

STUDENT SENATE MINUTES SEPTEMBER 19, 2014

Student Senate

Friday, September 19, 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

Minutes

Notice is hereby given that the Student Senate of the Associated Students of Modesto Junior College shall conduct a meeting on Friday, September 5, 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 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.

- I. **Call to Order:** President Rebolledo called the meeting to order at 3:09.
- II. **Roll Call:** *Quorum was established.*
- III. **Adoption of the Agenda:** *Senator Cook moved to adopt the agenda as amended. All items underlined are amended items.*
- 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:** September 5, 2014. *Vice President Brown moved to approve as corrected. Seconded. Discussion. Approve without objections.*
- VI. **Presentations and Introductions:**
 - A. *Blood Source by Jaime Suarez- Jamie Suarez gave a presentation. He is hoping to have the blood drive on the 7& 8 of October. Vice President Brown moved to have a strong recommendation of support with Blood Source being on campus. Seconded. Discussion Approved without objections.*
- VII. **Special Orders:**
- VIII. **Unfinished Business (Consideration and Possible Action):**
- IX. **Consent Calendar:**
- X. **Business (Consideration & Possible Action)**
 - A. **Executive**
 - B. **Legislation**
 - C. **Finance**

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- i. NTE \$400.00 to Facilities for Installation Fees of MTVu Equipment (73 – Equipment)- *Finance Committee sent a do pass. Senator Andrews has Senate minutes from the last term that shows we did not approve. Senator Razo moved to approve. Seconded. Member of the Public states this shouldn't be able to happen. If students did not approve this then why should it be coming back for students to pay for. Senator Borges moved to refer this item to Finance. Seconded. Vice President Brown moved to amend by adding on that the chairs of the Activities and the Legislation go to this meeting. Seconded. Amendment passes. Motion to refer approved without objections.*
- ii. NTE \$450.00 to Howard Training Center for Food Safety Certification for John Griffin, Mitch Miller, and Kyle Brown (71 – Food & Hospitality)- *Senator Galindo moved to approve. Seconded. Discussion. Approved without objections.*
- iii. NTE \$9000.00 for Purchase of Scantrons (71 – Benefits Program)- *Finance Committee sent a positive recommendation to pass. Senator Alvarado moved to approve. Seconded. Discussion. Vice President Brown moved to amend that we approve this and Vice President Mendes and Advisor Ervin has the final say over what is ordered. Seconded. Discussion. Amendment approved without objections. Main motion approved with objections from Senator Andrews.*
- iv. NTE \$80.00 for the purchase of 6 copies of Robert's Rules of Order Newly Revised 11th Edition (71 – Miscellaneous)- *Two would be on the East, two would be on the West Campus and two of them would go the ICC. This would be nice incase anyone would like to read them. Vice President Brown moved to approve. Seconded. Discussion. Finance Committee sent a recommendation of do pass. Approved without objections.*
- v. NTE ~~\$9900.00~~ \$10,000.00 for 2014 CCCSAA Conference on October 17-19, 2014 with a cash advance of \$500.00 going to Advisor John Ervin(72 - Seminars/Conventions, 72- Meals/Lodging)-*Senator Borges moved to approve. Seconded. Positive Recommendation from the Finance Committee. The Executive Council sent a recommendation that Vice President Menane should focus on GA and that when picking people to go the CCCSAA to take people from clubs and new members from ASMJC. Senator Borges moved previous question. Seconded. Discussion. Approved without objections. Main motion is approved without objections.*
- vi. NTE \$100.00 to Costco for purchase of Charcoal for MJC's Birthday Bash (71 – ASMJC Presents)- *The Foundation is paying for everything. Senator Huertasoto moved to approve. Seconded. Discussion. Approved without objections.*
-Senator Andrews moved to extend time to 5:15. Seconded. Approved without objections.
- vii. NTE ~~\$2999.00~~ \$450.00 for Internet Towards Live Broadcasting (71 – Equipment)- *Senator Borges moved to approve. Seconded. Discussion. Vice President Mendes moved to amend the motion by striking out \$2999.00 to \$450.00. Seconded. Discussion. Amendment passes. Main Motion approved.*
- viii. NTE \$10000.00 for the Yearly Funding to Enhance the Literature Departments Program to Bring Authors in to Speak at MJC (71 – ASMJC

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Presents) - *Vice President Mendes moved to approve. Seconded. Discussion. Approve without objections.*

- ix. NTE \$200.00 for Duplication Cost for Club Procedures Binders (71-Club Development)- *Vice President Brown moved to approve. Seconded. Discussion. Motion approved without objections.*

D. Operations

- i. Ron Tingley Memorial Plaque- *MJC does not need a recommendation from ASMJC, but we do want to have the students on board. Faculty will be doing some kind of memorial plaque. Not only did he work on MJC campus for 49 years, he was a student himself. Ron Tingely didn't only help people in the Veteran Center, but any student that needed help. We hope to see as many students as possible at his funeral tomorrow. Senator Andrews moved for a strong recommendation to be sent to Facilities Council. Seconded. Approved without objections.*

E. Activities

- i. Lathrop High School College Fair day Oct. 22- *Vice President Brown moved to give a positive recommendation. Seconded. Vice President Brown had talked to the person in charge. He had asked if we could send a small group to talk to them during their college fair. Vice President Brown gave a recommendation of sending President Rebolledo, Trustee Campbell, and Speaker Reed. Vice President Brown stated that this is just for the fact that they need to have people who would be there. He will be breaking cost for the next meeting. Approved without objections.*

F. Communications

G. Inter-Club

- i. Club Account Closures-*Senator Alvarez moved to approve. Seconded. The previous ICC Speaker sent out an AIR to have these club accounts before her term ended. Member of the Public states that there are students that want to start the Human Sexualities club again if you could have time. Senator Alvarez moved to amend the motion to strike out Human Sexualities. Amendment passed. The main motion passes.*
1. 71-0000-1-960-696231-29599 Historical Colloquial Society
 2. 71-0000-1-960-696240-29599 The Write Club
 3. 71-0000-1-960-696242-29599 MJC Roller Hockey Club
 4. 71-0000-1-960-696243-29599 AS-Female Factor
 5. 71-0000-1-960-696249-29599 Polit. Science & History
 6. ~~71-0000-1-960-696251-29599 Human Sexualities~~
 7. 71-0000-1-960-696259-29599 Martial Arts Appreciation
 8. 71-0000-1-960-696260-29599 Future Doctors of America
 9. 71-0000-1-960-696269-29599 Cheer Club
 10. 71-0000-1-960-696284-29599 French Club

XI. Standing Orders

A. Reports

i. Executive Reports

-*Executive Vice President Weaver states that the interviews will start soon. Therefore, please let people know.*

ii. Senator Reports

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- Senator Cook talked to the library about the computers to see if we could get the old ones. They can not give them us because of how they were bought.
- Senator Acosta will be talking to best buy for his senator project.
- Senator Andrew went to the Facilities Council.

~~iii. Student Trustee Reports~~

iv. Student At-Large(s)

v. Advisor

vi. Address from the Chair

XII. Communications From the Floor:

XIII. Announcements

- A. Ron Tingley Memorial Saturday September 20, 2014- *Informational*
 - B. Voter Registration Day Tuesday September 23, 2014 -*Informational*
 - C. International Heritage Festival Saturday October 4, 2014-*Informational*.
 - D. Petty's Birthday is this Monday- *Informational*
- Vice President Brown moved to extend time to 5:20. Seconded. Approved without objections.

XIV. Adjournment: *Senator Andrew moved to adjourn the meeting at 5:19.*

