

**Student Senate
Meeting**

Friday March 11, 2016

3:00pm – 5:00pm

Modesto Junior College, East Campus Cafeteria
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 11, 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 asmjcpresident@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:3:09 pm

II. Roll Call:

Executive Officers		Senators		Senators	
Tommy Ledesma (President)	P	Kim Self (AES)	L	Patricia Grant (LLA)	P
Brad Machado (EVP)	P	Paige Tengeluk (AHC)	P	Alfonso Romero (MAR)	E
Patricia Rashe Executive Secretary	P	Ariana Ramirez (BB&SS)	P	Nicole Baragno (PR&HE)	P
Jonathan Andrews (VPL)	P	Manesha Prasad (CR)	A	Aurora Wells (SME)	P
Vacant (VPF)	V	Stephanie Pierce (CSS)	E	Henna Battan (SP)	P
Kathy Rau (VPO)	P	Lorenza Figueroa (DIV)	P	William Tumblin (SFS)	P
Camille Dana (VPA)	E	Maria Mondragon (FCS)	P	Cristian Galindo (TE&WD)	P
Jake Cook (VPC)	P	Vishal Boughen (LIT)	P	Reilee Brown (VA)	E

Errin Bass (Trustee)	E	Jean-Pierre Moran (ICC Speaker)	E
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III. Adoption of the Agenda: VP Cook moved to adopt. Seconded.

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* Mike L.- Said we are doing a good job and to keep it up.

- V. **Approval of Previous Minutes:** Senator Boughen moved to approve. Seconded.
- VI. **Presentations and Introductions:**
a. **Lloyd Jackson: Cleary Act**
Not here. No objections to move past.
- VII. **Special Orders:**
- VIII. **Unfinished Business (Consideration and Possible Action):**
- IX. **Consent Calendar:**
- X. **Business (Consideration and Possible Action):**
VP Andrews moved to move line item c Finance above line item b Legislation. Seconded. Approved without objections.
- a. **Executive**
- b. **Finance**
- i. **NTE: ~~\$2,296.00~~ \$2400.00 Northern California Writing Association Conference (fund 71-Conferences) Jackie Jordan**
Senator Galindo moved to strike out \$2226.00 and inserting \$2400.00. Seconded. **Approved without objections.**
- ii. **NTE: \$500.00 Earth Day Refreshments (fund 71- ASMJC Presents)**
VP Cook move to table item until all paperwork is available. Seconded. **Tabled without objections.** Senator Mondragon moved approve \$275.00. Seconded. **Approved without objections.**
- iii. **NTE: \$500.00 Science awards (fund 71-ASMJC Presents) Point of order-** VP Andrews no debate across table. EVP Machado move to approve. Seconded. Discussion. **Approved without objections.**
- iv. **NTE: \$3,500.00 GA Reps. For food, flight and lodging (fund 71-conferences, food and lodging)** VP Cook moved to approve. Seconded. **Approved with 2 abstentions VP Andrews and Senator Boughen.**
- v. **NTE: \$373.79 zoom technology Maint. Fee (fund 71-office supplies)**
VP Cook moved to approve. Seconded. **Approved without objections.**
- vi. **NTE: \$2,050.23 game room upgrade part 2 (fund 73- student center fund)** VP Rau moved to approve. Point of order- Senator Boughen it's too loud to hear motion. Seconded. Discussion. Point of order- Senator Boughen no debate across table. Moved to previous question- Senator Galindo. Point of order- VP Cook need to approve previous question. Seconded. **Approved. Main motion approved without objections.**
- vii. **NTE: \$2,500.00 international coming out day (fund 71-ASMJC Presents** Senator Self moved to approve. Seconded. **Approved without objections.**
- viii. **NTE: \$8,000.00 Jim Crow Exhibit/ Speaker (fund 71 ASMJC-Presents)** Senator Galindo move to approve. Seconded. Presentation by Associate Dean Marks. Discussion. Senator Tengeluk moved to previous question. Seconded. Approved. **Motion approved without objections.**
- ix. **NTE: \$2,000.00 Before Columbus (fund 71- ASMJC Presents)** VP Andrews moved to approve. Seconded. **Approved without objections.**

Senator Boughen moved to move item g ICC above Legislation.
Seconded. **Approved without objections.**

c. Inter-Club

- i. \$300.00 seed money for E-Tech Club** Senator Boughen moved to approve. Seconded. Point of order- VP Andrews no motion. **Approved without objections.**

d. Legislation

- i. Resolution S16-1, second read.** VP Cook moved to strike out Article VI Clause B Executive Officers shall not concurrently hold a Student Senate position and hold an officer in a club and insert ICC Rep. So it shall read Executive officers shall not hold a Student Senate position and hold an ICC Rep position. Seconded. **Approved with 1 opposed Senator Boughen and 2 abstentions VP Andrews and Senator Grant.** Senator Tumblin moved to strike out Article VI Section 2 Clause B and hold an officer position in a club and insert and hold an ICC Rep position. So it will read Student Senators shall not concurrently hold a Student Senate position and hold the ICC Rep position in a club. Seconded. **Approved with 1 opposed Senator Boughen and 2 abstentions VP Andrews and Senator Grant.**

EVP Machado moved to remove Article VI Clause A where it says and 3 units during the summer semester. Seconded. Discussion. Approved with 1 opposed Senator Grant and 1 abstained VP Andrews. Senator Mondragon asked if we can revote on this item. Seconded. Approved. The revote passed with 2 opposed Senator Grant, Senator Mondragon one abstention VP Andrews.

Second read with corrections approved with 2 abstentions VP Andrews and Senator Grant.

Senator Boughen move to extend time by 10 minutes. Seconded. Approved.

- ii. Resolution S16-2, first read.** Senator Romero moved to approve the first read. Seconded. Discussion. Senator Galindo moved to make this a 1st and 2nd read. Seconded. Approved with 1 objection Senator Tengeluk. Senator Boughen moved to finalize the Resolution. Seconded. **Approved with 5 objections Senators Mondragon, Tengeluk, Ramirez, Figueroa, and VP Rau.**

e. Operations

f. Activities

g. Communications

XI. Standing Orders:

a. Reports:

- i. Advisor-** Associate Dean Marks wanted to congratulate Sen. Prasad, Sen. Tumblin and Sen. Grant for their senator events. 4 more events are coming up the changes in the organization that we have made are working. People are starting to notice the change around campus.

ii. **Address from the Chair:** Wanted to say thank you to the senate. Please help each other out with the events to come. Thank you for the hard work. Do your homework.

iii. **Communications From the Floor:**

XII. **Announcements:** Senator Grant wanted to mention the Civic Engagement event, Walk a mile in her shoes, and Gary Sotto will be on campus on April 5th to speak. Senator Galindo spoke for Senator Self about the AG department having a speaker today to talk about food. Senator Tumblin wanted to remind everyone about FLOW. VP Cook wanted to mention Senator Boughen's event this coming week.

XIII. **Adjournment: 5:14pm**

**Minutes done by Executive Secretary Patricia Rashe
And President Ledesma**

