

Student Senate Minutes 3.13.15

Student Senate

Friday, March 13, 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, March 13, 2015 at 1:15 pm 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 1:18 pm.*

II. **Roll Call:**

Senate

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

Ex-Officio			Key	
Andrew Campbell	P	P = Present		E = Excused
Asia Reed	A	A = Absent		V = Vacant
		T = Tardy		

III. **Adoption of the Agenda:**

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-Brown moved to amend the agenda by moving Finance after Approval of the Minutes. Seconded. Discussion. Approved without objections.

-Vice President Brown moved for a 2/3 vote to amend the agenda by adding Formal apology to Advisor and AIR denial under Executive. Seconded. Discussion. Approved without objections.

-Vice President Brown moved to recess for 5 Minutes to allow time to gather information. Seconded. Discussion.

-Vice President Brown called a Division!

The recess passed with 8 in the positive and 5 in the Negative.

A five minute recess was called at 1:26 pm

Scheduled to come back at 1:31 pm

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. *None at this time.*

V. Approval of Previous Minutes: February 27, 2015- *Senator Huertasoto moved to approve. Seconded. Discussion. Approved without objections.*

VI. Business

VII. Finance

i. Budget Revision Spring 2015

*Vice President Borges moved to approve the Budget Revision
Seconded. Discussion. Approved without objections.*

ii. NTE: \$1,300.00 to Turning Technologies for OnResponse Voting Equipment (71 – Equipment)

Senator Razo moved to approve. Seconded. Discussion. Approved without objections.

iii. NTE \$6,000.00 to Young Farmers for the Animal Science Livestock Show Team (71 – ASMJC Presents)

Finance committee gave a positive recommendation.

Vice President Brown moved approve. Seconded. Discussion.

Vice President Weaver objected.

The objection failed. The motion to approve passes.

Vice President Brown amended the motion added 6,700 and with approval from finance committee. Seconded. Discussion. Approved without objections.

i. NTE \$16,000.00 for Spring 2015 General Assembly on May 1-3, 2015 (72-Travel, 72- Seminars/Conventions, and 72-Meals/Lodging)

-Senator Huertasoto moved to approve. Seconded. Discussion. Approved without objections.

-Pervious Questions moved by Senator Andrews. Seconded.

Discussion. Approved without objections.

Vote on the main motion:

Objections from

Vice President Brown

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Vice President Westburg

Senator Andrews

The main motion passes.

- iv. NTE \$5,000.00 to Enterprise Car Rental for Open Purchase Order
Senator Razo moved to approve. Seconded. Discussion. Approved without objections.
- v. NTE \$5,000.00 to Facilities for Transportation Open Purchase Order
Senator Tengeluck moved to approve. Seconded. Discussion. Approved without objections.
- vi. NTE \$23,000.00 for ASMJC Office Desktop Computers (71 – Office Supplies)
Senator Acosta moved to approve. Seconded. Discussion. Approved without objections.
- vii. NTE \$2,000.00 for Locking Storage Containers for ASMJC Video Equipment (71 - Equipment)
Vice President Weaver moved to approve. Seconded. Discussion. Approved without objections.
- viii. NTE \$2,500 to Freedom Forum’s Scholarship Dinner (71 – Club Development)
Senator Razo moved to approve. Seconded. Discussion. Approved without objections.
- ix. NTE \$702.00 for Spirit Week (71 – Benefits Program)
Vice President Brown moved to approve. Seconded. Discussion. Approved without objections.
- x. NTE \$1,500.00 for Cesar Chavez Day (71 – Cultural Diversity)
April 13th on East campus from 10:00-3:00
Senator Tafolla moved to approve. Seconded. Discussion. Approved without objections.

VIII. Presentations and Introductions:

IX. Special Orders:

X. Unfinished Business (Consideration and Possible Action):

- A. NTE \$25,000.00 for Laptop Program (71 – Equipment)
-Vice President Brown moved to approve. Seconded. Discussion. Approved without objections.
-Vice President Weaver moved to amend the motion at add \$600 for 8 headsets for additional software programs. Seconded. Discussion. Approved without objections.
-Senator Andrews moved previous question. Seconded. Discussion. Approved without objections.

XI. Consent Calendar for March: Vice President Brown moved to approve. Seconded. Approved without objections.

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

XII. Business (Consideration & Possible Action):

A. Executive

- i. Formal Apology to Leticia Lasoto- *Informational.*
- ii. AIR Denial- *Informational.*
- iii. Berryhill Plaque- *Informational.*
- iv. Stipend Recommendation

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- B. Legislation**
- C. Operations**
- D. Activities**
- E. Communications**
- F. Inter-Club**
- XIII. **Standing Orders**
 - A. **Reports**
 - i. **Executive Reports**
 - ii. **Senator Reports**
 - iii. **Student Trustee Reports**
 - iv. **Student At-Large**
 - v. **Advisor**
 - vi. **Address from the Chair**
- XIV. **Announcements:**
 - A. **New Student Day March 14, 2015**
 - B. **Hispanic Education Conference March 21, 2015**
- XV. **Adjournment: 3:30 P.M.**

