

## Senate Minutes 4.10.15

### Student Senate

Friday, April 10, 2015

1:15 pm – 3:15 pm

Mary Stuart Rogers Student Learning Center TV Room

Modesto Junior College, West Campus

2201 Blue Gum Ave. Modesto, Ca. 95358

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### Minutes

Notice is hereby given that the Student Senate of the Associated Students of Modesto Junior College shall conduct a meeting on Friday, April 10, 2015 at 1:15 pm in the Mary Stuart Rogers Student Learning Center, TV Room at Modesto Junior College, 2201 Blue Gum Ave. Modesto Ca, 95358. 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 Luis E. Rebolledo, President of the Associated Students of Modesto Junior College by phone at (209)-575-6700 or by email at [asmjcpresident@student.yosemite.edu](mailto: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. The Student Senate reserves the right to record the meetings.

- I. **Call to Order:** *President Rebolledo called the meeting to order at 1:20 pm.*
- II. **Roll Call:**

### Senate

Luis E. Rebolledo	P	Vacant	V	Paige Tengeluk	P
Roxanne Weaver	P	Jonathan Andrews	P	Cristian Galindo	P
Brad Borges	P	Vacant	V	Alejandro Acosta	P
Jason Mendes	A	Camille Dana	P	Vacant	V
Kathy Rau	A	Celeste Tafolla	P	Jose Razo	P
Kyle Brown	P	Jose Alvarez	A	Vacant	V
John Westberg	A	Mercedes Zepeda	P	Thomas Ledesman	P
Korey Keith	P	Jake Cook	P	Eric Huertasoto	A

Ex-Officio			Key	
Andrew Campbell	A	P = Present		E = Excused
Asia Reed	P	A = Absent		V = Vacant
		T = Tardy		

- III. **Adoption of the Agenda:** *The agenda was adopted without objections.*

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Luis E. Rebolledo		Vacant		Paige Tengeluk	Y
Roxanne Weaver	Y	Jonathan Andrews	Y	Cristian Galindo	Y
Brad Borges	Y	Vacant		Alejandro Acosta	Y
Jason Mendes	N/A	Camille Dana	Y	Vacant	Y
Kathy Rau	N/A	Celeste Tafolla	Y	Jose Razo	Y
Kyle Brown	Y	Jose Alvarez	Y	Vacant	
John Westberg		Mercedes Zepeda	Y	Thomas Ledesman	Y
Korey Keith		Jake Cook	Y	Eric Huertasoto	Y

**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 Rebolledo.*

**A.** *Presentation from Canon for Printers.*

**B.** *Aiko ASCC addressed a concern about the Vote of Confidence on the Student Trustee.*

**V. Approval of Previous Minutes:** *March 13, 2015 Senator Tengeuk move to approve. Seconded. Discussion. Approved without objections.*

**VI. Presentations and Introductions:**

**VII. Special Orders:**

**A.** *Removal of Executive Secretary Keith-Failed.*

Luis E. Rebolledo		Vacant		Paige Tengeluk	N
Roxanne Weaver	Y	Jonathan Andrews	AB	Cristian Galindo	N
Brad Borges	N	Vacant		Alejandro Acosta	Y
Jason Mendes		Camille Dana	N	Vacant	
Kathy Rau		Celeste Tafolla	N	Jose Razo	N
Kyle Brown	Y	Jose Alvarez		Vacant	
John Westberg		Mercedes Zepeda	Y	Thomas Ledesman	N
Korey Keith		Jake Cook	Y	Eric Huertasoto	

~~**B.** *Confidence Vote on Student Trustee Andrew Campbell- Senator Razo moved to strike this item from the agenda do to it being illegal.*~~

**C.** *Confidence Vote on Dean Francisco Banuelos- Vice President Weaver moved to postpone this until the body can get it in writing if we can conduct a vote of confidence. Seconded. Discussion. EVP Weave moved previous question. Second. Objection from VP Brown. Objections fails.*

