Minutes

Notice is hereby given that the Student Senate of the Associated Students of Modesto Junior College shall conduct a meeting on Friday, November 6, 2015, at 3:00pm in the Mary Stuart Rogers Student Learning Center, T.V. Room, at Modesto Junior College, West Campus, 2201 Blue Gum Ave. Modesto, CA 95358. 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.

The Student Senate reserves the right to suspend the orders of the day in order to conduct business.

I. Call to Order: 3:09pm President Ledesma called a 10 minute recess. No Objections. Recalled at 3:20pm

II. Roll Call:

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<tr>
<th>Executive Officers</th>
<th>Senators</th>
<th>Senators</th>
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<tr>
<td>Tommy Ledesma (President)</td>
<td>P</td>
<td>Kim Self (AES)</td>
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<td>Brad Machado (EVP)</td>
<td>E</td>
<td>Paige Tengelak (AHC)</td>
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<td>Patricia Rashe Executive Secretary</td>
<td>P</td>
<td>Ariana Ramirez (BB&amp;SS)</td>
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<td>Jonathan Andrews (VPL)</td>
<td>P</td>
<td>Manesha Prasad (CR)</td>
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<td>Jose Razo (VPF)</td>
<td>E</td>
<td>Stephanie Pierce (CSS)</td>
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<td>Kathy Rau (VPO)</td>
<td>E</td>
<td>Lorenza Figueroa (DIV)</td>
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<td>Camille Dana (VPA)</td>
<td>P</td>
<td>Maria Mondragon (FCS)</td>
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<td>Jake Cook (VPC)</td>
<td>P</td>
<td>Vishal Boughen (LIT)</td>
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Errin Bass (Trustee) | A | Charles Palmer (ICC Speaker) | P |

III. Adoption of the Agenda: Point of Order VP Andrews need to adopt the agenda. Senator Galindo moved to adopt the agenda. Seconded. VP Andrews moved to amend the
agenda by item viii under finance to item i under finance. Senator Tumblin moved to move item viii under finance to number i. Seconded. VP Andrews moved to adopt 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. None

V. Approval of Previous Minutes: 10/23/2015 Senator Galindo moved to approve with grammar corrections. Seconded.

VI. Unfinished Business (Consideration and Possible Action): None

VII. Business (Consideration and Possible Action):
   a. Executive
   b. Legislation
   c. Finance
      i. NTE: $6,000.00 for Celebration of Humanities (71-ASMJC Presents) Presentation. VP Andrews moved to approve pending finance approval. Seconded. Discussion. **Approved without objections.**

      ii. NTE: $16,000.00 to Mid-Valley Tarp for 20-10x10 ASMJC Tarps w/ Blue Top from (fund 71-Equipment) Senator Tumblin moved to amend $14,319.60 to NTE $16,000.00. Seconded. VP Cook moved to approve item as amended. Seconded. Approved without objections. VP Cook moved to approve. Seconded. **Amended motion approved without objections.**

      iii. NTE: $10,000.00 ASMJC Apparel from (fund 71-ASMJC Presents) Senator Galindo moved to approve. Seconded. Discussion. Senator Galindo moved to previous question. Seconded. **Approved without objections.**

      iv. NTE: $2000.00 Installation of new KIOSK from (fund 71-equipment) Senator Galindo moved to approve. Seconded. VP Cook moved to amend $1,830.00 to NTE $2000.00. Seconded. Approved without objections. Senator Mondragon moved to approved amended motion. Seconded. **Amended motion approved without objections.**

      v. NTE: $4,100.00 to Co-sponsor Martin Luther King Commemoration Event, January 23, 2016 from (fund 71-Diversity) Senator Tungeluk moved to approve. Seconded. Discussion. **Approved without objections.**

      vi. NTE: $3,330.00 for Project Lead from (Fund 71-AS Leadership) Senator Galindo moved to approve. Seconded. Discussion. **Approved without objections.**
vii. NTE: $2,000.00 to purchase small green books from Pirate Book store for both campuses from (fund 71-benefits) VP Cook moved to approve. Seconded. Discussion. Senator Galindo moved to previous question. Seconded. Approved without objections.

