Notice is hereby given that the Student Senate of the Associated Students of Modesto Junior College shall conduct a special meeting on Friday April 25th, 2014 at 1:00pm 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 asmjcpresident@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: April 4th, 2014
VI. Presentations & Introductions
   A. ASMJC Advisor John Ervin, III
VII. Special Orders
   A. Confirmation of Renata Navarro Senator of Library & Information Technology
   B. Confirmation of Angelique Nguyen as Senator of Business, Behavioral & Social Sciences
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

"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
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– Margaret Mead
I. **Call to Order** at 1:05 P.M.

II. **Roll Call** (present: Campbell, Keith, Luihn, Rau, Reed, Speaker Wilbers, Moses, Gomes, Cervera, Esparza, Rebolledo, Brown, Strange; Tardy: Vega, Dean Banuelos; Excused: Gonzalez, Provan, Glover, Weaver; Unexcused: Ochoa, Correa, Levell). Quorum established with Senators Heras and Hernandez being removed due to excessive unexcused absences.

Senator Heras had three (3) unexcused absences, and Senator Hernandez had four (4) unexcused absences.

**Adoption of the Agenda** Senator Brown moved to strike $6,000 and to insert $7,000 in Finance item vi. Senator Rebolledo moved to add Finance items viii, ix, and x as stated below:

viii. NTE $3,300 for ICC Cup games from last year (2012-2013)
ix. NTE $10,000 for the Class Recognition for 2014
x. NTE $6000 for 2014 commencement Expenses.

No objections to amending the agenda as read. Agenda is approved as amended.

III. **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. None at this time

IV. **Approval of Previous Minutes**: April 4th, 2014 - Minutes are adopted with no objections.

V. **Presentations & Introductions**

A. ASMJC Advisor John Ervin, III – Introduced himself to the Senate

VI. **Special Orders**

A. Confirmation of Renata Navarro Senator of Library & Information Technology
B. Confirmation of Angelique Nguyen as Senator of Business, Behavioral & Social Sciences

Both candidates introduced themselves to the Senate for consideration. Senator Cervera motioned to confirm the two senators. Senator Brown seconded. No objections. Candidates are confirmed.

Senator Brown moved to suspend the orders of the day to move standing orders to the end of the agenda. VP Rau seconded. Discussion was had. Moved to a vote; Approved with 1 Nay.

VII. **Standing Orders** Was not discussed at this time

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 Was not discussed at this time

ii. Senator Reports Was not discussed at this time

iii. Student At-Large Reports Was not discussed at this time

iv. Advisor Reports Was not discussed at this time

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**Minutes – April 25, 2014**
Address From the Chair

Was not discussed at this time

VIII. Unfinished Business (Consideration & Possible Action) Nothing to discuss at this time

IX. Consent Calendar Nothing to discuss at this time

X. Business (Consideration & Possible Action)

A. Executive

   i. Student General Compliant Form & Process - President Campbell stated that this is only an informal item and notified the Senate that Dean Banuelos found this formal process, on the MJC.edu website and that we also can find it by typing in “complaints” in the search box. This is for complaints against Staff, Faculty, and Administrators. The process is also up on the website. President Campbell stated that the complaint form is also up on the ASMJC webpage under “Other Documents”

B. Legislation

   i. Resolution S14-2: Recognition & Appreciation of Professor Jim McGarry President Campbell read the resolution out loud to the Senate. Since resolutions are considered moved and seconded when they hit the floor of the Student Senate so we are on further discussion. The Academic Senate will back this and this will be forwarded to them for them to keep on file. A copy of it will also be forwarded to his family. Moved to a vote. No objections. Approved.

   ii. Report Out From Elections Subcommittee Regarding Recount Vice Chair of the Elections Subcommittee spoke up about the recount. Mr. Andrews won by a total of 9 votes. The votes were counted and recounted several times to verify these results. No objections to certifying the changes to the results. The results are still certified.

   Senator Brown made a recommendation to discussing Legislation Item iii to the end of the Business sections. No objections. It has been moved.

   iii. Student Senate for California Community Colleges General Assembly Resolutions

President Campbell read the names/subject of each resolution, and the Senate chose which resolutions to review/vote on resolutions of interest at this time. All positions taken by the Senate are a directive to be used by the Delegate while voting at the General Assembly.

