Student Senate

Friday, February 27, 2015 1:20 pm – 3:15 pm 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, February 27, 2015 at 1:15 pm 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 1:20pm.
- II. Roll Call: All members absent were excused.

Senate

| Luis E. Rebolledo | Р | Vacant | | Tengeluk Tengeluk | Р |
|-------------------|---|------------------|---|-------------------|---|
| Roxanne Weaver | Т | Jonathan Andrews | Р | Cristian Galindo | Р |
| Brad Borges | Р | Vacant | | Alejandro Acosta | Р |
| Jason Mendes | А | Camille Dana | Р | Rachel Manriquez | Р |
| Kathy Rau | Р | Celeste Tafolla | Р | Jose Razo | Р |
| Kyle Brown | Р | Jose Alvarez | Р | Vacant | |
| John Westberg | Р | Mercedes Zepeda | Р | Thomas Ledesma | Р |
| Korey Keith | Т | Jake Cook | Р | Eric Huertasoto | Р |
| | | | | | |

| Ex-Officio | Key | |
|-----------------|-----|-------------|
| Andrew Campbell | | P = Present |
| Asia Reed | | A = Absent |
| | | T = Tardy |

III. Adoption of the 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.
- V. Approval of Previous Minutes: January 30, 2015- Vice President Brown moved to approve the minutes with any written corrections. Seconded. Approved without objections.
- VI. Presentations and Introductions:
- VII. Special Orders:
- VIII. Unfinished Business (Consideration and Possible Action):
- IX. Consent Calendar for February:
- X. Business (Consideration & Possible Action):

A. Executive

- i. Berryhill Plaque Informational.
- **B.** Legislation
 - i. Election Code- Senator Tengeluk moved to approve. Seconded. Approved with abstentions from Senator Manriquez and Senator Galindo.

C. Finance

- NTE \$1,920.00 for the 2016 NCWCA Conference for the Writing Center (71 ASMJC Presents)- Senator Andrews moved to approve. Seconded. Vice President Brown moved to amend by striking out \$1,920.00 and inserting \$2,500.00.
 Seconded. Approved without objections. Perfected motion was approved without objections.
- NTE \$4,970.00 to the 28th Annual Latina Leadership Network Conference (71 Cultural Diversity) Positive recommendation from the Finance Committee. Senator Andrews moved to approve. Seconded. Executive Vice President Weaver moved to amend the motion by striking out \$4,970.00 and inserting \$5,900.00. Seconded. Approved without objections. The perfected motion was approved without objections.
- iii. NTE \$5,000.00 for Cram Night Thursday (71 ASMJC Presents)- *Positive* recommendation from the Finance Committee. Senator Manriquez moved to approve. Seconded. Approved without objections.
- iv. NTE \$3,200.00 to Capture Technologies for the purchase of Ribbon Ink for ID Cards (71 – Benefits Program)- *Positive recommendation from the Finance Committee. Vice President Brown moved to approve. Seconded. Approve with no objections.*
- v. NTE \$8,800.00 for New Student Day March 14, 2015 (71 Food/Hospitality)-Positive recommendation from the Finance Committee. Senator Tengeluk moved to approve. Seconded. Approved without objections.
- vi. NTE \$2,000.00 to Costco for Supplies (71 Equipment)-Senator Manriquez moved to approve. Seconded. Approved without objections.
- vii. NTE \$25,000.00 for Laptop Program (71 Equipment)- *No objections to postponing until the next Student Senate meeting.*
- viii. NTE \$15,000.00 to the Geology Club (71 Club Development)- Positive recommendation from the Finance Committee. Senator Manriquez moved to approve. Seconded. Approved without objections. Vice President Brown moved

to amend by striking out club development and insert special projects. Senator Andrews moved to strike out special projects. Seconded. Approved without objections. Executive Vice President moved to amend it by adding on giving the authority to the Finance Committee where the money would come out of. Seconded. Approved without objections.

- ix. NTE \$5,100.00 for MJC Welcome Back Night at the Modesto Nuts on July 3rd, 2015 (71- ASMJC Presents)-*Senator Galindo moved to approve. Seconded. Approved without objections.*
- x. NTE \$300.00 to Facilities for Pow Wow Back Payment (71 ASMJC Presents)-Senator Huertasoto moved to approve. Seconded. Approved without objections.
- **D.** Operations
- E. Activities
- F. Communications
- G. Inter-Club
 - i. Ratification of Veterans Club-Senator Andrews moved to approve. Seconded. Approved without objections.

-Deputy Speaker reported on behave of the ICC. Speaker read has requested that President Rebolledo send an AIR to the ICC for Volunteers for Welcome Back Week. Also, Speaker Reed would like to know why Vice President Mendes has not been following to Constitution and Bylaws by give monthly finance reports.

XI. Standing Orders

A. Reports

i. Executive Reports-

- 1. Vice President Rau will be having a committee meeting soon.
- 2. Executive Vice President Weaver had an Executive Council meeting.
- **3.** Vice President Borges is happy that the election code was adopted. The Election subcommittee has four people at the moment and there is one more spot open.
- **4.** Vice President Brown will be meeting every other Thursday. Club Rush went well. Looking into showing movies to students.
- 5. Vice President Westberg wants to remind everyone go to ASMJC Production.

ii. Senator Reports

- 1. Senator Galindo had a student service committee.
- 2. Senator Manriquez's club is today at 5pm and she is working on her senator project, which is going well. She does need some help getting things together before and during the event. Her event is March 30, 2015.
- 3. Senator Tengeluk went to the Black Caucus.
- 4. Senator Dana talked about the Black Caucus.
- 5. Senator Alvarez is trying to bring the Pow Wow back.
- 6. Senator Andrews went to the faculty Concert. He is working with Vice President Rau, Senator Huertasoto, Ron Tingley's wife to have a building named after him. The Shakespeare Garden is in process. Lastly, he has started to look through the ASMJC websites to see how to make them easier to use.

- 7. Senator Ledesma has two different meeting with his Dean to go over his senator project. He hopes that his project start April 6, 2015.
- 8. Senator Huertasoto working on the name change for Ron Tingley.
- **9.** Senator Acosta is talking to his Dean and making more connections in his department.

iii. Student Trustee Reports

- *iv.* Vice President Brown reported for the Student Trustee the plaque is up for the pendulum.
- v. Student At-Large
 - 1. The BSU would like to thank ASMJC for sending them to the Black Caucus.
 - 2. Member of M.E.Ch.A wants to thank ASMJC for giving her the chance to be able to go to the Black Caucus. M.E.Ch.A had a walk out event that went really well. M.E.Ch.A will be having a work shop in the Hispanic Ed Conference.
 - **3.** The Geology will be having a BBQ on Monday.
- vi. Advisor
 - **1.** *Introduced herself to the Senate and states that she is excited to start working with us.*

ORC

vii. Address from the Chair

SOJU

XII. Announcements:

- A. February 28, 2015 African Education Conference 8:00-4:00- Informational.
- XIII. Adjournment: The meeting was adjourned at 3:08 pm.