

MINUTES DECEMBER 5, 2014

Student Senate

Friday, December 5, 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

Minutes

Notice is hereby given that the Student Senate of the Associated Students of Modesto Junior College shall conduct a meeting on Friday, December 5, 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 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 3:05pm.*
 - II. **Roll Call:** *Quorum was established with the exceptions of Executive Vice President Weaver, Senator Borges, and Senator Galindo.*
 - III. **Adoption of the Agenda:** *Senator Cook moved to adopt the agenda as amended. 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. -Mike Lenhand: You guys are supper great people!*
 - V. **Approval of Previous Minutes:** *October 10, 2014, November 7, 2014, December 21, 2014- Vice President Mendes moved to block approve the minutes. Seconded. Discussion. Vice President Mendes moved to amend his motion by adding with the written correction from Senator Andrews, Vice President Brown, and Student Trustee Campbell if they apply.*
- No objections to suspend the orders of the day to take up items vi and vii under Finance.
- VI. **Presentations and Introductions:**
 - VII. **Special Orders:**
 - A. *Advisor Report-Nothing at this time.*
 - VIII. **Unfinished Business (Consideration and Possible Action):**
 - A. *Resolution F14-1-Senator Razo moved to Postpone indefinitely.*
Vice President Brown objected.
Senator Andrews called for a Roll Call vote.
Vice President Mendes: No
Vice President Rau: No
Vice President Brown: Yes
Vice President Westburg: No
Senator Andrews: No

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Senator Alvarado: No

Senator Dana: No

Senator Tafolla: No

Senator Zepeda: Yes

Senator Cook: No

Senator Tengeluk: No

Senator Acosta: Yes

Senator Manriquez: Yes

Senator Razo: No

Senator Valencia-Baez No

Senator Ledesman: No

Senator Huertasoto: Yes

The objection does not pass.

Student Trustee Campbell asked why. Senator Razo states that he does not see this helping out the body as a whole.

Roll Call Vote:

Vice President Mendes: Yes

Vice President Rau: Yes

Vice President Brown: No

Vice President Westburg: Yes

Senator Andrews: Yes

Senator Alvarado: Yes

Senator Dana: Yes

Senator Tafolla: Yes

Senator Zepeda: No

Senator Cook: Yes

Senator Tengeluk: Yes

Senator Acosta: No

Senator Manriquez: No

Senator Razo: Yes

Senator Valencia-Baez Yes

Senator Ledesman: Yes

Senator Huertasoto: No

The motion to postpone indefinitely carries. Resolution F14-1 is postponed indefinitely.

- X. **Consent Calendar For December:** *Senator Andrews moved to block approve the consent calendar for December. Seconded. Discussion. Approved without objections.*
- A. NTE \$100.00 Monthly to A&A Portables for Onsite Storage (71 – Miscellaneous)
 - B. NTE \$200.00 Monthly to Modesto Welding Co. for Helium Tank Rental (71 – Office Supplies)
- XI. **Business (Consideration & Possible Action)**
- A. **Executive**
 - i. Berryhill Plaque-*The Executive Council Meeting should be next week to have a discussion on this.*
 - ii. Next Senate Meetings-*President Rebolledo asks how many people will be able to meet for December 19, 2014? We have 15 people that said yes. President Rebolledo asked for any objections? There were none from the members. To let everyone know AIR's are due Monday December 15, 2014 by noon. Expect a doodle poll soon for the next semesters senate meeting coming within the next two weeks.*
 - iii. Cram Night Debrief- *The body talked about the night at this time.*
 - B. **Legislation-Nothing at this time.**
 - C. **Finance**
 - i. NTE \$500.00 for the of Scantron Shipping Costs (71 – Benefits Program)- *Senator Andrews moved to approve. Seconded. Discussion. Approved without objections.*
 - ii. NTE ~~\$1,800.00~~ \$2,000.00 for Jumpstart your Learning BBQ Senator Project with \$250.00 Cash