1. Resolution Positions:

   a. 3.01 District Wide Official Transcript – YES

   b. 4.01 End Confined Speech – NO

   c. 5.01 The Green Technology Implementation Plan – YES

   d. 5.01.01 Amend 5.01 – YES

   e. 7.01 Equity in Intercollegiate Athletics – YES

   f. 8.02 Cal Grant A & B Renewal Reforms – YES

   g. 9.01 Innovation of the CA Master Plan for Higher Education - NO
h. 14.01 Federal Government Advocacy with Student Representation Fee – NO
i. 14.01.01 Amend 14.01 – NO
j. 15.01 Intersegmental Coalition Lobby Day – YES
k. 15.02 Student Leader Transcript Notation – YES
l. 15.03 Institutional Memory – YES
m. 15.03.01 Amend 15.03 – YES
n. 16.01 Parking & Alternative Transportation for California Community Colleges – NO
o. Fiscal Allocation Formula – NO
p. 18.01 Executive Vice President & Title Changes – NO
q. 18.01.01 Amend 18.01 – NO
r. 18.02 Articles of Incorporation – YES
s. 19.01 Deaf & Hard of Hearing Resource Center – YES

C. Finance
  
i. NTE $3,555.00 for Cancellation Expenses Related to ASMJC Attendance of the 2014 Black Caucus (72 – Seminars/Conventions) Senator Rebolledo spoke about this. Advisor Ervin spoke about this and stated that he spoke with, Juanita, the founder of the Black Caucus and that they would send him the cancellation return policy. He had to follow up with it as it was not sent to him. We just want to confirm that this is right that we are responsible for paying this. He is still waiting on that policy being emailed to him. Senator Moses stated that maybe we should pay half of the fee’s since some of the things were uncontrollable and some were known things. Like non-students are not allowed to attend conferences. Senator Brown moved to postpone until the next meeting so that we can have all the information before deciding on this. Seconded by VP Reed. Moved to further discussion. Dean Banuelos spoke on this matter also stating that in addition to some attendees not being students and the advisor got sick the week of they had to cancel. VP Reed moved to previous question. Seconded by Senator Moses. With one (1) objection this item is tabled until the next meeting.

  
ii. NTE $2,629.82 Payment to Gowan’s Printing Company for Benefit Booklet (71 – Benefit Booklet) Senator Brown moved to approve. Senator Moses seconded. Approved with no objections.

  
iii. NTE $25,000.00 for Founders Hall Benches (71 – Reserves) EVP Keith moved to postpone this item until the next meeting. VP Reed seconded. Moved to further discussion. Speaker Wilbers spoke on this as she brought this up last year as well. Senator Esparza spoke with the Dean and with two professors who said that they were going to create a presentation and bring it to the Senate also. Dean Banuelos stated that this will need to go through the Finance Committee and a budget breakdown will be needed as well. This was referred to take it to the Facilities Council (VP Rau and Executive Secretary Luihn will take it to
Facilities Council). Moved to a vote to postpone until the next meeting. With no objections this is postponed until the next meeting.

iv. NTE $2,200.00 for Great Classified Staff Retreat on June 3-5, 2014 Debbie Partridge, Carol Ellis, and Judy Hughes spoke on this item and stated that this is a yearly event for staff. This includes Modesto Junior College, Columbia College, and Central Services this is so that they can figure out how to come together for the students. This is only for certified staff to attend. President Campbell and Dean Banuelos spoke about how this may be deemed out of order as it does not directly benefit the Students. Since we cannot pay for the Staff this is not something that ASMJC can pay for. Senator Rebolledo spoke on this adding that 4-5 students will be attending this as well and that most of them are incoming Senators next year. He stated that he would be working with John Ervin to make sure that the funds only goes towards the students funds and not the staff. Judy stated that the majority of the funds will go towards the cost of the materials for the workshops. Speaker Wilbers brought up some ideas as to having the students funds separated from the staff costs. If this is re-organized and brought back to the Senate there could be enough time to bring this back for consideration. President Campbell deemed this item out of order due to we cannot fund a Staff Retreat and we cannot pay for Staff.

