Student Senate
Special Meeting
May 30, 2019
5:00pm
Mary Stuart Rogers
Modesto Junior College, East Campus
435 College Ave. Modesto, CA 95350

Minutes
Notice is hereby given that the Student Senate of the Associated Students of Modesto Junior College shall conduct a meeting on Tuesday, May 30, 2019, at 5:00pm in Mary Stuart Rogers Building, at Modesto Junior College, West Campus, 2201 Blue Gum Ave. Modesto, CA 95350. 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 asm.jcpresident@modccc.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.modcc.edu/asmjc.

I. Call to Order: 5:01pm
II. Pledge of Allegiance
III. Roll Call:

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<th>Executive Officers</th>
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<td>Mikayla Ramirez, President</td>
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<td>Maria Hernandez, P</td>
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<td>Nancy Carranza, Vice President</td>
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<td>Gabriela Lopez, P</td>
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<td>Vanessa Percyda-Maya, Secretary</td>
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<td>Lucero Mendoza, P</td>
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<td>Anthony Guzman, Director of Political Development</td>
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<td>Maria Pulido, A</td>
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<td>Vacant, Director of College Affairs</td>
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<td>Daniela Sarabia, P</td>
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<td>Alejandra Espinoza, Campus Life Manager</td>
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<td>Brisa Antunez, P</td>
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<td>Megan Lee, Campus Life Specialist</td>
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<td>John Griffin, Campus Life Program Assistant</td>
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<td>Mitch Miller, Campus Life Student Center Tech</td>
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<td>Bryan Justin Marks, Associate Dean of Student Services</td>
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IV. Adoption of the Agenda:
Motion by Senator Lopez. Seconded by Secretary Pereyda Maya
Approved with No Objections.

V. 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.

VI. Approval of Previous Minutes:
May 14th, 2019

Motion by Director Guzman. Seconded by Senator Lopez.
Approved with One Abstention by Senator Sarabia.

VII. Presentations and Introductions: None

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

A. Senate Appointment: Appoint Jose Gamez to the position of ASMJC Senator
Motion by Secretary Pereyda Maya. Seconded by Senator Hernandez.
Approved with No Objections.

B. Senate Appointment: Appoint Brisa Antunez to the position of ASMJC Senator
Motion by Senator Mendoza. Seconded by Senator Hernandez.
Approved with No Objections

C. Mary Stuart Rogers Relocation Plan
Members of ASMJC were presented a plan that would call for the move of the MJC Game room to the video room. The move would allow for the MJC Bookstore to open up a permanent West Campus Bookstore. Additionally, Food Services would vacate the convenient store, expanding the hours for Food Services on the West Campus. The convenient store would become a food pantry.
Motion by Director Guzman. Seconded by Senator Lopez.
Approved with No Objections

D. Use of a Student Activity Sticker & Bus Pass Sticker
Members of ASMJC discussed the fiscal impact to students waiving the Student Activity Fee. It was noted that waiving the fee is ok, but students who waive the fee are still receiving services. Previously ASMJC has an Activity Sticker that went on the back of the MJC ID Card. It was proposed to bring this sticker back and eliminate the enrollment sticker. Additionally, there would be a sticker for students who wish to ride the bus.
Motion by Senator Mendoza. Seconded by Secretary Pereyda Maya.
Approved with No Objections

E. ASMJC Senate Resolution 2020-01 Support of Mary Stuart Rogers Relocation Plan
Motion by Senator Hernandez. Seconded by Secretary Pereyda Maya.
Approved with No Objections

F. ASMJC Senate Resolution 2020-01 Support MJC Bus Passes
Motion by Vice President Carranza. Seconded by Senator Lopez.
Approved with No Objections

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G. NTE: $624.60 for Trophy Works (Fund 71)
Motion by Secretary Pereyda Maya. Seconded by Director Guzman.
Approved with No Objections

H. NTE: $4,500 for ASMJC/ICC Training (Fund 71)
Motion by Senator Lopez. Seconded by Senator Hernandez.
Approved with No Objections

I. NTE: $7,000 Purchase of Arcade Games for West Campus Game Room (Fund 73)
Motion by Senator Sarabia. Seconded by Vice President Carranza.
Approved with No Objections

J. NTE: $2,000 for Student Activity Fee Stickers/Bus Stickers (Fund 73)
Motion by Senator Hernandez. Seconded by Vice President Carranza.
Approved with No Objections

K. NTE: $1,000 for Student Center Chairs (Fund 73)
Motion by Senator Sarabia. Seconded by Senator Antunez.
Approved with No Objections

L. NTE: $2,000 for Student Center Pictures (Fund 73)
Motion by Senator Lopez. Seconded by Secretary Pereyda Maya.
Approved with No Objections

M. ASMJC Bylaw Amendment Article V Section 1 Clause A (Amendment)
Motion to Block Approved Items M through Z by Vice President Carranza. Seconded by Senator Hernandez.

