



**Student Senate**  
 March 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, March 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: 3:05PM**

**II. Roll Call:**

Executive Officers		Senators		Senators	
Tommy Ledesma (President)	P	Darryl Hadlich (AES)	A	Tarae McQueen (LLA)	A
Alexis Dye (EVP)	P	Jessenia Duarte (AHC)	A	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)	A	Daniel Cornejo (SME)	A
Vacant (VPF)	V	Cindy Lopez (CSS)	P	Henna Battan (SP)	A
Amy Nevarez (VPA)	P	Danya Dominguez (DIV)	P	Crystal Dorsey (SFS)	3:14 pm
VACANT (VPC)	V	Maria Mondragon (FCS)	P	Joseph Suratt (TE&WD)	P
Siegfried Guntesperger (Student Trustee)	3:33 pm	Nicolas Navarro (LIT)	P	Michael Merenda (VA)	A
Spencer McDermott (ICC Speaker)	P	<b>Staff</b>		<b>Guests</b>	
		Alejandra Chacon- Faculty Advisor	P	Flerida Arias Gisela Perez	P P
		Megan Lee-Campus Life	P	James Todd	P
		John Griffin-Campus Life	P	Maria Mondragon	P
		Bryan Justin Marks- Campus Life	P	Kathy Rau Javier Hernandez Eva M. Mungia	P P P

- III. **Adoption of the Agenda:** Move to approve by VP Andrews, 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.*
- V. **Approval of Previous Minutes:** Move to approve by Senator Suratt, seconded by Senator Lopez. *Approved with no objections.*
- VI. **Presentations and Introductions:**
  - a. **Student Equity & SSSP Update (15 Mins.) ~ Florida Arias, Dean of Student Equity**
    - i. Dean Arias came in to give another update on Student Equity actions, including the vetting of new teachers and instructional courses. She then ceded the floor to the Vice President of Student Services, James Todd.
    - ii. VP Todd spoke about a summit on Monday that he invited ASMJC to attend, and explained the benefits of adding the ASMJC voice to learning and improving the college. He also explained that an agreement was just struck with MAX Transportation for free bus rides for students, and has begun work on making this an actual option by Fall.
- VII. **Action Items (Items to be voted on):**
  - a. **NTE: \$1,000.00 for ESL & SME Cultural Event (Fund 71)**
    - i. Move to approve by VP Nevarez, seconded by Senator Cook. *Approved with no objections.*
  - b. **NTE: \$1,500.00 for Graduation Snack Bar (Fund 71)**
    - i. Move to approve by VP Andrews, seconded by Senator Cook and Senator Mondragon. *Approved with no objections.*
  - c. **NTE: \$200,000.00 for Student Center Renovation**
    - i. Move to approve by Senator Cook, seconded by VP Nevarez and Senator Suratt. *Approved with no objections.*
  - d. **Bylaw Amendments (Second Read)**
    - 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**
    - 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. **Rewrite Article 2, section 1, clause C**
    - vii. **Rewrite Article 4, section 1, clause A**

- viii. Move to approve by Senator Cook, seconded by VP Nevarez, including amendments. *Approved with no objections.*

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

**a. Bylaw Maintenance (First Read)**

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

**a. Joseph Suratt~ Academic Senate**

- i. Senator Suratt gave his report, both verbal and written, on the discussion given in the most recent Academic Senate Meeting, including security concerns, the first reading of Resolution S17-B, and the plans for added seating in Founders Hall.

**b. Maria Mondragon ~ Instructional Council**

- i. Senator Mondragon gave her report on the discussion given in the most recent Instructional Council, including an interview process for VP of Instruction, the upcoming Data Summit spoken about by VP Todd, and potential work groups planned by faculty.

**c. Kevin Romero ~ College Council**

- i. Senator Romero gave his report on the discussion given in the most recent College Council, including accreditation updates and enrollment goals in order to maintain the budget we currently have.

**d. Amy Nevarez ~ Student Services Council**

- i. VP Nevarez gave her report on the discussion given in the most recent Student Services Council, including a vote on high school pathways in order for more student success and an upcoming event that requires volunteers.

**X. Campus Life Staff Reports**

- a. **Alejandra Chacon spoke about upcoming events. April 19<sup>th</sup> is the Campus Gala, and ASMJC is invited to come. April 20<sup>th</sup> is Cram Night, April 21<sup>st</sup> is Graduation Luncheon, April 24-27 is Food for Finals. ASMJC Office Hours are not required for this week. April 28<sup>th</sup> is Graduation.**

**XI. ASMJC Executive Officer & Senator Announcements**

- a. **Senator Navarro thanked ASMJC for the help in his event.**

- b. **President Ledesma introduced the Ellucian GO app that is currently under development.**

**XII. Adjournment: 4:07PM**

Fund 71		Starting Budget on 3/24/17	Budget Approved on 3/24/17	Funds Remaining
Operating Expenses	\$31,000.00	\$16,637.24	(\$1,500.00)	\$15,137.24
Senator Projects	\$16,000.00	\$0		\$0
Club Development	\$10,000.00	\$3,301.00		\$3,301.00
Diversity	\$25,000.00	\$12,000.00	(\$1,000.00)	\$11,000.00
ASMJC Presents	\$35,000.00	\$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 3/24/17	Budget Approved on 3/24/17	Funds Remaining
Gen Travel Out of Dist	\$2,000	\$2,000.00		\$2,000.00
Gen Activities/Workshops/Conf	\$46,000	\$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 3/24/17	Budget Approved on 3/24/17	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	\$238,000.00	\$213,500.00	(\$200,000.00)	\$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

