



STUDENT SENATE MEETING

Friday, February 3, 2017

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 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 *This meeting was called to order at 11:02 A.M..*
2. PLEDGE OF ALLEGIANCE (Lead the Pledge of Allegiance by saying "Salute, pledge...") *Nate led the Senate in the pledge of allegiance.*
3. ROLL CALL (Sign-in to be passed around) *Alyssa Buendia, Masato Yoshimi, Nathan Ancelet, Demi Cain, Raquel Good, Allie Hancock, Celeste Draisner, Giselle Stadick, Rebecca Young, Chad Pittman, and Emily Groth were present at this meeting.*
4. APPROVAL OF THE AGENDA *Raquel motioned to approve it and Alyssa seconded the motion.*
5. APPROVAL OF MINUTES *Raquel motioned to approve the minutes and Nate seconded the motion.*
6. SWEARING IN OF OFFICERS / SENATORS
 - a. **Senator:** *Celeste Draisner was sworn into the Senator position.*
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 comment
8. OLD BUSINESS
 - a. **Partnership:** Senate will discuss and approve possible details to the partnership with Shasta CARES (Groth 10 minutes)
-Raquel motioned to open 8a, Celeste seconded.
Emily has been working with Jesse Corral regarding events for Respect week. There are plans to host a Denim Dance and provide Respect-o-grams. There will also be intervention skits of bystander interventions.
 - b. **Fundraiser:** Senate will discuss details of when and how to advertise Penny's donation
-Raquel motioned to open 8b.
-Motion was made by Alyssa, with Nate seconding, to provide opportunities for the quilt to be stationed at the Library, Student Senate Office, and cafeteria over the next few months. People would then be able to come to the Student Senate Office and purchase tickets towards the raffle. The first ticket will be \$5 and further tickets will be \$3.



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9. NEW BUSINESS

- a. **Region One Affairs:** Senate will discuss and possibly approve hosting the next Region One Meeting. (Cain or Groth 10 minutes)
 - Chad motioned to open 9a, with Alyssa seconding.
 - A unanimous vote was made for Student Senate to host and cater the Region One meeting in the Shasta College Board room.
 - Saturday, February 25th at 12:30 will be the date of the meeting.
 - Attendance is encouraged if possible to represent the senate when other college representatives will be attending.

- b. **Training:** Senate will discuss and possibly approve the updated changes to the training manual (Groth 5 minutes)
 - opened 9b.
 - 9b was motioned to be tabled for senators to have an opportunity to review the amendments.

- c. **Lending Library:** Senate will discuss the restructure and cleaning of the lending library and Student Life room. (Groth 3 minutes)
 - Chad will head a committee to possibly develop a program to reorganize the Lending Library system.
 - A work party was decided upon for the following Friday after the meeting. We will be doing reorganization of Student Life rooms and the Lending Library.

10. 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 (Emily Groth)**
 - Emily will be meeting with the committee about the Food Voucher Program.*
- b. **Vice President's Report (Nate Ancelet)**
 - Nate has will be attending ICC meeting today and discussing Club Kick Off. Has been going through voicemails.*
- c. **Treasurer's Report (Masato Yoshimi)**
 - There is \$12,330 available in our budget.*
- d. **Events & Activities Report (Alyssa Buendia)**
 - Student Social will be hosted on February 8th from 10am to 2pm. Club Kick Off is going to be held on February 9th.*
- e. **Public Relations Officer (Giselle Stadick)**
 - Giselle will be considering companies to cater the Region One Affairs meeting. Requested training after the meeting for new position.*
- f. **Regional Affair Officer (Demi Cain)**
 - The Region One is considering opening a bank account that might be headed by Redwoods College. Demi noted that if we decide to go to the GA, we will need fundraising by reaching out to businesses or other companies. We would have to fly as the event is in Ontario, CA.*
- g. **Participatory Committee Representative Reports (Senators)**
 - Emily went to College Council to discuss the College Accreditation process.*



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11. ANNOUNCEMENTS *Allie commented that Access and Equity wanted us to know that there are vouchers for gas cards and other items if members attend their meetings regularly.*

12. 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.

-Nate motioned to extend the Meeting 5 minutes, Raquel seconded.

13. PUBLIC COMMENT

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14. NEXT MEETING

a. *Weekly meeting will continue of Fridays at 11:00am. Nate announced the next meeting.*

15. ADJOURNMENT *Raquel motioned to adjourn the meeting with Nate seconding. The meeting was adjourned at 11:55 A.M..*