v. NTE $320.00 Transfer to International Club for VEX Robotics Tournament (71 – ASMJC Presents) Senator Rebolledo spoke on this item. This amount is only the profits and it is being asked to be put back into the International Club account. The money was put back into the ASMJC account a week after the event. Senator Brown moved to approve. Seconded by Senator Moses. Speaker Wilbers spoke about this. EVP Keith clarified that all of the money ASMJC spent was put back into the ASMJC account. Senator Rebolledo answered and stated that yes it was and all the profits were deposited into the ASMJC account also instead of going into the International Clubs account. Moved to a vote. With no objections this item is approved.

vi. NTE $6,000.00 for Retreat for Incoming & Outgoing Administrations (71 – Leadership & STEP) Advisor Ervin spoke on this item. It will be held at Camp John Hazard. This event will be used for a team building event for the outgoing and incoming senate members. We will move forward with the approval of funds and work more on the dates. Senator Rebolledo moved to approve with the removal of funding from STEP. Seconded by Senator Brown. Moved to further discussion. This trip could take 30-40 people which will include all Senate seats. Moved to a vote. No objections. Approved.

vii. NTE $63.86 Reimbursement to Bryan Justin Marks for Expenses Related to the New Student Saturday (71 – Food/Hospitality) Senator Brown moved to approve. VP Reed seconded. Senator Gomes objected and asked what this was for exactly. EVP Keith clarified what this was for. There are receipts with what was purchased also. Moved to a vote to not move forward with the motion to approve. All opposed. Moved to discussion on the motion to approve. Moved to a vote to approve. Moses abstained; with that the item carries.
viii. NTE $3,300 for ICC Cup games from last year (Fund 71 - Reserves). Charles spoke on this item as last year (2012-2013) was not approved and paid out to the clubs. Positive recommendation from the ICC. Senator Rebolledo moved to approve. Senator Brown seconded. No further discussion. No objections. Approved.

ix. NTE $10,000 for the Class Recognition for 2014 - Senator Brown spoke on this as it is his Senator Project as well. Speaker Wilbers stated that the bookstore has the padded diploma holders. EVP Keith asked how many this would purchase. This would purchase 250 diploma holders and that number was recommended by Commencement. These will be available for them to pick up from Admissions and Records office when they pick up their diplomas as these are not available for overnight or express shipment. Senator Brown restated that the 250 was recommended by Commencement. Senator Cervera moved to previous questions. VP Reed seconded. Moved to a vote to move to previous questions. 1 Nay. Moved to a vote on approving this item. With 1 objection and EVP Keith and Senator Cervera abstaining this item is Approved.

x. NTE $6000 for 2014 commencement Expenses - Senator Brown Moved to approve. Seconded by Senator Moses. Moved to further question. Senator Brown spoke on this item and stated that this will cover the cost of the flowers and beverages (waters). Moved to a vote. With no objections this item is approved.

D. NTE $148.01 Reimbursement to Florida Arias for Expenses Related to New Student Saturday (71 – Food/Hospitality) Senator Brown moved to approve. Seconded by VP Reed. No objections. Approved.

E. NTE $500.00 Inter-Cup -Club Council Cup Games: Amazing Hunt (71 – Food/Hospitality) Senator Brown moved to approve. VP Reed seconded. No objections. Approved.

F. Operations Nothing to discuss at this time

G. Activities
   i. 2014-2015 Activities Calendar - Senator Brown spoke on this item and stated that he will send everyone the draft of the calendar via email. Speaker Wilbers asked for this to be forwarded to her as well. Senator Brown stated that this is just a draft so nothing is final yet.
   ii. Cram Night Debrief - EVP Keith spoke on this and stated that we had a huge turnout. All of the bills are paid and it went very well.

H. Communications Nothing to discuss at this time.

I. Inter-Club
   i. Club Ratification
      1. College Democrats MJC Democrats - names was changed from College to MJC. A potential club representative, Alex, spoke about the club. The voting still will need to be completed but so far it will be; Vice President - Costa, ICC - Varble, External affairs - Hernandez, Communications - Vega. EVP Keith motioned to ratify the MJC Democrats. Senator Moses seconded. No objections. Club is ratified.
XI. Communications From the Floor Nothing at this time.
XII. Announcements (See Attachment) Nothing at this time as the projector is still not working
XIII. Adjournment at 2:59 P.M.