



Student Senate
 Friday, April 05th, 2019
 3:00pm – 5:00pm
 East Campus Students 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, April 05th, 2019, at 3:00pm in the East Campus Student Government Office, 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 Harloveleen Hundal, 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	
Harloveleen Hundal President	P	Jorge Alvarado	P	VACANT	
Guadalupe Villanueva Vice President	P	Kevyn Canaveral	P	VACANT	
Vanessa Pereyda-Maya Secretary	P	Lisandro Godinez	P	VACANT	
Cristian Alvarado Director of Political Development	P	Anthony Guzman	P	VACANT	
Nancy Carranza Director of College Affairs	P	Gabriela Lopez	P	VACANT	
Mikayla Ramirez Director of Student Relations	P	Alexander Martinez	P	VACANT	
		Maria Pulido	P	VACANT	
Ninebra Mansour YCCD Trustee	P	Carlee Walsh	P	VACANT	
Staff				Guests	
Alejandra Espinoza ASMJC Faculty Advisor	A				
Megan Lee Campus Life Specialist	A				
John Griffin Campus Life Program Assistant	P				
Mitch Miller Campus Life Student Center Tech	A				
Bryan Justin Marks Associate Dean of Student Services	P				

IV. Adoption of the Agenda

Motion by Senator Walsh. Seconded by Vice President Vollanueva.

Approved with No Objection

- 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 Hundal.*

VI. Approval of Previous Minutes:

Motion by Senator Canaveral. Seconded by Director Carranza.

Approved with One Abstention by Ninebra Mansour.

March 15th, 2019

VII. Presentations and Introductions:

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

- A. NTE: \$3000.00 for Hispanic Education Conference (Fund 71)

Motion by Senator Canaveral. Seconded by Senator Martinez.

Approved with No Objection

- B. NTE: \$1600.00 for Student benefit Sticker (Fund 71)

Motion by Senator Lopez. Seconded by Director Cristian Alvarado.

Approved with No Objection

- C. NTE: \$325.00 for Diploma Covers (Fund 71)

Motion by Senator Canaveral. Seconded by Senator Jorge Alvarado.

Approved with No Objection

- D. NTE: \$570.00 for Transfer Center Events (Fund 71)

Motion by Senator Martinez. Seconded by Senator Pulido.

Approved with No Objection

- E. NTE: \$1800.00 for New Student Day t-shirts (Fund 71)

Motion by Senator Guzman. Seconded by Senator Lopez.

Approved with No Objection

- F. NTE: \$1000.00 for Graduation Concession Stand (Fund 71)

Motion by Vice President Villanueva. Seconded by Director Carranza.

Approved with No Objection

- G. NTE: \$500.00 for Flag supplies (Fund 71)

Motion by Director Ramirez. Seconded by Senator Martinez.

Approved with No Objection

- H. Approval to convert video room into food pantry.

Motion by Director Ramirez. Seconded by Senator Martinez.

Approved with No Objection

- I. ASMJC Bylaws Revision

Motion by Vice President Villanueva. Seconded by Senator Martinez.

Approved with Three Oppose by Senator Guzman, Senator Walsh, Senator Martinez.

- Article II, Section 2, Clause E.
- Article VI, Section I, Clause J.
- Article XI, Section 1, Clause B.
- Article XI, Section 2, Clause B.

