



**Student Senate
Meeting**
October 4, 2019
3:00-5:00pm
Student Activity Center
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 October 4, 2019, at 3:00pm in the Student Activity Center, 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: 3:00pm**
- II. Pledge of Allegiance**
- III. Roll Call:**

Executive Officers		Senators		Senators	
Mikayla Ramirez President	P	Isabella Andres	L	Jair Pineda	P
Nancy Carranza Vice President	P	Brisa Antunez	P	Brandon Ramos	L
Vanessa Pereyda-Maya Secretary	P	Samantha Carvajal	P	Kaleah Sanders	P
Anthony Guzman Director of Political Development	P	Maria Hernandez	P	Daniela Sarabia	P
Jennifer Novoa Director of Student Relations	P	Gabriela Lopez	P	Enrike Trujillo	P
		Raymond Gonzales	P	Lina Yang	P
		Lucero Mendoza	P	VACANT	
		Lisett Munoz	P	VACANT	
Staff		Guest			
Alejandra Espinoza Campus Life and Student Learning Manager	A			Sarah Trader	P
Megan Lee Campus Life Specialist	P				
John Griffin Campus Life Program Assistant	P				
Mitch Miller Campus Life Student Center Tech	A				
Bryan Justin Marks Dean of Student Services & Public Relations	P				

IV. Adoption of the Agenda:

Motion by Senator Hernandez. Seconded by Senator Lopez.

Approved with No Objections

- V. 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.*

VI. Approval of Previous Minutes:

September 30, 2019

Motion by Senator Munoz. Seconded by Vice President Carranza.

Approved with Three Abstentions by Senator Pineda, Senator Gonzales, and Senator Hernandez.

VII. Presentations and Introductions: None

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

- a. NTE: \$2,000.00 for Dia De Los Muertos T-Shirts (Fund 71)
Motion by Senator Carvajal. Seconded by Senator Gonzales.
Approved with No Objections
- b. NTE: \$2,000.00 for Veterans Day T-Shirts (Fund 71)
Motion Senator Hernandez. Seconded by Secretary Pereyda Maya.
Approved with No Objections
- c. NTE: \$2,500.00 for Football Game DJ (Fund 71)
Motion by Senator Antunez. Seconded by Senator Mendoza.
Approved with No Objections
- d. NTE: \$350.00 for Hispanic Heritage Week Food (Fund 71)
Motion by Senator Mendoza. Seconded by Senator Gonzales.
Approved with No Objections
- e. NTE: \$2,360.00 for Fund Request: Undocumented Student Week of Action (Fund 71)
Motion by Senator Mendoza. Seconded by Senator Trujillo.
Approved with No Objections
- f. Budget Revision Fund 71
Motion by Senator Gonzales. Seconded by Senator Munoz.
Approved with No Objections
- g. Budget Revision Fund 72
Motion by Director Guzman. Seconded by Director Novoa.
Approved with No Objection
- h. Budget Revision Fund 73
Motion by Gonzales. Seconded by Vice President Carranza.
Approved with No Objections

IX. ASMJC Shared Governance Council/Committees:

- a. YCCD Board Meeting (Mikayla Ramirez)

President Ramirez reported that on September the Board Meeting they gave appreciations to ASMJC members for their hard work and dedication on Remembers Day, they also discussed the Bus Passes, in which the resolution that was written by ASMJC Executives and that was passed during the summer, as well with the encouragement of three members of ASMJC (Senator Raymond Gonzales, Senator Brisa Antunez, And Vice President Nancy Carranza) for sharing their own personal stories of how the bus pass helped them be successful at MJC, gave ASMJC the opportunity to shared their stands and be the voice of the students. Another topic that was introduce was having Credit lenders on campus, to tell students how to stablish credit and apply for different credit opportunities. The Senate was ask about their feedback on this topic and were really concerned about how this will help the students, they have in mind having Financial Literacy Courses to get the skill necessary of how to use, and save their money as well as other important factures.

b. Academic Senate (Nancy Carranza)

Vice President reported that they discussed the ZTC , and are planning on having a video of how to enroll in ZTC Courses, OER, they mentioned that that students do better if they have digital access, 85% of students qualify for the fee waiver, President stated that Professors need to submit books when the fall schedule opens. President Houpis gave a shout out to the three students that presented their personal story to the Board of Trustee in protecting the Buss Pass. AB 705 ELL tested lowest in Elect, but placing themselves in English 101, thinking of limiting the testing.

On October 3rd Ashley Griffith and Danica Bravo presented that the old vp ss created a program call MOU. They mention the barrier's that the incarcerated students face, and they stated that this program is creating a bridge between a community college and Stan State for incarcerated students.

c. College Council (Mikayla Ramirez)

President Ramirez reported that in the College Council they went over AB 705, they discussed the guided self-placement changing from two attempts to only one. They also discussed the ZTC on campus and how it can improve the college by enforcing it. She mentioned that they discussed having a new Online School for Learning, that will be 100% online and students will be able to obtain a degree.

Vice President Carranza also reported that they discussed the Engaging All Voices and are planning on having student's representatives to be part of the committee. The Education Master Planner is being updated, they also talked of the change of Guided Self- Placement test to one attempt, Director Novoa and herself stated that students should be able to place themselves were they fell confident in and also not passing this assessment test can discourage our students. Susan Yeager Informed the college council about shortfalls in the 2019-2020 budget, YFA reported that they are working on the 2021 academic calendar.

d. Distance Education (Cynthia Robles)

Previous Senator Robles wasn't able to report.

