

STUDENT SENATE MINUTES JULY 24, 2014

Student Senate

Thursday, July 24th 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 Thursday, July 24, 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.

- I. **Call to Order:** *President Rebolledo called the meeting to order at 3:05pm*
- II. **Roll Call:** *Quorum was established with exceptions of Vice President Minane, Senator Moore, Senator Rivera.*
- III. **Adoption of the Agenda:** *Senator Valencia-Baez moved to amend the agenda to read Approval of Previous minutes June 26 to Approval of the Previous July 10. Seconded. Approved without objections. Senator Tengeluk moved to approve the agenda as amended. 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 Rebolledo.- Member of the public asked if the website had been updated yet? Vice President Westburg explained that there has been a few things to workout, but the website should be updated soon. –Vice Chair of region V just wanted to come to the Senate Meeting to intrude himself to his constituents.*
- V. **Approval of Previous Minutes:** *June 26-July 10, 2014 Vp Weaver postpone – Manriquisis moved*
- VI. **Presentations and Introductions:**
 - A. *Student Health Fee by Cecilia Vera- Vice President Brown moved to postpone until a someone could be present to give a presentation. Seconded. Approved without objections.*
- VII. **Special Orders:**
- VIII. **Unfinished Business (Consideration and Possible Action):**

STUDENT SENATE MINUTES JULY 24, 2014

- IX. **Consent Calendar:- Vice President Brown moved to approve consent calendar for August. 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)
- X. **Business (Consideration & Possible Action)**
- A. **Executive**
 - i. Memorandum of Understanding: District Policy 6340- *Informational*
 - B. **Legislation**
 - C. **Finance**
 - i. Review of ASMJC Budget 2014-2015- *Finance Committee sent a positive recommendation. Vice President Mendes moved to approve Not seconded. Motion dies. Some recommendations to consider when looking at the budget are Vendor Fair, SSCC contribution, and BBQ. Trustee Campbell made a suggestion to send the budget to the Finance Committee to have full authority to approve the budget. Vice President Brown took up Trustee Campbell's suggested motion. Seconded. Discussion. Approved without objections. Vice President Mendes moved to block approve items 2-5. Seconded. Discussion. Approved without objections.*
 - ii. NTE \$70.00 Reimbursement to Senator Paige Tengeluk for Live Scan Finger Printing Expenses (71 – Miscellaneous)-
 - iii. NTE \$70.00 Reimbursement to Senator Celeste Tafolla for Live Scan Finger Printing Expenses (71 – Miscellaneous)
 - iv. NTE \$70.00 Reimbursement to Senator Jacob Cook for Live Scan Finger Printing Expenses (71 – Miscellaneous)
 - v. NTE \$70.00 Reimbursement to Senator Jose Alvarez for Live Scan Finger Printing Expenses (71 – Miscellaneous)
 - vi. NTE \$100.00 Reimbursement to Luis Rebolledo for purchase of refreshments for the first Senate Meeting on 7/10/14 (71 – Food & Hospitality)- *Senator Valencia-Baez moved to approve. Seconded. Resent by Senator Valencia-Baez. ICC speaker suggested that the exact amount be included. Member of the public asks if he should he get paid since he did not get this approved before hand. Valencia-Baez moves to postpone. Seconded. Approved without objections*
 - vii. NTE \$1700.00 to Capture Technologies for Maintenance Agreement. (71 – Maintenance/Repair)- Huertasota moved to approve.
 - viii. NTE \$600.00 to 4Imprint for purchase of Student Worker Polo Shirts (71 – Leadership, STEP)- *Mr. Griffin asked if West and East campus' would be the same. Vice President Rau said that the student workers would feels more like the belong and it is easier for students to see them when it is busy. Trustee Campbell asked if the shirts will have anything related to ASMJC on them. Executive Vice President Weaver stated that she believes it is a great idea for the student workers to wear the shirts as much as they can. Senator Acosta stated that it will make the office more of a professional place to work. Member to the public how many shirts will you be able to buy with the 600.00? What is ASMJC going to do about the new student workers that will*

