Minutes

Notice is hereby given that the Student Senate of the Associated Students of Modesto Junior College shall conduct a meeting on Friday, March 19, 2021, at 3:00pm through Zoom Conference: https://cccconfer.zoom.us/j/93018353651

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 Jennifer Novoa, President of the Associated Students of Modesto Junior College by phone at (209) 575-6700 or by e-mail 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: 3:00 PM

II. Pledge of Allegiance

III. Roll Call:

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<th>Executive Officers</th>
<th>Senators</th>
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<td>Jennifer Novoa</td>
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<td>Jesus Medina</td>
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March 19, 2021 Minutes
Adoption of the Agenda:
Motion by Senator Marquez; Seconded by Senator Carvelho

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 President Novoa.

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.

Approval of Previous Minutes:
March 5, 2021
Motion by Secretary Gonzales; Seconded by Senator Carvelho

Approved with No Abstentions

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

A. NTE: $151 ASMJC Gavels (Fund 71)
   Motion by Senator Marquez; Seconded by Senator Rojas
   Approved with No Abstentions

B. NTE: $18 Camera Power Cord (Fund 71)
   Motion by Senator Carvelho; Seconded by Senator Medina
   Approved with No Abstentions

C. NTE: $1,500 Love Modesto Sponsorship (Fund 71)
   Motion by Secretary Gonzales; Seconded by Vice President Carvajal
   Approved with No Abstentions

D. NTE: $400 Leadership Community Project (Fund 71)
   Motion by Senator Carvelho; Seconded by Secretary Gonzales
   Approved with No Abstentions

E. NTE: $300 Seed Money and Ratification of College Republican Club (Fund 71)
   Motion by Senator Marquez; Seconded by Senator Carvelho
   Approved with One Abstention by Vice President Carvajal

F. Student Health Fee Increase
   Motion to Table for the Next Meeting by Senator Carvelho; Seconded by Senator Medina
   Approved with No Abstentions
ASMJC Shared Governance Council/Committees:

A. YCCD Board Meeting: Jennifer Novoa

President Novoa reported during this last board report, she expressed some student experiences throughout my time here in ASMJC. She told the board of trustees that throughout this next month she will be meeting with a variety of different MGC employees that have either made me feel oppressed as a student leader or has done something to the organization that we don't deserve. As you guys know my term as president is almost over so over the next month it's going to be my priority to make sure that people understand the impact that they have on us as student leaders and the unprofessional behavior can negatively affect the way that we lead in our lives.

B. AB 705 Taskforce: Diana Ledesma/Lila Mae Young

Senator Ledesma reported the presentation for the results of the throughput rates on English and math based on ethnicity and gender will be presented to the College Council on April 12. Black/African American students and Hispanic students had the lowest throughput rates for both math and English. While on that discussion they found out that there are only 8 full time faculty members that are Black/African American (Zero for math and one for English department). The exit survey rough draft is finished and they will need to fix some stuff on it since some of the other members on the meeting said it might be too long for students to want to fill out.

C. Accreditation Council: Raymond Gonzales/ Maria Marquez/ Hannah Smith

Senator Marquez reported there was a first draft of Direct Recommendation letter, that mentions the resignation of Chancellor of Fiscal Affairs, in the draft there is a mentioning of personal issues as well of recommending changing the wording in the document in order to make it more professional and less personal. During the meeting, ASMJC members were asked for any recommendation on the document or any concerns, there was no comment on the document but Senator Gonzales appreciated the concerns and the help of the Accreditation council for clarifying the language. Also asked for the ASMJC members if they ratified the information to their meeting, ASMJC members report back to the senate and keep the information in our minutes, but don’t ratify the information. There is a vision document that was created in Spring 2019, it is being revised in Fall of 2021, there is a mentioning that success rate has increased due
to Emergency withdrawal, there is an increase of the learning outcomes, Main outcomes of improvement and/ or divisional meeting notes indicating discussions and action items. There is a need for improving the program of improvement. Prioritize some programs.

D. College Council: Hannah Ransdell/ Samantha Carvajal/ Jennifer Novoa
President Novoa reported Sara Schrader said to be on the lookout for the resource allocation model for this upcoming year 2021 to 2022. They also discussed participatory governance which gave me a better understanding of when the new structure would be implemented or if it already was because it wasn't very clear. There was a resolution made on the details for ratification and rights and responsibilities that was passed on January 25, 2021 and it is a form of transition of our Shared Governance Structure. So now they have a better understanding that the new structure will begin Fall 2021.

