Minutes
Notice is hereby given that the Student Senate of the Associated Students of Modesto Junior College shall conduct a meeting on Friday April 17, 2020 at 4:00pm through Zoom Conference https://zoom.us/j/230705286 Password: 083888 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 Mikayla Ramirez, President of the Associated Students of Modesto Junior College by phone at (209) 575-6700 or by e-mail at asmjcpresident@my.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: 4:02pm

II. Pledge of Allegiance

III. Roll Call:

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<tr>
<th>Executive Officers</th>
<th>Senators</th>
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<tr>
<td>Mikayla Ramirez</td>
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<td>Samantha Carvajal</td>
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<td>President</td>
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<td>Nancy Carranza</td>
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<td>Gabriela Lopez</td>
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<td>Vice President</td>
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<td>Vanessa Pereyda-Maya</td>
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<td>Raymond Gonzales</td>
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<td>Secretary</td>
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<td>Anthony Guzman</td>
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<td>Sadie Joy</td>
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<td>Director of Political Development</td>
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<td>Jennifer Novoa</td>
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<td>Maria Marquez</td>
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<td>Director of Student Relations</td>
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<td>Jesús Medina</td>
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<td>Guests</td>
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<td>Jair Pineda</td>
<td>P</td>
<td>Sarah Schrader</td>
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<td>Daniela Sarabia</td>
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<td>Staff</td>
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<td>Enrike Trujillo</td>
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<td>Alejandro Espinoza</td>
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<td>Eduardo Valencia</td>
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<td>Campus Life and Student Learning Manager</td>
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<td>John Griffin</td>
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<td>Lina Yang</td>
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<td>Campus Life Program Assistant</td>
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<td>Mitch Miller</td>
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<td>VACANT</td>
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<td>Campus Life Student Center Tech</td>
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<td>Bryan Justin Marks</td>
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<td>VACANT</td>
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<td>Dean of Student Services &amp; Public Relations</td>
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<td>VACANT</td>
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Adoption of the Agenda:
Motion to Amend the Minutes from April 13, 2020 to April 16th 2020 by Director Novoa; Seconded by Senator Lopez.
Approved with No Objections

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 Ramirez.

Persons who want to comment on topics not included on the agenda can do so as part of this section of the agenda.

Persons who want to comment on agendized topics may do so after being recognized by the ASMJC President before Senate discussion on the action item.

Prior to comment at the Senate Meeting, all speakers should complete a Speaker Request form in advance and give it to the ASMJC President.

IV. Approval of Previous Minutes:
April 13, 2020
Motion by Senator Gonzales; Seconded by Senator Carvajal.
Approved with Two Abstention by Senator Lopez, and Director Guzman.

V. Presentations and Introductions: None

VI. Action Items (Items to be voted on):
   a. Resource Allocation Model
      Motion by Senator Trujillo; Seconded by Vice President Carranza
      Approved with No Objections
   b. 2020-2021 ASMJC Election Results
      Motion by Senator Lopez; Seconded by Senator Trujillo
      Approved with No Objections
   c. 2020-2021 ASMJC Budget
      Motion by Senator Gonzales; Seconded by Senator Trujillo
      Approved with No Objections
   d. NTE: $2,700 for Hand Sanitizers (Fund 71)
      Motion by Vice President Carranza; Seconded by Senator Pineda
      Approved with No Objections

VII. ASMJC Shared Governance Council/Committees:
   a. YCCD Board Meeting: Mikayla Ramirez
      President Ramirez reported that they met last month and
      b. AB 705 Taskforce: Mikayla Ramirez

April 17, 2020 MINUTES
No report, currently on hold.

c. Academic Senate: Anthony Guzman
No Report, President Ramirez mention that she attended the meeting and shared the ZTC Resolution.

