

STUDENT SENATE MINUTES SEPTEMBER 5, 2014

Student Senate

Friday, September 5, 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 3:04.
- II. **Roll Call:** Quorum was established with the exceptions of Senator Div, mtr, health,
- III. **Adoption of the Agenda:** Senator Cook moved to approve the agenda. Seconded. Discussion. Senator Cook moved to amend the agenda to add in YSA under Executive. Seconded. Discussion. Amendment approved without objections. Motion approved without objection.
- 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.*
 - Victor Costa, Young Democrats - Meeting at McHenry Bowl
- V. **Approval of Previous Minutes:** *August 21, 2014- Vice President Mendes moved to approve the minutes. Approved without objections.*
- VI. **Presentations and Introductions:**
- VII. **Special Orders:**
- VIII. **Unfinished Business (Consideration and Possible Action):**
- IX. **Consent Calendar:**
- X. **Business (Consideration & Possible Action)**
 - A. **Executive**
 - i. YSA Yosemite Student Association- Trustee Campbell asked for two members from the Senate to sit on this committee. He suggested that the President and Vice President of Legislation be the ones to sit on the

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committee. President Rebolledo and Vice President Menane said that they both would like to be the ones sitting on the committee.

B. Legislation

- i. Parli-Pro Training- Vice President Menane gave an awesome PowerPoint presentation.
 - President Rebolledo asked the Senate if they liked the presentation and thought it was helpful? The senate replied with applause.
- ii. Bylaw Amendment: Article XI - Vice President Memane presented the proposed amendment.
 - Advisor John Ervin asked if something like this needs to come from the Bylaw Committee?
 - Member of the Public stated that the bylaws that John Ervin is reading is an old version.
- iii. ASMJC Voter Registration Day on Tuesday September 23, 2014- This isn't just something that ASMJC is putting on. This is something that is national. ASMJC is planning on having it on East and West Campus. The Legislation Committee made a goal of 50 new sign-ups. There will also many different tables for the different political parties.
 - Vice President Weaver asked if there would a interpreter?
 - Vice President Menane said that he would look into this.
 - Senator Galindo moved to have this event. Seconded. Discussion. Approved without any objections.

C. Finance

- i. NTE ~~\$1517.29~~ \$3,034.58 to Capture Technologies for Ink Ribbon for ID Machines. ASMJC wants to send a strong recommendation to YCCD for why this happening and to get more information about it. (71 – Benefits Program) Vice President Mendes moved to approve. Seconded. Discussion. Senator Borges moved to amend by striking out 1517.29 to \$3,034.58.
 - Trustee Campbell asked where did it come from that ASMJC has to pay for it now.
 - President Rebolledo referred to Advisor John Ervin. Advisor Ervin stated that this came from the district. He also stated that he had been looking into this and that is why we ran out of ink.
 - President Rebolledo explained why this was important and how this is hurting students. He explained that a student came into the office for an ID to get a job on campus. The student expressed that they could not get the job until they got an ID.
 - Senator Andrews asked why the numbers did not add up on the invoice.
 - Trustee Campbell said that all of these items are related to ID cards. He also said that ASMJC cannot pay for anything that the school requires.
 - Vice President Mendes Point of Personal Question "Are we sure that YCCD could pay us back?" Also, ASMJC requires the ID Cards for the benefit Stickers.
 - Member of the Public - I think you should stick with the original amount. Why try to get more money from the college for more money?
 - Vice President Brown stated that he agreed with Executive Vice President Weaver that we need a new invoice.

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-Vice President Brown moved Previous Question. Seconded. Approved without objections.

Amendment approved. Vice President Brown objected. Abstention Senator Andrews.

-Member of the public - we need to get these; it's hurting the students.

-Vice President Weaver - we need to have a strong united front to the district; that we cannot just be thrown something like this.

-Senator Alvarez stated that we are starting on three weeks of school and students are losing out on getting benefits.

-Vice President Weaver stated that these are two different issues. ASMJC is the one that is having to turn students away at the moment, not the district. ASMJC needs to send a strong message to find out why this is taking place.

