Minutes

Notice is hereby given that the Student Senate of the Associated Students of Modesto Junior College shall conduct a meeting on Friday, January 29, 2016, at 3:00pm in the 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 asmjc-president@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: 3:01pm

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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<tr>
<td>Brad Machado (EVP)</td>
<td>P</td>
<td>Paige Tengeluk (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>Manesh Prasad (CR)</td>
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<td>Jose Razo (VPF)</td>
<td>P</td>
<td>Stephanie Pierce (CSS)</td>
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<td>Kathy Rau (VPO)</td>
<td>P</td>
<td>Lorenzo 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 | Jean-Pierre Moran (ICC Speaker) | L |

III. Adoption of the Agenda: Senator Romero moved to approve. 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. Yes two members of public spoke.

V. Approval of Previous Minutes: VP Cook moved to approve. Seconded.

VI. Presentations and Introductions:

VII. Special Orders:
   - New student day presentation: Michelle Vidaurre
     Talked about New Student day. It will be on April 9th and May 21st at 8am on east campus. Would like volunteers from the senate to help. Wants senate to attend the meetings to plan and it every Thursday at 4pm in the student service building in room 213.
   - Senator Boughen moved to move advisor reports to line item vi under finance. Seconded. Approved without objections.

VIII. Unfinished Business (Consideration and Possible Action):

IX. Consent Calendar:

X. Business (Consideration and Possible Action):
   - Executive
   - Legislation
   - NTE: $6,000.00 for cram night (fund 71-ASMJC Presents)
     Senator Galindo moved to approve. Seconded. Discussion. Approved without objections.
     VP. Cook moved to block approve items ii and iii. Seconded. Discussion. Approved without objections.
   - Correction NTE: $10,000.00 for lit and lang story teller event. (fund 72-student rep fee) to (fund 71-ASMJC Presents)
   - Correction NTE: $61.40 A&A portables (fund 72-student rep fee) to (fund 71-equipment under 5k.)
   - NTE: $1,100.00 Fences at the Gallo Center on Sat, Feb 20, 2016. travel, tickets, dinner. (Fund 71-ASMJC Presents.) Point of order: VP Andrews debate across the table. Senator Tumblin moved to approve. Seconded. Approved with one objections by EVP Machado and one abstention Senator Grant.
   - Fix or replace copy machines on west campus. Senator Galindo.
     VP. Andrews moved to strike line item v. Seconded. Approved without objections.
   - Advisor: Bryan- Talked about the Senate projects not getting paperwork done, and taking responsibility for your projects. Ask for help if you need it. He will be out of the office all next week. Mitch and John will be in the office to help. Get with Senator Tumblin to help with your paperwork.
   - Operations
   - Activities
   - Communications
   - Inter-Club
     - Ratification: Future Business Professionals and Religious Club
Senator Tumblin moved to postpone to next meeting. Seconded. Discussion. VP Andrews moved to previous question. Seconded. Point of order- VP Andrews not the pending motion on the table. Previous question approved without objections. Main motion approved without objections.

XI. Standing Orders:
   a. Reports:
      i. Executive Reports: VP Dana- wanted to thank everyone for helping with Club Rush it was a success. Wanted to thank the staff for their support. VP Razo- haven’t been able to make it to the Rac council. Working on getting everyone together to have a meeting for finance. VP Cook- he has established a time for the communications meeting to happen. They will meet every other Wednesday at 4:30pm, starting this Wednesday. VP Andrews- Talked about college council. Legislation is working on Constitution and Bylaw reviews. Working on amendments. They will be meeting again in two weeks. VP Rau- talked about getting BBQ’s made by Mr. Amador for both campuses. Talked about the benches going in, in Founders Hall.
      ii. Senator Reports: Senator Boughen- his Senator project is postponed. Needs help getting his project rolling again. Senator Battan- she is still working on her project. Working on the Future Women’s in Leadership. Senator Prasad- met with John to start paperwork for her event. Senator Tumblin- is working on his project Flow that starts next week. Needs volunteers for serving, setup and clean up. Start serving at 10am. Senator Romero- getting things finalized for his event. Senator Galindo- having a hard time meeting with his Dean due to the Dean canceling his meetings. Senator Self- talked about AG events that have been going on. Senator Pierce- having a hard time meeting with her Dean this semester due to confliction schedules. Working on her project. Senator Figueroa- working on her event. Working on the POW WOW and its ready to go. Senator Baragno- her event has been postpone. Working on the Future in Women’s Leadership Conference. Senator Ramirez- working on her project. Senator Mondragon- haven’t talked to her Dean yet. Working on her project. She got the paperwork done for her project. Senator Grant- meets with her Dean just about every day. Working on her event. Paperwork is in the works. ELS is working on a welcome center.
      iii. Student-at-Large(s): None
      iv. Address from the Chair: President Ledesma would like anyone who needs help to ask for help. Wants to look out for one another. Work hard. Keep up the good work.
      v. Communications From the Floor: VP Andrews wanted to thank Mitch and John for stepping up in the office while Megan is out.

XII. Announcements: None
XIII. Adjournment: 4:25pm