

#### **Student Senate**

February 10, 2017 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, February 10, 2017 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:assmicpresident@student.yosemite.edu">assmicpresident@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: 3:01PM

#### II. Roll Call:

<b>Executive Officers</b>		Senators		Senators	
Tommy Ledesma	P	Darryl Hadlich (AES)	P	Tarae McQueen (LLA)	P
(President)					
Alexis Dye (EVP)	P	Jessenia Duarte (AHC)	Late 3:14PM	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
VACANT (VPF)	V	Cindy Lopez (CSS)	P	Henna Battan (SP)	A
Amy Nevarez (VPA)	Р	Danya Dominguez (DIV)	P	Crystal Dorsey (SFS)	P
VACANT (VPC)	V	Maria Mondragon (FCS)	P	Joseph Suratt (TE&WD)	P
		Nicolas Navarro (LIT)	P	Michael Merenda (VA)	P
Student Trustee		Staff		Guests	
Siegfried	Α	Alejandra Chacon-	P	Kathy Rau	P
Guntesperger		Faculty Advisor		Deion Jackson	P
Inner-Club Council		Megan Lee-Campus Life	P	Flerida Arias	P
Spencer McDermott	P	John Griffin-Campus	P	Isaac Brewer	P
(Speaker)		Life		Ronald Williams	P
		Bryan Justin Marks-	P	Sarah Hawes	P
		Campus Life		Lauren McDermott	P

- III. Adoption of the Agenda: Motion to amend agenda order by Senator Cook, seconded by Senator Hadlich.
  - a. Approved with one abstention, Senator Suratt. VP Andrews called division and moved for a revote.
  - b. Meeting called at 3:05pm for Fire Alarm. Reconvened at 3:16pm.
  - c. Division opposed by majority.
  - d. Senator Suratt moved to amend the agenda so that the EMP is discussed last. Seconded by Senator Suratt. *Approved with no objections*.
  - e. Moved to approve amended agenda by VP Dye, seconded by VP Nevarez. 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. Student Isaac Brewer gave a speech on his thoughts about the current social and political climate, and how it would affect MJC.
  - b. Student Ronald Williams also gave a speech on the current social and political climate, and asked ASMJC to not allow it to negatively affect the student body.
- V. Approval of Previous Minutes: Senator Cook moved to approve the previous minutes, seconded by Senator Mondragon. Approved with no objections.
- VI. Presentations and Introductions:

Library Resources (10-15 minutes) ~ Kathleen Ennis, Library Professor Postponed due to absence

Student Equity & SSSP Updates (10-15 minutes) ~ Flerida Arias-Dean of Student Equity

Dean Arias gave ASMJC another update on the events and plans of Student Equity and

SSSP. An event focused on retraining faculty members to help modify the thought

processes to help make teaching more efficient.

# VII. Action Items (Items to be voted on):

- a. NTE: \$2,500.00 for MSR Podium (Fund 73)
  - Motion to block approve A, B, and C by Senator Hadlich. Seconded by Senator Lopez. Approved with no objections.
- b. NTE: \$2,500.00 for Bottle Refill Station (Fund 73)
  - i. See item A
- c. NTE: \$2,500.00 for Bottle Refill Station (Fund 73)
  - i. See item A
- d. Ratification of Inter Varsity Christian Fellowship
  - i. NTE: \$300.00 for Inter Varsity Christian Fellowship (Fund 71)
  - ii. Motion to approve ratification by Senator Cook, seconded by Senator Duarte.

    \*\*Opposed by Senator Mondragon, motion approved.\*\*
- e. Ratification of Gender and Sexualities Alliance (GSA)
  - i. NTE: \$300.00 for Gender and Sexualities Alliance (GSA) (Fund 71)
  - ii. Motion to approve ratification by VP Dye, seconded by Senator Suratt. Abstained by Senator McQueen, motion approved.
- f. Approval of MJC Education Master Plan Draft

- i. ASMJC entered major discussion on the EMP. There was a quick explanation of the basic objectives of the EMP, and whether ASMJC will vote on this.
- ii. Motion to table the discussion until next meeting for a second reading and vote by VP Dye, seconded by Senator Merenda. Opposition by Senator Zaragoza, Romero, Hadlich, Robles, Lopez, and VP Nevarez, abstained by Senator McQueen. Motion passes.

