Minutes

Notice is hereby given that the Student Senate of the Associated Students of Modesto Junior College shall conduct a meeting on Friday February 21, 2020 at 3:00pm in the Mary Stuart Rogers, at Modesto Junior College, West Campus, 2201 Blue Gum Ave Modesto CA, 95358. 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 Mikayla Ramirez, 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: 3:00pm

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>Mikayla Ramirez</td>
<td>P Brisa Antunez</td>
<td>P VACANT</td>
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<td>President</td>
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<tr>
<td>Nancy Carranza</td>
<td>P Samantha Carvajal</td>
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<td>Vice President</td>
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<td>Vanessa Peryda-Maya</td>
<td>P Gabriela Lopez</td>
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<td>Secretary</td>
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<td>Anthony Guzman</td>
<td>P Raymond Gonzales</td>
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<td>Director of Political Development</td>
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<td>Jennifer Novoa</td>
<td>P Sadie Joy</td>
<td>P VACANT</td>
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<td>Director of Student Relations</td>
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<td>Maria Marquez</td>
<td>P Guests</td>
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<td>Jair Pineda</td>
<td>P Amy Yribarren</td>
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<td>Brandon Ramos</td>
<td>A Kyler Stretch</td>
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<th>Staff</th>
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<tr>
<td>Daniela Sarabia</td>
<td>P</td>
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<tr>
<td>Alejandro Espinoza</td>
<td>P Enrike Trujillo</td>
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<td>Campus Life and Student Learning Manager</td>
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<td>Megan Lee</td>
<td>A Eduardo Valencia</td>
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<td>Campus Life Program Specialist</td>
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<td>John Griffin</td>
<td>A Lina Yang</td>
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<td>Campus Life Program Assistant</td>
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<tr>
<td>Mitch Miller</td>
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<tr>
<td>Campus Life Student Center Tech</td>
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<td>Bryan Justin Marks</td>
<td>A VACANT</td>
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<td>Dean of Student Services &amp; Public Relations</td>
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Adoption of the Agenda:
Motion by Senator Gonzales. Seconded by Senator Lopez.
Approved with No Objections

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 Ramirez.

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 7, 2020
Motion by Senator Carvajal. Seconded by Director Novoa.
Approved with One Abstention by Senator Antunez.

V. Presentations and Introductions: None

VI. Action Items (Items to be voted on):
   a. Student Health Fee Increase
      Motion by Senator Carvajal. Seconded by Senator Gonzales.
      Approved with No Objections.
   b. NTE: $218.00 for Adobe Software (Fund 73)
      Motion by Senator Trujillo. Seconded by Senator Gonzales.
      Approved with No Objections.
   c. NTE: $1,800.00 for ID Cards (Fund 73)
      Motion by Vice President Carranza. Seconded by Senator Lopez.
      Approved with No Objections
   d. NTE: $630.00 for Additional Funding for African American Heritage Week (Fund 71)
      Motion by Senator Carvajal. Seconded by Senator Gonzales.
      Approved with No Objections.
   e. NTE: $3,000.00 for Celebration of Humanities Fund Request (Fund 71)
      Motion by Director Guzman. Seconded by Vice President Carranza.
      Approved with NO Objections.
   f. NTE: $173.00 for Trophy Works (Fund 71)
      Motion by Secretary Pereyda Maya. Seconded by Senator Gonzales.
      Approved with No Objections.
VII. ASMJC Shared Governance Council/Committees:
   a. YCCD Board Meeting (Mikayla Ramirez)
      President Ramirez reported that they met on Wednesday the 12th of this month and shared
      the resolution that were passed by the Senate on our last meeting. The re-naming of the
      Baseball field was “Table” and they will be looking more into it.
   b. AB 705 Task Force: Mikayla Ramirez
      No Report
   c. Academic Senate: Anthony Guzman
      No Report
   d. Accreditation Council: Gabriela Lopez
      No report
   e. College Council: Jennifer Novoa
      President Ramirez reported that during College Council President Dr. Houpis went over the MJC
      Strategic Priorities, they suggested that ASMJC should be added under community. They also
      discussed the “Institute of apply Creativity and Community Communication”, which is an article
      that will be read and explained. They also went over the Measured E project and discussed the top
      priorities that need to be work on.
   f. Engaging all Voices: Mikayla Ramirez
      No Report
   g. Facilities Council: Maria Marquez
      No Report
   h. Instruction Council: Eduardo Valencia
      NO Report
   i. Resource Allocation Council: Brandon Ramos
      No Report
   j. Student Equity and Success: Brisa Antunez
      No Report
   k. Distance Education: Vanessa Pereyda-Maya
      Secretary Pereyda Maya reported that they went over their To-Do list and that the work is
      being completed, she mentioned that Pirate Care was re-sent to Canvas, and that they are
      thinking of adding Starfish as well. They discussed part time online faculty, the training
      they should have and the processes of hiring. They also discussed AB705, Tina Akers-
      Poter mentioned that Math 134 and Math 34 are two different classes and they don’t
      affect one another, Math 34 is the support class but it has its own assignments. Lastly,
      Ashli Bumgardner will get in contact with Claudia Mery to learn more about NetTutor.
   l. PIT Crew: Enrike Trujillo
      No Report
   m. Climate and Sustainability: Lina Yang
      No Report

VIII. ASMJC Executive Officers & Senator Reports:
   a. Student Relations Committee (Jennifer Novoa)
      Director Novoa reported that Flow is going great, and that they will be transferring meals
      to West Campus. She mentioned that ASMJC needs to be working more on passing out
      the flyers, and fixing the A-Frames around campus.
   b. Political Development (Anthony Guzman)
      Director Guzman reported that his meeting was pushed back to March 2nd.
c. Executive Council (Nancy Carranza)
   Vice President Carranza gave Thanks to the Senate for completing Office Hours, and
   mentioned to used that time to be productive in the office, passing out flyers and fixing
   the A-Frames.

d. President Report (Mikayla Ramirez)
   President Ramirez reported that the Senate should be checking their Shared Governance
   Committee or Council, be on the correct uniform on Saturday, Blue Polos and Black
   Slacks.

IX. Campus Life Staff Reports:
   a. Advisor Report
      Manager Alejandra Espinoza asked to wear the ASMJC lapel pins on Saturday, she
      reminded the Senate that the first weeks of March she will be at a conference and John
      will be covering a couple of meetings. She gave recognition to Anthony Guzman and
      Mikayla Ramirez for the work that they are doing for the Pride Conference. Lastly,
      mention that grade checks will be due on March 6th.

X. Adjournment: 3:22pm

Next Regular Meeting of the Associated Student will take place on:

Friday March 6, 2020
3:00pm
MJC East Campus in the Fire Side Lounge

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