



**Student Special Senate Meeting**

December 10, 2021

4:00p.m-5:00p.m.

Zoom Conference

<https://cccconfer.zoom.us/j/92260641757>

**Minutes**

Notice is hereby given that the Student Senate of the Associated Students of Modesto Junior College shall conduct a meeting on Friday December 10, 2021 at 4:00p.m through Zoom Conference <https://cccconfer.zoom.us/j/92260641757>.

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 [asmjcpresident@my.yosemite.edu](mailto:asmjcpresident@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](http://www.mjc.edu/campuslife).

**I. Call to Order: 4:11**

**II. Pledge of Allegiance**

**III. Roll Call:**

Executive Officers		Senators		Senators	
<b>Maria Marquez</b> President	P	Megan Acevedo	A	VACANT	
<b>LilaMae Young</b> Vice President	P	Morgan Gravatt	P	VACANT	
<b>Vacant</b> Secretary		Katelyn Gross	P	VACANT	
<b>Vacant</b> Director of Political Development		Diana Ledesma	A	VACANT	
<b>Vacant</b> Director of Student Relations		May Nguyen	P	VACANT	
Staff		Nialani Pitzer	P	Guest	
<b>Alejandra Espinoza</b> Campus Life and Student Learning Manager	P	VACANT			
<b>John Griffin</b> Campus Life Program Assistant	P	VACANT			
<b>Mitch Miller</b> Campus Life Student Center Tech	A	VACANT			
<b>Carmen De La Cruz</b> Campus Life Program Specialist	P	VACANT			
<b>Rebecca Tilger</b> Administrative Technician	A	VACANT			

Dr. Matthew Lopez-Philips Dean of Counseling	A	VACANT			
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**Adoption of the Agenda: Motion by Vice President Young; Seconded by Senator Gross  
Approved with No Abstentions**

**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: December 3, 2021  
Motion by Senator Pitzer; Second by Vice President Young  
*Approved with No Abstentions***

**V. Presentations and Introductions: None**

**VI. Action Items (Items to be voted on):**

A. NTE: \$350 for Leadership Book Club (Fund 72)

**Motion by Senator Gravatt; Second by Senator Nguyen  
*Approved with No Abstentions***

B. NTE: \$30,000 for Spring 2022 FLOW (Fund 71)

**Motion by Senator Pitzer; Second by Vice President Young  
*Approved with No Abstentions***

C. Appointment of Nialani Pitzer for Director of Political Development

**Motion by Vice President Young; Seconded by Senator Nguyen  
*Approved with One Abstentions by Senator Pitzer***

**VII. ASMJC Shared Governance Council/Committees:**

A. YCCD Board Meeting: Maria Marquez No Report

B. Academic Senate: LilaMae Young No Report

- C. Institutional Effectiveness & Accreditation Committee: May Nguyen/Nialani Pitzer No Report
- D. College Council: Maria Marquez/LilaMae Young No Report
- E. Resource Allocation & Facilities Committee: Morgan Gravatt No Report
- F. Technology Committee: Katelyn Gross No Report
- G. Distance Education: Megan Azevedo No Report
- H. Curriculum Committee: Maria Marquez 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 No Report
- B. ASMJC Vice-President Report No Report
- C. ASMJC Senator Report No Report

**IX. Campus Life Staff Reports:**

- A. Advisors Report No Report

**X. Adjournment: 4:22**

Meeting as needed  
Zoom Conference

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