

Student Senate Special Meeting
 Wednesday, June 29, 2016
 2:15pm – 4:00pm
 CAT 108
 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 Wednesday June, 29, 2016 at 2:15 pm in the CAT Building, Room 108, 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.

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. **This special meeting is due to summer session training.**

I. Call to Order: 2:07pm

II. Roll Call:

Executive Officers		Senators		Senators	
Tommy Ledesma (President)	P	Corina Duran Ag & Env. Science (AES)	Resigned	Lit. & Lang. Arts (LLA)	
Alfonso Romero (EVP)	P	(AHC)	P	Matriculation (MAR)	P
Executive Secretary		Jake Cook (BB&SS)	P	Ph., Rec. & Health Ed. (PR&HE)	
Jonathan Andrews (VPL)	P	Amy Nevarez (CR)	P	Daniel Cornejo (SME)	P
William Tumblin (VPF)	P	(CSS)		Henna Battan (SP)	P
N/A (VPO)		Danya Dominguez (DIV)	P	(SFS)	
Stephanie Pierce (VPA)	P	Family & Consumer Science (FCS)		Wyant Unruh (TE&WD)	P
(VPC)		Lib. & Info. Tech. (LIT)		(VA)	

Student Trustee (Trustee)	V	ICC Speaker	A
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- III. Adoption of the Agenda:** Items iv and vii under Executive to be stricken due to needing more time to review applications. EVP Romero moved to approve the amended agenda. 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 at this time.*
- V. Approval of Previous Minutes: None at this time.**
- VI. Business (Consideration and Possible Action):**
- a. Executive- Appointments**
 - i. Alison Griffin- Executive Secretary**
 - 1. VP Andrews moved to approve the appointment of Executive Secretary. Seconded. **Approved without objections.**
 - ii. Wyant Unruh- VP of Communications**
 - 1. EVP Romero moved to accept Senator Unruh's resignation as Senator of Technical Education and Workforce Development, and promotion to VP of Communications. Seconded. Discussion. **Approved with one abstention from Senator Unruh.**
 - iii. Jonathan Roblero- Matriculation**
 - 1. VP Pierce moved to block approve items iii, v, vi, viii and ix under Executive. Seconded. **Approved without objections.**
 - ~~**iv. Kimbella Choy- Library and information technology**~~
 - v. Lauren Previtali- Physical, recreational and health education**
 - vi. Maria Mondragon- Family and consumer sciences**
 - ~~**vii. Tarae McQueen- Literature and language arts**~~
 - viii. Cindy Lopez- Counseling and student services**
 - ix. Alexis Dye- Senator of financial services**
 - b. Finance**
 - i. NTE: \$300.00 for duplicating for Business cards (fund-71 duplicating)**
 - 1. VP Cook moved to block approve items i-v. Seconded. Bryan gave a brief explanation of each item. **Approved without objections.**
 - ii. NTE: \$118.00 for A&A Portables (fund 71- benefits program)**
 - iii. NTE: \$66.00 for Modesto Welding (fund 71- benefits program)**
 - iv. NTE: \$1,500.00 for Large Green Books (fund 71- benefits program)**
 - v. NTE: \$250.86 for Zoom Service Contract (fund 71- benefits program)**
 - vi. NTE: \$2,999.99 for Best Buy for Education (fund 73- equipment under \$5,000.00)**
 - 1. VP Andrews moved to approve. Seconded. Discussion. **Approved without objections.**
 - vii. NTE: \$20.00 for Full Compass for MSR stereo replacement parts (fund 73- equipment under \$5,000.00)**

1. EVP Romero moved to approve. Seconded. Discussion. VP Tumblin Moved to the Previous Question. Seconded. **Approved without objections.** Vote on the main motion. **Main motion passes without objections.**
 2. President Ledesma asked if there were any objections to taking up item ix next. **No objections.**
 - viii. **Budget Revision** – Postponed for item ix at this time.
 - ix. **NTE: \$1,800.00 for Capture Technologies service agreement (fund 71-benefits program)**
 1. VP Pierce moved to approve. Seconded. **Approved without objections.**
 - x. **Budget Revision** – Item taken back up at this time.
 1. Megan presented the budget revision to the body. Discussion. EVP Romero moved to approve the budget revision. Seconded. Discussion. **Approved without objections.**
- VII. Communications from the Floor:**
- a. **Megan:** Thanks for committing to the retreat!
- VIII. Announcements:**
- IX. Adjournment:** VP Andrews moved to adjourn. Seconded. **Approved without objections. 2:44pm.**