

**Student Senate
Special Meeting**

Thursday, February 11, 2016

3:30pm – 5:30pm

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 Thursday, February 11, 2016, at 3:30pm in the 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@student.yosemite.edu for such accommodations to be made.

This agenda, 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.

The Student Senate reserves the right to suspend the orders of the day in order to conduct business.

This special meeting is to address business that could not be addressed on our normally scheduled meeting day, due to a holiday.

I. Call to Order: 3:34 pm

II. Roll Call:

Executive Officers		Senators		Senators	
Tommy Ledesma (President)	P	Kim Self (AES)	E	Patricia Grant (LLA)	A
Brad Machado (EVP)	E	Paige Tengeluk (AHC)	P	Alfonso Romero (MAR)	p
Patricia Rashe Executive Secretary	p	Ariana Ramirez (BB&SS)	p	Nicole Baragno (PR&HE)	E
Jonathan Andrews (VPL)	p	Manesha Prasad (CR)	A	Aurora Wells (SME)	A
Jose Razo (VPF)	p	Stephanie Pierce (CSS)	p	Henna Battan (SP)	p
Kathy Rau (VPO)	E	Lorenza Figueroa (DIV)	P	William Tumblin (SFS)	p
Camille Dana (VPA)	E	Maria Mondragon (FCS)	p	Cristian Galindo (TE&WD)	p
Jake Cook (VPC)	p	Vishal Boughen (LIT)	E	Reilee Brown (VA)	p

Errin Bass (Trustee)	p	Jean-Pierre Moran (ICC Speaker)	A
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III. Adoption of the Agenda: Senator Galindo moved to approve. Seconded. VP Cook moved to move Advisor reports to under business and to go over office policies. Seconded. **Approved without 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 **Point of Order-** VP Andrews didn't give time for public commit. Member of public spoke.

- V. **Approval of Previous Minutes:** Senator Galindo move to approve. Seconded.
- VI. **Presentations and Introductions:**
- VII. **Special Orders:**
- VIII. **Unfinished Business (Consideration and Possible Action):**
- IX. **Consent Calendar:**
- X. **Business (Consideration and Possible Action):**
 - a. **Office Policies:** President Ledesma read the Office Policies as seen below. Discussion. Everyone understands the Office Policies.

Office Policies

No person or persons that are not approved student workers or staff shall conduct Campus Life & Student Learning business. Campus Life & Student Learning business includes use of the ID card machine, office work area, and computers, answering phones, or any other items identified as student worker or staff work.

No person or persons shall use any area of the Campus Life & Student Learning office unless they are assigned to that area. For example: Senators shall use Senator Desks, Clubs shall use Club Desks, and Executives shall use Executive Desks.

No person or persons who are not Campus Life & Student Learning student workers, staff, ASMJC Executives, Senators, or club members (conducting club business), shall be hanging out in the office.

No student may be in the office after 5:00pm without prior approval from the office coordinator.

Within the Campus Life & Student Learning office, students, staff, and guests shall treat others with kindness, dignity, and respect.* Students will refrain from any form of threats, bullying, or harassment, and will not use vulgar or offensive language.

***YCCD Board Policy 5500 & 7-8057**

- b. **Advisor:** Bryan- asked if there are any questions, concerns, or objections on the rules that President Ledesma read. There were no objections. Bryan spoke to some clarifications. All Senator Projects are done and paperwork is in. He appreciates all the hard work that the Senators have done. The Senate wanted to thank Megan for all the hard work on getting the paperwork done.

VP Andrews moved to move e Finance above Legislation. Seconded. **Approved with one opposed Senator Galindo.**

- c. **Executive**
- d. **Finance**

- i. **NTE: \$6,000.00 to Animal Science Club/ sub-club of Young Farmers, funding for the 2016 competitions. (fund 71-special projects)** Senator Tumblin moved to approve. Seconded. **Approve without objections.**
- ii. **NTE: \$3,000.00 for ASMJC camera (fund 71-equipment under \$5,000)** Senator Tumblin moved to approve. Seconded. Discussion. **Point of Order-** VP Andrews no discussion across table. **Point of order-** VP Andrews motion on table. Senator Galindo- Moved to previous question. Seconded. Approved. **Main motion approved without objections.**
- iii. **NTE: \$2,000.00 Father Boyle visit (fund 71-food and hospitality)** Senator Figueroa moved to approve. Seconded. Discussion. **Approved without objections.**
- iv. **NTE: \$468.00 Flag USA, flags for MSR student center. (fund 71-ASMJC Presents)** VP Cook moved to approved. Seconded. **Approved with 3 opposed Senator Ramero, Senator Figueroa, and Senator Tengeluk.**
- v. **NTE: \$239.01 A&A portables fee (fund 71-benefits)** Senator Tumblin moved to approve. Seconded. **Approve without objections.**
- e. **Legislation**
 - i. **Resolution S16-1 Constitution/Bylaws Amendments**
VP Andrews did a read only. Discussion. **Point of order-** VP Andrews no discussion across table and off topic. Senator Tengeluk moved to approve the first read. Seconded. Approved without objections.
 - ii. **Election Code Amendments:** Has not passed Legislation yet. Discussion on the items.
- f. **Operations**
- g. **Activities**
- h. **Communications**
- i. **Inter-Club**
 - i. **Ratification: Future Business Professionals and Religious Club** VP Cook moved to ratify Future Business Professionals. Seconded. **Approved with 2 opposed VP Rau and VP Razo.** VP Andrews moved to postpone the Religious Club indefinitely. Seconded. **Approved without objections.**

XI. Standing Orders:

- a. **Reports:**
 - i. **Executive Reports**
 - ii. **Senator Reports**
 - iii. **Student-at-Large(s)**
 - iv. **Address from the Chair:**
 - v. **Communications From the Floor:**

XII. Announcements:

XIII. Adjournment: 4:53pm