



## STUDENT SENATE MEETING

Friday, February 10, 2017

11:00am-12:00pm

Student Center Stage

# MINUTES

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**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](mailto:scss@shastacollege.edu)) or Allie Hancock, Shasta College Student Senate Advisor, ([ahancock@shastacollege.edu](mailto:ahancock@shastacollege.edu)) or David Pearl, Political Science Instructor, ([dpearl@shastacollege.edu](mailto: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...") *Raquel led the Senate in the pledge of allegiance.*
3. ROLL CALL (Sign-in to be passed around) *Alyssa Buendia, Tina Duenas, Demi Cain, Raquel Good, Allie Hancock, Emily Groth, Chad Pittman, Samuel J. Holly, and Giselle Stadick were present at this meeting.*
4. APPROVAL OF THE AGENDA *Raquel motioned to approve it and Sam seconded the motion.*
5. APPROVAL OF MINUTES *Raquel motioned to approve the minutes and Sam seconded the motion.*
6. SWEARING IN OF OFFICERS / SENATORS
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)*

*-Tina Duenas*

*A general student comment was asked to provide opinions about a new student form form. The form provides a way for students file general concerns or issues between the student and the faculty. Suggestions were provided as follows; having a form online, a form via email or paper, and the option to be anonymous.*
8. OLD BUSINESS
  - a. **Partnership:** Senate will discuss and approve possible details to the partnership with Shasta CARES (Groth, 10 minutes)  
*-Discussion was tabled for following week.*
  - b. **Training:** Senate will discuss and possibly approve the updated changes to the Training Manuel (Groth, 5 minutes)  
*-Raquel motioned to open 8b and Demi seconded.*  
*-The following topics were added for clarity to the Training Manuel; ID recipes need to be signed and given back to student, white book receipts need to keep, and colored book receipt copy goes to student.*  
*-Chad will merge all the 'not to rent to' lists into one list.*  
*Motion carried, non opposed.*



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- c. **Purchase Requisition:** Senate will continue discussion and make a final decision to possibly approve the purchase of \$600 worth of meal vouchers for this semester (Groth, 2 minutes).  
*-Raquel motioned to open 8c and Demi seconded.*  
*-Alyssa motioned for the purchase of \$100 worth of meal vouchers –none opposed, motion carried.*

## 9. NEW BUSINESS

- a. **Club Renewal:** Senate will discuss and possibly approve the renewal of the Intervarsity Club. (Groth, 5 minutes)  
*-Alyssa motioned to open 9a, with Raquel seconding.*  
*-non-opposed, approved.*
- b. **Region One:** Senate will discuss and possibly approve a budget not to exceed \$350.00 for the lunch/catering for the Region 1 meeting on February 25, 2017 (Groth, 2 minutes).  
*-Alyssa motioned to open 9b, Raquel seconded.*  
*-None Opposed, motion passed*

## 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)**  
*-Absent*
- c. **Treasurer's Report (Masato Yoshimi)**  
*-Absent*  
*-There is \$12,330 available in our budget.*
- d. **Events & Activities Report (Alyssa Buendia)**  
*-Student Social was on Wednesday. Club Kick Off was on Thursday. Food Pantry committee is to meet after the meeting.*
- e. **Public Relations Officer (Giselle Stadick)**  
*-Has gone out to find catering for Regional Affairs meeting*
- f. **Regional Affairs Officer (Demi Cain)**  
*-Demi is now the communications officer for our Region. She is looking for Funding towards the GA.*
- g. **Participatory Committee Representative Reports (Senators)**  
*-Alyssa met with Student Success in February. Emily has been involved with the accreditation soon to take place. Sam attended the access and equity meeting.*

## 11. ANNOUNCEMENTS

*-Senate will have work party after the meeting.*

## 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.*



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### 13. PUBLIC COMMENT

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*-David*

*Requested for Nate to see David.*

### 14. NEXT MEETING

- a. *Weekly meeting will continue on Fridays at 11:00am. Emily announced the next meeting to be on February 24<sup>th</sup> and not the following Friday due to holiday.*

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