

Student Senate

Friday, November 21, 2014

1:00 pm – 3:00 pm

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

Minutes

Notice is hereby given that the Student Senate of the Associated Students of Modesto Junior College shall conduct a meeting on Friday, November 21, 2014 at 1:00pm 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 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 and the right to record the meetings.

- I. **Call to Order:** *President Rebolledo called the meeting to order at 1:12 pm.*
- II. **Roll Call:** *Quorum was established with the exception of Executive Vice President Weaver, Vice President Brown, Senator Alvarez, Senator Zepeda, Senator Acosta, and Senator Ledesman.*
- III. **Adoption of the Agenda:** *Senator Borges moved to adopt the agenda as is. 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.*

-Mike Lenhand: Wants all of us to have a supper year! Keep up the great work! We aren't doing a good job we are doing a great job!

- V. **Approval of Previous Minutes:** *October 10, 2014 and November 7, 2014- Senator Manriquez moved to postpone the minutes to the next meeting. Seconded. Discussion. Approved without objections.*
- VI. **Presentations and Introductions:** *None*
- VII. **Special Orders:**
 - A. **Confirmation of Camille Dana as Community Relations Senator-** *Senator Alvarado moved to approve the confirmation. Seconded. Discussion. Approved without objections and abstention from senator Manriquez.*
 - B. **Advisor Report:** *John Ervin has been doing background on the Constitution and Bylaws and he could not find where they have been amended. He says that he is still working on finding out what*

is going on.

VIII. Unfinished Business (Consideration and Possible Action)

- A. Resolution F14-1- *No objections to move Resolution F14-1 next meeting.*
- B. Resolution F14-2 *Vice President Rau moved to approve. Seconded. Discussion. Approved with objections from Senator Borges and Vice President Mendes abstentions from Senator Valencia-Baez, Senator Galindo, and Senator Manriquez.*

IX. Consent Calendar For November:-None at this time.

X. Business (Consideration & Possible Action)

A. Executive

- I. Cram Night: *President Rebolledo stated that this will be a required event for all Executives and Senators.*
- II. AIR Deadline-*The AIR Deadline is going to be the Monday of the week of our Senate meetings at noon. For example the next deadline will be Monday December 1, 2014 by noon. Please submit all Agenda Item Requests (AIR) through the asmjc.weebly.com under the Senate tab.*
- III. Berryhill Plaque- *Senator Borges Moved to refer this matter to the Executive Council Meeting. Seconded. Discussion. Approved without objections.*

B. Legislation

- I. General Assembly Debrief- *The members discussed what they liked about General Assembly.*

C. Finance

- I. NTE \$13,000.00 for The 27th Annual African American Education Conference (71 – Cultural Diversity)- *Senator Galindo moved to approve. Seconded. Discussion. Finance sent a positive recommendation. Approved without objections.*
- II. NTE \$600.00 for Arrowhead Water Collection Dues (71 – Office Supplies)- *Senator Alvarado moved to approve. Seconded. Discussion. Approved without objections.*
- III. NTE \$15000.00 for Deferred Action Workshops on January 31, 2014 Senator Project (71 – Special Projects)- *Finance Committee sent a positive recommendations. Senator Alvarado moved to approve. Seconded. Discussion. Approve with abstentions from Westberg*
- IV. NTE \$320.00 for Live Broadcasting Capture Card Expenditure (71 – Equipment)Vice President moved to amend the agenda by striking out NTE \$320.00 for Live Broadcasting Capture Expenditure. *Seconded. Approved without objections. Senator Andrews moved to reconsidered. Seconded. Approved without objections. Block approve items 4 and 5. Seconded. Discussion. Approved without objections.*
- V. NTE \$1000.00 for Broadcasting Equipment Westburg Farms (71 – Equipment)- *Approved in the block motion above.*
- VI. NTE \$5000.00 for 7% Administrative Fees (71 – Reserves)- *Finance Committee sent a recommendation to not pass until more information is given. Vice President Mendes moved to approve. Seconded. Discussion. Approved with objections from Senator Andrews.*
- VII. NTE \$350 to Respiratory Care Club – (71 ASMJC Present)- *Senator Valencia-Baez moved to approve. Seconded. Discussion. Approved without objections.*

D. Operations

E. Activities

F. Communications

- G. **Inter-Club:** *ICC Speaker Reed wants to set scheduled meeting times for all ASMJC Committees. She wants Minutes and Agendas before the start of her meetings. She wants to have the ICC and the Student Senate have a joint meeting because of the miscommunications. Vice President Mendes wants an AIR submitted to get a motion to approve to get everything to get worked out.*

XI. Standing Orders

A. Reports

Executive Reports

- Vice President Mendes states that the English professors followed up with him and they want to extend a thank you to ASMJC for helping to get authors on campus
- Vice President Rau asks that everyone please sign everything out. She would like to have a meeting.
- Vice President Westburg showed the live broadcasting equipment and livestream.

Senator Reports

- Senator Manriquez was able to get her STEM club ratified in the ICC.
- Senator Borges says that the water rally went very well. With a peak attendance of 70 students and the community members.
- Senator Alvarado wants to know about Roxanne.

Student Trustee Reports

- Speaker Reed reported for Trustee Campbell.

Students At-Large- None

Advisor -Gave most of his report above. He wants everyone to come EVERYDAY to get their time cards signed. Please put them in his box if he is not there.

Address from the Chair-Extending the deadlines for Legislation Applications to Monday December 1, 2014. I am very excited that we are finishing on time.

- XII. **Communications From the Floor:** The body communicated at this time.
- XIII. **Announcements**
- XIV. **Adjournment**-The meeting was adjourned at 2:58 pm