d. Accreditation Council: Gabriela Lopez
Senator Lopez reported that they went over the Accreditation Visit Team Recommendation-Fall 2017, on how they would be deeply discussed, directly address them, and how they are going to be improved. They also went over the Yosemite Community College District Recommendation, mentioning that the seconded district recommendation needs to be improved. Lastly they discussed Student Learning Outcomes, and gave ideas to give short surveys for the faculty on how they use learning outcomes and include guided pathways to help.
Senator Lopez mentioned that the meeting will probably extended for one more hour.

e. Curriculum Committee: Sadie Joy
Senator Joy reported that they met on Tuesday 13th and discussed an option for teachers to make their classes Online only in case of an emergency.

f. College Council: Jennifer Novoa
Director Novoa reported that they had a presentation by Sarah Schrader about the Resource Allocation Model. They also went over the Pirate Housing Grant, and mentioned that it has served 20 students and they hope many more will be getting this grant. Lastly, Chad Redwing presented the Institute of Applied Creativity and Community Transformation (Acct) at Modesto Junior College, it was approved by other constituents groups and College Council approved the first reading.

g. Engaging All Voices: Mikayla Ramirez
No Report, currently on Hold.

h. Facilities Council: Maria Marquez
No Report

i. Instruction Council: Raymond Gonzales
Senator Gonzales reported that they met on April 7th 2020, they had a discussion on how to react to Covid-19 and the action Modesto Junior College has been taking. Several changes were made on Tittle 5; Section 55024 (e) (1) has added Covid-19 and its effects to the reason for Excused Withdrawals (EW), Section 55204 (e) (3) added that colleges will not be penalized financially for awarding the EW’s, Section 55222 (a) (2) was amended so that students have the choice to have a course with a letter grade or a pass/no pass basis, Section 55022 (c) states that a pass/no pass will not affect financial aid, academic probation and course attempts. They also discussed the Emergency Temporary Blanket for Distance Education Addendum for Summer 2020 and Fall 2020. The Summer plan would be due by May 20th, and Fall by July 1st 2020. These plans will include schedules of class meetings, how many courses can be accommodated, local approval by hybrid and fully online classes, plans for ongoing professional development, and how institutions are preparing for virtual learning for their students. A big question being asked is “how can I help students understand they are in control of what they’re learning?” The problems seen have been students are having difficulties moving online with lack of resources, not being tech savvy and a difficulty with guiding students online. A probable solution would be making guidelines outlining differences in online, remote, and hybrid teaching for faculty and students. Finally, they discussed how faculty can
make short clips talking about their before and after training thoughts and addressing that laptops as a resource have been ordered, but due to social distancing, programming is taking longer than planned.

j. Student Success and Equity: Daniela Sarabia
   No Report
k. Distance Education: Vanessa Pereyda-Maya
   No Report
l. P.I.T. Crew: Nancy Carranza
   No Report
m. Climate and Sustainability: Lina Yang
   No Report

VIII. ASMJC Executive Officers & Senator Reports:
   a. Student Relations: Jennifer Novoa
      No Report
   b. Political Development: Anthony Guzman
      No Report
   c. Executive Council: Nancy Carranza
      No Report
d. President Report: Mikayla Ramirez
   President Ramirez mention that ASMJC had a Town Hall today, and that she will be setting up a meeting to go over it with the Senate on Monday. She also mention that on May 1st we will be having another Town Hall.

IX. Campus Life Staff Reports:
   a. Advisor Report
      Alejandra Espinoza reported that this is the last Official Senate Meeting of the term. She appreciates everyone that have been attending the Shared Governance, she asked ASMJC to send all reports to Secretary Pereyda-Maya. Lastly, she reported that next week we will have three important events, she will need a couple of people to rehearse the Pride Conference in Zoom.

X. Adjournment: 4:47pm

Next Regular Meeting of the Associated Student will take place on:

Friday May 15, 2020
3:00pm
Zoom Conference

* With the exception of special meetings and holidays all ASMJC meetings take place the 1st and 3rd Friday of each month.