



STUDENT SENATE MEETING

Friday, January 27th, 2023
 11:00am-12:00pm
 Room 1025, Zoom

MINUTES

Zoom Link: <https://shastacollege-edu.zoom.us/j/96607701334>

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 the Shasta College Student Senate President, Joran Jones (scss@shastacollege.edu) and the Shasta College Student Senate Advisors, Onica Mello (omello@shastacollege.edu) and Katie Elwood (kelwood@shastacollege.edu), no later than 11:00 am on the Tuesday before the meeting at which they wish to be recognized. Thank you.

1. CALL TO ORDER
 -11:11am by Joran Jones
2. PLEDGE OF ALLEGIANCE (Lead the Pledge of Allegiance by saying "Salute, pledge...")
3. ROLL CALL

Executive Board	Title	Attendance	Quorum Count
Joran Jones	President	Present/Absent	1/1
Garrett Walter	Vice President	Present/Absent	0/1
VACANT	Secretary	Present/Absent	
VACANT	Treasurer	Present/Absent	
Nassima Schultz	Shared Governance Officer	Present/Absent	1/1
VACANT	Regional Affairs Officer	Present/Absent	
Emma Verhey	Public Relations Officer	Present/Absent	1/1
VACANT	Events & Activities Officer	Present/Absent	
VACANT	Justice Officer	Present/Absent	
Participatory Committee	Title	Attendance	
TJ Kidwell	Senator	Present/Absent	A
Jessica Sarver	Senator	Present/Absent	A
Advisory Roles	Title	Attendance	
Katie Elwood	Faculty Advisor	Present/Absent	P
Onica Mello	Classified Advisor	Present/Absent	P
Tim Johnston	Associate VP of Student Services	Present/Absent	A

**Quorum = 3 (2/3) Executive Board Members Present

3/4

Guests: Joseph Domke

4. APPROVAL OF THE AGENDA
 - a. 1/27/2023
 -Motion for approval by Emma Verhey, Second by Joran Jones; Motion Passes
5. PUBLIC COMMENT
 - a. 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)



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6. TIMOTHY JOHNSTON (ASSOCIATE VICE PRESIDENT OF STUDENT SERVICES)
7. APPROVAL OF MINUTES
 - a. 1/20/2022
-Motion for approval by Emma Verhey, Second by Nassima Schultz; Motion Passes
8. SWEARING IN OF OFFICERS / SENATORS
 - a. **Secretary** – Discussion/Appointment
 - b. **Treasurer** – Discussion/Appointment
 - c. **Regional Affairs** – Discussion/Appointment
 - d. **Events & Activities** – Discussion/Appointment

 - e. **Justice** – Jessica Sarver
-Absent; Carry to 2/3/23 Agenda
9. ANNOUNCEMENTS
10. OLD BUSINESS
 - a. **Office Schedule** – Discussion & Sign-ups
11. NEW BUSINESS
 - a. **Funding Request** – Discussion & Vote
 - i. Rewrapping of PTK Book Boxes \$841.59
-Motion for approval by Joran Jones, Second by Nassima Schultz, Abstention by Emma Verhey; Motion Passes
 - b. **Valentine's Day** – Discussion & Sign-ups
-Motion by Emma Verhey to approve up to \$150 for the purchase of 50x cookies from Food Services, Second by Nassima Schultz; Motion Passes
 - c. **Farmers Market Event** -- Discussion
12. 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.
 - a. President's Report (Jones, 3 minutes)
 - b. Vice President's Report (Walter, 3 minutes)
 - c. Secretary's Report (Vacant, 3 minutes)
 - d. Treasurer's Report (Vacant, 3 minutes)
 - e. Public Relations Officer Report (Verhey, 3 minutes)
 - f. Events & Activities Officer Report (Vacant, 3 minutes)
 - g. Regional Affairs Officer Report (Vacant, 3 minutes)
 - h. Justice Report (Vacant, 3 minutes)
 - i. Shared Governance Officer Report (Schultz, 3 minutes)
 - j. Participatory Committee Representative Reports (Kidwell, Sarver, 3 minutes)
13. COMMUNICATION FROM THE FLOOR



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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.

14. NEXT MEETING

- a. Weekly meeting will continue February 3, 2023.

15. ADJOURNMENT

-11:57am by Joran Jones