E. Facilities Council: Maria Marquez/ Diana Ledesma
Senator Marquez reported Projects are being completed, some are waiting on the funding and others are in progress. There is a motion to approve putting together a Master Calendar with all the topics, projects needed done, funding information in order to make it easier to discuss in meetings. There is funding coming in, 36 million of those 18 million is going to Emergency Aids students. Lactation room is on the table for discussion. For the next meeting there was a recommendation for Lactation Pods. There is a Visiting Plan on June 22 to Comply with the requirements on ADA. Nursing for COVID Testing on Campus. There was a meeting with the Modesto police Department to discuss the security and Crime Rates are low for the area of MJC. Planning to fix the Sound system on the Baseball field , the Division team is having a meeting to look for places that need repairs and how to work on them. Planning on Athletics having their own place to practice and looking for guidelines since games are coming up, allowing gathering and events on campus.

F. Student Success and Equity: Jesus Medina: No Report

G. Resource Allocation Committee: Hannah Ransdell/ Samantha Carvajal
Vice President Carvajal reported during our RAC meeting there was not much to go over besides informational items. Within those informational items, for the DFAC update, they went over and talked about the carry it forward document and how there needs to be an analysis of budgets first before giving a budget to each department. They agreed that during 2021-2022 central services is going to evaluate and relocate budgets for each department to hit our 77% budgeting mark to be able to spend on each
For the CARES and higher education emergency relief fund, we have until December 2023 to spend $18,060,000 institutional wise, not department wise. All money received, equates to one year’s general budgeting (around $66 million).

H. PIT Crew/OEC: Amy Carvelho

Senator Carvelho reported the Online Education Committee meeting commenced at 1:00 PM and closed at 3:00 PM on Wednesday, March 10th, 2021. It began with discussions on the prospect of using current funds (from CARES Act and more) to secure tools for the future (by entering contracts now), and on the idea of placing computers on carts to utilize the current computer lab space for something else. There was then expressed approval to turn on Immersive Reader in Canvas, which offers students the opportunity to customize their reading experience (i.e., with font change, color changes, multi-lingual translation, etc.), before there was discussion on webcam policy and Senate’s feedback on it. It was then announced that Media Share would be shutting down and the Zoom Cloud would be erased (these both expected to take place this upcoming June). There was continued discussion on the online ed plan and online definitions, which include new terms for online courses [i.e. “Online Live (synchronous)”]. The OEC Mission Statement Ad-Hoc Committee continues to

I. Instruction Council: Ida Rojas

Senator Rojas reported they had one consent item needing to be approved by the Instruction Council, the History/Ethnic Studies Off-Cycle Replacement item, which is asking the Instruction Council to consider for a History instructor to dual as an Ethnic Studies instructor to meet the new CSU GE Area F Ethnic Studies new department. The History/Ethnic Studies Off-Cycle Replacement item was approved anonymously during this meeting. For the New Business section in the agenda, they had an update for the eLumen Catalog progression. The eLumen Catalog is now out, a little early for students to use, and they saw that a few links are not working in a couple of areas, but they are still a few functionalities and new upcoming features for the eLumen Catalog for next month to come out. The meeting ended with a recap of the 2020-21 President’s Hire List (the continues hiring list that can be hired on anytime), and the 2020 Approved Hires List (the list already approved for hiring). Next regular Instruction Council meeting is on April 20, 2021.

V. ASMJC Executive Officers & Senator Reports:

A. Student Relation Report: Hannah Ransdell
Director Ransdell reminded the senate to get their videos in today so she could start editing over the weekend, and if there were any questions to contact her by the end of the day. She then reminded the senate to repost what is shown on the mjccampuslife Instagram and thanked them for their hard work.

B. Vice President Report: Samantha Carvajal: No Report

C. Presidential Report: Jennifer Novoa

President Novoa reminded the senate next week is our Dolores Huerta and Cesar Chavez legacy week. Every day is going to be something a little different which is going to be exciting because it will be stuff that ASMJC has never done in the past with this week so if the senate is not in class or working, they should be at these events to support our speakers and learn from them. After this meeting, ASMJC will be jumping over to the CSU Stanislaus event. She provided the zoom link in the emails that had our agenda and minutes for this meeting along with a flyer for the Stan state event.

VI. Campus Life Staff Reports:
A. Campus Life and Student Learning Manager Alejandra Espinoza reiterated how important it is for ASMJC to go to the Space for AAPI Community meeting to understand how members of the community and students are feeling based on the current acts of hate and violence against Asian Americans and Pacific Islanders.

VII. Adjournment: 3:37 PM

Next Regular Meeting of the Associated Student will take place:

April 2, 2021
Via Zoom

* 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.