



STUDENT SENATE MEETING

Friday, January 26, 2018

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 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

2. PLEDGE OF ALLEGIANCE (Lead the Pledge of Allegiance by saying "Salute, pledge...")

3. ROLL CALL (Sign-in to be passed around)

4. APPROVAL OF THE AGENDA

5. APPROVAL OF MINUTES

6. SWEARING IN OF OFFICERS / SENATORS

- a. Christopher Silago (Senator)
- b. Daniel Penn (Senator)
- c. Phoenix Bartlett (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)

8. OLD BUSINESS

- a. **Purchase Requisition:** Student Senate will revisit the discussion 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.

9. NEW BUSINESS

- a. **Club Approval:** Student Senate will discuss and possibly approve formation of the Student Solutions Club.
- b. **Purchase Requisition:** Student Senate will discuss and possibly approve the purchase of 100 new \$6.00 meal vouchers for distribution.
- c. **Food Pantry:** Student Senate will discuss and possible approve the spending of \$300.00 that was acquired last semester for canned food inventory.
- d. **Spring General Assembly:** Student senate will discuss, due to spring GA being canceled by the chancellor's office, what would be the best way to use those unallocated funds.
 - i. **Lending Library**
 - ii. **Food Pantry**



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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.

- e. President's Report (Evan Weston, 2 minutes)
- f. Vice President's Report (Nate Stidum, 2 minutes)
- g. Treasurer's Report (Mary Conner, 2 minutes)
- h. Events & Activities Report (Bella Elizarraras, 2 minutes)
- i. Public Relations Officer (Celeste Draisner, 2 minutes)
- j. Regional Affair Officer (Gurbani Brar, 2 minutes)
- k. Participatory Committee Representative Reports (Senators, 2 minutes each)

10. ANNOUNCEMENTS

- a. **Photoshoot Today:** Friday, January 26th at 12:00pm with Peter Griggs for those who are interested in participating.

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.

12. PUBLIC COMMENT

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13. NEXT MEETING

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

14. ADJOURNMENT