

## Student Senate

Friday, October 3, 2014

3:00pm-5:00pm

Mary Stuart Rogers Student Learning Center, TV Room  
Modesto Junior College, West Campus  
2201 Blue Gum Ave. Modesto CA, 95358

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### Minutes

Notice is hereby given that the Student Senate of the Associated Students of Modesto Junior College shall conduct a meeting on Friday, ~~September 5~~ October 3, 2014 at 3:00pm in the Mary Stuart Rogers Student Learning Center, TV Room at Modesto Junior College, 2201 Blue Gum Ave. Modesto Ca, 95358. 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 Luis E. Rebolledo, President of the Associated Students of Modesto Junior College by phone at (209)-575-6700 or by email at [asmjcpresident@student.yosemite.edu](mailto:asmjcpresident@student.yosemite.edu) for such accommodations to be made.

Vice President Brown moved to add NTE \$10,000.00 with \$500.00 cash advance to John Griffin for Fright Fest on October 25, 2014.

Vice President Brown moved to amend the agenda by striking out September 5 and inserting October 3.

Vice President Mendes moved to amend the agenda by moving item C. Finance to above item VI.

Presentations and Introductions.

Vice President Brown moved to amend the agenda by adding Resolution F14-1 under item X. B.

#### **Legislation.**

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.

- I. **Call to Order:** *President Rebolledo called the meeting to order at 3:15pm.*
- II. **Roll Call:** *Quorum was established with the exceptions of Vice President Rau and Senators Tafolla, Tengeluk, Manriquez, Valencia-Baez, and Huertasoto. Senators Acosta, Galindo, and Zepeda were tardy.*
- III. **Adoption of the Agenda:** *Vice President Brown moved to adopt the agenda as amended. Seconded. Discussion. 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 Rebolledo.*
  - A. *There was none at this time.*
- V. **Approval of Previous Minutes:** *September 19, 2014 Vice President Mendes moved to adopt the minutes as corrected. Seconded. Approved without objections.*
  - C. Finance**
    - i. *NTE \$1,250.00 for the 25<sup>th</sup> Anniversary of the Fall of the Berlin Wall (71 – Diversity) Vice President Brown moved to approve. Seconded. The group of Professors planning this event would like to use the State Theater. This event is*

*FREE for students and will happen in early November. The motion passes without objections.*

- ii. NTE \$27,000.00 for the MJC Founders Hall Benches and Electrical Outlets (71 – Reserves) *Senator Alvarez moved to approve. Seconded. Discussion. Positive recommendation was sent from the Finance Committee. Approved without objections.*
- iii. NTE \$5,000.00 for Cram Night on December 4, 2014 (71 – ASMJC Presents) *Senator Galindo moved to approve. Seconded. Discussion. Approved without objections.*
- iv. NTE \$30.00 Reimbursement to John Griffin for Gas for the Joint Retreat (72 – Travel) *Senator Andrews moved to approve. Seconded. Discussion. Approved without objections.*
- v. ~~NTE \$10,000.00~~ \$10,500.00 for Fright Fest on Saturday 25, 2014 with \$500.00 going for a cash advance John Griffin *Senator Alvarado moved to approve. Seconded. Discussion. Finance Committee sent a positive recommendation. Vice President Mendes moved to amend this item by striking out \$10,000.00 and inserting \$10,250.000. Seconded. Vice President Mendes moved to resend his motion. Vice President Mendes moved to amend the item by striking out \$10,000.00 and inserting \$10,500.00. Approved without objections.*

VI. **Presentations and Introductions:**

VII. **Special Orders:**

VIII. **Unfinished Business (Consideration and Possible Action):**

IX. **Consent Calendar for October:** *Executive Vice President Weaver moved to approve the consent calendar. Seconded. Discussion. Approved without objections.*

- A. NTE \$100.00 Monthly to A&A Portables for Onsite Storage (71 – Miscellaneous)
- B. NTE \$150.00 Monthly to Arrowhead Water for Inter-Office Water Cooler (71 – Office Supplies)
- C. NTE \$150.00 Monthly to Modesto Welding Co. for Helium Tank Rental (71 – Office Supplies)

*Senator Andrews moved for a 5 minutes recess. Seconded. Approved without objections.*

