Student Special Senate
Meeting
February 25, 2022
3:00 p.m.-4:00 p.m.
Zoom Conference

Minutes
Notice is hereby given that the Student Senate of the Associated Students of Modesto Junior College shall conduct a meeting on Friday, February 25, 2022 at 3:00 p.m. through Zoom Conference. 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 asmjpresident@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: 3:34

II. Pledge of Allegiance

III. Roll Call:

<table>
<thead>
<tr>
<th>Executive Officers</th>
<th>Senators</th>
<th>Senators</th>
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<tr>
<td>Maria Marquez</td>
<td>P</td>
<td>Morgan Gravatt</td>
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<td>President</td>
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<td>VACANT</td>
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<td>Lila Mae Young</td>
<td>P</td>
<td>Katelyn Gross</td>
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<td>Vice President</td>
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<td>VACANT</td>
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<td>Vacant Secretary</td>
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<td>Diana Ledesma</td>
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<td>Nialani Pitzer</td>
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<td>VACANT</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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<tr>
<td>Staff</td>
<td>Guest</td>
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<td>Alejandra Espinoza</td>
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<td>Stephanie Barajas</td>
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<td>Campus Life and Student Learning Manager</td>
<td>VACANT</td>
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<td>John Griffin</td>
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<td>Maria Jose Serrano</td>
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<td>Campus Life Program Assistant</td>
<td>VACANT</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>Dr. Matthew Lopez-Philips</td>
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<td>VACANT</td>
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Adoption of the Agenda: Motion by Vice President Young; Second by Senator Ledesma
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: February 04, 2022
Motion by Vice President Young; Second by Senator Gross
Approved with No Abstentions

V. Presentations and Introductions: None

VI. Action Items (Items to be voted on):
   a. Student Health Fee Increase
      Motion by Vice President Young; Second by Senator Ledesma
      Approved with No Abstentions
   b. Appointment of Stephanie Barajas for Senator
      Motion by Vice President Young; Second by Senator Ledesma
      Approved with No Abstentions
   c. Appointment of Maria Jose Serrano for Senator
      Motion by Director of Political Development Pitzer; 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 No Report
   C. Institutional Effectiveness & Accreditation Committee: 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: VACANT No Report
H. Curriculum Committee: VACANT No Report
I. AB 705 Taskforce: Diana Ledesma No Report
J. PIT Crew: Nialani Pitzer No Report

VIII. ASMJC Executive Officers & Senator Reports:
A. ASMJC President Report Wanted to congratulate Stephanie and Maria Jose and welcome them to the team.
B. ASMJC Vice-President Report Congratulated and welcomed Stephanie and Maria Jose.
C. ASMJC Director of Political Development No Report
D. ASMJC Senator Report No Report

IX. Campus Life Staff Reports:
A. Advisors Campus Life and Student Learning Manager Alejandra Espinoza mentioned that you should have submitted your grade checks by now and I will be looking at them this week coming up. Monday February 28th we will be discussing the town hall at our team meeting. Mentioned the woman empowerment luncheon that we need to be there for set up of the event and be there for the event.
B. Campus Life Program Specialist Carmen De La Cruz welcomed Stephanie and Maria Jose to the team. Mentioned that we have reached 150 students with flow.

X. Adjournment: 3:35

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.