



Student Senate
 Friday, September 15th 2017
 3:00pm – 5:00pm
 West Campus, MSR
 Modesto Junior College, East 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, September 15th 2017, at 3:00pm in the West Campus MSR, at Modesto Junior College, West Campus, 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 Cindy Barragan-Lopez, 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: 2:59**
- II. **Pledge of Allegiance**
- III. **Roll Call:**

Executive Officers		Senators		Senators	
Cindy Barragan-Lopez (President)	P	Michael Neves (AES)	P	Kaydee Cruz (LLA)	3:33
Vacant (VP)		Jaisen Albor (AHC)	P	Janet Patino (PR&HE)	P
Erika Franco (Secretary)	P	Emily York (BB&SS)	P	Peter Vang (SME)	P
Vacant (DPD)		Daisy Robles (HS)	P	Rebecca Divis (SFS)	P
Herman Dhami (DCA)	P	Brittini Clack (CSS)	3:15	Aaron Sill (CR)	3:07
Alexis Zaragoza (DSR)	P	Danny Wei (SP)	P	Claudia Verzosa (SSSP& Equity)	P
		Lilibeth Bravo (FCS)	P	Lizette Ibarra (TEWD)	P
		Saul Portillo (LIT)	P	Alexandra Salgado (VA)	P
Student Trustee		Staff		Guests	
		Alejandra Espinoza-Faculty Advisor	P	Laken Areia	P
Inner-Club Council		Megan Lee-Campus Life	P		
Jonathan Andrews (speaker)	P	John Griffin-Campus Life	A		
		Bryan Justin Marks-Campus Life	P		

- IV. Adoption of the Agenda:** Motion to adopted agenda by Senator Albor; seconded by Senator Divis. *Approved with no 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 Lopez.*
- VI. Approval of Previous Minutes:** Motion to approve minutes by Senator Robles; seconded by Senator Divis. *Approved with two abstentions-* Secretary Franco and Senator Portillo.
- VII. Presentations and Introductions:**
- VIII. Action Items (Items to be voted on):**
 - A. ASMJC 2017-2018 Appointments**
 - a. Alexis Zaragoza- Director of Political Development
Motion by Senator Albor; seconded by Senator Bravo. *Approved with no objections.*
 - b. Alexandra Salgado- Vice President
Motion by Senator Ibarra; seconded by Senator Vang. *Approved with no objections.*
 - c. Laken Areia –Senator of Veterans Affairs
Motion by Senator Salgado; seconded by Senator Albor. *Approved with no objections.*
 - B. NTE: \$600.00 for Office Time Clocks (Fund 71) Motion by Senator Patino; Seconded by Ibarra. *Approved with no objections.***
 - C. NTE500.00 for Promotional Items Giveaway (Fund 71) Motion by Director Zaragoza; seconded by Director Dhami. *Approved with no objections.***
- IX. Non-Action Items (Items not to be voted on):**
- X. ASMJC Executive Officers & Senator Reports**
 - Alexis Zaragoza~ DACA Update/ ICC- Intro to new year, discussed point system and club rush.
 - Danny Wei~ Instruction Council –Discussion regarding vacant slots, EMP, pathways webpage, priorities in hiring (less staff) and open council groups on canvas.
 - Alexandra Salgado~College Council- Meeting on October 22, EMP workshops put into place, student involvement, calendar for upcoming workshops.
- XI. Campus Life Staff Reports:** Bryan- talked briefly on pass events, CCCSSA school trip/ conduct code strictly enforced, DACA special group, look out for 1 on 1 email, work on communication, promote Instagram.
Alejandra- check emails, EMP rights, have correct T-shirts, be on time, grade checks due.
Megan- Club rush successes, show up when you sign up, FLOW on west.
- XII. Adjournment: 3:37**

Fund 71		Starting Budget on 9/15/17	Budget Approved on 9/15/17	Funds Remaining
Operating Expenses**	\$27,500.00	\$17,280.00	(\$600.00)	\$16,680.00
Senator Projects	\$16,000.00	\$0		\$0
Club Development	\$8,000.00	\$8,000.00		\$8,000.00
Diversity	\$25,000.00	\$8,000.00		\$8,000.00
ASMJC Presents	\$40,000.00	\$9,400.00	(\$500.00)	\$8,900.00
FLOW*	\$35,000.00	\$0.00		\$0.00
Project LEAD	\$10,000.00	\$0.00		\$0.00
Awards & Recognition	\$5,000.00	\$0.00		\$0.00
Leadership	\$2,500.00	\$0.00		\$0.00
Benefits	\$6,000.00	\$1,000.00		\$1,000.00
Salary (Monika)	\$40,000.00	\$40,000.00		\$40,000.00
Fringe Benefits (Monika)	\$32,000.00	\$32,000.00		\$32,000.00

Fund 72		Starting Budget on 9/15/17	Budget Approved on 9/15/17	Funds Remaining
Gen Activities/Workshops/Conf	\$46,000	\$14,500.00		\$14,500.00
ASMJC Stipends	\$60,000	\$60,000.00		\$60,000.00

Fund 73		Starting Budget on 9/15/17	Budget Approved on 9/15/17	Funds Remaining
Non Instruc Reg (John and Mitch)	\$98,000.00	\$98,000.00		\$98,000.00
Fringe Benefits (John and Mitch)	\$65,000.00	\$65,000.00		\$65,000.00
Building Remodeling/Alt**	\$220,000.00	\$170,000.00		\$170,000.00
Equipment under \$5k	\$15,000.00	\$1,500.00		\$1,500.00
Equipment over \$5K	\$15,000.00	\$15,000.00		\$15,000.00
Non Instruc Reg Hourly	\$20,000.00	\$0		\$0
Supplies	\$10,000.00	\$9,400.00		\$9,400.00

