



Student Senate
 January 27, 2017
 3:00pm – 5:00pm
 East Campus Cafeteria
 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, January 27, 2017 at 3:00pm in the East campus cafeteria, 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 Tommy Ledesma, President of the Associated Students of Modesto Junior College by phone at (209) 575-6700 or by e-mail at asmjcpresident@student.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. Roll Call:

Executive Officers		Senators		Senators	
Tommy Ledesma (President)	P	Darryl Hadlich (AES)	P	Tarae McQueen (LLA)	P
Alexis Dye (EVP)	P	Jessenia Duarte (AHC)	P	Daisy Robles (MAR)	A
Alison Griffin (Executive Secretary)	P	Jacob Cook (BB&SS)	P	Kevin Romero (PR&HE)	P
Jonathan Andrews (VPL)	P	Alexis Zaragoza (CR)	P	Daniel Cornejo (SME)	P
Vacant (VPF)	V	Cindy Lopez (CSS)	P	Henna Battan (SP)	P
Amy Nevarez (VPA)	P	Danya Dominguez (DIV)	P	Crystal Dorsey (SFS)	P
Vacant (VPC)	V	Maria Mondragon (FCS)	P	Joseph Suratt (TE&WD)	P
		Vacant (LIT)	V	Michael Merenda (VA)	P
Student Trustee		Staff		Guests	
Siegfried Guntesperger	A	Alejandra Chacon-Faculty Advisor	P	Maria Mondragon	P
Inner-Club Council		Megan Lee-Campus Life	P	Amy Yribarren	P
Spencer McDermott (Speaker)	P	John Griffin-Campus Life	A	Flerida Arias	P
		Bryan Justin Marks-Campus Life	P		

- III. Adoption of the Agenda: Motion to approve by Senator Cook, seconded by Senator Suratt. *Approved with no objections.***
- IV. 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 Ledesma.*
- V. Approval of Previous Minutes: Amendment made by Senator Cook, seconded by VP Andrews, amended minutes *approved with no objections.***
- VI. Presentations and Introductions:**
 Health Services (10-15 minutes)~ Amy Yribarren, Health Services Senior Nurse
 Nurse Yribarren spoke on the health services available to MJC students, including Mental Health First Aid training.
 Student Equity & SSSP Updates (10-15 minutes)~ Flerida Arias-Dean of Student Equity
 Dean Arias spoke to ASMJC about the current and recent events of the SSSP, as well as the introspection the departments recently went through.
- VII. Action Items (Items to be voted on):**
 a. Senator Appointment
 i. Nicolas Navarro~ Senator of Library and Information Technology
 1. Motion to approve appointment by Senator Cook, seconded by Senator Romero, *approved with no objections.*
- VIII. Non-Action Items (Non-voting items) (5 mins)**
- IX. ASMJC Executive Officers & Senator Reports (2-3 minutes each report)**
 a. Jonathan Andrews~ College Council
 i. VP Andrews explained the educational master plan discussed by the College Council, which is currently under constituent review, to be voted on in March. He stated that ASMJC members would be welcomed in work groups for implementation of the master plan.
 b. Henna Battan~ Student Services Council
 i. Senator Battan explained the events of the Student Services Council on January 13. She provided various statistics of Stanislaus County students who would attend school at various levels. Project Pathways was also discussed, and approved.
 c. Daniel Cornejo~ Accreditation Council and Distance Education Committee
 i. Senator Cornejo explained the Accreditation Council focused more on changing their website and making it more user friendly. The Distance Education Committee met to focus on a possible replacement for Turnitin and to hopefully fully delete Blackboard.
 d. Jacob Cook~ College Technology Committee
 i. Senator Cook explained that the College Technology Committee focused on discussing instruction-related issues, rather than solely technology-related issues.
 e. Darryl Hadlich~ Resource Allocation Council
 i. Senator Hadlich built off of Senator Cook's report, explaining that program reviews were made in the recent Resource Allocation Council meeting. He specified that the issues were focused on instruction, not supplies, since the

resources were coming from instructional grants. The school hoped to spend as much as necessary to keep our current budget at a workable rate for next year. About \$1.6 million was voted upon for various resource allocation.

f. Joseph Suratt~ Academic Senate

- i. Senator Suratt stated that the program review assessments were rescheduled to happen more frequently in order to better serve the expected learning outcomes of the students. The educational master plan was also discussed at the Academic Senate.

X. Campus Life Staff Reports

a. Alejandra Chacon

- i. Miss Chacon spoke about the success of Club Rush, and that grade checks are due today for ASMJC.

b. Associate Dean Bryan Marks

- i. Associate Dean Marks expressed gratitude that ASMJC is focusing on providing a presence at every event. He presented the upcoming MLK event and its importance to ASMJC.

c. Megan Lee

- i. Miss Lee thanked everyone for helping out at Club Rush.

XI. ASMJC Executive Officer & Senator Announcements

a. Tommy Ledesma

- i. President Ledesma asked ASMJC to remind potential leaders that elections are coming up, and reminded us to study hard.

XII. Adjournment: 3:39PM

Fund 71		Starting Budget 1/27/17	Budget Approved on 1/27/17	Funds Remaining
Operating Expenses	\$21,000.00	\$17,578.00		\$17,578.00
Senator Projects	\$16,000.00	\$0		\$0
Club Development	\$10,000.00	\$4,801.00		\$4,801.00
Diversity	\$25,000.00	\$15,000.00		\$15,000.00
ASMJC Presents	\$30,000.00	\$1,187.28		\$1,187.28
FLOW*	\$35,000.00	\$0		\$0
End of the Year	\$5,000.00	\$0		\$0
Leadership	\$5,000.00	\$5,000.00		\$5,000.00
Benefits	\$8,000.00	\$2,332.00		\$2,332.00
Salary (Monika)	\$30,000.00	\$30,000.00		\$30,000.00
Fringe Benefits (Monika)	\$25,000.00	\$25,000.00		\$25,000.00

Fund 72		Starting Budget 1/27/17	Budget Approved on 1/27/17	Funds Remaining
Gen Travel Out of Dist	\$2,000	\$2,000.00		\$2,000.00
Gen Activities/Workshops/Conf	\$40,000	\$5,494.94		\$5,494.94
ASMJC Stipends	\$60,000	\$60,000.00		\$60,000.00
Equipment Under \$5k	\$10,000.00	\$2,200.00		\$2,200.00

Fund 73		Starting Budget 1/27/17	Budget Approved on 1/27/17	Funds Remaining
Non Instruc Reg (John and Mitch)	\$89,000.00	\$67,747.00		\$67,747.00
Fringe Benefits (John and Mitch)	\$55,000.00	\$55,000.00		\$55,000.00
Building Remodeling/Alt	\$38,000.00	\$18,500.00		\$18,500.00
Equipment under \$5k	\$20,000.00	\$12,977.27		\$12,977.27
Supplies	\$10,000.00	\$6,155.27		\$6,155.27
Rentals	\$10,000.00	\$10,000.00		\$10,000.00
Services	\$10,000.00	\$9,900.00		\$9,900.00

