**Student Senate**

**Thursday June 12th, 2014**

2:00pm-4:00pm

Mary Stuart Rodgers Student Learning Center, TV Room

Modesto Junior College, West Campus

2201 Blue Gum Ave. Modesto CA, 95358

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**Agenda**

Notice is hereby given that the Student Senate of the Associated Students of Modesto Junior College shall conduct a regular meeting on Wednesday May 21st, 2014 at 2:00pm in the Mary Stuart Rodgers 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 Andrew J. Campbell, President of the Associated Students of Modesto Junior College by phone at (209) 575-6700 ext. 4242 or by email at asmicpresident@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**

II. **Roll Call**

III. **Adoption of the Agenda**

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 Campbell.

V. **Approval of Previous Minutes:** May 28th, 2014

VI. **Presentations & Introductions**

VII. **Special Orders**

A. Confirmation of Cristian Galindo as Senator of Matriculation, Admissions & Records

B. Confirmation of Jonathon Andrews as Senator of Arts, Humanities & Communications

C. Confirmation of Stephen Jacobsohn as Senator of Technical Education & Workforce Development

D. Confirmation of Laura Velencia-Baez as Senator of Student Financial Services

VIII. **Standing Orders**

A. **Reports:** This segment of the agenda is reserved for members of the body to report out on matters including, but not limited to, internal participatory governance (Councils, Committees, Taskforces, and Workgroups), external participatory governance (District & College-Wide Councils, Committees, Taskforces, and Workgroups), Senator Projects, and meetings with college officials (Upper Administration, Deans, Directors, Faculty, and Staff).

   i. Executive Reports
   
   ii. Senator Reports
   
   iii. Student At-Large Reports
   
   iv. Advisor Report(s)
   
   v. Address From the Chair

IX. **Unfinished Business (Consideration & Possible Action)**

"Never doubt that a small group of thoughtful, committed citizens can change the world. Indeed, it is the only thing that ever has."

- Margaret Mead
A. NTE $500.00 Increase to the Zoom Imaging Purchase Order (73 – Maintenance/Repair)
B. NTE $66.00 to Modesto Welding for Helium Tank Refills (71 – Equipment)
C. Rules of the Student Fireside Lounge
D. NTE $53,953.74 to the Yosemite Community College District for Administrative Fees (71 – Reserves)
E. NTE $242.24 to the Yosemite Community College District for Administrative Fees (72 – Reserves)
F. NTE $3,555.00 for Black Caucus Cancelation Expenses (72 – Seminars/Conventions)

X. Consent Calendar

XI. Business (Consideration & Possible Action)

A. Executive
   i. President’s Stipend Recommendation
   ii. Executive Vice President’s Accountability Report

B. Legislation

C. Finance
   i. NTE $66.00 Reimbursement to Senator Andrews for LiveScan Fingerprinting (71 – Miscellaneous)
   ii. NTE $66.00 Reimbursement to Senator Velencia-Baez for LiveScan Fingerprinting (71 – Miscellaneous)
   iii. NTE $1,500.00 for Foucault Pendulum Plaque (71 – Special Projects)
   iv. Office Depot Open Purchase Order – Discussion
   v. A & A Portables Open Purchase Order – Discussion
   vi. Arrowhead Direct Open Purchase Order – Discussion
   vii. Zoom Imaging Open Purchase Order – Discussion
   viii. Costco Open Purchase Order – Discussion
   ix. NTE $2,020.00 to the Student Senate for California Community Colleges for General Assembly Registration Expenses

D. Operations

E. Activities

F. Communications
   i. Online Orientation

G. Inter-Club

XII. Communications From the Floor

XIII. Announcements (See Attachment)

XIV. Adjournment

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- Margaret Mead