Vice President Weaver asked President Rebolledo to amend the motion by adding on *ASMJC wants to send a strong recommendation to YCCD as to why this is happening and to get more information about this. Seconded. Discussion.*

Senator Borges moved previous question. Seconded. Discussion. Approved.

Senator Borges - Point of Order - you need to vote on the previous question.

Amendment approved without objections. Main motion approved without objections.

ii. NTE \$4000.00 to Gowans Printing for reprinting purchase of ASMJC Activities and Benefit Booklets (71 – Benefits Program)- *All of the booklets that we had bought are gone. We are buying 5000 more. Senator Andrews moved to approve. Seconded. Discussion. Finance Committee gave a positive recommendation. Approved without objections.*

iii. NTE \$1700.00 to Facilities for Installation Fees of MTVu Equipment (73 – Equipment) - *Vice President Brown moved to postpone.*

-Vice President Brown moved to postpone this because it was something last year's senate wanted to do. Also we need to look to see if we even want this this year. The ICC gave a negative recommendation.

-Senator Andrews looked through the minutes from last year and he could not find it anywhere. Was this done behind our backs?

-Senator Borges - the Finance Committee recommended to postpone this.

-Trustee Campbell - we did talk about this last year and the year before but I do not remember doing this. If a student did sign this then they are responsible for the payment.

-President Rebolledo stated that, last year and this year, we did sign a paper stating we could not sign anything.

Motion approved without objections. This item will be postponed.

iii. NTE \$1453.17 to YCCD for 7% Administrative Fee on Account 72 Student Representation Fee (72 – Reserves)- *President Rebolledo stated that this is*

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part of ED Code. Positive recommendation from the Finance Committee.

Senator Borges moved to approve. Seconded.

-Member of the public stated that even though they can take up to 7% they still need to prove that they have good reasoning to take the top amount.

-Advisor John Ervin said that these costs are usually indirect costs and can be hard to breakdown.

-Vice President Brown stated that in the past ASMJC got the run around when we asked what this was for.

-Vice President Mendes - Point of Order people cannot debate across the table. They need to wait to be called on by the chair, then direct everything through the chair.

-Vice President Westburg stated that the business office should at least give a budget breakdown as to what this is.

-Executive Vice President Weaver said that she is looking into how the district does audits internally and externally. She said that she has the report and is looking to see what is going on with our accounts 71 and 72. She also stated that she is working with someone in the state that has knowledge on this matter and they are looking into what is going on at other colleges. She believes that we need to push for having an internal audit.

-Trustee Campbell asked if anything has been sent to ASMJC explaining what this is for. He also stated that he would not approve this.

-Advisor John Ervin stated that this has been the case for many years. If it is not in writing that they do not have to give a budget breakdown; they may not have to. He also suggested that trustee Campbell could look into it at the district level.

The motion was approved without objections.

iv. NTE \$200.00 for Refreshments for the Region V Meeting on September 19, 2014 (~~72-SSCCC Contribution~~ 71-Food and hospitality)- *Vice President Brown moved approve. Seconded.*

-Trustee Campbell asked why this money is being taken out of the SSCCC line item.

-Vice President Mendes stated that ASMJC is taking this out of the SSCCC because we had placed a lot of money in that line item.

-Trustee Campbell stated that the money in that line item is to help out operations of SSCCC.

Vice President Mendes moved to amend by striking out 72-SSCCC and inserting 71-Food and hospitality. Seconded. Approved without objections.

-Member of the Public asked about the Line item for Region V? They suggested that it should be brought back.

The amendment was approved without objections. Senator Valencia-Baez abstained.

The main motion approved without objections.

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- v. NTE \$1000.00 to Office Depot for purchase of Office Supplies (71 – Office Supplies)- *The prices that are in the catalog are not the prices that we get. We get many different discounts. We should come in under the \$1,000.00. Senator Alvarez moved to approve. Finance committee gave a positive recommendation.*

–Member of the public - ASMJC needs to have a budget.

–Member of the public - ASMJC always ask the clubs to give a budget breakdown. So, why shouldn't you?

