Minutes

Notice is hereby given that the Student Senate of the Associated Students of Modesto Junior College shall conduct a meeting on Friday September 27, 2019 at 12:30 pm, Monday September 30th at 5:00 pm in the Student Activity 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 asmjspresident@modestojc.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: 5:04
II. Pledge of Allegiance
III. Roll Call:

<table>
<thead>
<tr>
<th>Executive Officers</th>
<th>Senators</th>
<th>Senators</th>
</tr>
</thead>
<tbody>
<tr>
<td>Mikayla Ramirez</td>
<td>P</td>
<td>Isabella Andres</td>
</tr>
<tr>
<td>President</td>
<td></td>
<td>Ja'ir Pineda</td>
</tr>
<tr>
<td>Nancy Carranza</td>
<td>P</td>
<td>Brisa Antunez</td>
</tr>
<tr>
<td>Vice President</td>
<td></td>
<td>Brandon Ramos</td>
</tr>
<tr>
<td>Vanessa Peryda-Maya</td>
<td>P</td>
<td>Samantha Carvajal</td>
</tr>
<tr>
<td>Secretary</td>
<td></td>
<td>Kaeah Sanders</td>
</tr>
<tr>
<td>Anthony Guzman</td>
<td>P</td>
<td>Maria Hernandez</td>
</tr>
<tr>
<td>Director of Political Development</td>
<td></td>
<td>Daniela Sarabia</td>
</tr>
<tr>
<td>Jennifer Novoa</td>
<td>P</td>
<td>Gabriela Lopez</td>
</tr>
<tr>
<td>Director of Student Relations</td>
<td></td>
<td>Enrike Trujillo</td>
</tr>
<tr>
<td></td>
<td>Raymond Gonzales</td>
<td>A</td>
</tr>
<tr>
<td></td>
<td>Lisa Yang</td>
<td>A</td>
</tr>
<tr>
<td></td>
<td>Lucero Mendoza</td>
<td>P</td>
</tr>
<tr>
<td></td>
<td>VACANT</td>
<td>A</td>
</tr>
<tr>
<td></td>
<td>Lisett Munoz</td>
<td>P</td>
</tr>
<tr>
<td></td>
<td>VACANT</td>
<td>A</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Staff</th>
<th>Guest</th>
</tr>
</thead>
<tbody>
<tr>
<td>Alejandra Espinoza</td>
<td>P</td>
</tr>
<tr>
<td>Campus Life and Student Learning</td>
<td></td>
</tr>
<tr>
<td>Manager</td>
<td></td>
</tr>
<tr>
<td>Megan Lee</td>
<td>A</td>
</tr>
<tr>
<td>Campus Life Specialist</td>
<td></td>
</tr>
<tr>
<td>John Griffin</td>
<td>A</td>
</tr>
<tr>
<td>Campus Life Program Assistant</td>
<td></td>
</tr>
<tr>
<td>Mitch Miller</td>
<td>A</td>
</tr>
<tr>
<td>Campus Life Student Center Tech</td>
<td></td>
</tr>
<tr>
<td>Bryan Justin Marks</td>
<td>A</td>
</tr>
<tr>
<td>Dean of Student Services &amp; Public</td>
<td></td>
</tr>
<tr>
<td>Relations</td>
<td></td>
</tr>
</tbody>
</table>

September 30, 2019 MINUTES
IV. Adoption of the Agenda:
Motion to adopt the Agenda with the exception of changing the date above from Friday 27th 2019 at 12:30pm to Monday, September 30th at 5:00pm by Secretary Pereyda Maya. Seconded by Senator Lopez.
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:
September 20, 2019
Motion by Senator Carvajal. Seconded by Senator Antunez.
Approved by with No Objections

VII. Presentations and Introductions: None
VIII. Action Items (Items to be voted on):

a. Add 3 additional ASMJC Senators to ASMJC Senate
   i. Article 1 Section 1 Clause B -- increase senate from 16 to 19
      Motion by Senator Sarabia. Seconded by Senator Antunez.
      Approved with No Objections

b. NTE: $2,000.00 for New Senator Desk (Fund 73)
      Motion by Director Novoa. Seconded by Vice President Carranza.
      Approved with No Objections

c. NTE: $2,000.00 for New Senator Chairs (Fund 73)
      Motion by Senator Antunez. Seconded by Secretary Pereyda Maya
      Approved with No Objections.

d. NTE: $5,000.00 for New Senator Computers (Fund 73)
      Motion by Senator Carvajal. Seconded by Senator Antunez.
      Approved with No Objections.

e. NTE: $2,500.00 for Network Drop (Fund 73)
      Motion by Director Guzman. Seconded by Vice President Carranza.
      Approved with No Objections.

f. ASMJC Resolution #3 for Spring Break
      Motion by Director Novoa. Seconded by Senator Antunez.
      Approved with No Objections

g. ASMJC Resolution #4 for Winter Break
      Motion by Senator Carvajal. Seconded by Vice President Carranza.
      Approved with No Objections

h. NTE: $725.00 for Remembrance Day Pins (Fund 71)
      Motion by Secretary Pereyda Maya. Seconded by Senator Antunez.
      Approved with No Objections.

i. NTE: $2,220.00 for Pirates Promotion Day Event (Fund 71)
      Motion by Director Novoa. Seconded by Senator Carvajal.
Approved with No Objections

j. NTE: $1,315.00 for Welcome Week Supplies (Fund 71)
   Motion by Senator Antunez. Seconded by Secretary Perreyda Maya
k. NTE: $2,000.00 for Hispanic Heritage Week T-Shirts (Fund 71)
   Motion by Senator Lopez. Seconded by Senator Antunez.

