



Student Senate
 Friday, September 16, 2016
 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 Friday, September 16, 2016, 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: 3:10pm

II. Roll Call:

Executive Officers		Senators		Senators	
Tommy Ledesma (President)	P	Vacant~ Ag & Environmental Science (AES)	V	Tarae McQueen Lit. & Lang. Arts (LLA)	A
Alfonso Romero (EVP)	P	Jessenia Duarte (AHC)	A	Daisy Robles Matriculation (MAR)	P
Alison Griffin Executive Secretary	P	Jacob Cook (BB&SS)	P	Vacant~ Ph., Rec. & Health Ed. (PR&HE)	V
Jonathan Andrews (VPL)	P	Amy Nevarez (CR)	P	Daniel Cornejo (SME)	P
William Tumblin (VPF)	4:22pm	Cindy Lopez (CSS)	P	Henna Battan Sp. Programs (SP)	P
		Danya Dominguez (DIV)	P	Alexis Dye (SFS)	P
Stephanie Pierce (VPA)	P	Maria Mondragon (FCS)	P	Joseph Suratt Tech. Ed. (TE&WD)	P
Bear Unruh (VPC)	P	Vacant~ Lib. & Info. Tech. (LIT)	V	Vacant~ (VA)	V
Student Trustee		Staff		Guests	
Siegfried Guntesperger (Trustee)	3:22pm	Alejandra Chacon-Faculty Advisor	P	Lloyd Jackson-Campus Safety	P
Inner-Club Council		Megan Lee-Campus Life	P	Bill Watts-Campus Safety	P
Vacant~ ICC Speaker		John Griffin-Campus Life	P	Maria Mondragon-MJC Student	P
		Bryan Justin Marks-Campus Life	P	Spencer McDermott-MJC Student	P

- III. **Adoption of the Agenda:**
 - a. VP Romero moved to approve the adoption of the agenda, seconded by VP Andrews, *approved with no objections.*
 - b. Movement to amend item ii under Finance. VP Andrews moved to approve the amendment and to approve the amended agenda, seconded by VP Romero, *approved with no 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.*
- V. **Approval of Previous Minutes:**
 - a. VP Romero moved to approve the previous minutes, seconded by Senator Dye, *approved with no objections.*
- VI. **Presentations and Introductions:**
 - a. **Lloyd Jackson**
 - i. Mr. Lloyd Jackson gave a presentation to ASMJC, along with Bill Watts, the day shift officer in Campus Security.
- VII. **Unfinished Business (Consideration and Possible Action):**
- VIII. **Business (Consideration and Possible Action):**
 - a. **Executive ~ Appointments**
 - i. Darryl Hadlich: Ag and Environmental Science
 - 1. VP Romero moved to approve the appointment of Mr. Hadlich, seconded by Senator Nevarez, *approved with no objections.*
 - ii. Marissa Seaman: Library and Info Technology
 - 1. Miss Seaman was not informed, did not show up to accept appointment
 - 2. VP Andrews moved to approve the appointment of Miss Seaman, seconded by VP Romero, *approved with no objections.*
 - b. **Legislation**
 - c. **Finance**
 - i. **NTE: \$600.00 for Funagain Games (fund 73-Equipment Under 5k)**
 - 1. Senator Battan moved to approve, seconded VP Romero, *approved with no objections.*
 - ii. **NTE: \$400.00 for Zoom Imaging Solutions (fund 71-Benefits Program)**
 - 1. VP Romero moved to approve, seconded by VP Pierce, *approved with no objections.*
 - iii. **NTE: \$4,500.00 for MJC 95th Anniversary (fund 71- ASMJC Presents)**
 - 1. VP Romero moved to approve, seconded by Senator Dye, *approved with no objections.*
 - iv. **NTE: \$5,000.00 for General Assembly (GA) (Fund 72- Activities/Workshops/Conferences)**
 - 1. VP Romero moved to approve, seconded by Senator Cook, *approved with no objections and VP Andrews abstaining.*
 - v. **NTE: \$16,000.00 for Senator Projects (Fund 71- Senator Projects)**

1. VP Romero moved to approve, seconded by Senator Dye, *approved with no objections.*
- vi. **NTE: \$20,000.00 for CCCSSA (Fund 72-Activities/Workshops/Conferences)**
 1. VP Romero moved to approve, seconded by Senator Battan, *approved with no objections.*

IX. Communications from the Floor:

- a. Senator Mondragon described her experience at the committee she attended.
- b. Senator Dye promoted her Senator Project and asked for volunteers. Subject to approval
- c. VP Andrews discussed legislation discussions in the Legislation Committee, VP Unruh joined in the discussion.
- d. VP Tumblin discussed the variation in enrollment and the appreciation students are expressing.

X. Announcements:

- a. VP Romero encouraged ASMJC to be a voice for the students and to the students. He encourages senators and executives to speak to students in between classes.
- b. Senator Battan announced that the executives requiring the committees are in need of senators for their committees.
- c. VP Unruh spoke about an idea for an ASMJC newsletter, as well as articles needed from ASMJC. Subject to approval.
- d. VP Romero also explained that ASMJC should try to meet with the Academic Senate to learn about the gap between students and teachers.
- e. Associated Dean Bryan Marks stated all reports must be sent out to ASMJC President, ASMJC Faculty Advisor, and Executive Secretary for distribution so that students will know what is occurring.
- f. Student Trustee Guentensperger spoke on having his report able to send out to those interested, and gave a quick summary.

XI. Adjournment:

- a. 4:54pm

Fund 71		9/16/2016	total remaining
Senator Projects	\$16,000	(\$16,000)	\$0
Club Development	\$10,000		\$10,000
Duplicating	\$5,000		\$5,000
Non-instruc. Supp	\$1,000		\$100
Supplies	\$2,000		\$2,000
Diversity	\$25,000		\$24,000
ASMJC Presents	\$30,000	(\$4,500.00)	\$10,400
Project LEAD	\$10,000		\$0
FLOW*	\$35,000		\$0
End of the Year	\$5,000		\$0
Leadership	\$5,000		\$5,000
Marketing	\$4,000		\$4,000
Benefits	\$6,000	(\$400.00)	\$332
Food/Hosp	\$3,000		\$3,000
Equip	\$1,000		\$1,000
Salary (Monika)	\$30,000		\$30,000
Fringe Benefits (Monika)	\$25,000		\$25,000

Fund 72		9/16/2016	total remaining
Gen Travel Out of Dist	\$2,000		\$2,000.00
Gen Activities/Workshops/Conf	\$30,000	(\$25,000.00)	\$4,400.00
ASMJC Stipends	\$60,000		\$60,000.00
Equipment Under \$5k	\$10,000.00		\$2,200.00

Fund 73		9/16/2016	total remaining
Non Instruc Reg (John and Mitch)	\$89,000.00		\$89,000.00
Fringe Benefits (John and Mitch)	\$55,000.00		\$55,000.00
Building Remodeling/Alt	\$8,000.00		\$500.00
Equipment under \$5k	\$10,000.00	(\$600.00)	\$3,355.27

