

# MINUTES OCTOBER 10, 2014

## Student Senate

Friday, October 10, 2014

3:00pm-5:00pm

Mary Stuart Rogers Student Learning Center, TV Room

Modesto Junior College, West Campus

2201 Blue Gum Ave. Modesto CA, 95358

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### Minutes

Notice is hereby given that the Student Senate of the Associated Students of Modesto Junior College shall conduct a meeting on Friday, October 10, 2014 at 3:00pm in the Mary Stuart Rogers Student Learning Center, TV Room at Modesto Junior College, 2201 Blue Gum Ave. Modesto Ca, 95358. 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 Luis E. Rebolledo, President of the Associated Students of Modesto Junior College by phone at (209)-575-6700 or by email at [asmjcpresident@student.yosemite.edu](mailto: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:** *President Rebolledo called the meeting to order at 3:06.*
- II. **Roll Call:**
- III. **Adoption of the Agenda:** *Senator cook moved to adopted the agenda. Seconded. Discussion. Approved without 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 Rebolledo.*
  - A. *There was none at this time.*
- V. **Approval of Previous Minutes:** *October 3, 2014- Senator Razo moved to adopt the minutes as read. Seconded. Discussion. Approved without objections.*
- VI. **Presentations and Introductions:**
  - A. *Heart Association Presentation by Katie Malone- She wanted to thank AGS, PTK, and the BSU. Ms. Malone gave a presentation on many different ways to get involved.*
- VII. **Special Orders:**
- VIII. **Unfinished Business (Consideration and Possible Action):**
  - A. *Resolution F14-1- Vice President Borges read Resolution F14-1. Vice President Borges moved to divide the questions to review each individually. Seconded. Discussion. Approved without objections. Senator Huertasoto moved to amend Article II, Section I, Clause E by removing the strike out. Seconded. Senator Huertasoto moved to postpone Article II, Section I, Clause E indefinitely. Seconded.*

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*Discussion. Approved without objections and one abstention from Vice President Brown. Executive Vice President Weaver moved to approved article II Sections 2, Clause F. Seconded. Discussion. Approved without objections. Senator Andrews moved to amend by adding on with spelling errors. Seconded. Discussion. Approved without objections. Senator Andrews moved the Previous Question. Seconded.*

*Approved without objections. Vice President Brown called division. 12 I's 5 No's Senator Andrews moved to limited to 1 debate per person per motion. Seconded. Approved without objections. Senator Andrews moved to approve Article IX, Section I, Clause A as is. Seconded. Discussion. Approved without objections. Senator Cook moved to approve Article IX Section I, Clause. Seconded. Approved without objections. Senator Andrews move to amend by adding in Standing Committee Codes. Seconded. Discussion. Approved without objections. Vice President Borges moved to refer the next three items to the legislation committee. Seconded. Discussion. Vice President Borges moved to Previous Question. Seconded. Approved without objections. Vice President Brown called Division. Roll Call Vote: 13 I's 4 No's.*

*Vice President Brown moved to spend the orders of the day to move Finance under Legislation. Second. Discussion. Approved without objections.*

### IX. **Consent Calendar For October:**

### X. **Business (Consideration & Possible Action)**

#### A. **Executive**

- i. Senate Meeting Calendar- Vice President Borges ***moved amend East to West. Vice President Borges moved approve. Seconded. Discussion. Approved without objections.***
- ii. Senator Borges, Agriculture & Environmental Sciences is appointed as the Acting Vice President of Legislation-Informational. The interview processes will start today and end in two weeks.-Informational

#### B. **Legislation**

- i. District Policy 7337 – Fingerprinting Senator Andrew move to post next meeting.
- ii. CCCSAA Brief- *Informational. Senator Andrews moved to remove Tyler from the list. Seconded. Discussion. Approved without objections.*

#### C. **Finance Vice President Brown moved to block approve all items. Seconded.**

*Approved without objections. Vice President Borges moved to Amend pending all items over 3000 back to finance committee with full author approved without objections. Divided the question to approve October 24 and the rest different. Approved without objections. Post pond the next dates to the next meeting brad. Brown moved to extend time to 5:10.*

- i. NTE \$50.00 to Senator Andrews for Mileage Reimbursement on Benefit Booklet Work (71- Miscellaneous) Approved without objections.
- ii. NTE \$10,500 for the 3<sup>rd</sup> Annual Free Thanksgiving Dinner Senator Project on November 20, 2014 (71 – Special Projects) Approved without objections.
- iii. NTE \$15,000.00 for the Fall General Assembly (72-Travel, 72-Seminars/Conventions, and 72-Meals/Lodging) Approved without objections.
- iv. NTE \$1,200.00 for Refreshments for Water Rally on November 12, 2014 (71-Special Projects) Approved without objections.
- v. NTE \$600.00 to 4Imprint for Purchase of Additional Student Worker Polo Shirts (71 – Leadership, STEP) Approved without objections.

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- vi. NTE \$300.00 for Rubber Wrist Bands for Breast Cancer Awareness Month (71- Public Relations) Approved without objections.

- D. **Operations**
- E. **Activities**
  - i. Fright Fest Update and Volunteer List
- F. **Communications**
- G. **Inter-Club**
- XI. **Standing Orders**
  - A. **Reports**
    - i. **Executive Reports**
    - ii. **Senator Reports**
    - iii. **Student Trustee Reports**
    - iv. **Student At-Large(s)**
    - v. **Advisor**
    - vi. **Address from the Chair**
- XII. **Communications From the Floor:**
- XIII. **Announcements**
  - A. Denair Charter School Campus Visit from 10:00 A.M. – 1:00 P.M. on October 23, 2014
  - B. Veteran Information & Resource Fair in the East Campus Quad on October 16, 2014  
From 10:00 am – 3:00 pm
- XIV. **Adjournment**

