

STUDENT SENATE MEETING MINUTES THURSDAY, AUGUST 21, 2014

Student Senate

Thursday, August 21, 2014

3:00pm-5:00pm

Mary Stuart Rogers Student Learning Center, TV Room

Modesto Junior College, West Campus

2201 Blue Gum Ave. Modesto CA, 95358

Minutes

Notice is hereby given that the Student Senate of the Associated Students of Modesto Junior College shall conduct a meeting on Thursday, August 21, 2014 at 3:00pm 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 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:** *The meeting was called to order at 3:10 pm.*
- II. **Roll Call:** *Quorum was established with the exceptions of Senator Borges, Senator Valencia-Baez, and Senator Rivera.*
- III. **Adoption of the Agenda:** *Senator Alvarez moved to approve the agenda as amended. Seconded. Discussion. Approved without objections.*
At this time it was pointed out that Senator Rivera had missed three Senate meetings, therefore he is removed as a senator according to our Constitution and Bylaws.
- 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.*
 - Member of the public stated that there will be a "Festival del Nopal" on September 7 from 10:00 am-6:00pm. There will be food and the admission will be free.*
 - Member of the public stated that the Pirates for Liberty are doing a newspaper, if anyone would like to help out.*
 - Member of the public just wanted to remind everyone that the First Annual Black College Fair will be on September 16, 2014, and wanted to invite all of ASMJC to help out and to participate. The member of the public also wanted to remind everyone to bring their Transcripts, because there will be scholarships given out that day.*
- V. **Approval of Previous Minutes:** *August 7, 2014- Senator Galindo moved to approve the minutes as corrected. Seconded. Discussion. Approved without objections.*
- VI. **Presentations and Introductions:**

STUDENT SENATE MEETING MINUTES THURSDAY, AUGUST 21, 2014

- A. ~~Legislation~~ Legislative Update by Asia Reed- *Vice President Brown moved to amend the agenda by striking out Legislation and inserting Legislative. Miss Reed gave a PowerPoint Presentation. She stated that she was sorry that she had missed the last meeting. Her reason for not attending was that the email that President Rebolledo sent her went to her spam folder and he only asked for any presentations or handouts that she would like to give to the Senate members. She said that he also did not tell her that she would be on the agenda in the email.*

VII. **Special Orders:**

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

- IX. **Consent Calendar For September:-***Vice President Brown asked if ASMJC would be getting any bottled water for the water dispenser soon, because this item has been on multiple agendas. President Rebolledo responded that there was a miscommunication, but there should be water in the office soon. Vice President Brown moved to approve the Consent Calendar. Seconded. Discussion. Approved without objections.*

- A. NTE \$100.00 Monthly to A&A Portables for Onsite Storage (71 – Miscellaneous)
- B. NTE \$150.00 Monthly to Arrowhead Water for Inter-Office Water Cooler (71 – Office Supplies)
- C. NTE \$150.00 Monthly to Modesto Welding Co. for Helium Tank Rental (71 – Office Supplies)

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

A. **Executive**

B. **Legislation**

- i. Ethics Training- *Vice President Menane stated that the Student Senate will be getting an email from him with the link for the ethics training. There will also be a PDF file sent out with directions on what needs to be done. He would like to remind everyone that they have to be on the program for at least two hours. President Rebolledo asked that the entire Senate use their own personal emails, not their ASMJC emails.*
- ii. Constitution Day Handout on September 17, 2014- *Senator Alvarez moved to approve. Seconded. Discussion. Approved without objections.*

C. **Finance**

- i. NTE \$2725.63 to GoPrint Systems Inc. for Printing Debit Cards (Go Print Cards) (71 – Benefits Program)- *Vice President Brown moved to approve. Seconded. Approved without objections.*
- ii. ~~NTE \$2000.00 to Allison Wilbers for 2013 2014 Stipend (71 – Stipend)~~ *-Executive Vice President Weaver moved to amend the agenda by striking this item off the agenda. Seconded. Discussion. Approved without objections.*
- iii. NTE \$188.99 to MJC Business Services (Food Services) For Back Payment for March-in-March Lunches (72 – Meals/Lodging)- *President Rebolledo let the Senate know that this was a back payment from the last year's term. Executive Vice President Weaver moved to approve. Seconded. Discussion. Approved without objections.*
- iv. NTE \$3800.00 for 3rd Annual Thanksgiving Dinner Senator Project on November 20, 2014 (71 – Special Projects)- *Vice President Brown moved to amend by adding in 3rd Annual before Thanksgiving. Seconded. Discussion. Approved without objections. Vice President Brown moved to approve. Seconded. Discussion. Vice President Brown moved to withdraw his motion. Many members of the Senate would like this to be brought back when a more*

STUDENT SENATE MEETING MINUTES THURSDAY, AUGUST 21, 2014

detailed budget breakdown. Senator Alvarez moved to approve. Seconded. Discussion. Approved without objections.

