



**Student Senate
Special Meeting**

July 17, 2019

3:30pm

Student Activities Center-Student 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 Wednesday July 17, 2019, at 3:30pm in Student Activities 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: 3:30pm**
- II. Pledge of Allegiance**
- III. Roll Call:**

Executive Officers		Senators		Senators	
Mikayla Ramirez President	P	Brisa Antunez	P	Lina Yang	P
Nancy Carranza Vice President	P	Jose Gamez	A	VACANT	
Vanessa Pereyda-Maya Secretary	P	Raymond Gonzalez	P	VACANT	
Anthony Guzman Director of Political Development	P	Maria Hernandez	P	VACANT	
Jennifer Novoa Director of Student Relations	P	Gabriela Lopez	P	VACANT	
		Lucero Mendoza	P	VACANT	
		Jair Pineda	P	VACANT	
		Daniela Sarabia	A	VACANT	
Staff					
Alejandra Espinoza Campus Life & Student Learning Manager	P				
Megan Lee Campus Life Program Specialist	A				
John Griffin Campus Life Program Assistant	A				
Mitch Miller Campus Life Student Center Tech	A				
Bryan Justin Marks Dean of Student Services and Public Affairs	A				

IV. Adoption of the Agenda:

Motion by Senator Pineda. 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:

July 3, 2019

Motion by Senator Lopez. Seconded by Vice President Carranza

Approved with Two Abstentions Senator Antunez and Senator Hernandez.

VII. Presentations and Introductions: None

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

- A. NTE: \$3,000 for A-frames (Fund 71)

Motion by Secretary Pereyda Maya. Seconded by Senator Pineda.

Approved with No Objections

- B. NTE: \$4,000 for Homecoming Week (Fund 71)

Motion by Director Guzman. Seconded by Senator Antunez.

Approved with No Objections.

- C. NTE: \$4,000 for Zoom Imaging (Fund 71)

Motion by Senator Antunez. Seconded by Vice President Carranza.

Approved with No Objections.

- D. NTE: \$1,500 for A&A Storage Unit (Fund 71)

Motion by Senator Hernandez. Seconded by Senator Antunez.

Approved with No Objections.

- E. NTE: \$45,000 for FLOW (Fund 71)

Motion by Senator Mendoza. Seconded by Secretary Pereyda Maya

Approved with No Objections.

- F. NTE: \$900 for Signage for Student Center (Fund 73)

Motion by Secretary Pereyda Maya. Seconded by Senator Mendoza.

Approved with No Objections.

- G. NTE: \$2,500 for Office Depot Supplies (Fund 71)

Motion by Senator Pineda. Seconded by Senator Antunez.

Approved with No Objections.

IX. ASMJC Shared Governance Council/Committees: None

X. ASMJC Executive Officers & Senator Reports:

-President's Report

President Ramirez reported that Summer Sonata will be tomorrow July 18, 2019. The event will start at 5:00pm, but all volunteer members need to be there by 4:45pm and be on ASMJC Blue

Polo with black jeans. On July 25th we are meeting at Michaels Pizza for an Appreciation Ceremony from Summer Sonata, this will be at 6:00pm. On August 19th we will be having the Swearing In Ceremony at 3:00pm, in which we will be wearing Blue Polo and Khaki Jeans and are welcome to bring one guest.

XI. Campus Life Staff Reports:

-Advisor's Report

Campus Life Manager Alejandra Espinoza reported that on Thursday August 15th ASMJC members will be having a rehearsal for Swearing In Ceremony at 4:00pm. The Swearing In Ceremony will be on August 19th 2019 at 3:00pm. She also reported that she is really proud of the progress that ASMJC has done and is really looking forward for the year.

XII. Adjournment: 3:45pm