



STUDENT SENATE MEETING

Friday, January 19, 2018

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 Evan Weston, Shasta College Student Senate President, (scss@shastacollege.edu) or Allie Hancock, Shasta College Student Senate Advisor, (ahancock@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 *Called to order 11:06 am.*
2. PLEDGE OF ALLEGIANCE (Lead the Pledge of Allegiance by saying "Salute, pledge...") *Every one took a moment for the Pledge of Allegiance.*
3. ROLL CALL (Sign-in to be passed around) *Bella Elizarraras, Gurbani Brar, Milli Israel, Nate Stidum, Celeste Draisner, Mary Conner, Kendall Sawyer, Katherine Gross, Phoenix Bartlett, Ariella Trent, Joshua Yi, Karah Harbuck, Alex Aung, Allie Hancock, Isaac Ankeny, Evan Weston, Alex Cortez*
4. APPROVAL OF THE AGENDA *Gurbani motioned to approve. Milli seconded. All approve, motioned passed.*
5. APPROVAL OF MINUTES *Nate motioned to approve. Gurbani seconded. All approve, motion passed.*
6. SWEARING IN OF OFFICERS / SENATORS
 - a. Ariella Trent (Senator) *Sworn in.*
 - b. Phoenix Barlett (Senator) *Sworn in.*
 - c. Kendall Sawyer (Shared Governance Officer) *Sworn in.*
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) None.
8. OLD BUSINESS *None.*
9. NEW BUSINESS
 - a. **Purchase Requisition:** Student Senate will discuss and possibly approve increasing BPO #6344 to Allie Hancock by \$300.00 for reimbursement of club expenses during the Spring semester. *Nate motioned to open, Mary seconded. Celeste motioned to approve. Milli seconded. Motioned passed.*
 - b. **Purchase Requisition:** Student Senate will discuss and possibly approve reimbursement to Allie Hancock in the amount of \$127.63 for the purchase of a new camera for student ID card making purposes. *Nate motioned to open, Millie seconded. Celeste motioned to approve, Phoenix second. Motion passed.*

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- c. **Purchase Requisition:** Student Senate will discuss the possibility of purchasing new ID card software and hardware that is compatible with the new computers that were purchased during the Fall semester in an amount not to exceed \$2,000.00. *Nate motioned to open, Milli seconded. Mary motion to table item 9c. Milli second. Item 9c tabled until next meeting.*
- d. *seconded. Mary motion to table item 9c. Milli second. Item 9c tabled until next meeting.*
- e. **Discount Stickers Design Approval:** Student Senate will review the design for the Discount Program Sticker and possibly approve having them printed for distribution to the businesses who have agreed to offer Shasta College students a discount with their student ID Card. *Nate motioned to open, Milli seconded. Phoenix motioned to approve design, Nate seconded. Motion passed.*
- f. **Hiring Committee:** Two volunteers are needed for the hiring committee for Dean of Science, Language Arts, and Mathematics. The job announcement does not close until March 1st. *Nate motioned to open, Milli seconded. Bella and Milli volunteer.*
- g. **Photoshoot Volunteers:** Student Life has asked for the hallway posters to be replaced in the 2300 building hallway. There will be a photoshoot on Friday, January 26th at 12:00pm with Peter Griggs for those who are interested in participating. *Nate motioned to open, Milli seconded. Bella, Nate, Milli, Phoenix and Katherine are interested.*

STANDING OR SPECIAL COMMITTEE REPORTS

The following written reports are provided for informational and accountability purposes. These reports will be considered officially accepted by the Student Senate Executive Board upon adoption of their agenda.

- h. President's Report (Evan Weston, 2 minutes) *Was not invited to last board meeting but will be at next one.*
- i. Vice President's Report (Nate Stidum, 2 minutes) *Leaving for South Korea February 24th.*
- j. Treasurer's Report (Mary Conner, 2 minutes) *6,862.83*
- k. Events & Activities Report (Bella Elizarraras, 2 minutes) *Club Kick-off February 14th. Blood drive January 24th-25th.*
- l. Public Relations Officer (Celeste Draisner, 2 minutes) *Read by-laws and constitution over break.*
- m. Regional Affair Officer (Gurbani Brar, 2 minutes) *Region 1 teleconference meeting January 28th.*
- n. Participatory Committee Representative Reports (Senators, 2 minutes each) *Katherine resigned from Equity committee due to disagreements about food pantry.*

10. ANNOUNCEMENTS

- a. **Office Hours:** Everyone be sure to put your office hours for the semester up on the white board inside the office.
- b. **Student Equity Committee:** Is in need a new student representative. Meetings are held on the 4th Tuesday of every month at 3:00pm – 4:30pm in room 2066. *Celeste volunteered.*
- c. **College Council:** Is also in need of a new student representative. Meetings are held the 1st and 3rd Tuesdays of each month from 3:00pm – 5:00pm. *Joshua volunteered.*

11. COMMUNICATION FROM THE FLOOR

This time is reserved for any member of the senate to make announcements on items not on the agenda or bring forward information for general discussion. A time limit of one (1) minute per speaker shall be observed. No action will be taken and the total time limit for this item shall not be extended. Measure H passed, meeting January 23rd 5pm. Nate finishing excel sheet. Umoja next Tuesday 2314, student mentoring every Tuesday, students don't have to be Umoja program students.

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13. NEXT MEETING

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

14. ADJOURNMENT *Nate motioned to adjourn the meeting. Milli seconded. Meeting adjourned 11:39 am.*