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- Advance going to John Griffin (71 –Special Projects) *Senator Cook moved to amended the agenda by striking out \$1,8000.00 and inserting \$2,000.00. Seconded. Discussion. Approved without objections. Senator Manriquez moved to approve. Seconded. Discussion. Vice President Brown states that Welcome Back week will be the 2nd week of school. Seconded. Discussion. Approved without objections.*
- iii. NTE \$10,000.00 for the Hispanic Education Conference 31st Annual (71 – Cultural Diversity)-*Vice President Mendes moved to amend by striking out \$10,000.00 and inserting \$13,000.00. Seconded. Discussion. Approved without objections. Positive Recommendation from the Finance Committee. Senator Alvarado moved to approve. Seconded. Discussion. Approved without objections.*
- iv. NTE 10,000.00 for Four Shades of Funny Comedy on ~~March 13, 2014~~ Spring Semester 2015 (71- Special Projects)-*Vice President Mendes moved to amend the agenda by striking out March 13, 2014 and inserting Spring Semester 2015. Positive Recommendation from the Finance Committee. Senator Razo moved to approve. Seconded. Discussion. The ICC is against this because of charging the students. Vice President Brown moved to amended to change \$10,000.00 to \$10,500.00 the extra \$500.00 for refreshments for MJC students. Seconded. Discussion. Approved without objections. Vice President Brown asked that his statement be placed in the minutes to see if ASMJC should pay for their rooms even though they could more than likely afford to pay for the rooms themselves. Abstentions from Senator Acosta, Senator Zepeda, and Vice President Brown.*
- v. NTE ~~\$12,230~~ \$10,130.00 for AGS Spring Convention (71 – Club Development)- *Vice President Mendes moved to amend by striking out \$12,230.00 and inserting \$10,130.00. Seconded. Discussion. Approved without objections. Senator Alvarado moved to approve the perfected motion. Seconded. Discussion. Approved without objection. Vice President Brown moved to reconsider the motion “amend by striking out \$12,230 and inserting \$10,130.00.” He voted in the affirmative. Seconded. Discussion. Vice President Mendes called for the orders of the day. The reconsider was approved. The amendment was brought back and Vice President Mendes moved to resend his motion. Seconded. Approved without objections. The amended was rescinded. Senator Manriquez moved to approve. Seconded. Discussion. Approved with abstention from Senator Andrews.*
- vi. NTE \$5,000.00 for 1st Annual Hawaiian Music Festival (71- ASMJC Presents)-*Positive Recommendation from the Finance Committee. Vice President Brown moved to approve. Seconded. Discussion. Approved without objections.*
- vii. NTE \$5,000.00 for 77th Annual MJC Basketball Tourny December 16-20, 2014 (71- ASMJC Presents)-*Positive Recommendation from the Finance Committee. Vice President Mendes moved to approve. Seconded. Discussion. Approved without objections.*
- viii. NTE \$1,200.00 for Institute Day BBQ Fundraiser (71 – ASMJC Presents)-*Vice President Brown to move to postpone until we can get an answer from the MJC Foundation if they can do this. Seconded. Senator Manriquez moved Previous Question. Seconded. Previous Question passes. Vice President Brown Called Division! Vice President Brown Called for a Roll Call vote:*
- Vice President Mendes: No*
Vice President Rau: No
Vice President Brown: Yes
Vice President Westburg: No
Senator Andrews: No
Senator Alvarado: Abstention
Senator Dana: No
Senator Tafolla: No
Senator Zepeda: Yes
Senator Cook: No
Senator Tengeluk: No
Senator Acosta: Yes
Senator Manriquez: Yes
Senator Razo: No
Senator Valencia-Baez No
Senator Ledesman: No
Senator Huertasoto: Yes

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Senator Alvarez:No

The objection carries, the body does not consider the postpone indefinitely motion.

Senator Valencia-Baez moved to approve. Seconded. Discussion. Approved with objections from Vice Brown, Senator Zepeda, Senator Manriquez, and Senator Acosta.

ix. Vice President Brown moved to extended time to 5:15. Seconded. Discussion. With objections from Senator Zepeda, Senator Alvarado, Senator Andrews, Vice President Rau.

xiv. NTE \$9,000.00 with a \$500.00 Cash Advance John Ervin III or John Griffin III for Welcome Back Week (71 – Benefits Program)- *Finance moved to approve pending a budget. Vice President Brown moved to approve. Seconded. Manriquez moved Pervious Question. Seconded. Previous Question passes. Main motion approved without objections.*

D. Operations

E. Activities

F. Communications

G. Inter-Club

i. Ratification Federation of Engineers- *Positive recommendation from the ICC. Senator Manriquez moved to ratify. Seconded. Discussion. Approved without objections.*

XII. Standing Orders

A. Reports

i. Executive Reports

-Vice President Brown states that Welcome Back Week will be the second week of school.

-Vice President Westburg states that 20 minutes was cut out because of the internet cutting out.

Vice President Rau states that the ice chest were thrown out.

ii. Senator Reports

-Senator Razo attended the ICC meeting, he asked why they were upset. They said because we are not doing our jobs.

-Senator Andrews went to his College-Wide Committee meeting. They are making new paperwork for projects on campus, therefore if there are any project they will be placed on hold.

-Senator Alvarado states that his project is on hold at the moment.

-Senator Valencia-Baez states that she went to her College-Wide Committee.

-Senator Dana is working on her senator project.

-Senator Ledesman is waiting on responds back for his senator project.

-Senator Manriquez is working on her senator project.

-Senator Cook is working on his senator project and a new club.

iii. Student Trustee Reports

-Trustee Campbell reported on behalf of the ICC. He mentioned their recommendation to the Senate to follow the 2014 edition of the Constitution and Bylaws, the creation of club accounts for new clubs, and a request for a joint meeting between the ICC and the Senate. Trustee Campbell attended the Policy and Procedure meeting, the Board of Trustees meeting, advocated on behalf of both Columbia and Modesto for the finger printing issue. Trustee Campbell will be attending District Council, The Board of Trustees Meeting, and the Policy and Procedure Council.

iv. Students At-Large

v. Advisor

He sent out paperwork to all senator projects to see where you are in their senator projects.

vi. Address from the Chair

-He states that he will be calling an Executive Council Meeting to start off the next semester with all of the Executives on the same page. He had a meeting to have a discussion on the Constitution and Bylaws. He would like everyone to know that pending our second meeting of the Spring Semester that if this was not handled everyone's pay would be put on hold due to the

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fact that three people were not getting paid. Vice President Brown again asked for his statement to be stated in the minutes he feels like the last statement President Rebolledo statement was personally made against the three members.

XIII. **Communications From the Floor:**

-The body communicated at this time.

XIV. **Announcement**

A. Office Potluck December 11, 2014 at 12:00 pm

XV. **Adjournment** *The meeting was adjourned at 5:30.*