STUDENT SENATE MINUTES JULY 24, 2014

- come in? Vice President Westburg explained that the shirts would be just for this semester. Manriquez is confused what student workers? President Rebolledo explained that it would only be the student workers that help with the ASMJC benefit booklets. Mr. Griffin says member of the public makes a good point. Vice President Westburg said that there are many sizes to buy in bulk. Speakers Willbers why can't the popular sizes be bought. She also stated that the colors can be not the right color the next time we order. Vice President Brown moved to approve. Seconded. Approved without objections.*
- ix. NTE \$3300.00 Open Purchase Order to Zoom Imaging- *Positive recommendation from the Finance Committee. Senator Galindo moved to approve. Seconded. Discussion. Approved without objections.*
- x. NTE \$7500.00 for Scantron Invoice Order received on March 18, 2014 (71 – Benefits Program)- *Positive recommendations from the Finance Committee. Senator Manriquez moved to approve. Seconded. Discussion. Approved without objections.*
- xi. NTE \$400.00 to Arrowhead Waters for Back Pay on Water Service (71 – Office Supplies)- *Vice President Brown moved to approve. Seconded. Discussion. Approved without objections*
- xii. NTE \$5000.00 for Institute Day BBQ/Fundraiser (71 – BBQ)- *Moved to approve. Seconded. Objections were Brown, Razo, Zepeda, Manriquez, Alvarado, Cook, Acosta, Valencia-Baez, Tafolla, Tengeluk, Andrews ,Rau Westburg, Weaver; Abstention Alvarez. Motions Failed.*
- xiii. NTE \$800.00 for BBQ Supplies for the East and West Campus Office (71 – BBQ)- *Vice President Brown moved to approved. Seconded. Approved without objections.*
- xiv. NTE \$1649.00 for T-shirt Canon (71 - Equipment)- *Senator Galindo moved to approve. Seconded. Approved without objections. Senator Andrews wanted to remind everyone about Risk Management.*
- xv. NTE \$1350 for T-shirts for T-shirt Canon (71 – ASMJC Presents)- *Alvarez requested that senator on the activities Committee maybe could not be the ones making the motions. Member of the public stated that is why everything is brought to the senate for final say. Senator Galindo moved to approve. Seconded. Approved without objections.*

D. Operations

- i. Office Hours- *Vice President Rau stated that she still has members of the Senate that needs to send in their office hours.*
- ii. Contact List-*Passed around to make sure everything is correct for the last time.*

E. Activities

- i. Institute Day BBQ/Fundraiser- No Discussion.

F. Communications

- G. Inter-Club-** *The ICC has recommendations for club representatives on the different committees. The next meeting will be on August 5th. Advisor were being training for advisors will be held on Institute day.*

FINANCE

Charles PalmerGamers
Visual Arts

STUDENT SENATE MINUTES JULY 24, 2014

..... Visual Arts
ACTIVITIES

M.E.Ch.A.....M.E.Ch.A.
James LaidlerElectronic Music

LEGISLATION

MJC DemocratsMJC Democrats
College Republicans.....College Republicans

OPERATIONS

Dahlia David.....Administration of Justice
Allison Wilbers.....Geology Club

COMMUNICATIONS

Rossellini Renoldo Jr.....Leadership Experience

POLICES & PROCEDURES TASKFORCE

Jose Garcia.....
Charles Palmer.....Gamers
James Varble.....MJC Democrats
Allison Wilbers.....Geology

XI. Standing Orders
A. Reports

i. Executive Reports

- Vice President **Brown** first committee meeting went well. Some of the things he went over were the **Brown Act** and how to make motions. A lot of evolvment for members of public. He would like to make suggestions for what commissioners he would like on his committee. He is also working with the ICC very closely to make sure everyone is included in events.His next committee meeting will be Thursday July 30, 2014 from 2:00-4:00pm..
- Vice President **Mendes** quite before the storm. Exited to hear everyones suggestions.
- **Westburg** was late because he was getting a few of the benefit booklets printed out. Most of the members to express that they want to take the photo again. Maybe send out an doodle poll.
- Executive Vice President **Weaver** wants to thank you everyone that has came in. She has also have gone over the Bylaws with all the Executives but two. She states that she is also very proud of the senators that have met with deans.
- Vice President **Rau** is looking into office procedures to bring to her committee.
- Trustee **Campbell** was elected as a SSSCCC Region V Senator. He then attended the SSSCCC first meeting of the new term, he attended the ASSCC first meeting. He had also had lunch with his mentor on the

STUDENT SENATE MINUTES JULY 24, 2014

Board of Trustees. Lastly he would like to remind everyone that the Region V meeting is Monday July 28 at 2:00-5:00 pm at our sister College Columbia.

ii. Senator Reports

-Manriquez has questions about her club. She wants to get students and community involved in a project that takes place in the club. She feels like she is getting bounced around when asking people for questions. Brown

-Moved to limit time 2. Objection long hair guy. Approved without objections.

-Alvarado met with his dean.

-Tengeluk met with her dean twice.

-Razo met with his dean.

-Andrews had another meeting with his dean.

-Valencia-Baez is meeting with her dean this upcoming week.

-Galindo will be meeting with dean.

-Accost will be meeting with the dean two different days this month and the Athletic Director and following him around to get the feel of the department.

iii. Student At-Large(s)

iv. Advisor At-Large Reports-

Mr. Griffin gives props to Vice President Rau for get things done. Also to Senators that have been in the office getting things done. He would also like to remind everyone that if you are in the senate you are apart of a team. Some people are going disagree and not get along. It is going to take compromise. Sometimes when you are in a team you have to step back.

v. Address from the Chair- *President Rebolledo went to the Board of Trustee meeting, the Fair, Summer Sonata, ASCC first Senate Meeting and was able to see their campus. He would also like to give acknowledgment to everyone that has been working hard in the office.*

XII. Communications From the Floor:

XIII. Announcements

XIV. Adjournment: *The meeting was adjourned at 4:56 pm.*