

Minutes January 30, 2015

Student Senate

Friday, January 30, 2015

1:15 pm – 3:15 pm

Mary Stuart Rogers Student Learning Center TV Room

Modesto Junior College, 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, January 30, 2015 at 1:15pm 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. The Student Senate reserves the right to record the meetings.

I. Call to Order: President Rebolledo Called the meeting to order at 1:17.

II. Roll Call:

Senate

Luis E. Rebolledo	P	Vacant	A	Paige Tengeluk	P
Roxanne Weaver	P	Johnathon Andrews	T	Cristian Galindo	T
Brad Borges	P	Vacant	A	Alejandro Acosta	T
Jason Mendes	P	Camille Dana	P	Rachel Manriquez	P
Kathy Rau	P	Celeste Tafolla	P	Jose Razo	P
Kyle Brown	P	Jose Alvarez	T	Vacant	A
John Westberg	P	Mercedes Zepeda	P	Thomas Ledesma	P
Korey Keith	P	Jake Cook	P	Eric Huertasoto	A

Ex-Officio

Andrew Campbell	P
Asia Reed	P

Key

P = Present

A = Absent

T = Tardy

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III. Adoption of the Agenda: *Vice President Brown moved to amend the agenda by adding Not to Exceed \$2999.99 for Open Purchase Order for Costco under finance. The agenda was adopted 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.*

V. Approval of Previous Minutes: January 16, 2015- *Vice President Brown moved to approve the minutes with any written corrections that may be sent. Seconded. Discussion. Approved without objections.*

VI. Presentations and Introductions:

VII. Special Orders:

VIII. Unfinished Business (Consideration and Possible Action):

IX. Consent Calendar for January:

X. Business (Consideration & Possible Action):

A. Executive

- i. *Berryhill Plaque- Executive Council has not met yet to discuss.*
- ii. *Next Senate Meetings-Expect the doodle poll for the week of the February 13, 2015 and the week of March 26, 2015.*

B. Legislation

C. Finance

- i. **NOT TO EXCEED ~~\$5,000.00~~ \$6,000.00 to the Celebration of Humanities (71 – ASMJC Presents)-***Positive Recommendation from the Finance Committee with an additional \$1,000.00 to go towards awards for students and advertisement. Senator Tengeluk moved to approve. Seconded. Discussion. VP Mendes moved to amend the motion by striking out \$5,000.00 and inserting \$6,000.00 with the stipulation that the additional \$1,000.00 to go for awards and advertisement. Seconded. Discussion. The amendment passes with no objections. The perfected motion was approved with no objections.*
- ii. **NOT TO EXCEED \$16,000.00 to for the Purchase of Printers (71 – Equipment)-** *VP Borges moved to approve. Seconded. Discussion. Senator Andrews moved previous question. Seconded. No objections to previous question. The main motion was approved without objections.*
- iii. **NOT TO EXCEED \$4,009.00 Monthly to Comcast for TV Service (71 – Equipment)-** *The Finance Committee moved to tabled it until more information is available. Senator Andrews moved to table it .Seconded. Discussion. Approved without objections.*
- iv. **NOT TO EXCEED ~~\$1,000.00~~ \$1,300.00 to Dittos for Benefit Sticker ~~Back payment~~ (71 – Benefits Program)-** *Senator Andrews moved to amend the item to by striking out 1,000.00 and inserting 1,300.00 and to strike out back payment. Seconded. Discussion. Amendment approved.*

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Senator Andrews moved to approve the perfected motion. Seconded. Discussion. Approved without objections.

- v. **NOT TO EXCEED \$2,000.00 to the Bookstore for Purchase of Blue Books (71 – Benefits Program)**- *VP Borges moved to approve. Seconded. Discussion. Approved without objections.*
- vi. **NOT TO EXCEED \$800 to B&H Photo for East Campus Info Screen Equipment (71 – Equipment)**- *All of this equipment is to upgrade the equipment that we already have. Senator Galindo moved to approve. Seconded. Discussion. Approved without objections.*
- vii. **NOT TO EXCEED \$800.00 for Broadcasting Equipment (71 – Equipment)**- *Executive Vice President Weaver moved to approve. Seconded. Discussion. Approved without objections.*
- viii. **NOT TO EXCEED \$100.00 monthly for Hospitality for February – June with a reimbursement limit of NOT TO EXCEED \$30.00 per Event (71 – ASMJC Presents Food and Hospitality)**- *No objections to strike out ASMJC Presents and insert Food and Hospitality. VP Borges moved to approve. Seconded. Discussion. Senator Andrews moved previous questions. Seconded. No objections to previous question. Main Motion approved without objections and abstention from Senator Andrews.*
- ix. **NOT TO EXCEED \$100.00 Monthly for Internet Services for Broadcasting Program (71 – Equipment)**- *VP Brown moved to approve. Seconded. Discussion. Approved without objections.*
- x. **NOT TO EXCEED \$2,999.99 for Costco Open Purchas Order**- *Senator Razo moved to approve. Seconded. Discussion. Approved without objections.*

