Minutes

Notice is hereby given that the Student Senate of the Associated Students of Modesto Junior College shall conduct a meeting on Friday February 5, 2021 at 3:00pm through Zoom Conference: https://cccconfer.zoom.us/j/92320969240
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 Jennifer Novoa, 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: 3:01 PM

II. Pledge of Allegiance

III. Roll Call:

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<tr>
<th>Executive Officers</th>
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<td>Jennifer Novoa</td>
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<td>President</td>
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<td>Samantha Carvajal</td>
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<td>Hannah Ransdell</td>
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<td>Alejandra Espinoza</td>
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<td>Susie Woodhead</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>Campus Life Program Assistant</td>
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<td>Mitch Miller</td>
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<td>Campus Life Student Center Tech</td>
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<td>Carmen De La Cruz</td>
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<td>Campus Life Program Specialist</td>
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<td>Rebecca Tilger</td>
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<td>Administrative Technician</td>
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Adoption of the Agenda:
Motion by Secretary Gonzales; Seconded by Senator Medina
Approved with No Abstentions

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 Novoa.

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.

Emma McNellis (Region 5 director for the SSCC director 2 Minutes 36 Seconds)
Informed the senate that she had still not been reached out to regarding the student delegate position for Modesto and emphasize that all decisions made with the California community colleges is being made without the input of Modesto junior college. She included that if a delegate is not appointed then President Novoa can take the position along with your presidency or appoint someone to be said delegate to ensure Modesto is included with decisions made at this level. Lastly, she said that if anyone was interested in the position, they can reach out to her. Ann she would hope to walk them through the process or answer any questions that the person may have.

Approval of Previous Minutes:

January 15, 2021
Motion by Secretary Gonzales; Seconded by Senator Marquez
Approved with No Abstentions

IV. Presentations and Introductions:

V. Action Items (Items to be voted on):

A. Student Rep Fee Budget Adjustment
   Motion by Senator Carvelho; Seconded by Senator Rojas
   Approved with One Abstention by Vice President Carvajal

B. Convert Small Kitchen Area to Lactation Room in MSR
   Motion by Senator Marquez; Seconded by Senator Young
   Approved with No Abstentions
C. Re-approve Price Increase to $1,675.55 for MSR Computer (Fund 73)
   Motion by Vice President Carvajal; Seconded by Senator Rojas
   Approved with No Abstentions

D. NTE: $90 for Cylinder Rentals (Fund 71)
   Motion by Secretary Gonzales; Seconded by Senator Carvelho
   Approved with No Abstentions

ASMJC Shared Governance Council/Committees:

A. YCCD Board Meeting: Jennifer Novoa: No report

B. AB 705 Taskforce: Diana Ledesma/Lila Mae Young
   Senator Ledesma reported that Cristian had reported on the survey he took about stem
   and slam students. One student made a huge difference since there were not many
   students surveyed. they received a mini grant that is used to mentor co-faculty, mostly for
   math and English classes. So, co-faculty go to breakout rooms online and work with
   students. Hopefully with this training, they will begin to teach beginning math classes in
   the fall.

C. Accreditation Council: Raymond Gonzales/ Maria Marquez/ Hannah Smith
   Senator Marquez reported there have been a lot of adjusting and shifting courses
   throughout the plan since COVI-19 hit. Also having to send surveys to faculty for
   feedback, as well as having some courses removed due to having to adapt them for an
   online environment. Creating another survey for evidence on midterms assessments,
   moving courses and programs online and having a list of them that did move, having a
   report data from the survey that was sent last March, and being sent out again due to little
   number of responses. Had more than 50% of program courses approved to be offered
   online.

D. College Council: Hannah Ransdell
   We first talked about the College Mission, Vision and Value Statement Revisions.
   Academic senate stated that there was one minor correction made to the Spanish
   translation of the mission that is not included in the document posted on the Council’s
   website. The Spanish translation should be corrected to read “les de poder” instead of “le
   de poder.” C. Redwing stated that while there was initially debate regarding the change of
   the statements, the Academic Senate is now on board with the changes. The YFA
   committee does not support the mission vision and values statement but Shelly a YFA
   representative, explained that the understood the goal of the statements. Overall, the
   Mission Vision and Values statement was approved in college council and the council
agreed that the newly revised statements will be through transition by July 1, 2021. As
for the second read of the “Roles and Responsibilities of College-Wide Participatory
Governance at MJC”, There were changes that were made but this document was
approved and now councils and committees have 30 days to structure themselves to fit
the documents new governance process. In regard to the 2nd level priority registration,
Ashley Griffith reviewed the process that the Student Services Council and the Student
Success & Equity Committee went through to select the groups. The four groups that will
be receiving second level priority are the International Student Programs, Umoja
Program, Athletics Program and TRIO SSS. The next opening for submissions is Fall
2022. Lastly, college council reviewed the 2021-2022 Governor’s January budget which
Sarah Schrader explained that communication regarding the state budget and next steps
will soon be released to the campus community. The Resource Allocation Council has
also created a communication calendar so that information can be provided on a
continuous basis to everyone. Currently they are in early stages of the budget process and
there is a lot of one-time funding for initiatives, especially for students and federal relief.
MJC was allocated $20.6 million, with just under $5 million of those funds requiring to
be spent in emergency aid to students.