President Ramirez explained that in April there were concerns brought forward by the ASMJC bylaws committee over procedures in the ICC. Those concerns led to a list of amendments that ASMJC passed in their last senate meeting of the 2018-2019 term. At that time, ASMJC learned that the new provision of the Brown Act that went into law on January 1, 2019 was not followed. This, along with several concerns by some clubs led to a postponement of the bylaw changes.

Over the past month, members of the ASMJC Executive team and the ICC Leadership team met several times to review the bylaws previously discussed. President Ramirez stated that she was very pleased to announce that the bylaws presented at this meeting had the full backing and support of the ICC Leadership team. Additionally, she stated how proud she is of the work of the ICC Leadership and how excited she is to see the relationship continue to grow.

Approved with No Objections
Motion by Secretary Pereyda Maya. Seconded by Senator Lopez.
Approved with No Objections

N. ASMJC Bylaw Amendment Article V Section 1 Clause B (Amendment)
Approved under Item M

O. ASMJC Bylaw Amendment Article V Section 2 Clause C (New Bylaw)
Approved under Item M

P. ASMJC Bylaw Amendment Article V Section 3 Clause B (New Bylaw)
Approved under Item M

Q. ASMJC Bylaw Amendment Article V Section 3 Clause D (New Bylaw)
Approved under Item M

R. ASMJC Bylaw Amendment Article V Section 4 Clause E (New Bylaw)

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Approved under Item M
S. ASMJC Bylaw Amendment Article V Section 4 Clause F (New Bylaw) 
   Approved under Item M
T. ASMJC Bylaw Amendment Article V Section 4 Clause G (New Bylaw) 
   Approved under Item M
U. ASMJC Bylaw Amendment Article V Section 4 Clause H (New Bylaw) 
   Approved under Item M
V. ASMJC Bylaw Amendment Article V Section 4 Clause I (New Bylaw) 
   Approved under Item M
W. ASMJC Bylaw Amendment Article V Section 4 Clause J (New Bylaw) 
   Approved under Item M
X. ASMJC Bylaw Amendment Article V Section 5 Clause A (New Bylaw) 
   Approved under Item M
Y. ASMJC Bylaw Amendment Article V Section 5 Clause B (New Bylaw) 
   Approved under Item M
Z. ASMJC Bylaw Amendment Article V Section 5 Clause C (New Bylaw) 
   Approved under Item M
AA. ASMJC Bylaw Amendment Article VI Section 1 Clause D (Amendment) 
    Motion by Director Guzman. Seconded by Secretary Pereyda Maya 
    Approved with No Objections

IX. ASMJC Shared Governance Council/Committees: None
X. ASMJC Executive Officers & Senator Reports: None

XI. Campus Life Staff Reports: None

XII. Adjournment: 5:19pm
ASMJC Bylaws

Red Text is new wording
___ is the removal of wording

Article V
INTER-CLUB COUNCIL

Section 1: Establishment
Clause A: An Inter-Club Council has been established as an autonomous subsidiary body of the Student Senate ASMJC by the chartered clubs of the Associated Student of Modesto Junior College to advise and promote activities of campus clubs.
Clause B: The Inter-Club Council of Modesto Junior College is recognized by the Student Senate as the authorized representative body of the clubs of Modesto Junior College is not a representative body of the student body. Only issues pertinent to campus clubs shall be considered by the Inter-Club Council.

Section 2: Authority
Clause A: The Student Senate recognizes the primacy of the Inter-Club Council on matters pertaining to clubs and shall consider of the Inter Club Council on such matters.
Clause B: The Inter-Club Council may advise the Student Senate on any matter that falls within the scope of club activities. Senate’s purview.
Clause C: The Inter-Club Council shall operate in accordance with ASMJC bylaws, policies and procedures.

