



STUDENT SENATE MEETING

Friday, January 20, 2017

11:00am-12:00pm

Student Center Stage

AGENDA

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
2. PLEDGE OF ALLEGIANCE (Salute, pledge...)
3. ROLL CALL
4. APPROVAL OF THE AGENDA
5. APPROVAL OF MINUTES
6. SWEARING IN OF OFFICERS
 - a. Jacob Krumenacker (Senator)
 - b. Chad Pittman (Secretary)
 - c. Demi Cain (Regional Affairs Officer)

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)

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)

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)
- b. **Purchase Requisition:** Senate will discuss and possibly approve the purchase of \$600 worth of meal vouchers for this semester (Groth 2 minutes)
- c. **Assistance Program:** Senate will discuss and possibly approve having a food drive for the food pantry. (Groth 3 minutes)

10. TRAINING

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



STUDENT SENATE MEETING

Friday, January 20, 2017

11:00am-12:00pm

Student Center Stage

AGENDA

11. NEXT MEETING

- a. Weekly meeting will continue on Fridays at 11:00am.

12. ADJOURNMENT