



**Student Senate
Special Meeting
August 12, 2019
3:00pm**

Student Activities Center-Student Center
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 Monday August 12, 2019, at 3:00pm in Student Activities Center, at Modesto Junior College, East Campus, 435 College 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 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:**

Executive Officers		Senators		Senators	
Mikayla Ramirez President	P	Brisa Antunez	A	Daniela Sarabia	P
Nancy Carranza Vice President	P	Maria Hernandez	P	Lina Yang	P
Vanessa Pereyda-Maya Secretary	P	Gabriela Lopez	P	VACANT	
Anthony Guzman Director of Political Development	P	Raymond Gonzales	P	VACANT	
Jennifer Novoa Director of Student Relations	P	Lucero Mendoza	P	VACANT	
		Lisett Munoz	A	VACANT	
		Jair Pineda	P	VACANT	
		Cynthia Robles	A	VACANT	
Staff					
Alejandra Espinoza Campus Life Manager	P				
Megan Lee Campus Life Specialist	A				
John Griffin Campus Life Program Assistant	A				
Mitch Miller Campus Life Student Center Tech	A				
Bryan Justin Marks Associate Dean of Student Services	A				

IV. Adoption of the Agenda:

Motion by Senator Hernandez. Seconded by Senator Gonzales

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:

August 8, 2019

Motion by Senator Hernandez, with the amendment to change “approved” to “appointed” in the Guest section on the Roll Call. Seconded by Senator Gonzales.

Approved with One Abstention by Senator Lopez.

VII. Presentations and Introductions: None

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

- a. Budget Revision (Fund 71)
Motion to Block Approved Action Items a to g by Vice President Carranza. Seconded by Senator Lopez.
Approved with No Objections.
Motion to approved Block Approved Action Items a to g by Director Guzman. Seconded by Director Novoa.
Approved with No Objections.
- b. Budget Revision (Fund 73)
Approved Under Action Item a
- c. NTE \$1,500 for Off Campus Storage Unit (Fund 71)
Approved Under Action Item a
- d. NTE \$1,400 for Welcome Week Shirts (Fund 71)
Approved Under Action Item a
- e. NTE \$1,000 for ASMJC Swearing In Ceremony (Fund 72)
Approved Under Action Item a
- f. NTE \$2,500 for ASMJC and ICC Binders (Fund 71)
Approved Under Action Item a
- g. NTE \$700 for Leadership Shirts (Fund 71)
Approved Under Action Item a

IX. ASMJC Shared Governance Council/Committees: None

X. ASMJC Executive Officers & Senator Reports:

-Presidents Report

President Ramirez reminded ASMJC members about the Swearing in Ceremony rehearsal on August 15th at 4:00 pm and the actual Swearing in Ceremony on August 19th at 3:00pm, with ASMJC Blue Polos and Khaki pants. President Ramirez also mention that Welcome Week Set

Up is mandatory, which is at 6:00am, and Director Novoa will be posting the sign in sheets, in order for Senators to sign up before each event.

XI. Campus Life Staff Reports:

-Advisor Report

Campus Life Manger Alejandra Espinoza, said Thank You for helping each other, and for having a fun Summer Retreat.

XII. Adjournment: 3:05 pm