D. Operations

- i. **Office Hours:** *Please send office hours to VP Rau. Also, all members need to be in the office or doing ASMJC related things during their office hours.*

E. Activities

F. Communications

G. Inter-Club

- i. **Club Ratification ETECH Club**-*Positive Recommendation from ICC. VP Brown moved to approve. Seconded. Discussion. Main motion passes.*

XI. Standing Orders

A. Reports

i. Executive Reports

1. *VP Mendes- Things are going well in Finance. He finally got his new club members. The committee is working on the budget.*
2. *VP Brown- Had a committee meeting. The next committee meeting will be on Thursday at 1:00-2:00 pm on the East Campus. Club Rush will be the seconded week of February 9-10, 2015 will be on the East Campus and February 11-12, 2015 will be on the West Campus.*

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3. *VP Borges- Had a committee meeting the Monday before this senate meeting. His next meeting will be the Monday before the next senate meeting. He tried to look into March of March on the SSCCC website, but it is not up to date.*
4. *VP Westburg- Had a committee meeting before the senate meeting. VP Westburg wants everyone to watch the Basketball game tonight on YouTube search under ASMJC Productions.*
5. *Executive Vice President Weaver- Executive Council Meeting will be next Friday and she has put in her activity sheet in. She is trying to work on the monthly accountability report.*

ii. Senator Reports

1. *Senator Galindo: Had his senator project over the weekend. He had a really good time and would like to thank everyone that came and helped out.*
2. *Senator Manriquez- Wants to know about Constitution and Bylaws.*
3. *Senator Cook- His senator project went very well! He would like to thank everyone that came and helped out.*
4. *Senator Tafolla- has been in contact with the Mujeres Unidas to talk about the Future Women and Leadership Conversance.*
5. *Senator Andrews met with his Dean. If anyone is would like to see any of the art events contact him. VP Rau and himself have meet with Ron's wife to see if we could rename something at the school after him.*
6. *Senator Tommy- Had a meeting with his Dean. His senator project is going well.*
7. *Senator Dana- Her senator project is going very well. She is also starting on her second senator project.*
8. *Senator Razo- Tomorrow is his event and he needs help at 7:00 am. Also, if anyone could help today after the senate meeting.*
9. *Senator Zepeda is planning on having her senator project on May 23, 2015.*

iii. Student Trustee Reports

1. *Trustee Campbell went to senator Cooks senator project , the ICC meeting, ASCC Student Senate meeting, a Conference with the California League, Oakdale State of the City address, Policies and Producers Committee, District Council, Civic Engagement, and the Finance meeting.*

iv. Student At-Large

1. *The BSU is feeding the homeless tomorrow February 7, 2015.*

v. Advisor

1. *Advisor states that she would like all of the senators to send her their senator projects.*

- vi. **Address from the Chair-** Hope that your guys semester are going well and is excited to hear that many senator have projects.

XII. Communications From the Floor:

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- A. Executive Vice President Weaver made an announced about the health fair.
- B. Speaker Reed asked when the Executive Secretary's office hours were.
- C. VP Brown states that things have gone missing for club rush. He wants to remind everyone to not take anything or eat anything that is for an event.

XIII. Announcements:

- A. Dream Project January 31, 2015-*Informational*.
- B. Parliamentary Procedure Training February 6, 2015- *Informational*.
- C. February 7, 2015 Martin Luther King Commemoration- *Informational*.
- D. Welcome Back Week 4st 2nd Week of February- *Informational*.
- E. MJC Wellness events are coming up.

XIV. Adjournment: 3:09 pm.