viii. NTE: $300.00 Pizza and Beverages, last minute application rodeo sponsorship (transfer center) from (fund 71-Hospitality) Senator Mondragon moved to approve. Seconded. Approved without objections.

ix. NTE: $300.00 seed money for no student left behind, club development from (fund 71-club development) Senator Tumblin move to approve. Seconded. Approved without Objections.

x. NTE $1,015 (72-Fees: Dues/Membership) for 2016-2017 (May 1 - April 30) membership of National Association of Student Activities (NACA) VP Andrews moved to approve. Seconded. Presentation by Charles Palmer. Discussion. Senator Galindo moved to previous question. Seconded. Approved without objections.

xi. NTE $3,600 (71-Club Development) for 2015-2016 ICC Cup Games Point of Order VP Andrews needs motion. Presentation by Charles Palmer. Point of Order VP Cook you have to postpone item we cannot table it. Senator Mondragon moved to postpone item till next meeting. Seconded. Approved. Discussion. VP Andrews moved to refer this item to Operations Activities Communications Inter-Club

VIII. Standing Orders:

a. Reports:

i. Executive Reports Executive Secretary- nothing to report. VP Andrews was going to have a meeting on Wednesday but realized there will be no school that day. There will be a meeting the following week. GA packets are in your boxes please review them. Discussion. VP Cook Meeting on Monday at regular time at 12:30 in the ASMJC office east campus. Working on an App for our agendas and minutes as well as meeting times. VP Dana will be having her meeting on Thursday at 2:45 in the ASMJC east campus.

ii. Senator Reports

Senator Battan- met with her Dean. She is working on her project. Senator Galindo- having a hard time meeting with his Dean. He is working with Alfonso on their project. Senator Self- said that the AG department has been busy with many events happening. Senator Baragno- met with her Dean. She is working on her project. Senator Wells- says she doesn’t have a Dean anymore but is looking forward to working with the new one. She is
almost done working on her project. **Senator Prasad**- she is meeting with John to do her budget breakdown. **Senator Pierce**- met with her Dean. There is counseling now in the evening for people that work, and counseling on Saturday 8-5. She still is deciding on what she wants to do as her project. **Senator Tumblin**- meeting with his Dean at the end of this month. Holiday Luncheon is on Tuesday the 17th on west campus from 11-2, and on Thursday the 19th on east campus from 11-2. He would like everyone to participate in this. **Senator Romero**- met with his Dean. He will meet with him again next week. He would like to get another Senator for Matriculation because the departments have split into 2. He is working with Senator Galindo on their project. **Senator Figueroa**- project is going good. She is going to meeting with speakers for her project. **Senator Tungeluk**- her packet for the Pow Wow is completed for next semester. She met with her Dean. **Senator Grant**- she met with her Dean. She is working on her project. **Senator Mondragon**- talked about the open house for her department. She is working on her next project. **icc Speaker Charles Palmer**- he wanted to thank all who participated in the Halloween Carnival.

iii. **Student-at-Large(s)** student spoke on the river clean up.

iv. **Advisor Bryan** wanted to congratulate us on our 2nd month with no conduct issues from our office. He said that we need to be working at events. We are all expected to be helping at the Harvest Luncheon. He is very proud on how hard the Senate has been working. Thanked all those who participated in getting your picture taken.

v. **Address from the Chair** He wanted to thank everyone for doing an excellent job. He feels very lucky to be a part of this team.

IX. **Communications From the Floor:**

X. **Announcements:** President Ledesma wants to let all who are going to GA that we will be meeting at 3pm sharp in front of the gym.

XI. **Adjournment:** 5:00pm