

Student Senate

Friday, December 19, 2014

1:15pm-3:15pm

Mary Stuart Rogers Student Learning Center, TV
Room Modesto Junior College, West Campus
2201 Blue Gum Ave. Modesto CA, 95358

Minutes

Notice is hereby given that the Student Senate of the Associated Students of Modesto Junior College shall conduct a meeting on Friday, December 19, 2014 at 1:15pm 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 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. The Student Senate reserves the right to record the meetings.

- I. **Call to Order:** *President Rebolledo called the meeting to order at 1:30pm.*
- II. **Roll Call: Unexcused:** *Jason Mendes, Brad Borges, Jose Alvarez, Joze Razo, Eric Huertasoto. Excused: Roxanne Weaver*
- III. **Adoption of the Agenda:** *Senator Tengeluk moved to adopt the agenda as amended. Seconded. Discussion. Approved without objections. Senator Galindo moved to amend the agenda to move finance under public comment and item 4 under finance to the top. Seconded. Discussion. No objection to adopting the amend agenda.*
- 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. *Mike Lenhand wants to let everyone know that we are supper people!*
 - C. *James Varble has been in contact with President Rebolledo and many others to make sure the governing documents are not questioned anymore. ASMJC needs to think about hard copies along with digital copies.*
 - D. *Member of the public wants to state that the International Club is bomb and Barabara should get an award she is great and done so much. The Red Nation and Friends isn't active anymore and she would like to see it happen again. She would like to be involved and have someone to help her with the Red Nation and Friends. Speaker Reed replies back that Red Nations and Friends have not been to any ICC meetings and she was never notified that there was a new ICC rep.*
- V. **Approval of Previous Minutes:** *December 5, 2014-Vice President Brown moved to approve the minutes with the written corrections. James Varble would like to know if the members are excused or unexcused for future minutes.*
- VI. **Presentations and Introductions:** *-None at this time.*
- VII. **Special Orders:** *-None at this time.*
- VIII. **Unfinished Business (Consideration and Possible Action):** *--None at this time.*
- IX. **Consent Calendar For December:** *-None at this time.*

X. Business (Consideration & Possible Action)

A. Executive

- i. Berryhill Plaque-*Informational*.
- ii. Next Senate Meetings-*Starting January 16 and from there on every two weeks after. Vice President Brown moved to extend time to 3:45. Seconded. Vice President Brown moved to amend the motion to strike out 3:45 and insert 3:30. Seconded. Amendment passes. Motion to extend time is approved.*
- iii. President's Stipend Recommendations- *Speaker Reed would recommend that everyone take half a pay claim. Senator Andrews wants to know if the Senate members pay was cut in half last year? James Varble wants to state that the last two years there stipends were not. Senator Manriquez asked when does the school close? Senator Manriquez move to refer stipends recommendations to the Legislation Committee to review. Motions is not considered because it was not seconded. Vice President Brown wants to remind the Senate that who get a stipend is the choice of the body. James Varble asks the body to state if they do not feel like there is member who should get their stipend. -Senator Andrews Move to table this item until after ICC. Seconded. Approved without objections.*

