



Student Senate

Special Meeting

October 1, 2021

3:00p.m-4:00p.m.

Zoom Conference

<https://cccconfer.zoom.us/j/95475401570>

Minutes

Notice is hereby given that the Student Senate of the Associated Students of Modesto Junior College shall conduct a meeting on Friday October 1, 2021, at 3:00p.m through Zoom Conference <https://cccconfer.zoom.us/j/95475401570>. 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	
LilaMae Young Vice President	P	Diana Ledesma	P	VACANT	
Vacant Secretary		Amy Carvelho	P	VACANT	
Vacant Director of Political Development		Nialani Pitzer	P	VACANT	
Vacant Director of Student Relations		May Nguyen	P	VACANT	
Staff		Katelyn Gross	P	Guest	
Alejandra Espinoza Campus Life and Student Learning Manager	p	Morgan Gravatt	P	Bruce Anders	P
John Griffin Campus Life Program Assistant	A	VACANT			
Mitch Miller Campus Life Student Center Tech	A	VACANT			

Carmen De La Cruz Campus Life Program Specialist	P	VACANT		
Rebecca Tilger Administrative Technician	A	VACANT		
Dr. Matthew Lopez-Philips	A	VACANT		

October 1, 2021, AGENDA

Dean of Counseling				
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Adoption of the Agenda: Motion by Vice President Young; Seconded by Senator Carvelho
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: September 17, 2021
Motion by Senator Carvelho; Seconded by Senator Pitzer
Approved with No Abstentions

V. Presentations and Introductions: None

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

- A. Approval of usage for MSR Book Store/TV Room for COVID-19 Vaccination and/or Testing.

Motion by Vice President Young; Seconded by Senator Carvelho

Approved with No Abstentions

- B. NTE: \$3,000 for Visiting Author Literature-Language Arts (Fund 71)

Motion by Senator Carvelho; Seconded by Senator Pitzer

Approved with one Abstentions by Senator Ledesma and one No by Vice President Young

VII. ASMJC Shared Governance Council/Committees:

- A. YCCD Board Meeting: Maria Marquez No Report

B. Academic Senate: LilaMae Young No Report

C. Institutional Effectiveness & Accreditation Committee: May Nguyen/Nialani Pitzer No Report

D. College Council: Maria Marquez/LilaMae Young We meet Monday September 27, there was a proposal for having a signature for staff administration and faculty, as well for students where they could put their preferred name and gender in it. Link: <https://drive.google.com/file/d/1e--dZExKJh4x6KNYUNvqiIkf2s1HqqpU/view> For the Strategic Plan Update, they have dates 1. Have representatives by Oct 7 2. Have Backgrounds by Oct 15 3. Have the first Workshop around Nov 1st or Nov 3rd 4. Second Workshop around Nov 29th 5. Finish Plan through Dec 2021 6. Pass the plan (Academic Senate) Jan 2022-Feb 2022 7. Pass the plan (College Council) March 2022 8. Submit to board for approval April 2022 Book Store Transition 1. Transition through Nov 3-15 2. Since there are late start classes, talk with facilities- if they have late classes and obtain their material since the bookstore will be closed. Bookstores want to be in councils and committees to see what they need/want to provide to the students and faculty. Bookstore will have a remodeled in the location. 3. 3 CSCA employees are transitioning to new positions- one to the district. 4. Columbia College have 2 CSCA Employee.

E. Resource Allocation & Facilities Committee: Morgan Gravatt/ Amy Carvelho the meeting began with a Facilities Update in which the following was shared: sanitization and purification units as well as PPE are on West and East Campus, work has been done on interior paint and electrical projects, there are two full-time custodians designated to clean hard surfaces, and there is hiring as grounds has been short-staffed. Completed facilities projects include the following: Ansel Adams walkway replacement, RFTC curbing and sidewalk replacement, electronics upgrades, men's PE training room flooring, GVM demolition, and Ansel Adams and John Muir elevator mechanicals. In-progress projects include the following: soccer path of travel, the track jump replacement, fire alarm panels, the science outdoor education dinosaur, and the Tenaya roof replacement. Priority projects that were funded with the project savings include the following: track repair, FTC pavement (concrete replacement), entrepreneurial work and demolition of GVM and Stoddard Annex, Ag doors replacement, PE electronics and remodeling, and the ADA compliant path of travel in the soccer field. Projects for consideration had been the following: dental lab for community education, EV charging stations, campus-wide upgrade of locks on buildings and rooms, alarm system upgrades and cameras, benches in Founders' Hall, benches in other key buildings, professional signage inside CAT and Founders' Hall, and professional exterior signage on MJC East campus; as well as a proposal of 0 gender-neutral restrooms as an additional project for consideration.

Committee: Katelyn Gross No Report

G. Distance Education: Megan Azevedo mentioned that she met with Mike and talked about if webcam should be required to be on for students and what the stand for that.

H. Curriculum Committee: VACANT No Report

I. AB 705 Taskforce: Diana Ledesma No Report

J. PIT Crew: VACANT No Report

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VIII. ASMJC Executive Officers & Senator Reports:

A. ASMJC President Report mentioned that grade checks were do October 1st, 2021, and please send Lila the shared governance report before the meetings at three o'clock.

B. ASMJC Vice-President Report mentioned to please send and email the shared governance report before the Senate meetings at 3:00.

IX. Campus Life Staff Reports:

A. Advisors Report Campus Life and Student Learning Manager Alejandra Espinoza mentioned we have a lot of events coming up that are going to be leading up to the weekend and to please send grade checks to her and John.

B. Campus Life Program Specialist Carmen De La Cruz No Report

X. Adjournment: 3:49

* 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 via Zoom.

