

#### **Student Senate**

October 14, 2016 3:00pm – 5:00pm East Campus Cafeteria 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 Friday, October 14, 2016, at 3:00pm in the East Campus cafeteria, 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 Tommy Ledesma, President of the Associated Students of Modesto Junior College by phone at (209) 575-6700 or by e-mail at <a href="mailto:assmjcpresident@student.yosemite.edu">assmjcpresident@student.yosemite.edu</a> 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 <a href="https://www.mjc.edu/campuslife">www.mjc.edu/campuslife</a>.

## I. Call to Order: 3:03pm

#### II. Roll Call:

Executive Officers		Senators		Senators	
Tommy Ledesma (President)	A	Darrryl Hadlich (AES)	P	Tarae McQueen (LLA)	P
Alfonso Romero (EVP)	Α	Jessenia Duarte (AHC)	P	Daisy Robles (MAR)	P
Alison Griffin (Executive Secretary)	P	Jacob Cook (BB&SS)	P	VACANT (PR&HE)	V
Jonathan Andrews (VPL)	P	Amy Nevarez (CR)	P	Daniel Cornejo (SME)	A
William Tumblin (VPF)	P	Cindy Lopez (CSS)	P	Henna Battan (SP)	P
Stephanie Pierce (VPA)	P	Danya Dominguez (DIV)	P	Alexis Dye (SFS)	P
Wyant "Bear" Unruh (VPC)	P	Maria Mondragon (FCS)	P	Joseph Suratt (TE&WD)	P
		Marissa Seaman (LIT)	P	VACANT (VA)	V
Student Trustee		Staff		Guests	
Siegfried Guentensperger	P	Alejandra Chacon-Faculty Advisor	P	Maria Mondragon	P
Inner-Club Council		Megan Lee-Campus Life	P	Kevin Sabo	P
Spencer McDermott Speaker	P	John Griffin-Campus Life	P	Al Alt	P
		Bryan Justin Marks-Campus Life	Α	Ulysses Ochoa	P
				Clemente Torres	P
·				Shayla Mortenson	P
				Matt Page	P
				Todd Chaney	P
				Khol Dong	P
				Peter Vang	P
				Rene Padilla	P
· · · · · · · · · · · · · · · · · · ·				Flerida Arias	P

## III. Adoption of the Agenda:

- a. Motion to amend Agenda to October 14, 2016, motion to approve amended agenda by VP Tumblin, seconded by Senator Suratt, *approved with no objections*.
- IV. 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 Ledesma.
  - a. Luis Ochoa presented the locations of the Student Hub and spoke of a location in Founders Hall
  - b. Kevin Sabo introduced himself to ASMJC as a candidate running for YCCD Student Trustee in Area 5

## V. Approval of Previous Minutes:

a. Motion to approve by Senator Cook, seconded by Senator Mondragon. *Approved with no objection*.

## VI. Presentations and Introductions:

Campus Safety Updates (10-15 mins) Dr. Al Alt- VP of Administrative Services
Explained that next meeting we would be meeting the new head of security
Student Equity and SSSP Updates (10-15 mins) Flerida Arias- Dean of Student Equity
Gave us an update on the plans of the Student Equity and SSSP groups

#### VII. Action Items

- a. Budget Revision: Megan Lee
  - i. Motion to approve by VP Tumblin, seconded by Senator Battan. Approved with no objection.
- b. Ratification of Sports Medicine Club
  - i. NTE: \$300 of Seed Money (Fund 71- Club Dev)
  - ii. Motion to approve by Senator Cook, seconded by Senator Dye. Approved with no objection.
- c. Ratification of Chemistry Club
  - i. NTE: \$300 of Seed Money (Fund 71- Club Dev)
  - ii. Motion to approve by VP Pierce, seconded by Senator Battan. *Approved with no objection*.
- d. NTE: \$10,000 for MSR pipe and drapes (Fund 73-Building Remodeling/Alteration)
  - i. Motion to approve by VP Tumblin, seconded by Senator Cook. *Approved with no objection*.
- e. NTE: \$3,000 for MLK Contribution (Fund 71- Diversity)
  - i. Motion to approve by Senator Mondragon, seconded by Senator Suratt. Motion to amend the previous motion by block approving items E, F, G by VP Unruh, seconded by Senator Suratt. Motion to block approve approved with no objection.
- f. NTE: \$3,000 for Hispanic Education Conference (Fund 71- Diversity)
  - i. Block Approval under item E
- g. NTE: \$3,000 for African American Education Conference (Fund 71- Diversity)
  - Block Approval under item E
- h. NTE: \$2,000 for Zoom Imaging (Fund 71- Equipment)

- i. Motion to block approve items **H**, **I**, **J** by VP Pierce, seconded by Senator Suratt. *Approved with no objection*.
- i. NTE: \$1,700 for Food for Finals (Fund 71- ASMJC Presents)
  - i. Block Approval under item H
- j. NTE: \$125 for ID Camera (Fund 73- Equipment under 5K)
  - i. Block Approval under item H
- k. Non-Financial: Co-Sponsorship of the MJC/Civic Engagement Project for the 2016/2017 school year
  - i. Motion to approve by Senator Cook, seconded by Senator Battan. *Approved with no objection.*
- VIII. Non-Action Items: None
  - IX. ASMJC Reports (2-3 mins):
    - a. Tarae McQueen-Literature and Language Arts
      - i. Senator McQueen presented her report on the Literature and Language Arts Division meeting.
  - X. Campus Life Staff Reports
    - a. Megan Lee mentioned homecoming tomorrow, and asked ASMJC to join together at homecoming
  - XI. ASMJC Announcements
    - a. Senator Mondragon mentioned her Senator Appointment is completed and ready to launch next month, will give more information at the next senate meeting.
    - b. VP Tumblin announced that FLOW fed more than 1600 students up to date.
- XII. Adjournment: 4:11pm

Fund 71		10/14/2016	total remaining
Senator Projects	\$16,000		\$0
Club Development	\$10,000	(\$600.00)	\$8,800
Duplicating	\$5,000		\$5,000
Non-Instruc. Supp	\$1,000		\$100
Supplies	\$2,000		\$2,000
Diversity	\$25,000	(\$9,000.00)	\$15,000
ASMJC Presents	\$30,000	(\$1,700.00)	\$5,700
Project LEAD	\$10,000		\$0
FLOW*	\$35,000		\$0
End of the Year	\$5,000		\$0
Leadership	\$5,000		\$5,000
Marketing	\$4,000		\$4,000
Benefits	\$6,000		\$332
Food/Hosp	\$3,000		\$3,000
Equip	\$1,000	(\$2,000.00)	(\$1,000)
Salary (Monika)	\$30,000		\$30,000
Fringe Benefits (Monika)	\$25,000	(\$7,077.00)	\$17,923

Fund 72		10/14/2016	total remaining
Gen Travel Out of Dist	\$2,000		\$2,000.00
Gen Activities/Workshops/Conf	\$30,000		\$4,400.00
ASMJC Stipends	\$60,000		\$60,000.00
Equipment Under \$5k	\$10,000.00		\$2,200.00

Fund 73		10/14/2016	total remaining
Non Instruc Reg (John and Mitch)	\$89,000.00	(\$21,253)	\$67,747.00
Fringe Benefits (John and Mitch)	\$55,000.00		\$55,000.00
Building Remodeling/Alt	\$8,000.00	(\$10,000.00)	-\$9,500.00
Equipment under \$5k	\$10,000.00	(\$125.00)	\$2,977.27



# Student Senate Sign-In Sheet Friday, October 14, 2016 3:00 p.m. - 5:00 p.m.

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