

Student Senate
 Wednesday, August 3, 2016
 3:00pm – 5:00pm
 East Campus Cafeteria
 Modesto Junior College, East Campus
 435 College Ave. Modesto, CA 95350

Minutes

Notice is hereby given that the Student Senate of the Associated Students of Modesto Junior College shall conduct a meeting on Wednesday, August 3, 2015, at 3:00pm in the East campus cafeteria, at Modesto Junior College, East Campus, 435 College Ave. Modesto, CA 95350. 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 Tommy Ledesma, President of the Associated Students of Modesto Junior College by phone at (209) 575-6700 or by e-mail at asmjcpresident@student.yosemite.edu for such accommodations to be made.

These minutes, 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: 3:06pm

II. Roll Call:

Executive Officers		Senators		Senators	
Tommy Ledesma (President)	P	Ag & Env. Science (AES)	V	Lit. & Lang. Arts (LLA)	V
Alfonso Romero (EVP)	E	Jessenia Duarte (AHC)	P	Matriculation (MAR)	V
Alison Griffin Executive Secretary	P	Jacob Cook (BB&SS)	P	Lauren Previtali Ph., Rec. & Health Ed. (PR&HE)	P
Jonathan Andrews (VPL)	P	Amy Nevarez (CR)	P	Daniel Cornejo (SME)	P
William Tumblin (VPF)	P	Cindy Barragan (CSS)	P	Henna Battan Sp. Programs (SP)	P
		Danya Dominguez (DIV)	P	Alexis Dye (SFS)	P
Stephanie Pierce (VPA)	L	Maria Mondragon (FCS)	E	Tech. Ed. (TE&WD)	V
Wyant Unruh (VPC)	P	Lib. & Info. Tech. (LIT)	V	Veteran's Affairs (VA)	V

(Trustee)	V	ICC Speaker	V
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III. Adoption of the Agenda:

- a. VP Tumblin moved to approve addition of Student Benefit Application to the agenda, seconded. Student Benefit Application added as item ii in Executive. *Approved without objections.*

b. Senator Cook moved to approve amended agenda, seconded. *Approved without objections.*

IV. Public Comment (Brown Act §54954.3): 3:09pm 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 Ledesma. **None.**

V. Approval of Previous Minutes: None

VI. Presentations and Introductions: None

VII. Unfinished Business (Consideration and Possible Action): None

VIII. Business (Consideration and Possible Action)

a. Executive

i. Senator Appointments: Kimbella Choy- Library and Information Technology and Tarae McQueen- Literature and Language Arts.

1. Senator Cook moved to approve appointments of Miss Choy and Miss McQueen, seconded. *Approved without objections.*

ii. Student Benefit Applications: presented by Associate Dean Bryan Marks

1. The addition of the Student Benefit Application was discussed.

2. Senator Cook moved to approve the introduction of the Student Benefit Application to the Fall 2016 semester, seconded. *Approved without objections.*

b. Legislation: None

c. Finance

i. Budget Revision: presented by Megan Lee

1. Senator Cook moved to approve the Budget Revision, seconded. *Approved without objections.*

ii. NTE: \$59.59 for A&A Portables (71-benefits program)

1. VP Tumblin moved to block-approve items ii, iii, iv, vi, ix, x, and xi in the Finance section of the Agenda. Motion seconded, *approved without objections.*

iii. NTE: \$100.00 for Copy Paper (71-supplies)

1. See item ii

iv. NTE: \$149.83 for Zoom Imaging Solutions (71- benefits program)

1. See item ii

v. NTE: \$600.00 for Pocket Constitutions (72-general activities)

1. VP Tumblin moved to approve budget for pocket constitutions, seconded. *VP Unruh and Senators Dye and Previtali opposed. Motion passes.*

vi. NTE: \$800.00 for Open PO to Office Depot (71-supplies)

1. See item ii

vii. NTE: \$1,500.00 for Schneider Signs (73 equipment under \$5k)

1. Senator Cook moved to approve the budget for Schneider Signs, seconded. *Approved with no objections.*

- viii. **NTE: \$1,500.00 for ASMJC Presents-Mentoring Leadership Conference (71-ASMJC Presents)**
 - 1. VP Tumblin moved to approve the budget for the new ASMJC Presents Conference, seconded. *Approved with no objections.*
- ix. **NTE: \$2,000.00 for Open PO to Costco**
 - 1. See item ii
- x. **NTE: \$2,000.00 for Open PO to Oriental Trading Company**
 - 1. See item ii
- xi. **NTE: \$2,000.00 for Open PO to Grand Events**
 - 1. See item ii
- xii. **NTE: \$2,000.00 for Capture Technology Printer Ribbon (71-benefits program)**
 - 1. VP Andrews moved to approve the budget for printer ribbon, seconded. *Approved with no objections.*
- xiii. **NTE: \$2,000.00 for computer student center network drops (73-alteration)**
 - 1. VP Tumblin moved to approve the budget for network drops, seconded. *Approved with no objections.*
- xiv. **NTE: \$2,999.99 for GoPrint Cards (71-benefits program)**
 - 1. VP Tumblin moved to approve the budget for the new cards, seconded. *Approved with no objections.*
- xv. **NTE: \$3,000.00 for MJC Homecoming (71-ASMJC Presents)**
 - 1. VP Tumblin moved to approve the budget for homecoming activities, seconded. *Approved with no objections.*
- xvi. **NTE: \$5,000.00 for Campus Life Gala (71-end of the year)**
 - 1. Senator Previtali moved to approve the budget for the new Campus Life Gala, seconded. *Approved with no objections.*
- xvii. **NTE: \$5,000.00 for Computers (72-equipment)**
 - 1. Senator Cook moved to approve the budget for new computer, seconded. *Approved with no objections.*
- xviii. **NTE: \$5,500.00 for Student Center Water Fountain replacement/filtration Units (73 Alterations)**
 - 1. VP Andrews moved to approve the budget for new water fountains, seconded. *Approved with no objections.*
- xix. **NTE: \$6,000.00 for Cram Night (71- ASMJC Presents)**
 - 1. Senator Nevarez moved to approve the budget for Cram Nights, seconded. *Approved with one objection, VP Unruh.*
- xx. **NTE: \$10,000.00 for Project Lead Fall 2016 & Spring 2017 (71-Project LEAD)**
 - 1. Senator Choy moved to approve the budget for Project LEAD, seconded. *Approved with no objections.*
- xxi. **NTE: \$35,000.00 for FLOW, Fall 2016 & Spring 2017 (71-FLOW)**
 - 1. Senator Cook moved to approve the budget for FLOW, seconded. *Approved with no objections.*

IX. Communications From the Floor:

- a. A student mentions that the large expenditures are for the students, and it's important to save money, yes, but also important to be here for the students. We learn from our mistakes.

X. Announcements:

- a. Reminder that it is required to turn in a student education plan
- b. Appointed senators need to meet with Alejandra for ASMJC mail
- c. Students need to respond to messages left on the phone
- d. Pay claims are due on the 20th of every month, paid on the 15th of the next month
- e. Pay claims are turned into Alejandra, or Megan

XI. Adjournment: 4:15pm