



Student Senate
Special Meeting
 November 18, 2016
 2:00pm – 2:45pm
 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, November 18, 2016, at 2:00pm 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 asmjcpresident@student.yosemite.edu for such accommodations to be made.

This agenda, 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: 2:08pm**
 - a. Moment of Silence for VP Tumblin
 - b. Member from Counselling department spoke about how to get services to help cope with loss of Mr. Tumblin.

II. Roll Call:

Executive Officers		Senators		Senators	
Tommy Ledesma (President)	P	Darryl Hadlich (AES)	P	Tarae McQueen (LLA)	P
Vacant (EVP)		Jessenia Duarte (AHC)	P	Daisy Robles (MAR)	P
Alison Griffin (Executive Secretary)	A	Jacob Cook (BB&SS)	P	VACANT (PR&HE)	
Jonathan Andrews (VPL)	P	Amy Nevarez (CR)	P	Daniel Cornejo (SME)	P
William Tumblin (VPF)	E	Cindy Lopez (CSS)	P	Henna Battan (SP)	P
Vacant (VPA)		Danya Dominguez (DIV)	L	Alexis Dye (SFS)	P
Wyant "Bear" Unruh (VPC)	P	Maria Mondragon (FCS)	P	Joseph Suratt (TE&WD)	A
		Marissa Seaman (LIT)	P	Michael Merenda (VA)	P
Student Trustee		Staff		Guests	
Siegfried Guentensperger	L	Alejandra Chacon-Faculty Advisor	P	Kathy Rau	P
Inner-Club Council		Megan Lee-Campus Life	P	Maria Aguilar-Mondragon	P
Spencer McDermott (Speaker)	P	John Griffin-Campus Life	A	Kayla Dunn	P
		Bryan Justin Marks-Campus Life	P	Al Alt	P

- III. Adoption of the Agenda:**
- a. VP Andrews moved to amend agenda to strike \$3000.00 from items f and g, and insert \$2999.99. Seconded. **Approved without objections.**
 - b. Senator Cook moved to approve the agenda as amended. Seconded. **Approved without 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. Pre-Thanksgiving dinner at 5:30pm tonight
- V. Approval of Previous Minutes:**
- a. Senator Dye moved to approve. Seconded. **Approved without objections.**
- VI. Presentations and Introductions:**
- VII. Action Items (Items to be voted on):**
- i. President Ledesma called a 5-minute recess to relocate meeting at 2:16pm. Reconvened at 2:20pm.
 - b. Appointments: Vice President: Alexis Dye, VP Activities: Amy Nevarez, Senator of Physical, Recreational & Health Education: Kevin Romero.
 - i. Senator Nevarez moved to approve the appointment of Senator Dye to Vice President. Seconded. **Approved without objections.**
 - ii. Senator Dye moved to approve the appointment of Senator Nevarez to VP Activities. Seconded. **Approved with one objection from Senator Mondragon.**
 - iii. Senator Cook moved to approve the appointment of Kevin Romero to Senator of Physical, Recreational & Health Education. Seconded. **Approved without objections.**
 - c. Pending Appointments: Senator of Community Relations: Alexis Zaragoza, Senator of Financial Services: Crystal Dorsey.
 - i. Senator Lopez moved to approve the appointment of Alexis Zaragoza as Senator of Community Relations. Seconded. **Approved without objections.**
 - ii. Senator Mondragon moved to approve the appointment of Crystal Dorsey as Senator of Student Financial Services. **Approved without objections.**
 - d. NTE: \$200.00 Modesto Welding (Fund 71)
 - i. Senator Cook moved to block approve items d, e, & f. Seconded. **Approved without objections.**
 - e. NTE: \$500.00 Club Advisor of the Year (Fund-71 Club Development)
 - i. **See item d.**
 - f. NTE: \$500.00 Club of the Year (Fund 71-Club Development)
 - i. **See item d.**
 - g. NTE: ~~\$3,000.00~~ \$2999.99 Homecoming basketball (Fund 71-ASMJC Presents)
 - i. VP Andrews moved to approve. Seconded. **Approve without objections.**
 - h. NTE: ~~\$3,000.00~~ \$2999.99 Federation of Engineers of MJC (Fund 71- Club Dev)
 - i. VP Dye moved to open discussion. Seconded. **Approved without objections.**
20-minute time limit
 - i. 2017 Election Code, 1st reading
 - j. Bylaw Amendments, 1st reading.
 - a.) Article II – First Read

- b.) Article IV – First Read
- c.) Article XIV – First Read
 - i. VP Andrews moved to extend time to 3:00pm. Seconded.
Approved without objections.
- d.) Renaming of Matriculation and Diversity Senator positions, effective 2017-2018 school year.
 - i. VP Dye moved to approve the position name changes.
Seconded. **Approved without objections.**
- k. Amendments to combine: VP of Communications and VP of Activities to become the VP of Student Relations, 1st read.
 - i. VP Dye moved to approve for 1st and 2nd read. Seconded. **Approved without objections.**
 - ii. VP Dye moved to approve the bylaw amendments. Seconded. **Approved without objections.**
- l. ASMJC Constitution: Strike Article IV, Section 3
 - i. **See item k.**

- VIII. **Non-Action Items (Non-voting items) (5 mins):**
- IX. **ASMJC Executive Officers & Senator Reports (2-3 mins)**
- X. **Campus Life Staff Reports**
- XI. **ASMJC Executive Officer & Senator Announcements**
- XII. **Adjournment**

Fund 71		11/18/2016	total remaining
Senator Projects	\$16,000		\$0
Development	\$10,000	(\$4,000.00)	\$4,800
Duplicating	\$5,000		\$5,000
Non-Instruc. Supp	\$1,000		\$100
Supplies	\$2,000		\$1,940
Diversity	\$25,000		\$15,000
ASMJC Presents	\$30,000	(\$3,000.00)	\$2,700
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	\$8,000		\$2,332
Food/Hosp	\$3,000		\$3,000
Equip	\$6,000		\$4,000
Salary (Monika)	\$30,000		\$30,000
Fringe Benefits (Monika)	\$25,000		\$17,923

Fund 72		11/18/2016	total remaining
Gen Travel Out of Dist	\$2,000		\$2,000.00
Gen Activities/Workshops/Conf	\$40,000		\$9,400.00
ASMJC Stipends	\$60,000		\$60,000.00
Equipment Under \$5k	\$10,000.00		\$2,200.00

Fund 73		11/18/2016	total remaining
Non Instruc Reg (John and Mitch)	\$89,000.00		\$67,747.00
Benefits (John and Mitch)	\$55,000.00		\$55,000.00
Building Remodeling/Alt	\$38,000.00		\$18,500.00
Equipment under \$5k	\$20,000.00		\$12,977.27
Supplies	\$10,000.00		\$8,855.27
Rentals	\$10,000.00		\$10,000.00
Services	\$10,000.00		\$9,900.00

