



**Student Senate
Special Meeting**
 May 11, 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 Thursday, May 11, 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 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.

- I. Call to Order: 3:06pm**
- II. Roll Call:**

Executive Officers		Senators		Senators	
Tommy Ledesma (President)	P	Darryl Hadlich (AES)	P	Tarae McQueen (LLA)	P
Alexis Dye (EVP)	3:20	Jessenia Duarte (AHC)	A	Daisy Robles (MAR)	P
Alison Griffin (Executive Secretary)	E	Jacob Cook (BB&SS)	P	Kevin Romero (PR&HE)	P
Jonathan Andrews (VPL)	P	Alexis Zaragoza (CR)	P	Daniel Cornejo (SME)	P
Vacant (VPF)	V	Cindy Lopez (CSS)	P	Henna Battan (SP)	3:08
Amy Nevarez (VPA)	P	Danya Dominguez (DIV)	P	Crystal Dorsey (SFS)	3:27
VACANT (VPC)	V	Maria Mondragon (FCS)	P	Joseph Suratt (TE&WD)	P
Siegfried Guentensperger (Student Trustee)	A	Nicolas Navarro (LIT)	P	VACANT (VA)	V
Spencer McDermott (ICC Speaker)	A	Staff		Guests	
		Alejandra Chacon-Faculty Advisor	P	Maria A. Mondragon	P
		Megan Lee-Campus Life	P		
		John Griffin-Campus Life	P		
		Bryan Justin Marks-Campus Life	P		

- III. Adoption of the Agenda:** Senator Cook moved to approve the agenda. Senator Hadlich seconded. **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 Ledesma. – None*
- V. Approval of Previous Minutes:** Senator Dominguez moved to approve previous minutes. VP Nevarez seconded. **Approved without objections.**
- VI. Presentations and Introductions:** None
- VII. Action Items (Items to be voted on):**
- a. NTE: \$5,000.00 for the Promotion and Development of Clubs (fund 71)**
 - i. Senator Hadlich moved to approve this item. Senator Cook seconded. Discussion as to what the funding was going to specifically. Will be to finish the club workspace. **Approved without objections.**
 - b. 2017-2018 ASMJC Budget**
 - i. Senator Hadlich moved to approve the ASMJC Budget. Senator Lopez seconded. **Approved without objections.**
- VIII. Non-Action Items (Non-voting items) (5 minutes)**
- IX. ASMJC Executive Officers & Senator Reports (2-3 minutes each report)**
- a. Jonathan Andrews ~ College Council**
 - i. VP Andrews reported out on the College Council meeting on April 24th, as well as the collaboration meeting that occurred on May 4th. The details of the report will be attached with the minutes.
- X. Campus Life Staff Reports**
- a.** Advisor Chacon announced that this was the last Senate meeting of the term and that she was very proud of everyone!
 - b.** Bryan let everyone know that the survey results were in, and that everyone did a good job in breaking down their performances!
 - c.** Mitch said that it has been a fun year, and to keep up the good work!
 - d.** Megan said congratulations to all of the graduates and transferring students, and that they will use ASMJC as a springboard to their next destination!
- XI. ASMJC Executive Officer & Senator Announcements**
- a.** President Ledesma thanked everyone for their hard work this term, and that he couldn't have done anything without them.
- XII. Adjournment: 3:29pm**

Fund 71		Starting Budget on 5/11/17	Budget Approved on 5/11/17	Funds Remaining
Operating Expenses	\$31,000.00	\$24,775.17		\$24,775.17
Senator Projects	\$16,000.00	\$0		\$0
Club Development	\$10,000.00	\$7,600.00	(\$5,000.00)	\$2,600.00
Diversity	\$25,000.00	\$11,000.00		\$11,000.00
ASMJC Presents	\$35,000.00	\$5,937.28		\$5,937.28
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	\$1,212.00		\$1,212.00
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 5/11/17	Budget Approved on 5/11/17	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 5/11/17	Budget Approved on 5/11/17	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	\$13,500.00		\$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
Non Instruc Reg	\$4,000.00	\$0		\$0