X. **Business (Consideration & Possible Action)**

A. **Executive**

- i. Senate Meeting Calendar-*Informational.*

B. **Legislation**

- i. **Resolution F14-1 First Reading-** *Please see attachment 1. Senator Cook moved to approve the First Reading. Seconded. Vice President Mendes requested that this document be sent out to everyone in the Senate.*

*-Senator Borges move to postpone this item to our next meeting. Seconded. Student Trustee Campbell requested that President Rebolledo send any supporting documents that will be shown in the senate meeting to be sent out when he sends out the Senate Agenda. Vice President Brown asked that it be stated in the minutes that Senator Cook and Senator Alvarado would be willing to support the resolution.*

*Senator Andrews moved previous questions. Seconded. Passed without objections. The postponement was approved.*

C. **Finance – Moved above Presentations and Introductions**

D. **Operations**

E. **Activities**

F. **Communications**

**G. Inter-Club**

- i. Club Account Closures- *Senator Alvarez moved to close the Human Sexualities account 71-0000-1-960-696251-29599. Seconded. Approved without objections.*
  1. 71-0000-1-960-696251-29599 Human Sexualities

**XI. Standing Orders**

**A. Reports**

**i. Executive Reports**

- *Vice President Menane gave his formal resignation.*
- *Vice President Brown said that he and his committee are working on Fright Fest.*
- *Vice President Mendes wants to let everyone know that the Finance committee mainly thinks about the Finance part of items when they review them. They do not go off of people's feelings.*
- *Executive Vice President Weaver stated that she has been conducting the interviews and the point for applications to be turned in has been closed for the two open Senator positions now. But we do want people to keep submitting applications for open seats in the future.*

**ii. Senator Reports**

- *Senator Razo states that he has been working with facilities to get signs up for disabilities students. He also states that there have been a few signs already placed up.*
- Senator Andrews states that he went to the Safety Traffic and Advisory meeting with Vice President Rau.*
- *Senator Borges said that he is working on his Senator Project. He says that the Water Rally will be November 12 at 6:00pm in the MSR.*
- Vice President Brown moved to extend time to 5:10. Seconded. Approved without objections.*

**iii. Student Trustee Reports**

- *Trustee Campbell states that he went to the Region V meeting held at MJC, Petey's Birthday, Claim Jumper Day in Columbia, ASCC's Senate meeting, and the joint retreat between ASMJC and ASCC.*

**iv. Student At-Large(s)**

**v. Advisor**

1. *Advisor Ervin states that CCCSAA is heading through the right process. All the seats are have been filled with 12 students and 2 advisors. Thanks everyone that has given him their posted office hours.*

- vi. **Address from the Chair-** *President Rebolledo said that he went to the Board of Trustees meeting and the joint retreat. He also states that ASCC and ASMJC are looking in to the possibilities for next semester.*

**XII. Communications From the Floor:**

*-Vice President Brown read an email:*

*"I would just like to point out and give special thanks to Roxanne Weaver, Kathy Rau, Asia Reed, Andrew Campbell, Celeste Tafolla, Paige Tengeluk, Laura Valencia-Baez, Alex Acosta, Allison Wilburs, and Mary and Ken from AGS for not only Volunteering before and after the Memorial Service for Ron Tingley but also for attending the complete service. They were physically and emotional providing for not only the other students present but also the grieving faculty and friends of the Tingley Family. Please pass this message on Senate wide and if I missed any names, Roxanne Weaver can fill in the names.*

*I would also like to give special thanks to Martin Gomez, Jesus Chavez, Mercedes Zepeda, Paige Tengeluk, and yourself for the services provided today at MJC's 93rd Birthday Bash."*

*-Executive Vice President Weaver wants everyone to know that she has some personal problems and even if you do not see her in the office she is doing a lot from home.*

XIII. **Announcements**

A. International Heritage Festival Saturday October 4, 2014-*Informational.*

B. Denair Charter School Campus Visit from 10:00 A.M. – 1:00 P.M. on October 23, 2014-*Informational. There will be a sign up sheet for this event. Speaker Reed asked for the sign-up list to be sent out to her as well.*

XIV. **Adjournment:** *The meeting was adjourned at 5:08 pm.*

