



Special Student Senate Meeting

December 6, 2019
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 December 6th, 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: 3:04pm**
- II. Pledge of Allegiance**
- III. Roll Call:**

Executive Officers		Senators		Senators	
Mikayla Ramirez President	P	Brisa Antunez	P	VACANT	
Nancy Carranza Vice President	P	Samantha Carvajal	P	VACANT	
Vanessa Pereyda-Maya Secretary	P	Gabriela Lopez	A	VACANT	
Anthony Guzman Director of Political Development	P	Raymond Gonzales	P	VACANT	
Jennifer Nova Director of Student Relations	P	Jair Pineda	P	VACANT	
		Brandon Ramos	P	Guests	
		Daniela Sarabia	P	Maria Marquez Guest until Appointed	P
		Enrike Trujillo	P	Katie Moose	P
Staff		Eduardo Valencia	P	Sarah Schrader	P
Alejandra Espinoza Campus Life and Student Learning Manager	P	Lina Yang	P	Komal Chand	P
Megan Lee Campus Life Program Specialist	A	VACANT		Richard Dyer	P
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 by Senator Antunez. Seconded by Senator Sarabia.

Approved with No Objections

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:

November 15, 2019:

Motion by Vice President Carranza. Seconded by Senator Antunez.

Approved One Abjection by Senator Pineda.

V. Presentations and Introductions: None

a. Kati Moose: Smoke Free Campus Initiative Update

Katie Moose came to ASMJC to give an update of her Survey results on Tobacco Free Policy. She started off by telling a story about herself and how she used to be a smoker, and what led her to work on a smoke free organization. She stated that she collected 179 survey between September and November; 93% coming from students, 2% from Staff, 2% from faculty, 2% from other, and 1% from Administration. The Survey consisted of several question; What type of smoke seen or smell on campus, last 30 day? With the results of 65% said Tobacco, 53% vape, 40% marijuana, 20% nothing, How Smoke bothers or affects people on campus; 69% smell, 30% Nauseous, 27% asthma/respiratory issue, 25% cloths smell, 15% chronic conditions, 18% nothing. Support a 100% smoke, vape, and tobacco free campus, 90% answer Yes, 10% answer No. Tobacco user and support for 100% smoke, vape, and tobacco free campus; 93% of former Tobacco users answer yes, 7% answer No, 73% of Current tobacco users answer Yes, 27% answer No. She showed us the Tobacco-Free CCC Report Card of Region 5, where most districts are already changing to Tobacco Free, the only districts left are Yosemite, Sequoias, and West Hills. She left us with several resolutions to reconsider having a free campus.

b. Sarah Schrader: Resource Allocation Model (RAM)

Sarah Schrader, Interim VP of College and Administration Service, presented on the Resource Allocation Model (RAM). She shared with us the previous year's on-going budget allocation. She stated that the college allocation was split 85% to Modesto Junior College, and 15% Columbia College. The Districtwide Allocation split (per the RAM) 58% to MJC, 15% to Columbia, and 27% to Central Service, and the (Per the 19/20 Final Budget) 55% MJC, 13% to Columbia College, 30% to Central Service, and 2% to

Districtwide Contingencies/ Transfers. She explained the reasons to change to RAM, and the development of a new RAM, the characteristics that are being considered, the values from DFAC and the values from RAC.

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

- a. NTE: \$470.00 for Comunidad Event (Fund 71)
Motion by Director Guzman. Seconded by Senator Gonzales.
Approved with No Objections.
- b. Ratification of Pre-Law Club
Motion to Block Approved Action Item b to g by Senator Yang. Seconded by Senator Antunez.
Approved with No Objections
Motion to Approved the Block Approved Action Item b to g by Senator Gonzales.
Seconded by Director Novoa.
Approved with NO Objections.
- c. NTE: \$300.00 for Seed Money for Pre-Law Club (Fund 71)
Approved under Action Item b
- d. NTE: \$1,000.00 for Football DJ (Fund 71)
Approved under Action Item b
- e. NTE: \$300.00 for Mascot Christmas Costumes (Fund 71)
Approved under Action Item b
- f. NTE: \$500.00 for ASMJC 2020-2021 Elections (Fund 72)
Approved under Action Item b
- g. NTE: \$3,000.00 for Spring 2020 Cram Night (Fund 71)
Approved under Action Item b
- h. Appointment of Maria Marquez to Senator position
Motion by Senator Trujillo. Seconded by Vice President Carranza.
Approved with No Objections

VII. ASMJC Shared Governance Council/Committees:

- a. YCCD Board Meeting (Mikayla Ramirez)
No Report, Next Meeting on December 11th 2019.
- b. AB 705 Taskforce (Vanessa Pereyda Maya)
Secretary Pereyda Maya reported that they met twice, on November 18th they discussed the Board Meeting Presentation and got several faculties doing a slide. Curtin Martin was going to put everything together. She explained the purpose of the presentation and also stated that she reported back with the Flyer update and made a group to create it. She met again on Monday the 2nd of December and talked about the Learning Models and Support Service research in which, Pam Crittenden and Belen Robinson went out to other universities and brought back information about how many English and Math tutoring they each have, many coordinators and how many library institutes. She also talked about the Algebra competency and how students will be meeting this requirement, they discussed the Attrition Survey for Co-requisite Classes and made a group to discuss the questions and how to make students do the survey. Lastly, we discussed the Board Presentation, and heard the feeling and thoughts of how it went from those that attended the meeting.

