



Student Senate
 December 9, 2016
 3:00pm – 4:00pm
 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, December 9, 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 asmjcpresident@student.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: 3:00pm

II. Roll Call:

Executive Officers		Senators		Senators	
Tommy Ledesma (President)	A	Darryl Hadlich (AES)	P	Tarae McQueen (LLA)	P
Alexis Dye (EVP)	P	Jessenia Duarte (AHC)	P	Daisy Robles (MAR)	P
Alison Griffin (Executive Secretary)	P	Jacob Cook (BB&SS)	P	Kevin Romero (PR&HE)	P
Jonathan Andrews (VPL)	P	Alexis Zaragoza (CR)	P	Daniel Cornejo (SME)	P
William Tumblin (VPF)	V	Cindy Lopez (CSS)	P	Henna Battan (SP)	P
Amy Nevarez (VPA)	P	Danya Dominguez (DIV)	3:30pm	Crystal Dorsey (SFS)	3:04pm
Wyant "Bear" Unruh (VPC)	A	Maria Mondragon (FCS)	P	Joseph Suratt (TE&WD)	P
		Marissa Seaman (LIT)	P	Michael Merenda (VA)	A
Student Trustee		Staff		Guests	
Siegfried Guentensperger	P	Alejandra Chacon- Faculty Advisor	P	Randy Saffold	P
Inner-Club Council		Megan Lee-Campus Life	P	Alejandro Sabre	
Spencer McDermott (Speaker)	P	John Griffin-Campus Life	P	Maria C. Aguilar	
		Bryan Justin Marks- Campus Life	P	Ash Young	
				Herman Dhami	
				Abel Zambrano	

- III. **Adoption of the Agenda:** Move to amend by striking item C under Action Items by Senator Cook, rescinded by Senator Cook. Senator Cook moved to approve the agenda, seconded by Senator Lopez. *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. Professor Sabre announced the concert playing tonight.
- V. **Approval of Previous Minutes:** Move to approve by Senator Surratt, seconded by Senator Mondragon. *Approved with no objections.*
- VI. **Presentations and Introductions:**
- a. GoModesto! App – Randy Saffold (10-15 minutes)
- i. Mr. Saffold presented the new mobile application GoModesto! and explained how it would help Modestans and MJC Pirates alike.
- VII. **Action Items (Items to be voted on):**
- a. NTE: \$2,999.99 Federation of Engineers of MJC (~~71- Club Development~~)
- i. Move to approve by Senator Mondragon, seconded by Senator McQueen. *Opposing: Senator Cook. Abstaining: Senator Seaman, Senator Dorsey, Senator Duarte, Executive Vice President Alexis Dye, Senator Suratt, Senator Cornejo, Senator Dominguez, Senator Battan. Motion failed, majority not met.*
- b. Bylaw Amendments, 2nd reading:
- i. Article II: Executive Authority
- ii. Article IV: Student Senators
- iii. Article XIV: Discipline
1. Move to block approve by Senator Suratt, seconded by Senator Lopez. *Approved with no objections.*
- c. Ratification of Club Human (Contingent)
- i. NTE \$300.00 for Seed Money (~~71- Club Development~~)
- ii. Move to postpone by Senator Cook, seconded by Senator Battan and Senator Suratt. *No approvals, motion fails. Unanimous disapproval.*
- iii. Move to approve Senator Lopez, seconded by Senator Seaman. *Approved with no objections. Ratified pending approval of the ICC in the spring.*
- d. NTE \$270.00 to Zoom Imaging (~~71- Equipment~~)
- i. Move to approve by Senator Hadlich, seconded by Senator Duarte. *Approved with no objections.*
- e. Resolution F16-1: The William Tumblin Volunteer of the Year Award
- i. Move to approve by Senator Cook, seconded by Senator Seaman. *Approved with no objections.*
- VIII. **Non-Action Items (Non-voting items) (5 mins):** none
- IX. **ASMJC Executive Officers & Senator Reports (2-3 mins)**
- a. Joseph Suratt – Academic Senate Report
- i. Senator Suratt gave his report on the Academic Senate and their new move towards program Starfish.
- X. **Campus Life Staff Reports:**
- a. Associate Dean Marks reminds the senate that committee reports must occur after every committee meeting. He notes that we served almost 30% more students with the new

student benefit applications, and that the students got what they needed without too much hassle. He spoke about the upcoming government retreat. He also mentioned that ASMJC needs to attend more events as they're presented.

- b. Alejandra Chacon mentioned the retreat, and that she'll be sending out an email. Spring schedules need to be turned in, and pay claims need to be picked up.
- c. Megan Lee spoke on a survey she passed around, stating that it needs to be turned in before we leave.

XI. ASMJC Executive Officer & Senator Announcements

XII. Adjournment: 4:11pm

Fund 71		12/9/2016	total remaining
Senator Projects	\$16,000		\$0
Club Development	\$10,000	(\$3,299.99)	\$4,500
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		\$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	(\$270.00)	\$3,730
Salary (Monika)	\$30,000		\$30,000
Fringe Benefits (Monika)	\$25,000		\$17,923

Fund 72		12/9/2016	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		12/9/2016	total remaining
Non Instruc Reg (John and Mitch)	\$89,000.00		\$67,747.00
Fringe 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