B. Legislation

C. Finance

- i. NTE \$1000 for Parliamentary Procedures training for ICC and Senate Spring 2015 (71 – ASMJC Presents)-*This is a training that will include the ICC and the Senate. After the training ASMJC and ICC will have up to 3 months to ask any questions. He would like to have a copy of the last agenda, minutes, and Constitution and Bylaws. Vice President Brown moved to approve. Seconded. Vice President Brown asked if we could record the training. Senator Andrews is looking at the end of January or early February to have the training. Motion approved without objections.*
- ii. NTE \$500 for refreshments for the Parliamentary Procedures training for ICC and Senate Spring 2015 (71 – ASMJC Presents)- *Senator Alvarado moved to approve. Seconded. VP Brown would like to see this happen February because of all the other projects going in January.*
- iii. NTE \$1500.00 For Great Valley Museum Gala Fundraiser Table January 17, 2015 (71 ASMJC Presents)- *Senator Manriquez moved to approve. Seconded. Positive Recommendation from the Finance Committee. Senator Manriquez moved to amend the motion by striking out 1,500.00 and insert 3,000.00 with the discretion of Finance Committee. Seconded. Approved without objections. Main motion was approved without objections. Speaker Reed would like there to be seats reserved for the ICC. Senator Manriquez moved that the ICC have their own process when picking ICC members to go that is separate from the Senate. James Varble states that ASMJC should let the ICC do what they want. Member of the public would like to meet the ICC speaker to get the Red Nation and Friends doors opened again. Senator Manriquez moved to amended her motion by adding on that the ICC would pick their seats from their body and for ASMJC to pick ASMJC members and member of the public. Seconded. ICC would have 6 seats, Senate would have 6 seats, and 4 members of the public. Approved with objections from Senator Tengeluk and Senator Tafolla.*
- iv. NTE \$1,000 for Draw String Bags for Mentoring Summit on January 23, 2015 (71 – Special Projects)-*If anyone would like to help please contact Christian Galindo or John Ervin. Senator Alvarado moved to approve. Seconded. Discussion. Approved without objections.*
- v. NTE \$750.00 for Martin Luther King Jr. Commemoration Sponsorship (71 – ASMJC Presents)-*Senator Tengeluk Moved to approve. Seconded. Vice President Brown would like to know if it is open to the public and if we can record it. Vice President Westburg says that we need to have it in their contract to be able to record. The BSU is asking for everyone to come out and help and be part of this. VP Brown would like to know if this is a road event or stop at our school. Trustee Campbell states that this is an event that we sponsor every year. VP Brown wanted to know if President Rebolledo could make the announcement so that members of the state's organizations could have the chance to come. Approved without objections.*
- vi. NTE: \$1000.00 to Chi Alpha for Chi Alpha National Winter Conference (71 – Club Development)-*Positive Recommendation from the ICC and Positive Recommendation from the Finance Committee. The club is only asking 29% of the budget from ASMJC. Vice President Brown moved to approve. Seconded. Vice President Brown wanted to know if the body would be willing to add more. Positive Recommendation from the Finance Committee. Senator Andrews moved to amend to strike out 1,000.00 and insert 1,300.00. Seconded. Approved without objections. Perfected motion was approved without*

objections.

vii. NTE \$10,000.00 for the 14th Annual Black Caucus Leadership Conference on February 13-15, 2015 in Oakland, CA Senator Project (71—~~Special Projects~~)-*Finance sent a positive recommendation if the funds came out of 72-Conventions and Seminars and 71-Cultural Diversity. Vice President Brown moved to approve. Seconded. Approved without objections.*

viii. NTE. \$1,400.00 to Westberg Farms for Broadcasting Equipment- (71 - Equipment)- *VP Westberg explained that we are using equipment from Westburg Farms and we need to buy our own. VP Brown moved to approve. Seconded. Vice President Brown would like his comment to be stated in the minutes to state that ASMJC needs to look into what else we need. Speaker Reed wants to know how much of the equipment is ours? Why do we have to go through the district to go through when we are using student money? James Varble said that we have to go through the district because they are still not independent because we are not standing on our own. Would ASMJC going forward with this without going to the district would it hurt the district. Senator Tommy moved Pervious Question. Seconded. Approved without objections. The main motion was approved without objections.*

Vice President Brown moved to block approve items 9-11. Seconded. Approved without objections.

ix. NTE \$100.00 Reimbursement to John Ervin III for Harvest Carnival Expenditures (71 – Special Projects)-

x. NTE \$100.00 Reimbursement to Senator Zepeda for Harvest Carnival Expenditures (71 – Special Projects)

xi. NTE \$70.00 Reimbursement to Senator Thomas Ledesma for Live Scan Finger Printing Expenses (71 – Miscellaneous)

xii. NTE \$70.00 Reimbursement to Senator Camille Dana for Live Scan Finger Printing Expenses (71 – Miscellaneous)

D. Operations

E. Activities

F. Communications

G. Inter-Club

i. Ratification of the MJC Musicians Guild and MJC Vocal Music Club- *Positive Recommendation from the ICC. Vice President Brown moved to approved. Seconded. Approved without objections.*

XI. Standing Orders

A. Reports

i. **Executive Reports**

ii. **Senator Reports**

iii. **Student Trustee Reports**

iv. **Students At-Large**

v. **Advisor**

vi. **Address from the Chair**

XII. Communications From the Floor:

XIII. Announcement

XIV. Adjournment President Rebolledo adjoined the meeting at 3:30.