



Student Senate Meeting

February 07, 2020

3:00-5:00pm

Fire Side Lounge

Modesto Junior College, East Campus

435 College Ave Modesto CA 95350

Minutes

Notice is hereby given that the Student Senate of the Associated Students of Modesto Junior College shall conduct a meeting on Friday February 07, 2020 2019 at 3:00pm in the Fire Side Lounge, at Modesto Junior College, East Campus, 435 College Ave Modesto CA, 95350. 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 Mikayla Ramirez, 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: 3:05pm

II. Pledge of Allegiance

III. Roll Call:

Executive Officers		Senators		Senators	
Mikayla Ramirez President	P	Brisa Antunez	A	VACANT	
Nancy Carranza Vice President	P	Samantha Carvajal	P	VACANT	
Vanessa Pereyda-Maya Secretary	P	Gabriela Lopez	P	VACANT	
Anthony Guzman Director of Political Development	P	Raymond Gonzales	P	VACANT	
Jennifer Novoa Director of Student Relations	P	Maria Marquez	P	VACANT	
		Jair Pineda	P	Guests	
		Brandon Ramos	A	Sarah Schrader	
		Daniela Sarabia	P	Sadie Joy	
Staff		Enrike Trujillo	P	Jim Houpis	
Alejandra Espinoza Campus Life and Student Learning Manager	P	Eduardo Valencia	P	Samantha McCarthy	
Megan Lee Campus Life Program Specialist	A	Lina Yang	P	Judy Lanchester	
John Griffin Campus Life Program Assistant	A	VACANT			
Mitch Miller Campus Life Student Center Tech	A	VACANT			
Bryan Justin Marks Dean of Student Services & Public Relations	A	VACANT			

Adoption of the Agenda:

Motion to amend the Agenda to move action item e to a and change presenter Judy’s last name from Wagner to Lanchester by Vice President Carranza. Seconded by Senator Lopez.

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 Ramirez.

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:

January 17, 2020

Motioned by Director Novoa, Seconded by senator Gonzales

Approved by with No Objections.

V. Presentations and Introductions: None

- a. Sarah Schrader and Judy ~~Wagner~~-Lanchester: Bond Presentation

Both Dr. Schrader and Ms. Lanchester presented to ASMJC on some potentials to the renovations to campus building through the new bond. They shared some potential challenges we may face. They are asking ASMJC for feedback on what buildings should be taken care of first, based on priorities.

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

- a. Appointment of Sadie Joy to Senator position

Motioned by Senator Gonzales; Seconded by Senator Trujillo.

Approved with No Objections.

- b. NTE: \$301 for Leadership Books (Fund 71)

Motioned to block approved items b through d by Vice President Carranza; seconded by senator Trujillo.

Approved with No Objections.

Motioned to approved Block Approved Action Items b through d by Director Guzman; seconded by Director Novoa

Approved with No Objections.

- c. NTE: \$325 for Student Center Backdrop (Fund 73)

Approved under action item B

- d. NTE: \$500 for Spring Solidarity Festival (Fund 71)

Approved under action item B

- e. MJC Strategic Priorities

Motioned by Vice President Carranza; Seconded Senator Lopez

Approved with No Objections.

President Dr. Houpis explained the MJC Strategic Priorities and stated that it is based on students' needs. He talked about housing insecurities, and the ideas he has to support these students.

f. Budget Revision Fund 73

Motioned by Secretary Pereyda; seconded by Vice President Carranza.

Approved with No Objections.

g. Diversity Resolution

Motioned by senator Carvajal; Seconded by Senator Lopez

Approved with No Objections.

h. Smoke Free Campus Resolution

Motioned by Senator Valencia; Seconded by Senator Pineda.

Approved with No Objections.

VII. ASMJC Shared Governance Council/Committees:

a. YCCD Board Meeting (Mikayla Ramirez)

No report. Will meet next Wednesday.

b. AB 705 Task Force: Mikayla Ramirez

No report. Will meet next month.

c. Academic Senate: Anthony Guzman

The library website has been updated. They are asking for students to provide feedback on their experience.

d. Accreditation Council: Gabriela Lopez

No Report. Will meet next week.

e. College Council: Jennifer Novoa

No Report.

f. Engaging all Voices: Mikayla Ramirez

This taskforce was created to change the engaging all voices document that we abide by for shared governance. Chad Redwing (Academic Senate President) will be chairing this meeting and we will work as a team to ensure all voices are heard and represented when it comes to topics being discussed campus wide.

g. Facilities Council: Maria Marquez

The project prioritization had to be put back on the college council meeting and was approved, but Sarah Schrader read the wrong list, what both council meetings approved are in different order from each other. Sarah will go back to college council meeting and correct the error. Multi-Purpose Building- Start a project on construction for the building on East campus location on the old IT facilities, with the funding donation for the district, also get personal for these projects. Charging Stations Update-Perspective from students and ASMJC members for location preference on the charging station over at the parking lots for East and West Campus. Projects for Small Capital Outlay Projects and 5-Year Scheduled Maintenance Plan are approved since April of 2018, with Top Priority.

h. Instruction Council: Eduardo Valencia

As of right now Guided Pathways is on schedule to launch in fall 2020. The deadline to send in the official documents for continued guided pathways funding is March 1st. There

is a countdown on their page under the MJC website and they're currently updating it and seeing how they can make their page easier to navigate and read for students. Additionally, the equity considerations on and offline to ensure that all students understand the page and resources, possibly adding an apply button to each page online, and making the language easier to understand.

- i. Resource Allocation Council: Brandon Ramos
No Report
- j. Student Equity and Success: Brisa Antunez
No Report
- k. Distance Education: Vanessa Pereyda-Maya
No Report
- l. PIT Crew: Enrike Trujillo
No Report
- m. Climate and Sustainability: Lina Yang
No Report

VIII. ASMJC Executive Officers & Senator Reports:

- a. Student Relations Committee (Jennifer Novoa)
No Report
- b. Political Development (Anthony Guzman)
New times and dates will be updated for the next meeting
- c. Executive Council (Nancy Carranza)
All ASMJC members need to be mindful of completing their office hours each weekly
- d. President Report (Mikayla Ramirez)
Reminds ASMJC about FLOW and the upcoming senator project-Valentines day by senator Lopez. President Ramirez also thanks everyone for their hard work and dedication.

IX. Campus Life Staff Reports:

- a. Advisor Report
Advisor Alejandra Espinoza reminds everyone about their attendance in shared governance committees. Their participation is crucial. Also, the African American Education Conference will be on the 29th. This is a mandatory even. All grade checks are due today by 5pm.

X. Adjournment: 4:27pm

Next Regular Meeting of the Associated Student will take place on:

Friday February 21, 2020
3:00pm
MJC West Campus in the MSR Building

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