



Student Special Senate Meeting

December 17, 2021

3:00p.m-4:00p.m.

Zoom Conference

<https://cccconfer.zoom.us/j/91544565060>

Minutes

Notice is hereby given that the Student Senate of the Associated Students of Modesto Junior College shall conduct a meeting on Friday December 17, 2021 at 3:00p.m through Zoom Conference <https://cccconfer.zoom.us/j/91544565060>

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 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:

Executive Officers		Senators		Senators	
Maria Marquez President	P	Megan Acevedo	P	VACANT	
LilaMae Young Vice President	P	Morgan Gravatt	P	VACANT	
Vacant Secretary		Katelyn Gross	A	VACANT	
Nialani Pitzer Director of Political Development	P	Diana Ledesma	P	VACANT	
Vacant Director of Student Relations		May Nguyen	P	VACANT	
Staff		VACANT		Guest	
Alejandra Espinoza Campus Life and Student Learning Manager	P	VACANT			
John Griffin Campus Life Program Assistant	A	VACANT			
Mitch Miller Campus Life Student Center Tech	A	VACANT			
Carmen De La Cruz Campus Life Program Specialist	P	VACANT			
Rebecca Tilger 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 Pitzer
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 10, 2021
Motion by Vice President Young; Seconded by Senator Acevedo
Approved with No Abstentions**

V. Presentations and Introductions: None

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

- A. NTE: \$1,500 for Homecoming Basketball (Fund 71)

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

- B. Webcam Resolution

**Motion by Vice President Young; Seconded by Senator Ledesma
Approved with No Abstentions**

- C. COVID-19 Testing on East Campus Student Fireside Lounge

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

- D. Student Senate Virtual Meetings in Spring 2022

**Motion by Vice President Young; Seconded by Senator Nguyen
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: 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 Thank everyone for attending the last Senate meeting of Fall semester and wished everyone a Happy Holidays and New Year. Also mentioned that she is looking forward to seeing everyone this upcoming Spring semester 2022.
- B. ASMJC Vice-President Report No Report
- C. ASMJC Director of Political Development Thanks everyone for turning in their feedback for the webcam resolution. Mentioned that Lila, Maria and myself are working on a jeopardy game that is based on shared governance and will be sending out an email with the study guide later this week.
- D. ASMJC Senator Report No Report

IX. Campus Life Staff Reports:

- A. Advisors Report Campus Life and Student Learning Manager Alejandra Espinoza Thanks everyone for working on the resolution. Mentioned that the office will be open until December 23rd, 2021. You are not required to come into the office but if you would like to you can help me reach out to different students that are interested in joining ASMJC. Also mentioned for this upcoming spring semester we are required to have proof of a negative COVID-19 test or provide your vaccination status before we start our office hours or if you are attending a class in person. Also mentioned that the student center will have a check-in station. Also mentioned that I and John will be checking final grades and depending on what we see you might be receiving a call remember you do have to have a 2.5 GPA to be a part of ASMJC. Also mentioned the elections are coming up and Nialani we'll be working on them. Also mentioned if any of you are not graduating and you want to continue with ASMJC you have to apply again elections open up January 10th of 2022 and close March 4th of 2022.
- B. Campus Life Program Specialist Carmen De La Cruz Thank everyone for having fun at the retreat. Just wanted to remind everyone that I will be going on vacation starting Monday and will not return until January 4th, 2022. Also mentioned that once we start in January, we will be hitting the ground running and that our first flow free lunch on Wednesdays is January 12th 2022. Also mentioned that can everyone please send me their schedules for the spring semester

so I can set up a schedule for flow and what T shirts. Also mentioned that flow will be running different this term we will be giving out meal tickets instead of WinCo gift cards and I am working with public relations in creating the tickets for students to get a hot meal up to \$10 every Wednesday. I wish everyone a Happy Holiday.

X. Adjournment: 3:30

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.