Minutes

Notice is hereby given that the Student Senate of the Associated Students of Modesto Junior College shall conduct a meeting on Friday February 04, 2022 at 3:00p.m through Zoom Conference https://cccconfer.zoom.us/j/95571998732. 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 Maria Marquez, President of the Associated Students of Modesto Junior College by phone at (209) 575-6700 or by email at asmjc president@my.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 or the ASMJC website at www.mjc.edu/campuslife.

I. Call to Order: 3:03

II. Pledge of Allegiance

III. Roll Call:

<table>
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<tr>
<th>Executive Officers</th>
<th>Senators</th>
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<tr>
<td>Maria Marquez</td>
<td>P Morgan Gravatt</td>
<td>P VACANT</td>
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<td>President</td>
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<td>LilaMae Young</td>
<td>P Katelyn Gross</td>
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<td>Vice President</td>
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<td>Vacant Secretary</td>
<td>Diana Ledesma</td>
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<td>Nialani Pitzer</td>
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<td>Director of Political Development</td>
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<td>Vacant Director of Student Relations</td>
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<td>Staff</td>
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<td>Guest</td>
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<td>Alejandro Espinoza</td>
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<td>Amy Yribarren</td>
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<td>Campus Life and Student Learning Manager</td>
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<td>John Griffin</td>
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<td>Campus Life Program Assistant</td>
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<td>Mitch Miller</td>
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<td>Campus Life Student Center Tech</td>
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<td>Carmen De La Cruz</td>
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<td>Campus Life Program Specialist</td>
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<td>Rebecca Tilger</td>
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<td>Administrative Technician</td>
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<td>Dr. Matthew Lopez-Philips</td>
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Adoption of the Agenda: Motion by Vice President Young; Second by Director of Political Development Pitzer
Approved with No Abstention

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 the ASMJC President.

Persons who want to comment on topics not included on the agenda can do so as part of this section of the agenda.

Persons who want to comment on agendized topics may do so after being recognized by the ASMJC President before Senate discussion on the action item.

Prior to comment at the Senate Meeting, all speakers should complete a Speaker Request form in advance and give it to the ASMJC President.

IV. Approval of Previous Minutes: January 21, 2021
Motion by Director of Political Development Pitzer; Second by Senator Ledesma
Approved with No Abstentions

V. Presentations and Introductions: None
A. Presentation on Health Fee Increase- Director of Health Services- Amy Yribarren

VI. Action Items (Items to be voted on):
A. NTE:$ 73.32 for Catering Club Training Video (Fund 71)
   Motion by Vice President Young; Second by Senator Ledesma
   Approved with No Abstentions

B. NTE:$60 for Food from Homecoming (Fund 71)
   Motion by Vice President Young; Second by Senator Gravatt
   Approved with No Abstentions

C. NTE:$3,200 for Student Senate General Assembly (Fund 72)
   Motion by Vice President Young; Second by Senator Ledesma
   Approved with No Abstentions

VII. ASMJC Shared Governance Council/Committees:
A. YCCD Board Meeting: Maria Marquez No Report
B. Academic Senate: LilaMae Young mentioned that the Latino comics and art festival is Friday Saturday March 25th to the 26th in the Mary Stuart Rogers building that is in the West campus it is free and open to the community there will be social distancing and mask.

C. Institutional Effectiveness & Accreditation Committee: Nialani Pitzer No Report

D. College Council: Maria Marquez/LilaMae Young Gender-Neutral Restroom Resolution- 11/22 meeting on feedback for the gender-neutral bathroom marketing, had recommended on re-educate the campus on the purpose and why it is happening, having it as law, but also to include communication about DEI efforts. Email Etiquette Update- A reminder that we have to use the B.C.C, following and creating guidelines for the use of B.C.C and having a first reading. Resource Request Update- There is a request for equipment/technology and look out for availability of resources and look out for the minimal funding for projects. As well identify the available funding- and have requests for funding on a new building.

E. Resource Allocation & Facilities Committee: Morgan Gravatt No Report

F. Technology Committee: Katelyn Gross No Report

G. Distance Education: VACANT No Report

H. Curriculum Committee: VACANT No Report

I. AB 705 Taskforce: Diana Ledezma No Report

J. PIT Crew: Nailani Pitzer No Report

VIII. ASMJC Executive Officers & Senator Reports:
A. ASMJC President Report mentioned about planning a Valentine's Day video with Petey and Penelope. Also mentioned that Petey and Penelope will be having a date setting in the video. We will need help with two or more people. Also, the video will be posted on campus life Instagram.

B. ASMJC Vice-President Report No Report

C. ASMJC Director of Political Development mentioned that the ASMJC town hall is coming up and a couple of people in the office watched the previous ASMJC town hall to come up with ideas for the current one.

D. ASMJC Senator Report No Report

IX. Campus Life Staff Reports:
A. Advisors Report Campus Life and Student Learning Manager Alejandra Espinoza mentioned that on Monday February 7th, 2022, at our team meeting at 10:00 o'clock we will be having a guest speaker. Mentioned that we have a couple of conferences coming up like the African American conference that starts on February 22, 2022. Also, to keep in mind even though you do
not need to speak at some of these conferences your attendance is required. Also mentioned that March 11th, 2022, is the woman empowerment luncheon and it will be an in event. ASMJC will have a personal table at this event. Also mentioned about the grand opening of the lactation room on the West campus and that our ASMJC president Maria Marquez will be speaking during that day. Mentioned that the PR request for the ASMJC town hall has been submitted. Mentioned regarding the health fee that we need to have a special meeting to approve the dollar raise for the fee.

B. Campus Life Program Specialist Carmen De La Cruz mentioned that herself and a student worker were working on a newsletter for clubs. Also mentioned that it is a newsletter for our students to know that clubs are still happening and gathering each day.

C. Campus Life Program Assistant John Griffin mentioned that the grade check form was sent out and it needs to be returned by or before February 15th, 2022.

X. Adjournment: 3:41

Meeting as needed
Zoom Conference

* With the exception of special meetings and holidays all ASMJC meetings take place the 1st and 3rd Friday of each month during the Fall and Spring semesters.