–Advisor John Ervin said that he could see where everyone is coming from. Even if we need to have the budget go way over.

–Member of the public said that they do not know of any other public organizations that would approve something without a budget breakdown.

Approved without objections. Vice President Westburg abstained.

D. Operations

E. Activities

i. Welcome Back/Club Rush Week Debrief

- Vice President Brown stated that it could have been better. He also wanted to thank the Vice Chair of Region V. He did everything that we should be doing and he isn't even in the senate.

-John Griffin stated thank you to President Rebolledo for bringing the microwave from East to West.

-President Rebolledo wanted to thank to Vice President Menane for letting him use his brand new car to take the old microwave to the West Campus.

–Vice President Brown stated that the clubs thought it was okay not the worst but not the best. This is just a learning experience. Special thanks to all of facilities and special thanks to Marcos.

–Senator Alvarez wanted to remind everyone to prepare to think about the meat to buns ratio.

–Vice President Westburg said that there were 600 of people on the 3rd day.

–Member of the public stated that the BSU would like to thank the activities committee and Vice President Brown.

ii. Modesto Nuts Debrief- *Vice President Brown stated that there wasn't as big of a turn out as he wanted it to be. He also stated that he had forgotten about paying for parking, other than that he thought that it was a great thing and that ASMJC should do it again.*

–Senator Andrews was able to make it to the game after his accident. He was also excited that he was able to represent ASMJC and MJC.

-Vice President Brown wanted to give props to Senator Andrews for doing what he did.

–Executive Vice President Weaver wanted to thank Vice President Brown for what he did, because he took something that we do year after year and this year he made it different. She also liked that Vice President Brown got the community involved.

F. Communications

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- i. ASMJC Website/Technology Update- *Vice President Westburg showed the website.*

G. Inter-Club

XI. Standing Orders

A. Reports

i. Executive Reports

-Executive Vice President Weaver stated that she had her first Executive Council meeting. During the meeting the Executives went over the Vision statement and Mission statement for ASMJC. She also stated that there will be a meeting again next Friday.

ii. Senator Reports

-Senator Borges is going to head up a Water Rally that Bakersfield is doing and now we are now doing it to.

-Senator Valencia-Baez attended her college wide committee. She said that she was very confused but finally got it.

-Senator Huertasoto said that September 16 there will be a Veteran's Fair.

-Senator Andrews went to his division meeting. Got to give a speech. He got an email saying thank you and his contact info was sent out to the whole division. Nice to see that they are supportive of him and ASMJC.

-Senator Alvarez wants to remind everyone that the Black College Fair will be on September 16.

-Senator Razo wants to let everyone know that he is going to start a disabilities club.

-Senator Manriquez working on finding an advisor for her engineering club. She also wants to think about doing something for national suicide day. The students are important and are the future.

iii. Student Trustee Reports

-Trustee Campbell said that he went to many different District meetings, Columbia's claim jumper, and went to most of ASMJC's Committee Meetings.

iv. Student At-Large(s)

v. Advisor

-Advisor Ervin said that the email about the Executive Secretary was very inappropriate. We do not even know if this is a real student. We are having many people helping Korey with the minutes. Be a team player. The Senate started out on a positive note, let's keep that going. Let's not undermine anyone. Let's keep in mind that we are representing the students. Remember the student code of conduct. How can we help instead of how we could undermine. Things are getting organized. You are not in this alone. The student workers are part of our team and we are all here to support each other. I need the time cards daily. Also we need people to have their office hours posted because we have students looking for senators.

Senator Andrews moved to extend time until 5:05. Seconded. Approved without objections.

vi. Address From the Chair

-President Rebolledo went to the Board of Trustee meeting, and the Region V meeting.

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- XII. **Communications from the floor:** *The body communicated at this time.*
- Speak Wilbers said that she was sorry for being late her last meeting, and that this would be her last meeting as the ICC Speaker.*

 - Vice President Brown moved to extend time to 5:15*

 - Member of the public wanted to share that MJC is hosting the annual International Festival and is seeking volunteers for this event.*
- XII. **Adjournment:** *The meeting was adjourned at 5:04.*