Approved with No Objections

IX. ASMJC Shared Governance Council/Committees: None

X. ASMJC Executive Officers & Senator Reports:
   a. Presidents Report
      President Ramirez reported that she is happy that the Resolutions were pass. She also mentioned
      that we will have an Ad hoc Committee to go through a formal removal process based on
      ASMJC Bylaws guidelines. This committee will consist of two Executives and two Senators.
      After this committee there will be an open Senate Meeting to go through the hearing process.
      The Senate will have the last vote.

XI. Campus Life Staff Reports:
    -Advisor Report
      Campus Life Manager reported that she is proud of all the Senator Projects that ASMJC has had.
      Starting with Constitution Day with everyone getting together on making it happen, Pirates
      Promotion Day with Senator Carvajal, Library Awareness Day with Senator Gonzales, and
      Banned Books with Senator Mendoza which had a full class. She also mentioned that next week
      we will have Breast Cancer Awareness Day with Senator Antunez on Wednesday as well as with
      FLOW, in which we will be serving Panda Express on both campuses. She also reminded
      ASMJC Grade Checks are due on October 4th and that the CCCSAA Conference will be on
      October 25th to October 27th.

XII. Adjournment: 5:32pm
Senate Resolution 2020-04
Winter Session at Modesto Junior College

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

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

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

Recognizing, that the desire of many students is to have a manner in which they can complete their coursework at MJC in a timely manner, and

Recognizing, that some students believe the current winter break is too long and not productive, and

Acknowledging, that the creation of an optional winter session for students is an ideal way to meet the needs of our students, and

Mindful, that this decision should be based on what is best for students, be it

Resolved, The Associated Students of Modesto Junior College fully, unanimously, and whole heartedly support the implementation of a winter session for the Modesto Junior College students. Additionally, we respectfully ask that Yosemite Community College District and Modesto Junior College understand, acknowledge, and fully support the consideration of having winter session.

ASMJC President

ASMJC Vice President

ASMJC Director of Student Relations

ASMJC Director of Political Development

ASMJC Senator

ASMJC Senator

ASMJC Senator

ASMJC Senator

ASMJC Senator

ASMJC Senator

ASMJC Senator

ASMJC Senator

ASMJC Senator

ASMJC Senator

ASMJC Senator
Senate Resolution 2020-03
Spring Break at Modesto Junior College

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

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

Whereas, Yosemite Community College District and Modesto Junior College are fully committed to participatory governance, and

Recognizing, that the calendar committee is composed of two administrators, two faculty, and two classified staff and no student representation, and

Recognizing, that 95% of California Community Colleges have a spring break (109 out of 115), and

Acknowledging, that students have one four day weekend in the spring (February) and then no breaks until the semester ends, and

Mindful, that spring break gives students the opportunities to become well rested and allows time for self-care and,

Mindful, that having a spring break it reduces stress, anxiety, feelings of overwhelsms, and improves mental health overall, be it

Resolved, The Associated Students of Modesto Junior College fully, unanimously, and whole heartedly support the implementation of a spring break for the Modesto Junior College students. Additionally, we respectfully ask that Yosemite Community College District and Modesto Junior College understand, acknowledge, and fully support the consideration of having a spring break.

____________________________________  ______________________________________  ______________________________________
ASMIC President                             ASMIC Vice President                             ASMIC Secretary

____________________________________  ______________________________________  ______________________________________
ASMIC Director of Student Relations          ASMIC Director of Political Development         ASMIC Senator

____________________________________  ______________________________________  ______________________________________
ASMIC Senator

____________________________________  ______________________________________  ______________________________________
ASMIC Senator

____________________________________  ______________________________________  ______________________________________
ASMIC Senator

____________________________________  ______________________________________  ______________________________________
ASMIC Senator

____________________________________  ______________________________________  ______________________________________
ASMIC Senator

____________________________________  ______________________________________  ______________________________________
ASMIC Senator

____________________________________  ______________________________________  ______________________________________
ASMIC Senator
<table>
<thead>
<tr>
<th>Name (Print)</th>
<th>Name (Signature)</th>
<th>ASMJC</th>
<th>MJC Student</th>
<th>MJC Staff</th>
<th>Guest</th>
</tr>
</thead>
<tbody>
<tr>
<td>Jennie Novoa</td>
<td>Novoa</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Nancy Canoza</td>
<td>Nancy</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Daniela Sarabia</td>
<td>Daniela Sarabia</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Brandon Ramirez</td>
<td>Ramirez</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Anthony Guerra</td>
<td>Guerra</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Vanessa Rodriguez</td>
<td>Vanessa Rodriguez</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Efrainquez</td>
<td>Efrainquez</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Enrike Trujillo</td>
<td>Trujillo</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Lucero Vargas</td>
<td>Vargas</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Lina Yam</td>
<td>Yam</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Valdhis Sandoval</td>
<td>Sandoval</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Samantha Carvajal</td>
<td>Carvajal</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Briana Antunez</td>
<td>Antunez</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>