Section 3: Standing Orders
Clause A: The Inter-Club Council shall maintain articles to regulate its internal operations. The Articles may not conflict with Associated Students of Modesto Junior College’s Constitution, Bylaws, Yosemite Community College District Board Policy, or any other applicable statute or regulation.
Clause B: Changes to the ICC articles shall require a majority vote of the ASMJC Senate.
Clause C: The Inter-Club Council shall retain primacy over its Articles which may be amended by a two-thirds (2/3) vote of the Inter-Club Council and the consent of the Student Senate by a majority vote.
Clause D: ICC articles shall be reviewed yearly by ASMJC and the ICC.

Section 4: Representation and Officers
Clause A: The Speaker of the Inter-Club Council shall preside over the meetings of the Inter-Club Council.
Clause B: The Deputy Speaker of the Inter-Club Council shall preside over the meetings of the Inter-Club Council in the absence of the Speaker.
Clause C: The Clerk of the Inter-Club Council shall be the custodian of any and all records of the Inter-Club Council.
Clause D: All officers of MJC Clubs and the Inter-Club Council meet the minimum standards of scholarship for Modesto Junior College as defined by Yosemite Community College District Board Policy.
Clause E: All Inter-Club Council Officers are required to attend mandatory trainings hosted through the Office of Campus Life & Student Learning.
Clause F: Upon being voted in as an officer of the Inter-Club Council, all officers must relinquish their role as an officer of any club(s) or Inter-Club Council Representative to avoid a conflict of interest for the duration of their elected term. Failure to do so will result in immediate dismissal of ICC position.
Clause G: Officers of the Inter-Club Council shall hold no motion, voting, or nominating rights.
Clause H: Officers are not permitted to speak to issues related to a club that they are a member in or affiliated with during any ICC meetings. Under extenuating circumstances, the ICC, by a majority vote, may approve the speakers participation.
Clause I: Officers must follow the rules of Campus Life, ASMJC Constitution and Bylaws, and articles of the ICC.
Clause J: Officers must meet with Campus Life staff and have Campus Life approval staff approval prior to posting and sending out ICC Agendas to ensure agenda is compliant with all rules and regulations.

Section 5: Discipline of ICC Officers

Clause A: ASMJC reserves the right to remove any ICC officer for any of the following reasons:
1) Violation of the ethics of the position
2) Participation in topics that are of a conflict of interest
3) Pursuing issues in the name the ICC that are not issues pertaining to clubs
4) Violation of YCCD, MJC, ASMJC, or ICC policies and procedures

Clause B: Prior to the consideration of the removal of any ICC officer, ASMJC shall give an officer the opportunity to correct behaviors that would lead to discipline or removal. This would mean the ICC officer would be notified in writing of said behavior and the manner in how to correct the behavior.

Clause C: The process of removal of any ICC officer by ASMJC shall include a hearing before the ASMJC Executive Council, chaired by the ASMJC President, and include the following:
1) Notice to the ICC officer, in writing regarding to the offenses that have led to the potential of removal
2) The opportunity for the officer to address the issues that have led to the potential removal from office
3) The opportunity of ASMJC Executives to hear from ICC members both against and/or in favor of the removal.
4) A roll call vote of the ASMJC Executive Council for final determination
5) Removal of an ICC Officer shall require a majority vote of the ASMJC Executive Council.
6) One ICC representative, not affiliated with the officer in question shall be appointed by a majority vote of the ICC to serve on the decision-making committee.

Clause C: Any ASMJC Executive Officer that is a member of a club affiliated with the officer being potentially removed shall be dismissed from the proceedings.
ASMJC Bylaws

Red Text is new wording
___ _ is the removal of wording

Article VI
ACADEMIC AND LEADERSHIP REQUIREMENTS

Section 1: Members of Student Government

Clause A: Members of Student Government at MJC must present current Education Plans at the beginning of each term, which will be verified by the Associate Dean or his/her designee.

Clause B: Members of Student Government at MJC must be working toward a certificate, degree, or transferring, as illustrated by their Education Plans. This will be verified by the Associate Dean or his/her designee at the end of each semester.
   a) A minimum of half of the units of classes taken shall be in required classes, as set forth by the Education Plan.
   b) Any changes to the Education Plan must be submitted to the ASMJC Advisor or his/her designee within 10 days of the change.

Clause C: Members of Student Government must not be on Academic Probation, nor have been found responsible for a violation of the Student Code of Conduct at the time of application or during their term of office.

