



Student Special Senate Meeting

August 18, 2021

3:00p.m-3:30p.m.

Zoom Conference

<https://cccconfer.zoom.us/j/95095896130>

Minutes

Notice is hereby given that the Student Senate of the Associated Students of Modesto Junior College shall conduct a meeting on Wednesday August 18, 2021 at 3:00p.m through Zoom Conference <https://cccconfer.zoom.us/j/95095896130>. 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 Maria Marquez, President of the Associated Students of Modesto Junior College by phone at (209) 575-6700 or by email 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: 3:06

II. Pledge of Allegiance

III. Roll Call:

| Executive Officers | | Senators | | Senators | |
|---|---|----------------|---|----------------|---|
| Maria Marquez President | P | Megan Acevedo | P | VACANT | |
| Vacant Vice President | | Diana Ledesma | P | VACANT | |
| LilaMae Young Secretary | P | Amy Carvelho | P | VACANT | |
| Vacant Director of Political Development | | Nialani Pitzer | P | VACANT | |
| Vacant Director of Student Relations | | VACANT | | VACANT | |
| Staff | | VACANT | | Guest | |
| Alejandra Espinoza Campus Life and Student Learning Manager | P | VACANT | | May Nguyen | P |
| John Griffin Campus Life Program Assistant | P | VACANT | | Evelyn Frias | P |
| Mitch Miller Campus Life Student Center Tech | A | VACANT | | Morgan Gravatt | P |
| Carmen De La Cruz Campus Life Program Specialist | A | VACANT | | | |
| Rebecca Tilger Administrative Technician | A | VACANT | | | |

| | | | | | | |
|---|---|--------|--|--|--|--|
| Dr. Matthew Lopez-Philips Dean of Counseling | A | VACANT | | | | |
|---|---|--------|--|--|--|--|

**Adoption of the Agenda: Motion by Senator Carvelho ; Seconded by Senator Acevedo
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 the ASMJC President.

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: July 21, 2021

Motion by Secretary Young; Seconded by Senator Carvelho

Approved with No Abstentions

V. Presentations and Introductions: None

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

- A. Appointment of LilaMae Young to ASMJC Vice-President
Motion by Senator Pitzer; Seconded by Senator Carvelho

Approved with 1 Abstentions by Secretary Young

- B. Appointment of May Nguyen for Senator
Motion by Senator Carvelho; Seconded by Senator Ledesma

Approved with No Abstentions

- C. Appointment of Evelyn Frias for Senator
Motion by Secretary Young; Seconded by Senator Pitzer

Approved with No Abstentions

- D. Appointment of Morgan Gravantt for Senator
Motion by Senator Acevedo; Seconded by Senator Carvelho

Approved with No Abstentions

- E. NTE: \$500 for Club Rush (Fund 71)
Motion to Block Approve Action Items E to M by Secretary Young; Seconded by Senator Carvelho

Approved with No Abstentions

- F. NTE: \$500 for Remembrance Day (Fund 71)
Approved Under Action Item E

- G. NTE: \$500 for Pirates Promotion Day (Fund 71)
Approved Under Action Item E

- H. NTE: \$1,500 for Hispanic Heritage Week (Fund 71)
Approved Under Action Item E
- I. NTE: \$3,000 for Homecoming Football (Fund 71)
Approved Under Action Item E
- J. NTE: \$500 for Dia De Los Muertos Altar (Fund 71)
Approved Under Action Item E
- K. NTE: \$1,500 for Veterans Education Week (Fund 71)
Approved Under Action Item E
- L. NTE: \$1,500 for Cram Night (Fund 71)
Approved Under Action Item E
- M. NTE: \$5,000 for Winter Retreat (Fund 72)
Approved Under Action Item E

VII. ASMJC Shared Governance Council/Committees: None

VIII. ASMJC Executive Officers & Senator Reports:

- A. ASMJC President Report ASMJC president Maria Marquez mentioned that we have a rehearsal of the swearing in ceremony tomorrow August 19th 2021 at 1:00 o'clock.
- B. ASMJC Vice-President Report No Report

IX. Campus Life Staff Reports:

- A. Advisors Report: Campus Life and Student Learning Manager Alejandra Espinoza stated that this Monday August 23rd 2021 is the first week of school and the first day of welcome week and that set up is at 6:00 o'clock in the morning.
- B. Campus Life Program Assistant John Griffin mentioned that we will have grade checks coming up at the end of September. Also congratulated everyone and mentioned to the new senators to email their schedules to him.

X. Adjournment: 3:34

Meeting as needed
Zoom Conference

* 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.