Vote for Previous Question:

Luis E. Rebolledo		Vacant		Paige Tengeluk	Y
Roxanne Weaver	Y	Jonathan Andrews	N	Cristian Galindo	
Brad Borges	Y	Vacant		Alejandro Acosta	Y

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Jason Mendes		Camille Dana	Y	Vacant	
Kathy Rau		Celeste Tafolla	Y	Jose Razo	N
Kyle Brown	N	Jose Alvarez		Vacant	
John Westberg		Mercedes Zepeda	N	Thomas Ledesman	N
Korey Keith		Jake Cook	Y	Eric Huertasoto	

*The motion for previous question does not pass.*

*Vice President Brown moved to Recess for 5 minutes. Seconded. Passes. The postponement was passed with a majority.*

D. Certification of Election Results was postponed to the next meeting without any objection from the body.

*The orders of the day were suspended to take up Legislation. Approved without objections.*

**VIII. Unfinished Business (Consideration and Possible Action):**

**IX. Consent Calendar for February:**

- A. NTE \$100.00 Monthly to A&A Portables for Onsite Storage (71 – Miscellaneous)
- B. NTE \$200.00 Monthly to Modesto Welding Co. for Helium Tank Rental (71 – Office Supplies)

**X. Business (Consideration & Possible Action):**

**A. Executive**

- i. Berryhill Plaque

**B. Legislation**

- i. Resolution S15-1 “Ron Tingley Memorial” Senator Andrews moved to send a positive recommendation. Seconded. Approved without objections.

Executive Vice President Weaver moved to suspend the orders of the day to take up finance. *Seconded. Discussion. Approved without objections.*

**C. Finance**

- i. NTE \$2999.99 for Club Banners and Carrying Bags (71- Club Development) *Positive recommendation from the ICC. Senator Acosta. Seconded. Discussion. Approved without objections.*
- ii. NTE: \$16,000.00 for The 2nd Annual Future Women in Leadership Conference Budget (71 – ASMJC Presents) *Senator Zepeda moved not approve. Seconded. Senator Paige moved to postpone to the next meeting. Seconded. Discussion. Approved with a majority.*

*Due to the loss of quorum all items after this point will be on the next agenda.*

- iii. NTE: \$1,000.00 for Sponsorship of St. Andrews Society of Modesto’s Annual Highland Games (71 – ASMJC Presents)
- iv. NTE: \$3,600.00 for Game Room Interior Design Restoration (71 – ASMJC Presents)
- v. NTE \$375.00 to Leadership Experience for Before I Die Wall Project (71 – Club Development)
- vi. NTE \$500.00 to PTK for the Week of the Young Child/World Relief Event (71 – Club Development)

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- vii. NTE \$4,800.00 for New Student Day Lunches (71 – Food/Hospitality)
- viii. NTE \$1,000.00 for Game Room Game Consoles (71 – ASMJC Presents) 73
- ix. NTE \$1,000.00 for Pull-N-Pirates Truck Pullers Sponsorship (71 – ASMJC Presents)

### **D. Operations**

### **E. Activities**

### **F. Communications**

- i. *Vice President Brown moved to add using recording equipment for peaceful protest to the agenda. Seconded. Approved without objections.*

### **G. Inter-Club**

- i. Ratification of No Student Left Behind Club

## **XI. Reports**

### **A. Executive Reports**

- i. President
- ii. Executive Vice President
- iii. Vice President Of Activities

### **B. Senator Reports**

### **C. Student Trustee Reports**

### **D. Student At-Large**

### **E. Advisor**

### **F. Address from the Chair**

## **XII. Announcements:**

- A.** New Student Day April 18, 2015
- B.** Cram Night April 23, 2015
- C.** End of the Semester Potluck (East) Tuesday April 28, 2015 1:00 PM
- D.** General Assembly May 1, 2015
- E.** Graduation May 1, 2015

## **XIII. Adjournment:** *The meeting was adjourned at 3:07pm.*