



STUDENT SENATE MEETING

Friday, January 20, 2017

11:00am-12:00pm

Student Center Stage

MINUTES

Teleconference Number: 888-886-3951

Pass code: 449771

LET IT BE KNOWN that all meetings of the Shasta College Student Senate are open to the public. We, the Governing Board and Representatives of the Student Senate, encourage all students to feel free to attend this meeting and to voice their opinions on matters of the agenda or matters that they feel are issues that affect the student body of Shasta College. Any students wishing to be formally recognized on the agenda are encouraged to contact Emily Groth, Shasta College Student Senate President, (scss@shastacollege.edu) or Allie Hancock, Shasta College Student Senate Advisor, (ahancock@shastacollege.edu) or David Pearl, Political Science Instructor, (dpearl@shastacollege.edu) no later than 12:00 pm on the Tuesday before the meeting at which they wish to be recognized. Thank you.

1. CALL TO ORDER *The meeting was called to order at 11:02 A.M..*
2. PLEDGE OF ALLEGIANCE (Salute, pledge...) *Alyssa Buendia led Senate in the pledge of allegiance.*
3. ROLL CALL *Alyssa Buendia, Masato Yoshimi, Demi Cain, Samuel Holly, Chad Pittman, Giselle Stadick, Penny Watson, William Silago, Allie Hancock, Emily Groth, and Cody James were present at the meeting.*
4. APPROVAL OF THE AGENDA *Opened by Penny, seconded by Demi, and motion approved unanimously.*
5. APPROVAL OF MINUTES *Opened by Penny, seconded by Sam, and motion approved unanimously.*
6. SWEARING IN OF OFFICERS
 - a. Jacob Krumenacker (Senator) *Jacob was not present at this meeting and thus not sworn into the position of senator.*
 - b. Demi Cain (Regional Affairs Officer) *Demi was sworn into the office of Regional Affairs Officer.*
 - c. Chad Pittman (Secretary) *Chad was sworn into the office of secretary.*
7. PUBLIC COMMENT

This segment of the meeting is reserved for persons desiring to address the SCSS on any matter of concern that is not stated on the agenda. A time limit of three (3) minutes per speaker and fifteen (15) minutes per topic shall be observed. The law does not permit any action to be taken, nor extended discussion of any items not on the agenda. The SCSS may briefly respond to statements made or questions posed. For further information, please contact the SCSS President for the item of discussion to be placed on a future agenda. (Brown Act §54954.2)

 - *Raquel brought up her concern that Lending Library books should not be placed on hold for more than 24 hours.*
 - *Samuel has "Get Well" cards to be signed for Dr. Pearl.*
 - *Penny Watson has offered to make a quilt to raise funds for Senate.*
 - *Alyssa announce Cupid's Club Kick-Off, which is February 9th from 10:00 A.M. to 2:00 P.M.. A sign-up sheet was passed around for Senate members to work the event..*
 - *Emily announced the Blood Drive occurring next week on Wednesday and Thursday (January 25th and 26th). Alyssa mentioned that Student Life has donated a Shasta College swag bag to be given to a participant at the Blood Drive.*
8. OLD BUSINESS
 - a. **Project Proposal:** *Senate previously approved the purchase of Identifix for the Auto Club using ICC funds. The Automotive Club has decided to use other means of fundraising for the purchase of this product. (Groth 1 minute) Emily announced 8a letting us know the ICC fund will no longer be donating money to the Automotive Club.*



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9. NEW BUSINESS

- a. **Purchase Requisition:** Senate will discuss and possibly approve the reimbursement to Allie Hancock for the purchases of lending library supplies not to exceed \$66.79 (Groth 2 minutes) *Demi opened 9a, Penny seconded. Motion passed unanimously.*
- b. **Purchase Requisition:** Senate will discuss and possibly approve the purchase of \$600 worth of meal vouchers for this semester (Groth 2 minutes) *Samuel motions to open 9b and Demi seconded. Samuel brought up that we should be getting some sort of discount if we are purchasing \$600 worth. Raquel brought up the concern that diabetics can't eat all of the breakfast options. Emily will email Denise to attend our meeting two weeks from now. Sam motioned to postpone it two weeks from now and Penny seconded it. Motion passed unanimously.*
- c. **Assistance Program:** Senate will discuss and possibly approve having a food drive for the food pantry. (Groth 3 minutes) *Cody opened 9c, Penny seconded. Motion was passed unanimously.*

10. TRAINING

- a. **New Procedures:** The rest of the meeting will be used for the purposes of training senate members. (Groth, until 12:00pm) *Senate members all went to the Senate office for training in office procedures.*

11. NEXT MEETING

- a. Weekly meeting will continue of Fridays at 11:00am. *The next meeting time was announced.*

12. **ADJOURNMENT** *There was a motion made to adjourn the meeting by Samuel; the motion was seconded by Penny; the meeting was adjourned at 11:40 A.M..*