

## Student Senate

Friday, January 16, 2015

1:00 pm – 3:00 pm

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, January 16, 2015 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](mailto: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. The Student Senate reserves the right to record the meetings.

- I. Call to Order:** *President Rebolledo called the meeting to order at 1:04.*
- II. Roll Call:**
- III. Adoption of the Agenda:** *VP Brown moved to amend the agenda by moving items under announcements to be placed under item E. Activities. Seconded. Discussion. No objections to the amendment. No objections to approving the amended agenda.*
- 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. Mike Lenhand:** *Wants everyone to stay awesome!*
- V. Approval of Previous Minutes:** *December 19, 2014- VP Brown moved to approve the minutes with any written corrections that the president might receive. Seconded. Discussion. Approved without objections.*
- VI. Presentations and Introductions:**

- A. Parliamentary Procedure Training Update-*Informational*. This training will be February 6, 2015 from 11:00-2:00 in the MSR rooms 115-116. This training will be open up to all ASMJC member and ALL club members.

**VII. Special Orders:**

- A. Confirmation of Brad Borges as Vice President of Legislation- *Senator Razo moved to approve. Second. The ICC had a recommendation to not approve. Senators asked why? Trustee Campbell said that the person making the motion did not feel like Brad did enough while he was acting VP Legislation. Motion to approve passes with abstention from VP Brown.*

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

- A. President's Stipend Recommendation- *President Rebolledo stated that many people did not take their pay claims. VP Brown moved to go around the table and say why everyone feels they should get paid. Without a second from the body the motion is not taken up. Senator Andrews moved that we approve the stipend recommendation with the reflection of who is and who isn't taking a Stipend. Seconded. Discussion. Approved without objections.*

**IX. Consent Calendar for January: Senator Manriquez moved to approve. Seconded. Discussion. Approved without objections.**

- A. NTE \$100.00 Monthly to A&A Portables for Onsite Storage (71 – Miscellaneous)  
B. NTE \$200.00 Monthly to Modesto Welding Co. for Helium Tank Rental (71 – Office Supplies)

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

**A. Executive**

- i. Berryhill Plaque-*Informational*.
- ii. Next Senate Meetings- *No objections to approving the meeting times and dates with the changes that there will be not senate meeting February 13 due to the campus being closed and to change the meeting times from 1:00-3:00 to 1:15-3:15.*
- iii. Institute Day BBQ Debrief- *Informational. Overall whoever was at the event thought that it was a good event to have.*
- iv. President's Stipend Recommendation- *Approved with no objections.*

**B. Legislation**

**C. Finance**

- i. **NTE \$700.00 to B+H Photo for Broadcasting Equipment (71 – Equipment)-** *We are using equipment from Westburg Farms. Senator Alvarez moved to approve. Seconded. Discussion. No objections.*
- ii. **NTE \$150.00 to Duplicating for ASMJC Productions Banner (71 – Printing/Duplicating)-** *Senator Manriquez moved to approve. Seconded. Discussion. Approved without objections.*
- iii. **NTE \$10,000.00 for Student Festival Senator Project March 30, 2015 (71 – Special Projects)-***Senator Valencia-Baez moved to amended by striking out 10,000.00 insert 12,500.00. Seconded. Discussion. Amended approved without objections. Positive Recommendation from the Finance Committee. Positive Recommendation from the ICC. Senator Andrews moved to approve. Seconded. Discussion. The perfected motion was*

*approved. The event will be March 30, 2015 from 9:00-5:00 on West Campus.*

**iv. NTE: \$2,500.00 to PTK Retreat (71 – Club Development)-** *VP Brown moved to approve. Seconded. Discussion. Approved without objections.*

**v. NTE \$2,200.00 for March in March Trip on March 2, 2015 (72 – March in March)-***Positive Recommendation from the Finance Committee. Senator Razo moved to approve. Seconded. Discussion. Approved without objections.*

**vi. NTE \$400.00 to Dittos for Benefit Sticker Back payment (71 – Benefits Program)-***This is a back payment from last year. Senator Valencia-Baez moved to approve. Seconded. Discussion. Approved without objections.*

**vii. NTE \$92.00 to Food Services for August 25, 2014 Event (71 – ASMJC Presents)-** *Senator Andrews moved to block approve items vii-viii. Seconded. Discussion. Approved without objections.*

**viii. NTE \$27.00 to Food Services for July 10, 2014 Senate Meeting Refreshments (71 – ASMJC Presents)**

**D. Operations**

**i. VP Rau now has ICC members and will be able to hold meetings. She would also like to remind everyone to submit office hours to her for the spring semester ASAP.**

**E. Activities**

**F. Jumpstart Learning BBQ-** *Will be from 11:00-3:00 on the East Campus Tuesday and the West Campus Wednesday.*

**G. Welcome Back Week-***VP Brown states that this event will happen the first of February Monday and Tuesday will be on East Campus and Wednesday and Thursday will be on the West Campus. The times will be from 10:00-3:00 all four days.*

**H. Communications**

**i. Live Streaming Update-***Informational.*

**I. Inter-Club**

**XI. Standing Orders**

**A. Reports**

**i. Executive Reports**

**1. VP Westburg will be having a meeting January 20, 2015 4:15 in a gym on East Campus.**

**2. VP Brown needs the senator to contact their departments to help out at Welcome Back Week.**

**3. VP Mendes is still trying to work out times and days to meet with his committee this semester. They are going to have a meeting for a budget revision soon.**

**4. VP Borges would like to meet with his senators after the meeting to talk about meeting times.**

**5. Executive Vice President Weaver is glad to be back and healthy. Wants to thank Jason for doing the interviews while she was gone.**

6. *VP Rau states that her doodle poll was sent out for her upcoming committee meeting. She also states that the ICC emails that was given to her were not correct.*

ii. **Senator Reports**

1. *Senator Razo wants everyone to know that his senator project will be January 31, 2015 from 8:00-4:00. He needs people to help give out flyers to the different High Schools.*
2. *Senator Galindo states that he still needs help at his senator project on January 23, 2015 at 7:30. If you can help please email himself and John Ervin.*
3. *Senator Tengluk has a meeting with her Dean coming up soon.*
4. *Senator Alvarez is working on a few different senator projects.*
5. *Senator Andrews is getting the Parli Pro and Brown Act training going. He will also be having a meeting with his Dean to try to get everything together.*

*VP Brown moved to extend time to 3:15 seconded. Approved without objections.*

6. *Senator Ledesma is working on his senator project.*
7. *Senator Manriquez is working on her senator project and has awesome ideas for her committee.*
8. *Senator Acosta is almost ready to send in his senator project to the senate.*
9. *Senator Cook is sorry that he is late but he was working on his senator project. He is also working on getting his computer club up and going.*

iii. **Student Trustee Reports**

1. *Went to the last Board meeting, met with the district Chancellor, and met with his mentor from the board.*

iv. **Student At-Large**

1. *BSU feeding the homeless 6:30-9:30 on Sunday. Welcomes anyone to come and help!*
2. *PTK meets Tuesdays at 4:30 in the form building.*

v. **Advisor**

1. *Effect as of today she is going to be the interim Dean of counseling. They are looking into an Faculty Advisors for ASMJC.*

vi. **Address from the Chair-** *We will be reviewing the cost of new printers for both campuses. By the next meeting we should be able to vote on this purchase.*

XII. **Communications From the Floor:** *None at this time.*

XIII. **Announcements:** *None at this time.*

XIV. **Adjournment:** *The meeting was adjourned at 3:11.*