$4,801.00		\$4,801.00	
Diversity	\$25,000.00	\$15,000.00		\$15,000.00	
ASMJC Presents	\$30,000.00	\$2,700.00	(\$1,512.72)	\$1,187.28	
FLOW*	\$35,000.00	\$0		\$0	
End of the Year	\$5,000.00	\$0		\$0	
Leadership	\$5,000.00	\$5,000.00		\$5,000.00	
Benefits	\$8,000.00	\$2,332.00		\$2,332.00	
Salary (Monika)	\$30,000.00	\$30,000.00		\$30,000.00	
Fringe Benefits (Monika)	\$25,000.00	\$25,000.00		\$25,000.00	

Fund 72		Starting Budget 1/13/17	Budget Approved on 1/13/17	Funds Remaining	
Gen Travel Out of Dist	\$2,000	\$2,000.00	-	\$2,000.00	
Gen Activities/Workshops/Conf	\$40,000	\$9,400.00	(\$3,905.06)	\$5,494.94	
ASMJC Stipends	\$60,000	\$60,000.00		\$60,000.00	
Equipment Under \$5k	\$10,000.00	\$2,200.00	<u> </u>	\$2,200.00	

Fund 73		Starting Budget 1/13/17	Budget Approved on 1/13/17	Funds Remaining
Non Instruc Reg (John and Mitch)	\$89,000.00	\$67,747.00		\$67,747.00
Fringe Benefits (John and Mitch)	\$55,000.00	\$55,000.00	· · · · · ·	\$55,000.00
Building Remodeling/Alt	\$38,000.00	\$18,500.00		\$18,500.00
Equipment under \$5k	\$20,000.00	\$12,977.27		\$12,977.27
Supplies	\$10,000.00	\$8,855.27	(\$2,700.00)	\$6,155.27
Rentals	\$10,000.00	\$10,000.00		\$10,000.00
Services	\$10,000.00	\$9,900.00		\$9,900.00



Student Senate Sign-In Sheet Friday, January 13, 2017 3:00 p.m. - 5:00 p.m.

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