- c. Academic Senate (Nancy Carranza)
Vice President Carranza reported that they met on December 6th and started the meeting with a presentation by Michael Jackson from Veterans Service, he talked about the Credit for Prior Learning, and brought concerns in behalf of veteran services and their military training not receiving credit. Carranza stated that they did not approved Action Item 4, Board Policy 7250 and policies and Procedures review. Academic Senate President gave thanks to ASMJC for the effort in collaboration, and that nominations where still open for senate positions. Lastly, she reported that they passed the seconded reading of resolution F19-D.
- d. Accreditation Council (Anthony Guzman)
No Report
- e. Climate and Sustainability Taskforce (Lina Yang)
No Report
- f. College Council (Jennifer Novoa)
Director Novoa reported that they met on November 25th and discussed that a new policy will come into effect to give regulation with more information on how to post posters on campus. She also stated that a list was given of the teaching positions that need to be filled and past out the list with all ASMJC members, she gave an update of AB705, stating that the mission is still in progress but is going the right direction, of making more courses transferable. They discussed the CWEE plan, in which they want faculty to tailor and work with students that have internships outside of MJC and to make sure they are getting something out of it. Novoa shared with us that the Great Valley Museum lobby will once again become a rotation exhibit which will give the space back to the museum and students will have a Study room upstairs.
- g. Facilities Council (Jair Pineda)
No Report
- h. I.C.C. (Mikayla Ramirez)
No Report
- i. Resource Allocation Council (Raymond Gonzales)
Senator Gonzales reported that they discussed the difference and similarities in value that they want for the resource allocation model from RAC and DFAC, they talked about the characteristics, and behavioral. They also discussed the “Instructional Costs” and needs feedback before January 27th 2020, they are looking at ways to make RAM transparent and easy to follow. Lastly, they discussed the Strategic Enrollment Management and found that based on students on Starfish they can project how many FTEF and FTES would be needed, going to the next semester.
- j. Student Services Council (Daniela Sarabia)
No Report
- k. PIT Crew (Mikayla Ramirez)
President Ramirez reported that they will be making the schools of icon a contest and that students and staff are encouraged to submit something, there are nine different icons, they are discussing the prizes for the winners, they discussed “write school- profiles a brief description are ng up with posters as a fun game design to show milestones of student’s success they will be creating designs for Starfish with the question driving is as “How do student know that we are a pathway school?” The contest ends on February

and the pit crew will go to the Shared Governance, including ASMJC to get final votes and approval.

Vice President Carranza reported that they met on December 6th and discussed the Icon Contest for Schools of, they discussed the Icon flyer and made adjustment to captivate more attention toward the poster. She also stated that they talked about the Scale of Adoption Self -Assessment (SOAA) and explained that its designed to help the college asses how far along we are in adopting the Guided Pathways application.

VIII. ASMJC Executive Officers & Senator Reports:

- a. Student Relations Committee (Jennifer Novoa)
Director Novoa reported that they met on December 5th and discussed the events that have happened in both months October and November, she also stated that Anthony and her will be getting together to figured out the schedule of their committees next semester.
- b. Political Development (Anthony Guzman)
Director Guzman reported that they met on December 2nd and discussed AB-1645 Student support services: Dreamer Resource Liaisons, Senators discussed that it would encourage kids to come to school and feel safe, and that it would be a huge help for those who need help in all aspects of education. They also discussed the AB-2 Community Colleges: California College Promise, in how the CCC's are using funding to waive fees for two academic years for first-time community college students who are enrolled at the college full time. Lastly, they talked about the Calbright that is about the first online-only community college that is intended to serve underemployed Californians, working parents, and the new adult population.
- c. Executive Council (Nancy Carranza)
Vice President Carranza reported that the executive meeting was really productive, they are working on resolution and discussed the planning of the Winter Retreat
- d. President Report (Mikayla Ramirez)
President Ramirez reported that the office will be close next week on finals, but that ASMJC members are still encourage to go in. She reminded ASMJC that the Winter Retreat is next Friday and that she is exited and can't wait to be over there.

IX. Campus Life Staff Reports:

- a. Advisor Report
Alejandra Espinoza reported that the Winter Retreat is next Friday and that we need to be there at 2:00pm to pack and arrange the vans, she said that we are leaving at 3:00pm and will come back on Monday at 3:00pm as well. She reminded us of the annual Christmas Party on December 10th in the McHenry Museum, from 3:30pm to 8:00pm

X. Adjournment: 4:27pm

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

Friday January 17, 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.



Associated Students of Modesto Junior College

Special Senate Meeting

December, 6 2019

3:00pm-Fire Side Lounge

Sign-in for Guest is Optinal

	Name (Print)	Name (Signature)	ASMJC	MJC Student	MJC Staff	Guest
1	Maria Marquez	Maria Marquez		X		X
2	Sarah Schrader	Sarah C. Schrader			X	
3	KOMAL CHAND	Komal		X		
4	Kate Moose	Kate Moose				X
5	Richard Dyer	Richard Dyer			X	
6	Alexandra Estroza	Alexandra Estroza	advisor			
7	Emilee Trujillo	Emilee Trujillo	X			
8	Samantha Carraval	Samantha Carraval	X			
9	Lina Yang	Lina Yang	X			
10	Branthon Ramos	Branthon Ramos	X			
11	Eduardo Valencia	Eduardo Valencia	X			
12	Jennifer Morea	Jennifer Morea	X			
13	Anthony Guzman	Anthony Guzman	X			
14	Mikayla Ramirez	Mikayla Ramirez	X			
15	JANESSA Pineda Maga	JANESSA Pineda Maga	X			
16	Naruyseunkanun	Naruyseunkanun	X			
17	Jack Kinada	Jack Kinada	X			
18	Raymond Gonzales	R. Gonzales	X			
19	Danielus Sarabia	Danielus Sarabia	X			
20	Antonia Brisa Antunez	Antonia Brisa Antunez	X			
21	Savannah Cherton	Savannah Cherton				X
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