



Student Senate
 September 30, 2016
 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, September 30, 2016, 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: 3:14pm

II. Roll Call:

Executive Officers		Senators		Senators	
Tommy Ledesma (President)	P	Darryl Hadlich (AES)	P	Tarae McQueen (LLA)	P
Alfonso Romero (EVP)	P	Jessenia Duarte (AHC)	P	Daisy Robles (MAR)	A
Alison Griffin (Executive Secretary)	P	Jacob Cook (BB&SS)	P	VACANT (PR&HE)	V
Jonathan Andrews (VPL)	P	Amy Nevarez (CR)	A	Daniel Cornejo (SME)	P
William Tumblin (VPF)	P	Cindy Lopez (CSS)	A	Henna Battan (SP)	P
Stephanie Pierce (VPA)	P	Danya Dominguez (DIV)	P	Alexis Dye (SFS)	A
Wyant "Bear" Unruh (VPC)	P	Maria Mondragon (FCS)	P	Joseph Suratt (TE&WD)	3:30pm
		Marissa Seaman (LIT)	P	VACANT (VA)	V
Student Trustee		Staff		Guests	
Siegfried Gutesperger	A	Alejandra Chacon-Faculty Advisor	P	Allan McKissick	P
Inner-Club Council		Megan Lee-Campus Life	P	Dr. Al Alt	P
Spencer McDermott (Speaker)	P	John Griffin-Campus Life	P	Lloyd Jackson	P
		Bryan Justin Marks-Campus Life	P	Flerida Arias-Dean	P

- III. Adoption of the Agenda:** Motion to approve amended agenda by VP Romero, seconded by Senator Mondragon. *Approved without objection.*
- 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 minutes by VP Romero, seconded by VP Pierce. **Approved. Abstention: VP Tumblin.**
- VI. Presentations and Introductions:**
- a. Civic Engagement Project (10-15 Minutes) -Ryan Guy-Director of Speech and Debate-presented by Allan McKissick instead
 - b. Bench Project Update (10-15 Minutes) -Dr. Al Alt-VP of Administrative Services
 - c. Campus Safety Updates (10-15 Minutes) -Lloyd Jackson Campus Safety Supervisor
 - d. Student Equity & SSSP Updates (10-15 Minutes) -Florida Arias-Dean of Student Equity
- VII. Action Items (Items to be voted on):**
- a. **Ratification of Spanish Club**
 - i. **NTE: \$300.00 of Seed Money (Fund 71-Club Dev)**
 - ii. Motion to approve ratification and seed money by VP Romero, seconded. *Approved with no objections.*
 - b. **Ratification of MMA Club**
 - i. **NTE: \$300.00 of Seed Money (Fund 71-Club Dev)**
 - ii. Motion to approve ratification and seed money by VP Romero, seconded by Senator Cook. *Approved with no objections.*
 - c. **NTE: \$59.59 for A&A Portables (Fund 73-Equipment under 5K)**
 - i. Motion to approve by VP Tumblin, seconded by Senator Mondragon and VP Romero. *Approved with no objections.*
 - d. **NTE: \$16.37 for CompView (Fund 73- Equipment under 5K)**
 - i. Motion to approve by VP Romero, seconded by Senator Cook and VP Pierce. *Approved with no objections.*
 - e. **NTE: \$177.00 Modesto Welding for Helium tanks (Fund 73- Equipment under 5K)**
 - i. Motion to amend the fund to 73 for items c, d, and e. Seconded by VP Romero. *Approved with no objections.*
 - ii. Motion to approve the amended motion by VP Romero. Seconded. *Approved with no objections.*
 - f. **NTE: \$3,000.00 PSEC Committee (Fund 71-ASMJC Presents)**
 - i. Motion to approve by VP Romero, seconded by VP Tumblin, Senator Mondragon, and Senator Cook. *Approved with no objections.*
- VIII. Non-Action Items (Non-voting items) (5 mins):**
- a. ~~School I.D. for severely disabled students without a second form of I.D.~~
 - i. Motion to strike from the agenda by VP Andrews, seconded by VP Tumblin. *Approved with no objections.*
 - b. **Benefit Booklet**
 - i. The VP of Communications wishes to start the Benefit Booklet idea up again for this academic year. Discussion ensued.
- IX. ASMJC Executive Officers & Senator Reports (2-3 mins)**
- a. **Maria Mondragon**

- i. Senator Mondragon gave her report about the Committee meeting she attended.
 - b. **Jacob Cook**
 - i. Senator Cook gave his report about the Technology Committee meeting he attended.
 - X. **Campus Life Staff Reports**
 - a. John Griffin gave his report on the new Student Benefits Package and his work with the ASMJC Senators.
 - XI. **ASMJC Executive Officer & Senator Announcements**
 - a. **Representative for Region V meeting**
 - i. VP Andrews explained Region V and the representative required to stand as MJC in this association.
 - b. **Representative for College-Wide Committee**
 - i. President Ledesma talked about open seats on committees that require ASMJC presence.
 - c. **Email Reports to ASMJC President, ASMJC Executive Secretary, and ASMJC Faculty Advisor four (4) days prior to senate meeting.**
 - XII. **Adjournment: 4:45pm**

Fund 71		9/30/16	Total Remaining
Senator Projects	\$16,000		\$0
Club Development	\$10,000	-\$600	\$9,400
Duplicating	\$5,000		\$5,000
Non-Instruc. Supp	\$1,000		\$100
Supplies	\$2,000		\$2,000
Diversity	\$25,000		\$24,000
ASMJC Presents	\$30,000	-\$3000	\$7,400
Project LEAD	\$10,000		\$0
FLOW	\$35,000		\$0
End of the Year	\$5,000		\$0
Leadership	\$5,000		\$5,000
Marketing	\$4,000		\$4,000
Benefits	\$6,000		\$332
Food/Hosp	\$3,000		\$3,000
Equip	\$1,000		\$1,000
Salary (Monika)	\$30,000		\$30,000
Fringe Benefits (Monika)	\$25,000		\$25,000
Fund 72		9/30/16	Total Remaining
Gen Travel Out of Dist	\$2,000		\$2,000
Gen Activities/Workshops	\$30,000		\$4,400
ASMJC Stipends	\$60,000		\$60,000
Equipment Under \$5k	\$10,000		\$2,200
Fund 73		9/30/16	Total Remaining
Non-Instruc. Reg (John and Mitch)	\$89,000		\$89,000
Fringe Benefits (John and Mitch)	\$55,000		\$55,000
Building/Remodeling/Alt	\$8,000		\$500
Equipment Under \$5k	\$10,000	-\$253	\$3,102.77