## VIII. Non-Action Items (Non-voting items) (5 minutes)

## IX. ASMJC Executive Officers & Senator Reports (2-3 minutes each report)

- a. Joseph Suratt ~ Academic Senate
  - i. Senator Suratt reported on the discussion of the EMP and the potential involvement of students. The Academic Senate also asked about potentially serving FLOW on West Campus. There is concern about reporting abuse of minors, but losing the anonymity that comes with the safe reporting. Discussion of teachers receiving a confidential list of minors in their classes.

## b. Jessenia Duarte ~ Student Success & Equity Committee

i. Senator Duarte reaffirmed the information presented by Dean Arias in her earlier presentation. She also explained a discussion on college catalogues becoming free for students to own, rather than purchase.

### c. Alexis Zaragoza ~ Instructional Council

i. Senator Zaragoza explained that the council is discussing a change in faculty hiring criteria.

### d. Alison Griffin ~ Facilities Council

i. Secretary Griffin spoke about the design of the proposed Veteran's statue, the health of the trees on both campuses, and various Measure E and scheduled maintenance plans for the summer.

## X. Campus Life Staff Reports

- a. Alejandra Chacon introduced the new senator, explained that the grade checks would have to be due on February 16<sup>th</sup>, rather than February 20<sup>th</sup>.
- b. Bryan Marks reminded ASMJC to leave the votes at the table, rather than to take personal offense to dissenting votes.

### XI. ASMJC Executive Officer & Senator Announcements

a. Senator Robles reminded ASMJC about her upcoming project, the Town Hall.

#### XII. Adjournment: 5:05PM

Fund 71		Starting Budget on 2/10/17	Budget Approved on 2/10/17	Funds Remaining
Operating Expenses	\$21,000.00	\$17,578.00		\$17,578.00
Senator Projects	\$16,000.00	\$0		\$0
Club Development	\$10,000.00	\$4,801.00	(\$600.00)	\$4,201.00
Diversity	\$25,000.00	\$15,000.00		\$15,000.00
ASMJC Presents	\$30,000.00	\$1,187.28		\$1,187.28
FLOW*	\$35,000.00	\$0		\$0
End of the Year	\$5,000.00	\$0		\$0
Leadership	\$5,000.00	\$5,000.00		\$5,000.00
Benefits	\$8,000.00	\$2,332.00		\$2,332.00
Salary (Monika)	\$30,000.00	\$30,000.00		\$30,000.00
Fringe Benefits (Monika)	\$25,000.00	\$25,000.00		\$25,000.00

Fund 72	Starting Budget on 2/10/17	Budget Approved on 2/10/17	Funds Remaining	
Gen Travel Out of Dist	\$2,000	\$2,000.00		\$2,000.00
Gen Activities/Workshops/Conf	\$40,000	\$5,494.94		\$5,494.94
ASMJC Stipends	\$60,000	\$60,000.00		\$60,000.00
Equipment Under \$5k	\$10,000.00	\$2,200.00		\$2,200.00

	Starting	Budget	Funds	
Fund 73		Budget on 2/10/17	Approved on 2/10/17	Remaining
Non Instruc Reg (John and Mitch)	\$89,000.00	\$67,747.00		\$67,747.00
Fringe Benefits (John and Mitch)	\$55,000.00	\$55,000.00		\$55,000.00
Building Remodeling/Alt	\$38,000.00	\$18,500.00	(\$5,000.00)	\$13,500.00
Equipment under \$5k	\$20,000.00	\$12,977.27		\$12,977.27
Supplies	\$10,000.00	\$6,155.27	(\$2,500.00)	\$3,655.27
Rentals	\$10,000.00	\$10,000.00		\$10,000.00
Services	\$10,000.00	\$9,900.00		\$9,900.00



# Student Senate Sign-In Sheet Friday, February 10, 2017 3:00 p.m. - 4:30 p.m.

Print Name	Sign Name	W#	Student	Guest	ASMJC
Deion Jackson	D~ (d-		X		
MICHAEL MEDEN DA					<del>/</del>
Spencer McDormatt	Spender Millermoth				X
Jonathan Andrews	In of Land				X
Amy Nevavez	amy				乂
Tommy Ledesma.	Town ledlon	_ · · · · · · -			X
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Jake Cook	Joseph	<del></del>			7
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