



STUDENT SENATE MEETING

Friday, January 26, 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

(Meeting called to order at 11:00am.)

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

(Completed by all present.)

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

(Senators present: Kendall Sawyer; Phoenix Bartlett; Isabella Elizarras; Evan Weston; Milli Israel; Celeste Draisner; Gurbani Brar; Mary Conner; Joshua Yi; Daniel Penn; Alex Aung; Katherine Gross; Leslie Heino; Kyle Sweetwood)

(Public: Karah Harbuck; a friend of Celeste who did not sign in)

4. APPROVAL OF THE AGENDA

(Mary motioned the approval of the agenda. Gurbani seconded. Approval passes.)

5. APPROVAL OF MINUTES

(Gurbani motioned the approval of the minutes. Kyle seconded. Approval passes.)

6. SWEARING IN OF OFFICERS / SENATORS

a. Christopher Silago (Senator)

b. Daniel Penn (Senator)

c. Phoenix Bartlett (Secretary)

(Phoenix and Daniel were sworn in. Christopher was absent.)

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)

(No public comment)

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.

(Milli motioned for opening. Leslie seconded.) (The printer will cost approximately \$1,200 and change. Senate discussed the ability to create sparkly IDs and requested further information on the additional



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cost of said items. Bella motioned for the approval of a BPO in the amount of \$2,000. Kyle seconded. The motion was passed. A BPO in the amount of, not exceeding, \$2,000 passes.)

9. NEW BUSINESS

- a. **Club Approval:** Student Senate will discuss and possibly approve formation for the Student Solutions Club.
(Karah discussed the club's hope to focus on aiding students dealing with homelessness and other issues. Milli motioned to approve. Kyle seconded. The Student Solutions Club is approved for formation.)
- b. **Purchase Requisition:** Student Senate will discuss and possibly approve the purchase of 100 new \$6.00 meal vouchers for distribution.
(Milli motioned for opening. Leslie seconded. We will need a \$600 BPO. Kyle motioned for approval. Bella asked about budget sustainability due to already approving the new ID machine BPO. Mary stated that there was enough in the budget to sustain both. Mary seconded. The BPO in the amount of \$600 for meal vouchers was passed.)
- c. **Food Pantry:** Student Senate will discuss and possible approve the spending of \$300.00 that was acquired last semester for canned food inventory.
(Kyle motioned to open. Bella seconded. There only needs to be an approval to spend the money. There was a discussion about the possibility of putting money toward meal vouchers. However, the money was donated specifically for food pantry and cannot be spent anywhere else. Kendall motioned for approval. Kyle seconded. The motion to spend the \$300 donated for supplies in the food pantry passes.)
- 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**
(Mary motioned to open. Leslie seconded. Evan suggested that we allocate the funds toward books or food. We could purchase copies of books most widely used on campus, using the remainder on food pantry. Celeste presented the idea of getting our own small freezer. Gurbani pointed out the amount of bread we have would be too much for a small freezer to handle. Allie pointed out that we cannot have any perishables due to the fact that Student Senate would be held liable. It was suggested to possibly take people over to food services to get it. Evan suggested creating bread vouchers while Kendall suggested referencing bread rather than printing vouchers to save money. Kendall also suggested that the opener for Senate could pull bread every morning. Also discussed Kendall creating a salvage program for food. No action was taken.)

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)



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(Evan attended a board meeting where they approved new classes for a phlebotomist certificate, commemorated retiring faculty members, and discussed small budget issues. President Joe Whise sent an email alerting Evan the college is approved for 7 years of accreditation.)

- f. Vice President's Report (Nate Stidum, 2 minutes)
(Absent)
- g. Treasurer's Report (Mary Conner, 2 minutes)
(With the deduction of today's BPO's, the budget stands at \$3,938.83.)
- h. Events & Activities Report (Bella Elizarraras, 2 minutes)
(Bella reminded everyone that Club Kickoff is on February 4th. She plans on showing the Embrace film may be in March. She would also like to try to come up with an art showcase in May.)
- i. Public Relations Officer (Celeste Draisner, 2 minutes)
(Celeste is looking into having Subway fully recognized for giving discounts to Shasta College students since they already give do so without being in our program. Next meeting for Equity Committee is February 4th at 3pm.)
- j. Regional Affair Officer (Gurbani Brar, 2 minutes)
(Spring assembly was cancelled. On Sunday, there is a Region 1 meeting. Contact Gurbani if you want to participate.)
- k. Participatory Committee Representative Reports (Senators, 2 minutes each)
(Nothing to report.)

10. ANNOUNCEMENTS

- a. **Photoshoot Today:** Friday, January 26th at 12:00pm with Peter Griggs for those who are interested in participating.
(Those wishing to participate will meet at the Veteran's Grove.)

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.

(Mary announced that the opera is beginning its' showing this evening and encouraged all to attend. Josh announced that the United Nations club had their first meeting on Wednesday. For those who would like to attend, the next meeting will be on the upcoming Wednesday from 5pm-6pm in the cafeteria.)

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(No public comment.)



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13. NEXT MEETING

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

14. ADJOURNMENT

(Meeting was adjourned at 11:35 AM.)