



Student Senate
 April 7, 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, April 7, 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@student.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.mjc.edu/campuslife.

I. Call to Order: 3:09pm

II. Roll Call:

Executive Officers		Senators		Senators	
Tommy Ledesma (President)	P	Darryl Hadlich (AES)	P	Tarae McQueen (LLA)	P
Alexis Dye (EVP)	P	Jessenia Duarte (AHC)	P	Daisy Robles (MAR)	P
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)	P
VACANT (VPF)	V	Cindy Lopez (CSS)	P	Henna Battan (SP)	P
Amy Nevarez (VPA)	P	Danya Dominguez (DIV)	P	Crystal Dorsey (SFS)	P
VACANT (VPC)	V	Maria Mondragon (FCS)	P	Joseph Suratt (TE&WD)	P
Siegfried Guentensperger (Student Trustee)	A	Nicolas Navarro (LIT)	P	VACANT (VA)	V
Spencer McDermott (ICC Speaker)	P	Staff		Guests	
		Alejandra Chacon- Faculty Advisor	P	Maria Mondragon	P
		Megan Lee-Campus Life	P	Kathy Rau	P
		John Griffin-Campus Life	P		
		Bryan Justin Marks- Campus Life	P		

- III. **Adoption of the Agenda:** Motion to remove Dean Arias from the agenda and adopted by Senator Cook, seconded by Vice President Andrews. *Motion 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.*
 - a. Student Mondragon mentioned that this last FLOW was the best in her opinion.
- V. **Approval of Previous Minutes:** Motion to approve previous minutes by Senator Mondragon, seconded by Vice President Andrews. *Motion approved with Senator Zaragoza, Senator Cornejo, Senator Battan, Senator Duarte, Senator McQueen, Senator Hadlich abstaining.*
- VI. **Presentations and Introductions: (10-15 minutes)**
 - a. **Student Equity & SSSP Updates: Florida Arias - Dean of Student Equity**
 - i. **Stricken from agenda due to absence**
- VII. **Action Items (Items to be voted on):**
 - a. **NTE: \$1,000.00 for Fall and Spring Benefit Stickers (Fund 71)**
 - i. Motion to approve by Senator Lopez, seconded by Vice President Dye. *Motion approved with no objections.*
 - b. **NTE: \$6,000.00 for Political Education Retreat (Fund 72)**
 - i. Motion to approve by Senator Suratt, seconded by Senator Mondragon. *Motion approved with no objections.*
 - c. **NTE: \$362.07 for Zoom Imaging (Fund 71)**
 - i. Motion to approve by Vice President Andrews, seconded by Vice President Nevarez. *Motion approved with no objections.*
 - d. **Budget Revision**
 - i. Megan Lee explained changes to the budget that were previously agreed upon in order to properly update the budget readouts for the current senate meeting. Motion to approve by Senator Dominguez, seconded by Senator Dorsey. *Motion approved with no objections.*
 - e. **Ratification of ASMJC Election Results**
 - i. ASMJC heard the results of the election for the 2017-2018 year. Motion to approve by Senator Dorsey, seconded by Vice President Nevarez. *Motion approved with one abstention Vice President Andrews.*
 - f. **Bylaw Maintenance (second read)**
 - i. Motion to approve the second read by Vice President Nevarez, seconded by Senator Lopez. *Motion approved with no objections.*
- VIII. **Non-Action Items (Non-voting items) (5 minutes)**
- IX. **ASMJC Executive Officers & Senator Reports (2-3 minutes each report)**
 - a. **Kevin Romero ~ College Council**
 - i. Senator Romero gave his report on the recent meeting in the College Council, including the information he gathered at the recent Data Summit.
 - b. **Tarae McQueen ~ Bookstore Committee**
 - i. Senator McQueen gave her report on the recent meeting in the Bookstore Committee, including the reduction of the bookstore sales and rentals.
 - c. **Cindy Barragan- Lopez ~ Curriculum Council**

- i. Senator Barragan-Lopez gave her report on the recent meeting of the Curriculum Council, including updated and new courses that the council is trying to implement for the Fall Semester.

d. Senator Suratt ~ Academic Senate

- i. Senator Suratt gave his report, both oral and written, on the recent meeting of the Academic Senate, including the second reading of Resolution S17-B.

X. Campus Life Staff Reports

- a. Alejandra Chacon reminded ASMJC about the upcoming senator projects and the last events of the month.
- b. Associate Dean Marks reminded ASMJC to be present for the events, including the graduation.
- c. John Griffin congratulated upcoming graduates and alerted the returning ASMJC students of the big shoes they have to fill for the next year.

XI. ASMJC Executive Officer & Senator Announcements

- a. President Ledesma reminded ASMJC of Senator Mondragon's birthday, April 2.

XII. Adjournment: 3:54pm

Fund 71		Starting Budget on 4/7/17	Budget Approved on 4/7/17	Funds Remaining
Operating Expenses	\$31,000.00	\$25,137.24	(\$362.07)	\$24,775.17
Senator Projects	\$16,000.00	\$0		\$0
Club Development	\$10,000.00	\$3,301.00		\$3,301.00
Diversity	\$25,000.00	\$11,000.00		\$11,000.00
ASMJC Presents	\$35,000.00	\$5,937.28		\$5,937.28
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	\$2,212.00	(\$1,000.00)	\$1,212.00
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 on 4/7/17	Budget Approved on 4/7/17	Funds Remaining
Gen Travel Out of Dist	\$2,000	\$2,000.00		\$2,000.00
Gen Activities/Workshops/Conf	\$46,000	\$11,494.94	(\$6,000.00)	\$5,494.94
ASMJC Stipends	\$60,000	\$60,000.00		\$60,000.00
Equipment Under \$5k	\$10,000.00	\$2,200.00		\$2,200.00

Fund 73		Starting Budget on 4/7/17	Budget Approved on 4/7/17	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	\$238,000.00	\$13,500.00		\$13,500.00
Equipment under \$5k	\$20,000.00	\$12,977.27		\$12,977.27
Supplies	\$10,000.00	\$3,655.27		\$3,655.27
Rentals	\$10,000.00	\$10,000.00		\$10,000.00
Services	\$10,000.00	\$9,900.00		\$9,900.00