President Ramirez reported that in the Distance Education Committee they talked about NetTutor, in which they are encouraging students to use this tool, they also want to advertise and promote face to face online tutoring. She asked the Senate of their opinion on Final Exams online, and got really good feedback. She stated that 50% of the faculty does not know about OER and are planning ways to inform them. She also mention the

Pirate Care, a free service that provides 24/7 unlimited access via mobile device or computer to a mental health provider as well as the Wellness Central, they planned on having it on Canvas soon.

e. P.I.T. Crew (Nancy Carranza)

No Report

f. I.C.C. (Mikayla Ramirez)

President Ramirez reported that they met quorum and were able to have their first official ICC Meeting, Campus Life Manager Alejandra Espinoza have a presentation on Project Give, a volunteering program that is offer here on campus to all students of MJC. They were also able to appoint Robert Nichoel as their ICC Clerk for this term, they also able to pass the first reading of the Article changes.

g. Resource Allocation Council (Raymond Gonzales)

Senator Gonzales reported that they had five informational items, they went over the FTES and found out they have a projected amount of 16,315 FTES Projects without rollback. They discussed the 2018-2019 Final Expenditures and are still figuring out fully the YFA contract and was approved for 1.9 million dollars deficit. They talked about the Final Budget for 2019-2020, the final projected final budget of \$61,673,474 work for the year. Lastly they reviewed the Augmentation Request and were approved for a one time fund 3 million dollars from reserve funds, they also looked the Resource Allocation Model, to bring back views from the areas they will be reporting at.

X. ASMJC Executive Officers & Senator Reports:

a. Student Relations Committee (Jennifer Novoa)

Director Novoa reported that they talked about the previous Senator Projects events, things that they can improved in the future, and discussed t-shirts size, in which we should have one size bigger. She also mentioned that the ASMJC Information table is up to date and everyone is schedule to do it.

b. Political Development Committee (Anthony Guzman)

Director Guzman reported that they did not met, but will be talking about Engaging All Voices and several other topics in their next meeting.

c. Executive Meeting Report (Nancy Carranza)

Vice President Carranza reported that the Information tables schedule are up in the board and that the schedule was made based on Office Hours, she also mentioned that Alejandra Espinoza is not here so to be in our best behavior and be ready for the Hispanic Heritage week.

d. Presidents Report

President Ramirez reported that ICC and ASMJC are planning events to collaborate with each other, she mentioned that it will be a great if ASMJC as a whole went to the Astronomy Night to see the stars and show support, she also mention that BSU is planning a woman's need drive, so if anyone wants to help, they are collecting tampons, pads, as well with other things.

XI. Campus Life Staff Reports:

-Advisor Report

Advisor John Griffin reported that ASMJC might be getting help to put up the "Somos Los Piratas de MJC" flags for the Hispanic Heritage Week form Facilities.

XII. Adjournment: 4:00pm

2019-2020 ASMJC Budget	
FUND 71	
Operating Expenses	\$ 59,500.00
Diversity	\$ 20,000.00
Leadership	\$ 12,000.00
End of the Year	\$ 10,000.00
ASMJC Presents	\$ 103,000.00
FLOW	\$ 45,000.00
Benefits Program	\$ 8,000.00
Senator Projects	\$ 10,000.00
Club Development	\$ 22,000.00
Project LEAD	\$ 5,500.00
Raza Grad	\$ 3,000.00
AAEC	\$ 3,000.00
HEC	\$ 3,000.00
PEC	\$ 3,000.00
Vet Legacy Week	\$ 3,000.00
Monika's Salary	\$ 50,000.00
Monika's Benefits	\$ 40,000.00
Fund 71 TOTAL	\$ 400,000.00

FUND 72	
Gen Activities/Workshops/Conferences	\$ 46,000.00
ASMJC Stipends	\$ 60,000.00
Fund 72 TOTAL	\$ 106,000.00

FUND 73	
John and Mitch Salaries	\$ 110,000.00
John and Mitch Benefits	\$ 75,000.00
Student Center Renovations	\$ 30,000.00
Equipment Under \$5k	\$ 10,000.00
Equipment Over \$5k	\$ 20,000.00
Non Instructional Hourly	\$ 20,000.00
Supplies	\$ 10,000.00
Fund 73 TOTAL	\$ 275,000.00



Associated Students of Modesto Junior College
 Special Senate Meeting
 October 4, 2019
 3:00pm-5pm
 Student Activity Center

	Name (Print)	Name (Signature)	ASMJC	MJC Student	MJC Staff	Guest
1	SARAH SCHREDER	Sarah Schreder			X	
2	Savannah Overton	Savannah Overton				X
3	Gloriela Lopez	Gloriela Lopez	X			
4	Lucero Vargas	Lucero Vargas	X			
5	Lisette Munoz	Lisette Munoz	X			
6	Lina Yarr	Lina Yarr	X			
7	Nancy Carrasco	Nancy Carrasco	X			
8	Anthony Guzman	Anthony Guzman	X			
9	Mikayla Ramirez	Mikayla Ramirez	X			
10	Vanessa Dominguez	Vanessa Dominguez	X			
11	Jennifer Novoa	Jennifer Novoa	X			
12	Emilia Trujillo	Emilia Trujillo	X			
13	Raymond Gonzalez	R. Gonzalez	X			
14	Maria Hernandez	Maria Hernandez	X			
15	Daniela Sarabia	Daniela Sarabia	X			
16	Brisa Antunez	Brisa Antunez	X			
17	Kalceah Sanders	Kalceah Sanders	X			
18	Brandon Ramms	Brandon Ramms	X			
19	John Griffin	John Griffin			X	
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