IX. ASMJC Shared Governance Council/Committees

- A. Board Meeting (Ninebra Mansour)
Trustee Mansour reported that the Board of Trustees conducted the 1st reading on Students in Military, Residence Determination, Non-residence Tuition, Fees, Instructional Materials Fees, Students Attendance, and the Extended Opportunity Program and Services. 2nd reading for these policies will be on April 10th 2019.
- B. College Council (Mikayla Ramirez)
President Hundal reported that they reviewed the \$0.00 cost textbooks, and stated that the cost or expenses of course should be more transparent to the students. President Hundal invited Jenni Abbot to present in our next Senate Meeting in regards to Student Success and Goals.
- C. Student Success and Equity Council (Guadalupe Villanueva)
No Report, next meeting will be on April 15th 2019.
- D. Instruction Council (Carlee Walsh)
Senator Jorge Alvarado reported that in their Council they reviewed and edited the Instruction Council Hiring Prioritization Process. Last meeting will be on April 19th 2019.
- E. Facilities Council (Anthony Guzman)
No report.
- F. Resource Allocation Council (Cristian Alvarado)
Vice President Villanueva reported that they voted on 2019-2020 meeting schedule and budget development, and reported that the district hasn't allocated the One-time money. They plan to have it re-allocated in October, with \$6.9 million to back fill the money that will be used to replace 246 computers.
Vice President Villanueva also reported on the Commencement Meeting. She reported that because we are a Hispanic serving institution there will be a mariachi band, MJC band will also be playing, and Steve Trapp will be singing the National Anthem. There will also be an Aztec dance performance, President Houppis will give a recognition to veterans. There will be a handicap area and will be allowed with only one companion, and Thomas Bakers will be speaking for the Commencement Ceremony and Lionel Orhieve for Graduation Luncheon.
- G. Academic Senate (Carlee Walsh)
Senator Walsh reported that there was an update on the Equity Plan, the MJC Vision Goals draft was reviewed and sent to the state, and the resolution S19-A is undergoing a second reading; a proposal for the creation of a teaching and learning center. Nancy Hilton was introduced as part of the Know Your Trustee series, she is advocating for due process rights
- H. Pathways/PIT Crew (Nancy Carranza, Mikayla Ramirez)

Director Carranza reported that in Pathways they went over all the accomplishments that were made before Spring 2019, they are planning to introduce pathways for the first time at New Students Day, along with The School of and the first 15 units. They are also working on getting icons for the School of and color coding for the first 15 units. A Sub Committee was mad and will be led by Bryan J. Mark, to work on student's outreach.

I. Accreditation Council (Gabriela Lopez)

No Report

J. Distance Education Council (Vanessa Pereyda-Maya)

No Report for Distance Education Council

UndocuAlly Meeting- Secretary Pereyda- Maya reported that the African Education Conference and the Sabado de Education had a good turnout and it was a great way to reach out and connect with students. They went over the New Business; Workshop at the Modesto High School on April 16th. Semesterly Know Your Rights at MJC on April 18th, and mention they had two presentation- Enrollment Service and Financial Aid.

K. Curriculum Committee (Cristian Alvarado)

Director Cristian Alvarado reported that they approved a slate of business, humanities, and Ag classes, there was also a blanket approval of all pre-requisites. Math 80 was added to the advisory for Econ 101 and 102, math 90 was removed from the advisory section.

L. College Technology Committee (Anthony Guzman)

Senator Guzman reported that they are planning on releasing the Classroom Technology Standards, which will highlight certain technology that is needed to fit a classroom with different amount of students. Starfish Demo is planning on integrating with Canvas, and will no longer need the paper handout, it will also allow students to ask question and reserve office hours with professors. Web Developers are planning on doing a new MJC Website.

X. ASMJC Executive Officers & Senator Reports

A. Clubs/Inner-Club Council (Mikayla Ramirez)

Director Ramirez reported that there are currently no updates, but will be reporting the new club Speaker on the next meeting.

B. Student Relations Committee (Mikayla Ramirez)

Director Ramirez reported that the Promotion Manual is still in process, planning on having it done by next week. Went over the Spring Calendar and upcoming events- Cram Night and New Student Day, and talked about Social Media.

C. College Affairs Committee (Nancy Carranza)

Director Carranza did not meet quorum on April 1st 2019, will be having a meeting on Monday from 8:00am-12:00pm to talk about Guided Pathways.

D. Political Development Committee (Cristian Alvarado)

Director Cristian Alvarado reported that they reviewed the Bylaws, and the Elections results have been posted.

E. Executive Council (Guadalupe Villanueva)

Vice President Villanueva reported that they went over the time cards, she stated that if Office Hours are not being completed ASMJC members will not receive a stipend. There

has been an increase in the use of Social Media by several members, there was also a big gap in votes between candidates who posted in social media and those who did not.

XI. Campus Life Staff Reports

Bryan Justin Marks read Article II Clause A, from the ASMJC Bylaws, stating the requirements that all members need to complete in order to receive a stipend, this law will be re-enforced.

XII. Adjournment: 3:56pm