

## Student Senate

Thursday, August 7, 2014

3:00pm-5:00pm

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 Thursday, August 7, 2014 at 3:00pm 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.

\*All underlined items are items that were amended the agenda.

**Call to Order:** The meeting was called to order at 3:05

I. **Roll Call:** *Quorum was established.*

II. **Adoption of the Agenda:** *Senator Andrews moved to adopted the agenda as amend.*

III. **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.- No Public Comment at this time.*

IV. **Approval of Previous Minutes:** July 24, 2014- *Senator Borges moved to approve with corrections. Seconded. Approved without objections.*

V. **Presentations and Introductions:**

A. Shakespeare Garden by Dean Sundquist- *Dean Sundquist gave a PowerPoint presentation. Vice President Brown suggested that the senate send a strong recommendation of support to be passed on by Vice President Rau to the upcoming Facilities meeting. Majority of member were in favor of this suggestion.*

B. Legislation Update by Asia Reed- *Vice President Brown moved to postpone to next meeting. Seconded. Discussion. Vice President Brown stated that Miss Reed did not know about her itemed being placed on the agenda. President Rebolledo in reply stated that he had sent Miss Reed an email asking for any information, handout, PowerPoint to be sent to himself, so it could be projected to save paper. Approved without objections with abstention of Senator Razo.*

VI. **Special Orders:**

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

VIII. **Consent Calendar:**

IX. **Business (Consideration & Possible Action)**

A. **Executive**

- i. Release of Contact Information Form- *Informational.*

B. **Legislation-** *Senator Borges moves to refer everything under Legislation to the Legislation Committee. Seconded. Discussion. Approved without objections.*

- i. Revisions to the Bylaws  
-Article Section Clause  
-Article 7 Section 1  
-Article 2 Section 1 Clause E  
-Article 9 Section 1 Clause A  
-Article 9 Section 3 Clause A  
-Article 11 Section 2 Clause A  
-Article 11 Section 3 Clause A  
-Article 20 Section 1 Clause A

- ii. Policy for creating Agendas.

C. **Finance**

*Senator Valencia-Baez moved to block approve items 1-4. Seconded. Discussion. Approved without objections.*

*Senator Borges moved to amend items 2 and 3 by striking out Senator and insert Vice President.*

- i. NTE \$70.00 Reimbursement to Senator Erick Huertasoto for Live Scan Finger Printing Expenses (71 – Miscellaneous)-
- ii. NTE \$70.00 Reimbursement to ~~Senator~~ Vice President John Westberg for Live Scan Finger Printing Expenses (71 – Miscellaneous)
- iii. NTE \$70.00 Reimbursement to ~~Senator~~ Vice President Jason Mendes for Live Scan Finger Printing Expenses (71 – Miscellaneous)
- iv. NTE \$70.00 Reimbursement to Senator Anthony Moore for Live Scan Finger Printing Expenses (71 – Miscellaneous)
- v. NTE \$77.98 Reimbursement to Luis Rebolledo for purchase of refreshments for the first Senate Meeting on 7/10/14 di(71 – Food & Hospitality)- *Senator Alvarado moved to approve. Seconded. Discussion. Vice President Brown asked if all the committees members could buy food for their committee meetings then be approved to be paid back at a later time? President Rebolledo said that he had previous approval from administrators. Senator Valencia-Baez stated that it is only proper to say thank you to the Elected Officials by having food. Trustee Campbell reminded the Senate that all of the money being spent is the choice of the Senate not the choice of administrators. Senator Acosta agrees with Trustee Campbell and also states that these meeting are for business not to have a banquet. Trustee Campbell stated that the Senate has a petty cash fund of \$50.00 that could have been used. President Rebolledo stated that with a budget not in place yet that he was recommended not to use it. Approved without objections with abstention of Vice President Brown.*