Clause D: Members of Student Government must be currently enrolled in a minimum of twelve (12) nine (9) units during the Fall and Spring semesters, and a majority of the units must be taken at MJC each semester.

Clause E: Members of Student Government at MJC must maintain a cumulative grade point average (GPA) of 2.5, and must not receive a semester GPA lower than 2.5 while in office.

Clause F: Members of Student Government at MJC must not fail, or withdraw from, more than half of their semester class load.
   a) Should a member of Student Government fail, or withdraw from, a class, the student must retake the class the next semester the class is available to maintain eligibility for ASMJC.
   b) Should the student not pass the failed or withdrawn course when retaken, they will be ineligible to apply for ASMJC. This does not prevent application at a later time, should they meet the Academic requirements at that time.

Clause G: Unit Waiver: The Associate Dean, or his/her designee, may waive the unit requirement in Clause D for members of Student Government to no less than five (5) units. This is only for extenuating circumstances, or, if during the student’s final semester, they have less than twelve (12) units remaining to satisfy a certificate, degree, or transfer requirement.

Clause H: GPA Waiver: The Associate Dean, or his/her designee, may waive the cumulative GPA requirement from 2.5 to 2.0 for an initial application if the Associate Dean notes significant academic progress for the student.

Clause I: No member of Student Government may serve more than three (3) separate terms.
Senate Resolution 2020-01
Mary Stuart Rogers Relocation Plan

Whereas, the purpose for the construction of the Mary Stuart Rogers Building and its opening in 2005 was to have a building dedicated to student needs in a centralized location; and

Whereas, the funding for the Mary Stuart Rogers Building originated with a $3 million dollar donation from the Mary Stuart Rogers Foundation and the passage by the Associated Students of the Student Center Fee in 1997; and

Concerned, with food insecurities for MJC students being an overwhelming barrier to student success and one of the highest priorities of the Associated Students; and

Concerned, with a lack of a permanent MJC Bookstore on the MJC West Campus creating unnecessary barriers to students for are forced to drive between campus to get basic items a bookstore would have; and

Concerned, with lack of food options for West Campus afternoon and evening, and

Acknowledging, the amazing passion, vision, and creation of student resources for food insecurities and other various student barriers displayed by MJC administrators, faculty, and staff, and

Acknowledging, the collaborative and detailed work done by MJC Health Services, MJC Food Services, MJC Bookstore, and MJC Campus Life staff, and

Confident, that the Mary Stuart Rogers Relocation Plan in in the absolute best interest of the student body and will increase student use of the building, be it

Resolved, that the Associated Students of Modesto Junior College fully, unanimously, excitedly and whole heartedly support the Mary Stuart Relocation Plan. Furthermore, we respectfully ask that Modesto Junior College agree to support and expedite this project ensuring all changes would be in place prior to the start of the Fall 2019 semester and ready for studentuse.

ASMJC President ____________ ASMJC Vice President ____________
ASMJC Secretary

Vacant

ASMJC Director of Student Relations

ASMJC Director of Political Development

ASMJC Senator

ASMJC Senator

ASMJC Senator

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Senate Resolution 2020-02
Bus Passes at Modesto Junior College

Whereas, Yosemite Community College District and Modesto Junior College are fully committed to student success, and

Whereas, equity gaps still remain at MJC for disproportionately impacted students, and

Acknowledging, and that the district and the college are committed to improving those equity gaps, and

Stressing, that many of the students using the MJC free bus passes are disproportionately impacted students of color, and

Mindful, that nearly 90% of our students at MJC receive some form of financial aid with many students living in poverty, and

Mindful, MJC students utilizing the bus passes are able to travel to the local library, to the MJC library on weekends and nights and take their children to childcare, and have transportation to work, and

Recognizing, that MJC purchasing bus passes for students eliminates one of the largest barriers to our student’s success, be it

Resolved, that the Associated students of Modesto Junior College fully, unanimously and whole heartedly support the institutions purchase of bus passes for MJC. Additionally, we respectfully ask that YCCD and MJC understand, acknowledge, and fully support the agreements with Stanislaus County and the City of Modesto that would continue to provide bus passes to our students for this year and future years.

ASMJC President

ASMJC Vice President

ASMJC Secretary

VACANT

ASMJC Director of Student Relations

ASMJC Director of Political Development

ASMJC Director of College Affairs

ASMJC Senator

ASMJC Senator

ASMJC Senator

ASMJC Senator

Minutes—May 30, 2019
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