

# STUDENT SENATE MINUTES July 10, 2014

## Student Senate

Thursday, July 10<sup>th</sup> 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

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## Minutes

Notice is hereby given that the Student Senate of the Associated Students of Modesto Junior College shall conduct a meeting on Thursday, July 10, 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](mailto: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.

- I. **Oath of Office:** *Given by Mayor Marsh*
- II. **Call to Order:** *Called to order by President Rebolledo at 3:33*
- III. **Roll Call:** *Quorum was established with the exceptions of: Senator Borges, Senator Alvarado, Senator Rivera, Senator Acosta.*
- IV. **Adoption of the Agenda:** *Senator Galindo amended Administrative to Program. Vice President Brown moved to adopted the amended agenda. Seconded. Approved without any objections.*
- V. **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.* - President Gonzalez introduced herself as the President of Columbia Associated Students. Mr. Christman stated that he is looking forward to work with his sister college, and that Columbia is here for their sister college!
- VI. **Approval of Previous Minutes:** *June 26, 2014- Minutes were not available.*
- VII. **Presentations and Introductions:**
  - A. Yosemite Community College District Student Trustee – Andrew Campbell- *States that he is the voice of the students when it comes to the district-wide level*

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*of the college. He also plans on working with both Associated Students to ensure that their voice are heard.*

- B. Associated Students of Modesto Junior College, Administrative-Program Specialist – John Ervin III- *Was not present*
  - C. Associated Students of Modesto Junior College, Administrator – Francisco Banuelos- *Welcomed everyone to a new year. He also stated that he has an open door policy. He said that he is looking forward to working with all of the new members. He summed up with reminding everyone that they are students first and need to keep their grades up, because he will be checking grades.*
- VIII. **Special Orders:**
- A. Confirmation of Korey Keith as Executive Secretary: *Moved by Brown. Seconded. Approved without objections.*
- IX. **Unfinished Business (Consideration and Possible Action):**
- X. **Consent Calendar:** *Moved by Brown. Seconded. Approved without objections.*
- A. NTE \$100.00 Monthly to A&A Portables for Onsite Storage (71 – Miscellaneous)
  - B. NTE \$150.00 Monthly to Arrowhead Water for Inter-Office Water Cooler (71 – Office Supplies)
  - C. NTE \$150.00 Monthly to Modesto Welding Co. for Helium Tank Rental (71 – Office Supplies)
- XI. **Business (Consideration & Possible Action)**
- A. **Executive**
    - i. Standing Committees Appointments- *Informational. Student Trustee Campbell Stated that the Diversity Council was called The Diversity and Community Committee.*
      - 1. Legislation
        - a. Vice President Menane
        - b. Senator Cook
        - c. Senator Huertasoto
        - d. Senator Manriquez
      - 2. Finance
        - a. Vice President Mendes
        - b. Senator Borges
        - c. Senator Valencia-Baez
        - d. Senator Razo
      - 3. Operations
        - a. Vice President Rau
        - b. Senator Alvarado
        - c. Senator Acosta
        - d. Senator Alvarez
      - 4. Activities
        - a. Vice President Brown
        - b. Senator Zepeda
        - c. Senator Galindo
        - d. Senator Moore
        - e. Senator Tafolla
      - 5. Communications

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- a. Vice President Westberg
  - b. Senator Tengeluk
  - c. Senator Rivera
  - d. Senator Andrews
- ii. College Wide Appointments- *Informational. Student Trustee Campbell stated that the Academic Senate usually wants the President to be on the Council.*
1. College Council
    - a. President Rebolledo
    - b. Executive Vice President Weaver
    - c. Vice President Menane
  2. Academic Senate
    - a. Executive Secretary Keith
  3. Resource Allocation Council
    - a. Vice President Mendes
    - b. Senator Valencia-Baez
  4. Student Services Council
    - a. Vice President Brown
    - b. Senator Tafolla
  5. Instruction Council
    - a. Vice President Menane
    - b. Senator Tengeluk
  6. Accreditation Council
    - a. President Rebolledo
    - b. Senator Manriquez
  7. Facilities Council
    - a. Vice President Rau
    - b. Senator Andrews
  8. Diversity Council
    - a. Vice President Westberg
    - b. Senator Alvarez

