



Student Senate
 March 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, March 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 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: 3:02pm

II. Roll Call:

Executive Officers		Senators		Senators	
Tommy Ledesma (President)	P	Darryl Hadlich (AES)	P	Tarae McQueen (LLA)	P
Alexis Dye (EVP)	P	Jessenia Duarte (AHC)	Late	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)		Cindy Lopez (CSS)	P	Henna Battan (SP)	P
Amy Nevarez (VPA)	P	Danya Dominguez (DIV)	P	Crystal Dorsey (SFS)	P
VACANT (VPC)		Maria Mondragon (FCS)	P	Joseph Suratt (TE&WD)	P
		Nicolas Navarro (LIT)	P	Michael Merenda (VA)	P
Student Trustee		Staff		Guests	
Siegfried Guntesperger	Late	Alejandra Chacon-Faculty Advisor	P	Amy Yribarren	P
Inner-Club Council		Megan Lee-Campus Life	P	Bryan Ahue	P
Spencer McDermott (Speaker)	P	John Griffin-Campus Life	A		
		Bryan Justin Marks- Campus Life	P		

- III. **Adoption of the Agenda:** Motion to amend the agenda by VP Andrews, seconded by Senator Mondragon. *Motion approved with no objections*, motion to adopt the amended agenda *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 previous minutes by Senator Cook, seconded by Senator Mondragon, *approved with one abstention, Senator Hadlich*.
- VI. **Presentations and Introductions:**
 - a. **Health Services (15 minutes) Amy Yribarren, Director of Health Services**
 - i. Director Yribarren asks ASMJC for support in the rise of the health fee students pay. She then explained what the rise in fee would be able to provide to students.
- VII. **Action Items (Items to be voted on):**
 - a. **Recommendation to approve \$2 increase in student health fee.**
 - i. Motion by Senator Cook to move the recommendation to the next item after Health Services, seconded by VP Nevarez. *Motion approved with one objection, Senator Merenda*.
 - ii. Motion to approve recommendation by VP Andrews, seconded by Senator Cook. *Motion approved with no objections*.
 - b. **Ratification of Film Club**
 - i. **NTE: \$300.00 for Film Club (Fund 71-Club Development)**
 - ii. Motion to ratify by Senator Cook, seconded by Senator Merenda and Senator McQueen. *Motion approved with no objections*.
 - c. **Ratification of Amnesty International Club (Contingent on approval from I.C.C.)**
 - i. **NTE: \$300.00 for Amnesty International Club (Fund 71-Club Development)**
 - ii. Motion to ratify by VP Nevarez, seconded by Senator Cook, *motion approved with two objections, Senator Mondragon and Senator Surratt*.
 - d. **NTE: \$540.76 for Zoom Imaging (Fund 71-Operating Expenses)**
 - i. Motion to approve by VP Nevarez, seconded by Senator Cook. *Motion approved with no objections*.
 - e. **NTE: \$2,000.00 for HEC (Fund 71-Diversity)**
 - i. Motion to approve by VP Nevarez, seconded by VP Andrews. *Motion approved with no objections*.
 - f. **NTE: \$1,000.00 for Civic Engagement Project (Fund 71-Diversity)**
 - i. Motion to approve by Senator Cook, seconded by Senator McQueen. *Motion approved with one abstention, VP Andrews*.
 - g. **Bylaw Amendments (First Read, discussion only)**
 - i. **Executive Officer Name Changes**
 - 1. **VP of Legislation to Director of Political Development**
 - a. **Bylaw changes related to the position**
 - 2. **VP Student Relations to Director of Student Relations**
 - a. **Bylaw changes related to the position**
 - 3. **VP Finance to Director of College Affairs**

- a. Bylaw changes related to the position
 - 4. Rewrite Article 2, section 1, clause C
 - 5. Rewrite Article 4, section 1, clause A
 - ii. Creation of Director of College Affairs Position
 - a. Bylaw changes related to the position
 - iii. Article VI Revision: Academic and Leadership Requirements
 - iv. Article VIII Revision: Standing Committees
 - v. Article XIII Revision: Elections
 - vi. Motion to approve first reading by Senator Cook, seconded by Senator Hadlich.
Motion approved with one abstention, Senator Surrat.
- VIII. Non-Action Items (Non-voting items) (5 minutes)
- IX. ASMJC Executive Officers & Senator Reports (2-3 minutes each report)
 - a. Jessenia Duarte- Student Success & Equality
 - i. Senator Duarte gave her report on the recent meeting for her committee, and explained the Laser Program discussion that occurred.
- X. Campus Life Staff Reports
 - a. Associate Dean spoke about the use of legislation changes and the purpose of our agenda. He also mentioned the upcoming budgetary discussion for renovations.
- XI. ASMJC Executive Officer & Senator Announcements
 - a. President Ledesma spoke about the concern over a non-smoking campus, and explained that we will be discussing and voting on this before the end of term.
 - b. Senator Navarro mentioned his event will be held next week.
 - c. Senator Hadlich mentioned his event will be held on the 21st.
- XII. Adjournment: 4:21pm

Fund 71		Starting Budget on 3/10/17	Budget Approved on 3/10/17	Funds Remaining
Operating Expenses	\$21,000.00	\$17,178.00	(\$540.76)	\$16,637.24
Senator Projects	\$16,000.00	\$0		\$0
Club Development	\$10,000.00	\$4,201.00	(\$600.00)	\$3,601.00
Diversity	\$25,000.00	\$15,000.00	(\$3,000.00)	\$12,000.00
ASMJC Presents	\$30,000.00	\$937.28		\$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	\$2,212.00		\$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

Fund 72		Starting Budget on 3/10/17	Budget Approved on 3/10/17	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

Fund 73		Starting Budget on 3/10/17	Budget Approved on 3/10/17	Funds 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	\$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