- v. NTE \$13000.00 \$15000.00 for Purchase of Live Broadcasting (71-Equipment)- *The Communications and Finance Committees sent a positive recommendation. Senator Galindo moved to approve. Seconded. Discussion. Member of the public asked if ASMJC was considering buying a warranty for these items. It was explained that it is a possibility on some of the bigger items and that most electronics usually come with a one-year warranty. Vice President Brown moved previous question. Seconded. Approved without objections. Approved with objections from Vice President Brown and Senator Manriquez and abstentions from Senator Andrews and Senator Alvarez. Motion is approved.*
- vi. NTE \$450.00 to Capture Technologies for Blank ID Cards (71-Benefits Program)- *Executive Vice President Weaver moved to approve. The funds coming out of (71-Benefits Program). Seconded. Discussion. Approved without objections.*
- vii. NTE \$25000.00 \$36000.00 for ASMJC Delegation to the ASGA: National Student Government Summit in Washington D.C on October 2-5, 2014 (\$14400.00 72 – Travel, \$7500.00 72 – Meals/Lodging, \$11000.00 Seminars/Seminars/Conventions)- *Vice President Brown moved to not approve. Seconded. Discussion.*
- Vice President Brown does not believe that this conference will provide enough information for the students that would go to bring back and help the students at MJC. Vice President Brown also stated that there are many different conferences in California that would be better for ASMJC to go to.*
 - Member of the public says that it would be a good conference to go to, but what about other students that are not in ASMJC?*
 - Vice President Menane stated that the budget shown has a huge buffer, due to the fact that some of the travel costs go up and down.*
 - Vice President Brown stated that no one has said the importance of ASMJC going to this conference.*
 - Senator Andrews moved to limit debate to one minute per speaker per topic. Seconded. Approved with 12 in the affirmative and 5 in the opposition. Motion approved.*
 - Advisor Ervin spoke from the point of view of an advisor and a student as to why this trip has many different positive aspects.*
 - Member of the public believes that this conference is great to gain leadership just from being in the environment, but the member of the public does believe that money should be raised outside of student funds to pay for the trip.*
 - Senator Alvarez moved previous question. Seconded. Approved without objections. Member of the public asked for a Roll Call Vote:*
 - Senator Alvarez: Opposition*
 - Senator Acosta: Affirmative*
 - Senator Zepeda: Affirmative*
 - Senator Manriquez: Abstention*
 - Senator Razo: Opposition*
 - Senator Galindo: Abstention*

STUDENT SENATE MEETING MINUTES THURSDAY, AUGUST 21, 2014

Senator Alvarado: Opposition
Senator Huertasoto: Opposition
Senator Tafolla: Opposition
Senator Cook: Abstention
Senator Tengeluk: Opposition
Senator Andrews: Affirmative
Vice President Westburg: Affirmative
Executive Vice President Weaver: Abstention
Vice President Mendes: Affirmative
Vice President Menane: Affirmative
Vice President Brown: Affirmative
Vice President Rau: Affirmative

*-Division was called. 8 members in the affirmative and 6 in the opposition.
Motion passes. ASMJC will not be going on this trip.*

- Vice President Brown moved to extend time to 5:30. Seconded. Approved without objections.*
- Vice President Weaver moved to suspend the orders of the day to amend the agenda by adding on Respiratory Care Club as item one under Inter-Club. Seconded. Approved without objections.*

vii. NTE \$300.00 for Transportation to Baker Station Camp for MJC and Columbia's Associated Students (71-Travel) - *Senator Alvarez moved to approve. Seconded. Discussion. Moved without objections.*

D. Operations

- i. Shakespeare Garden: Official stance on the project.- *Vice President Brown moved to send a VERY STRONG POSITIVE recommendation of support. Seconded. Discussion. Approved without objections.*

E. Activities

- i. Tickets for Modesto Nuts Baseball game to be handed out during Welcome Back Week-*Vice President Brown stated that Senator Andrews will be announcing during part of the game in the Press Box. Senator Mariquez moved to have every student reserving a ticket to have his or her name placed in a hat to have the chance of being picked to throw the first ball, with Student Trustee Campbell waiting on the sidelines as an alternate if the student does not show up. Seconded. Discussion. Approved with abstentions from Senator Razo, Senator Tafolla, and Senator Tengeluk. Motion approved.*
- ii. Blood Source Vans-Informational.

- Executive Vice President Weaver moved to suspend the orders of the day to go back to Finance. Seconded. Approved without objections.

F. Communications

G. Inter-Club

- i. Ratify Respiratory Care Club- *Senator Alvarez moved to approve. Seconded. Discussion. Approved without objections.*

XI. Standing Orders

A. Reports

i. Executive Reports

- Executive Vice President Weaver: asked that all senators send her an email or text to tell her what their senator project is going to be.

STUDENT SENATE MEETING MINUTES THURSDAY, AUGUST 21, 2014

- Vice President Brown: states that the Activities Brochures have been ordered. He would also like to remind everyone that Welcome Back Week is the first week of school, and he needs help setting up tables for people to help cook.

ii. **Senator Reports**

-Senator Alvarez: is working on his first senator project the First Annual Black College Fair. He is also working on two other senator projects one of them being the Solar panels for MJC.

-Senator Acosta: is working on his senator project of getting laptops or tablets for the Executives and the library for students to rent.

- Senator Andrews: has placed a sign-up list in the Executive office on East Campus for anyone that would like to help out with the Shakespeare Garden.

iii. **Student At-Large(s)**

-Member of the public stated that from now on she would like the minutes to reflect how members are voting. The member of the public also asked the Vice Presidents to send her all of their agenda's and minutes. She then advised them that if they did not do this she would have to have CPRA request them for the information. After that point they would have ten days to respond, and if they did not a lawsuit could be filed.

- Advisor Ervin responded back by suggesting that the member of the public ask for these documents and see what happens before threats are made.

iv. **Advisor**

v. **Address from the Chair**

-Apologized for being late. He also thanked the Senate members for dressing in business attire.

XII. **Communications From the Floor:**

XIII. **Announcements**

XIV. **Adjournment:** Senator Andrews moved to adjourn the meeting at 5:29. Seconded. Approved without objections.