

Student Senate
 Friday, March 25, 2016
 3:15pm – 5:00pm
 Cafeteria, East Campus 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 Friday, March 25, 2016, at 3:15pm in the Cafeteria, East Campus Student 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 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.

This agenda, 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.

The Student Senate reserves the right to suspend the orders of the day in order to conduct business.

I. Call to Order: 3:18pm

II. Roll Call:

Executive Officers		Senators		Senators	
Tommy Ledesma (President)	P	Kim Self (AES)	E	Patricia Grant (LLA)	P
Brad Machado (EVP)	P	Paige Tengeluk (AHC)	A	Alfonzo Romero (MAR)	E
Executive Secretary	V	Ariana Ramirez (BB&SS)	A	Nicole Baragno (PR&HE)	A
Jonathan Andrews (VPL)	P	Manesha Prasad (CR)	A	Aurora Wells (SME)	P
Vacant (VPF)	V	Stephanie Pierce (CSS)	P	Henna Battan (SP)	P
Kathy Rau (VPO)	P	Lorenza Figueroa (DIV)	A	William Tumblin (SFS)	P
Camille Dana (VPA)	P	Maria Mondragon (FCS)	P	Cristian Galindo (TE&WD)	P
Jake Cook (VPC)	P	Vishal Boughen (LIT)	E	Reilee Brown (VA)	P

Errin Bass (Trustee)	A	JP Moran (ICC Speaker)	A
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III. Adoption of the Agenda: VP Cook moved to approve corrected agenda. Seconded. **Approved without 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.* – Member of the public #1 encouraged Student Senate to keep up the good work. Member of the public #2 addressed the body regarding action taken at the previous meeting regarding Resolution S16-2. Some of her concerns included:
- a. The Resolution having been considered having its’ 1st and 2nd read in the same meeting.
 - b. The Resolution being in direct conflict with the Student Equity Plan.
 - c. The Resolution is discriminatory, because not everyone can take 12 units.
 - d. People who do not have the funds or Financial Aid to take 12 units.
 - e. Reiterated Education Code saying that everyone should have equal opportunity to participate.
- V. Approval of Previous Minutes: March 11, 2016** – Sen. Galindo moved to approve with submitted corrections. Seconded. **Approved without objections.**
- VI. Presentations and Introductions:**
- a. **Lloyd Jackson – Cleary Act** – VP Cook moved to postpone indefinitely. Seconded. **Approved without objections.**
 - b. **Mike Smedshammer – Canvas** – Mr. Smedshammer presented on the Canvas program, which will be replacing Blackboard after Spring 2017 semester.
- VII. Special Orders:**
- VIII. Unfinished Business (Consideration and Possible Action):**
- IX. Consent Calendar:**
- X. Business (Consideration and Possible Action):**
- a. **Executive**
 - i. **Removal of VP Operations position** – VP Cook moved to approve. Seconded. Discussion. **This will go into effect at the end of the semester.** **Approved with 3 abstentions: VP Dana, VP Rau, VP Andrews.**
 - b. **Legislation**
 - i. **Constitutional Amendments** – President Ledesma called for a 3 minute recess at 3:57pm. **Approved without objections. Meeting reconvened at 4:04pm.**
 1. Amendment Article II: VP Cook moved to approve. Seconded. **Approved without objections.**
 2. Sen. Tumblin moved to strike “Vice President of Operations” from Article IV, Section 3 of the Constitution. Seconded. **Approved with 1 abstention from VP Andrews.**
 3. President Ledesma asked if any objections to sending the Constitutional amendments to referendum. **Approved with one abstention from VP Andrews.**
 - ii. **Resolution regarding support of National Coming Out Day / Undocumented Students**

1. VP Cook moved to approve the resolution as read. **Seconded. Approved without objections.**
 - c. **Finance** – VP Cook moved to block approve both items under Finance. Seconded. **Approved without objections.**
 - i. **NTE \$264.00 for MSR Blinds (Fund 73-Maintenance and Repair)**
 - ii. **NTE \$178.20 to A&A Portables (Fund 71-Benefits)**
 - d. **Operations**
 - e. **Activities**
 - f. **Communications**
 - g. **Inter-Club**
- XI. Standing Orders:**
- a. **Reports:**
 - i. **Executive Reports**
 1. **Executive VP:** Attended Academic Senate, where Resolution S15E was approved. This resolution is a multiple-measure assessment program. Also eLumen presentation, a new way for faculty to evaluate their courses. Resolution S16-E was presented for first read. Would like an ASMJC recommendation for the Academic Senate.
 2. **Operations:** Went to the Facilities Meeting. Next meeting on April 18th. Still deciding on type of benches for Founder’s Hall.
 3. **Legislation:** College Council met and finished the review of Standard IV for Accreditation. Will be meeting again on Monday. Meeting with Civic Engagement Project Voter Education and Registration Committee on Friday morning at 11am. Constitution and Bylaws have come a long way, and looking for having a better document by end of the term.
 4. **Communications:** College Technology Committee has been working on Section III of Accreditation (Technology); should be done with research by the 23rd. Changing back end of DataTel and switching to MySQL.
 5. **Activities:** Attended College Technology Committee. Discussed switching from Blackboard to Canvas, as well as having trainings for students and teachers on Canvas. Also discussed reasons for the transition.
 - ii. **Senator Reports**
 1. **Sen. Tumblin:** Visited Columbia College. Talked about an information booth in the Student Center. FLOW report: Fed over 1900 students so far.
 2. **Sen. Grant:** LLA Department reviewing assessments. One professor working on multi-language welcome banner. Gary Soto here April 5.
 3. **Sen Galindo:** Veteran’s Club having paintball event at Extreme Paintball, May 1st, \$30 for all equipment and extra paintballs. Go to VRC for more details.

4. **Sen Mondragon:** Went to Curriculum Committee. Reviewing transfer curriculums.
5. **Sen. Pierce:** Went to Joint Committee meeting on Student Equity.
6. **Sen. Battan:** Her event April 19, Mental Health Awareness Day. 11:00am – 2:00pm.
7. **Sen. Wells:** Had her event last Wednesday. Went better than expected.

iii. Student-at-Large(s)

iv. Advisor

1. Today is first day for campaigning. Sen Boughen has been doing a good job so far. Elections will be April 11-12 on West Campus, April 13-14 on East Campus.
2. PLEASE DO NOT Answer elections questions; refer them to Sen. Boughen or Advisor Marks.
3. Appointments will be done after elections are completed.
4. Gala on Wednesday, April 20, 6pm, MSR building.
5. Four projects away from having every Senator do a project this year.
6. April 1, new advisor Alejandra Chacon starts as new advisor.

v. Address from the Chair

1. Thank VP Andrews for going to College Council and EVP Machado for going to Academic Senate.
2. Went to the A2Mend Conference.
3. Thank the Senate for everything that they have done.
4. Cram Night Thursday, April 21st, 8-Midnight.

XII. Communications From the Floor:

XIII. Announcements:

XIV. Adjournment: 4:56pm