E. Facilities Council: Maria Marquez/ Diana Ledesma

Senator Marquez reported that there will be 1 main college council and the others will
fall under the categories of committees, and president Novoa well how to send an email
stating how many ASM JC members will be able to attend each committee. She moved to
explain that approval of prioritization is painting the buildings, planning outdoor weight
room next to the tennis court by the grass area which will take up to 60 days, the track
project for the tract to be moved to the area where the ASM JC containers are, and
putting shades up. She concluded her report by stating that some computers are being
sent back because some students do not currently need them, and mail distribution
happens one to two days per week.

F. Student Success and Equity: Jesus Medina: No report

G. Distance Education: Richard Garcia: No report

H. Resource Allocation Committee: Hannah Ransdell/ Samantha Carvajal

Director Ransdell Reported RAC voted on changing one of the councils guiding
principles to “Does it promote student equity” making their guiding principles more
student based. they went over the Roles and Responsibilities of Participation Governance.
Since college council approved this document, RAC and Facility council has 30 days to
change their committee’s rules and responsibilities. Today RAC decided to consolidate both RAC and Facility committee in the Spring instead of Fall. They are going to be talking about HEERF fund which stands for higher education relief fund more in the next day RAC meeting. But just a little information about HEERF, they have 20.6 million dollars of allocation and 5 million of that is for student grants. they have 1 year to spend this fund but if they need to RAC can get a 12-month extension. Lastly, College RAM may get approved this semester in hopes to use it in 2022-2023 fiscal year.

I. PIT Crew: Amy Carvelho: No report

J. Instruction Council: Idalia Rojas

Senator Rojas reported they started with today’s agenda approved and previous minutes approved for our action items for the day. They went over two new business items: self-studying the Hiring Prioritization Process document and overview the Spring Schedule for the Instruction Council. In the self-studying of the Hiring Prioritization Process document, they went over the wordings used in that document. They mostly focused on the phrase “Instructional faculty” as concerning because librarians, and the articulation officer, and counselors are all non-instructional faculty. They also pointed out that the document does not hold the types of data that the non-instructional faculty can use to evaluating position rehiring. Such as number of majors that faculty position has impacted and the number of students that position impacts. They also explored ways to keep track of the Athletic Trainer position that are not hired in 2019-2020 and have a record showing some type of closure in the records on faculty hiring. They then assigned seven volunteered senate members to take these suggestions and include them in the Faculty Hiring Prioritizing Process document. For the second order of business item, they looked at the Spring Schedule for the Instruction Council. They concluded the Hiring Prioritization taskforce will meet on the first Tuesday of the month at 3 p.m. through March 2021. The Instruction Council will now meet only once a month, on the third Tuesday of the month from 3:00-5:00 p.m.

VI. ASMJC Executive Officers & Senator Reports:

A. Student Relation Report: Hannah Ransdell

Director Ransdell reminded everyone that both videos are due to this Saturday, she sent an email about it so if they didn’t get that email the senate needed to let her know. Today she officially established the Digital Poster sub-committee, which is very exciting, this means that they will be able to make more posters for our Instagram at a quicker rate. She will also be opening a tiktok and once she starts posting she will let the
senate know! Also, other stuff to be looking out for weekly Instagram updates, birthday posts and monthly videos.

B. Vice President Report: Samantha Carvajal: No report

C. Presidential Report: Jennifer Novoa

President Novoa reminder the senate that book club would be taking place February 10th a recurring the following Wednesday 6 according to the schedule, and she reminded the Senate that grade checks are very important and will be needed towards the end of February. She also stated that the situation for the councils and committees being compressed and compiled into the new structure is still being processed. Lastly, she reminded the Senate how important FLOW is and that it is an ASM JC event, so participation from the Senate is expected and encouraged.

VII. Campus Life Staff Reports:

A. Campus Life Program Specialist Carmen De La Cruz reported that the past few events have gone very well answer participation has increased, so she thanked the Senate for posting online and getting the word out about events. She then reminded the Senate that February is very busy with events and that if ASM JC members do not have work or class courage them to sign in and participate. Lastly, she reminded the Senate to check their calendars just in case they have not received the information or zoom links so she can get those to them.

B. Campus Life Program assistant John Griffin also reminded the Senate that FLOW is an ASM JC event and if members can be there, they should be there representing the organization and serving the students. He then reminded the sun it like they should be on top of their great checks and should not need reminders anymore to get them in.

VIII. Adjournment: 3:53 PM

Next Regular Meeting of the Associated Student will take place:

February 19, 2020
Via Zoom

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