

**Student Senate
Special Meeting**

Thursday, February 25, 2016

3:00pm – 4:00pm

Modesto Junior College, East Campus Cafeteria
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 25, 2016, at 3:00pm 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 *special event*.

- I. **Call to Order: 3:05pm** – President Ledesma called for a 5 minute recess to get situated. No objections. Meeting reconvened at 3:12pm.

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)		Alfonso Romero (MAR)	P
Patricia Rashe Executive Secretary	E	Ariana Ramirez (BB&SS)	P	Nicole Baragno (PR&HE)	A
Jonathan Andrews (VPL)	P	Manesha Prasad (CR)	P	Aurora Wells (SME)	L
Jose Razo (VPF)	P	Stephanie Pierce (CSS)	P	Henna Battan (SP)	P
Kathy Rau (VPO)	P	Lorenza Figueroa (DIV)	P	William Tumblin (SFS)	P
Camille Dana (VPA)	P	Maria Mondragon (FCS)	P	Cristian Galindo (TE&WD)	P
Jake Cook (VPC)	P	Vishal Boughen (LIT)	P	Reilee Brown (VA)	P

Errin Bass (Trustee)	A	Jean-Pierre Moran (ICC Speaker)	P
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- III. **Adoption of the Agenda:** Senator Boughen moved to approve. **Seconded. 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.

Point of order – Senator Boughen: Did not allow for Public comment. Three members of public spoke. One member mentioned that the Hispanic Education Conference is March 19, and is looking for volunteers. Another mentioned that the Senate is doing a good job and should continue doing a good job.

- V. **Approval of Previous Minutes: Senator Batten** moved to amend her attendance from last senate minutes from Absent to Excused. Seconded. **Approved without objections.**
VP Cook moved to approve with all corrections. Seconded. **No objections.**

VI. **Business (Consideration and Possible Action):**

a. **Executive**

b. **Legislation**

c. **Finance**

i. **NTE: \$300.00 to Family and Consumer Sciences, Helen Ralph. Refreshments and snacks. (fund 71-ASMJC Presents 71-Food/Hospitality)** **Senator Tumblin** moved to approve with the line item 71-Food/Hospitality. Seconded. Discussion. **Approved without objections.**

ii. **NTE: \$600.00 for Project Lead Towels. (fund 71- ASMJC Presents)** **Senator Galindo.** moved to approve Seconded. Discussion. **Approved without objections.**

iii. **NTE: \$2,000.00 food for New Student Day (fund 71- ASMJC Presents)** **Senator Galindo** moved to approve. Seconded. Discussion. **Approved without objections.**

iv. **NTE: \$8,444.34 for Game/Video Room upgrade and replacement. (fund 73- alteration)** **VP Razo** moved to postpone item. Discussion. **Point of order – VP Andrews: No second on the motion.** Motion Seconded. Discussion continued. **VP Razo** moved to rescind his motion. Seconded. **Approved without objections.** **VP Cook** moved to approve. Seconded. **Approved without objections.**

d. **Inter-Club – VP Andrews** moved to block approve items i and ii under Inter-Club. Seconded. Discussion. **No objections.**

i. **NTE: \$300.00 seed money for the Future Business Leaders Club (fund-71 club development)**

ii. **NTE: \$300.00 seed money for the English Language Club (fund 71-club development)**

VII. **Standing Orders:**

a. **Reports:**

i. **Advisor** – Notified the body that the election/campaign packets are coming out soon, and that anyone caught campaigning before elections begin may not be allowed to run at all. Also notified the body about the African American Educational Conference this weekend.

ii. **Address from the Chair:**

1. **Volunteers for new student day April 9, 2016, May 21, 2016 – Discussion.**

2. **Coach Carter Speaks, Friday, February 26, 2016 @3pm Forum 110**

iii. **Communications From the Floor:**

1. **VP Andrews** – Faculty Recital 2/25 at 7:30pm, \$10.

2. **VP Cook** – Visual Arts Gallery Reception 2/25

3. **Senator Boughen** – Library Awareness Day 3/14-15

4. **Senator Tumblin** – F.L.O.W. 3/9

5. **Senator Romero** – Two events upcoming, 3/17 & 4/17

6. **VP Dana** – Has been helping Senators with sign-up sheets, and if anyone needs help, please let her know.

VIII. **Announcements:**

IX. **Adjournment: 3:43pm**