### B. Legislation

### C. Finance

***Vice President Mendes Moved to block approve items one through three.***

***Seconded. Discussion. Approved without objections.***

- i. NTE \$70.00 Reimbursement to Senator Jonathan Andrews for Live Scan Finger Printing Expenses (71 – Miscellaneous)
- ii. NTE \$70.00 Reimbursement to Senator Alejandro Acosta for Live Scan Finger Printing Expenses (71 – Miscellaneous)
- iii. NTE \$70.00 Reimbursement to Senator Rachel Manriquez for Live Scan Finger Printing Expenses (71 – Miscellaneous)
- iv. NTE \$2999.99 to Gowans Printing for ASMJC Activities and Benefit Booklets (71 – Printing/Duplicating) *Vice President Brown moved to approve. Seconded. Discussion. Approved without objections.*

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- v. NTE \$2700.00 to 4imprint for purchase ASMJC 2014-2015 Polos and Jackets (71 – Leadership, STEP)- *Senator Valencia moved to approve. Seconded. Discussion. Approved without objections.*
- vi. NTE \$2999.99 for Welcome Back Week/Club Rush (71 – Special Programs)- *Vice President Brown moved. Seconded. Discussion. Vice President Brown asked if anyone had any items to please contact him. Approved without objections.*
- vii. NTE \$2500.00 to Red Nations & Friends (71 – Club Development)- *Positive recommendation from Inter-Club Council. Moved by Senator Galindo. Seconded. Approved with abstentions from Vice President Rau, Senator Andrews, Vice President Brown. Vice President Mendes moved to block approve items eight- fourteen. Seconded. Approved without objections.*
  - viii. NTE \$1000.00 Open Purchase Order for Grand Events
  - ix. NTE \$2000.00 Open Purchase Order to Costco
  - x. NTE \$2000.00 Open Purchase Order to Apparel Graphics
  - xi. NTE \$2999.99 Open Purchase Order to PS Prints
  - xii. NTE \$2500.00 Open Purchase Order to Zoom Imaging
  - xiii. NTE \$1000.00 Open Purchase Order to MJC Duplicating Center for Printing & Duplicating (71 – Printing/Duplicating)
  - xiv. NTE \$1000.00 Open Purchase Order to MJC Book Store

### D. Operations

- i. Office Hours- *Vice President Rau explained that she needed everyone to send her their hours for the Fall Semester.*
- ii. Contact List- *A contact list was sent around to the body for corrections.*
- iii. Student Senate Office: Desk Arrangements- *Vice President Rau explained that the senators will be placed in desk when they summit office hours.*

### E. Activities

- i. Cram Night on December 4, 2014- *Senator Valencia moved to approve. Seconded. Discussion. Approved without objections.*

### F. Communications

### G. Inter-Club

## XII. Standing Orders

### A. Reports

#### i. Executive Reports

1. **Vice President Brown** has been in office and has seen almost everyone in the office doing office hours. He would also like everyone and anyone to get him ideas for events.
2. Executive Vice President Weaver has been setting up meetings with all of the Vice Presidents.

#### ii. Senator Reports

1. **Senator Andrews met with his division Dean and is going to the upcoming division meeting.**

#### iii. Student At-Large(s)- *None at this time.*

#### iv. Advisor At-Large Reports- *Once again he looks forward to working with everyone and his door is always open.*

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- v. **Address from the Chair-** *President Rebolledo is very happy to work with everyone, and has the help that the senate will do great things! He has an open door and is here to help you.*
- XIII. **Communications From the Floor:-** *Vice President Brown stated that if anyone needed help learning how things work in the office to ask him. Vice President Rau stated that if you cannot find something ask her.*
- XIV. **Announcements-** *There were no announcements at this time.*
- XV. **Adjournment:** *President Rebolledo adjourned the meeting at 4:16 pm.*