- vi. NTE \$28000 for the MJC Founders Hall Benches and Electrical Outlet (71 – Reserves)- *Vice President Rau moved to postpone. Seconded. Discussion. Approved without objections.*
- vii. NTE \$2999.99 for Purchase of Baseball and Meal Voucher for Welcome Back Night at John Thurman Field (71 – Special Projects)- *Vice President Brown moved to approve. Seconded. Discussion. Approved without objections.*
- viii. NTE \$2999.99 for Purchase of Activities Brochure (71 – Special Projects)- *Senator Galindo moved to approve. Seconded. Senator Borges moved to refer to this item to the Finance Committee with full Authority to approve. Seconded. Discussion. Approved without objections.*
- ix. ~~NTE \$3000.00~~ \$4350.00 for the ~~Historical Black College Fair~~ Historical Black College Fair First Annual Historical Black College Fair. *Senators Alvarez moved to amend the agenda by adding this item on to the agenda. Seconded. Discussion. Approved without objections. Senator Alvarez move to amend by striking out \$3000.00 and inserting \$4350.00. Seconded. Discussion. Positive Recommendations from the Finance Committee. Approved without objections. The perfected motion was moved by Senator Valencia-Baez. Seconded. Discussion. Approved without objections. Senator Borges moved to amend by adding on the First Annual. Seconded. Discussion. Approved without objections. This event will September 16 in the MSR.*

**D. Operations**

**E. Activities**

- i. Selling Benefit stickers to the Staff and faculty of MJC. *Senator Razo moved to approve. Seconded. Discussion. ASMJC members will be selling benefit stickers to staff and faculty on August 21 and 22. Approved without objections.*

**F. Communications**

**G. Inter-Club**

**X. Standing Orders**

**A. Reports**

**i. Executive Reports**

*-Vice President Brown: During his Committee meeting the members created a policy to address how agendas are made. Vice President Brown also wanted the minutes to reflect that Senators Tefolla and Moore wanted to change committees with Senators Cook and Manriquez.*

*-Vice President Westburg: All of the paperwork is in for the ASMJC and Student-Workers Shirts. Also Vice President Westburg and his committee are working on getting live broadcasting. Vice President Westburg stated that he has ordered the benefit booklets and they should be in soon.*

*- Vice President Rau: The last Operations there was a miscommunications, but it was resolved in the end. The next Operations Meeting will be August 20, 2014.*

*-Trustee Campbell: Went to the SSCCC Meeting, The Region V meeting, the Board of Trustee Retreat, the Board of Trustee Study Session, He will also be attending the next Board of Trustee meeting.*

**ii. Senator Reports**

*-Senator Manriquez: Senator project involves the Community and MJC Students that enjoy engineering. Many people are happy about this.*

*-Senator Acosta is disappointed that his committee was having trouble with quorum. He also states that he plans on writing a Resolution on this matter. He also wants to remind everyone that when they sign up for these positions that they agreed to make it to all of the meetings.*

*Senator Alvarez: States that we are students first and it can be difficult to attend all of the meetings.*

iii. **Student At-Large(s)**

iv. **Advisor**

-Student code of conduct.

v. **Address from the Chair**

1. Accounting Manual is almost done, Will be attending the Board of Trustee Meeting. Has been talking to ASCC about a retreat the last weekend of September about 13 members wants to go.

XI. **Communications From the Floor:**

*VP Brown lack of commutation. Need to do something about communication.*

XII. **Announcements**

*Senator Andrew will place a sign up sheet in the office in East campus so people could sign up if anyone is interested in the Shakespeare Garden presentation.*

*Vice President Brown: Trying to plan the 93 birthday and dance for our Mascot. Welcome everyone outside of the activities committee.*

*Senator Razo: States that senate and executives make him feel welcome. Razo likes the support*

- A. *Students workers are planning a potluck the 13 of August for everyone in the East campus office.*
- B. *Senator Alvarez: Plans on looking into Solar panel energy and welcomes anyone that wants to help.*

XIII. **Adjournment:** *Senator Andrews moved to adjourn at 4:50. Seconded. Moved without objections.*