



**Student Senate**  
 February 24, 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 24, 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 [asmjcpresident@student.yosemite.edu](mailto: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](http://www.mjc.edu/campuslife).

- I. **Call to Order: 3:01PM**
- II. **Roll Call:**

Executive Officers		Senators		Senators	
Tommy Ledesma (President)	P	Darryl Hadlich (AES)	A	Tarae McQueen (LLA)	P
Alexis Dye (EVP)	A	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
Vacant (VPF)	V	Cindy Lopez (CSS)	P	Henna Battan (SP)	P
Amy Nevarez (VPA)	P	Danya Dominguez (DIV)	P	Crystal Dorsey (SFS)	A
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 Guntesperger	P	Alejandra Chacon-Faculty Advisor	P	Maria Mondragon	P
Inner-Club Council		Megan Lee-Campus Life	P		
Spencer McDermott (Speaker)	P	John Griffin-Campus Life	A		
		Bryan Justin Marks-Campus Life	A		

- III. Adoption of the Agenda:** Motion to amend the agenda to add Senator Navarro's name to Role Call and to shift the EMP to the last item of discussion by Senator Cook, seconded by Kevin Romero. Motion to adopt the amended agenda by Senator Cook, seconded by Senator Merenda. *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.*
- V. Approval of Previous Minutes:** Motion to approve the minutes by Senator Mondragon, seconded by Senator Surratt, *approved with no objections.*
- VI. Presentations and Introductions:**
- VII. Action Items (Items to be voted on):**
- a. **Ratification of Film Club**
    - i. NTE: \$300.00 for seed money (Fund 71- Club Development)
    - ii. No representative available, motion to postpone item by Senator Mondragon, seconded by Senator Merenda. *Approved with three objections, Senator Robles, Senator Dominguez, and Senator Surratt, and three abstentions, Senator Lopez, Senator Zaragoza, and Senator Romero.*
  - b. NTE: \$400.00 for A&A Portables (Fund 71)
    - i. Motion to block approve items B and C by Senator Cook, seconded by VP Nevarez. *Approved with no objections.*
  - c. NTE: \$120.00 for Zoom Imaging (Fund 71)
    - i. *See item B*
  - d. **Library and Learning Center and Math Department**
    - i. NTE \$250.00 for Pi Day March 14<sup>th</sup> (Fund 71)
    - ii. Motion to approve by Senator Cook, seconded by Senator McQueen. *Approved with no objections.*
  - e. **Approval of MJC Educational Master Plan Draft**
    - i. Motion to approve by Senator Surratt, seconded by Senator Cook. *Approved with no objections.*
- VIII. Non-Action Items (Non-voting items)**
- IX. ASMJC Executive Officers & Senator Reports (2-3 minutes each report)**
- a. **Cindy Lopez ~ Curriculum**
    - i. Senator Lopez spoke about the February 14<sup>th</sup> Curriculum meeting, and explained that discussions about modification of classes were underway. One class was withdrawn, as it did not meet standards.
- X. Campus Life Staff Reports**
- a. Alejandra Chacon congratulated ASMJC on three successful events. She explained that the African American Conference is tomorrow, and reminded ASMJC where to congregate. Also, grade checks will be available on Monday.
- XI. ASMJC Executive Officer & Senator Announcements**
- XII. Adjournment: 3:20PM**

<b>Fund 71</b>		<b>Starting Budget on 2/24/17</b>	<b>Budget Approved on 2/24/17</b>	<b>Funds Remaining</b>
Operating Expenses	\$21,000.00	\$17,578.00	(\$400.00)	\$17,178.00
Senator Projects	\$16,000.00	\$0		\$0
Club Development	\$10,000.00	\$4,201.00		\$4,201.00
Diversity	\$25,000.00	\$15,000.00		\$15,000.00
ASMJC Presents	\$30,000.00	\$1,187.28	(\$250.00)	\$937.28
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	(\$120.00)	\$2,212.00
Salary (Monika)	\$30,000.00	\$30,000.00		\$30,000.00
Fringe Benefits (Monika)	\$25,000.00	\$25,000.00		\$25,000.00

<b>Fund 72</b>		<b>Starting Budget on 2/24/17</b>	<b>Budget Approved on 2/24/17</b>	<b>Funds Remaining</b>
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

<b>Fund 73</b>		<b>Starting Budget on 2/24/17</b>	<b>Budget Approved on 2/24/17</b>	<b>Funds Remaining</b>
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	\$13,500.00		\$13,500.00
Equipment under \$5k	\$20,000.00	\$12,977.27		\$12,977.27
Supplies	\$10,000.00	\$3,655.27		\$3,655.27
Rentals	\$10,000.00	\$10,000.00		\$10,000.00
Services	\$10,000.00	\$9,900.00		\$9,900.00

