



## STUDENT SENATE MEETING

Friday, February 2, 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](mailto:scss@shastacollege.edu)) or Allie Hancock, Shasta College Student Senate Advisor, ([ahancock@shastacollege.edu](mailto: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

*(Call to order at 11:01 AM.)*

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

*(Completed)*

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

*(Senators: Phoenix Bartlett, Joshua Yi, Kendall Sawyer, Bella Elizarras, Evan Weston, Celeste Draisner, Mary Conner, Gurbani Barr, Daniel Penn, Ariella Trent, Isaac Ankeny, Leslie Heino.)*

### 4. APPROVAL OF THE AGENDA

*(Mary motioned to approve. Bella seconded.)*

### 5. APPROVAL OF MINUTES

*(Gurbani motioned to approve. Mary seconded.)*

### 6. SWEARING IN OF OFFICERS / SENATORS

#### a. Christopher Silago (Senator)

*(Not present.)*

### 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

*(None)*

### 9. NEW BUSINESS

#### a. **Food Pantry/Meal Vouchers:** Student Senate will discuss and approve further procedure for running the food pantry and meal voucher programs.

*(Bella motioned to open. Mary seconded.) (Discussion revolved around creating a procedure for the food pantry, with the possibility of only being open on Mondays and Fridays. Ideas included: recording students' information on a sheet, passing on information about equities to help students, and create an information packet for students. Gurbani has someone who may be able to help create a packet. Kendall and Gurbani will work on it. Celeste pointed out students without money can't buy IDs and we may want to find a way to give them access.*



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*Tina and Allie spent the approved \$300 on the food pantry. We need to limit items that are being taken to 1 or 2 of each item. Kendall suggested creating an inventory sheet of what is being taken. Bella suggested moving snack items aside so that Senate will have more control over what is being taken. It was suggested to create a committee to focus on an Excel sheet setup. The committee consists of: Leslie, Gurbani, and Kendall. Gurbani will create an information packet.)*

- b. **Faculty/Staff/Administration & Scholarship Award Ceremony:** Student Senate will discuss and possibly approve donating helium and balloons to for the award ceremony on May 11<sup>th</sup> at the request for scholarship coordinator Wendy Akins in Financial Aid.  
*(Bella motioned to open. Leslie seconded.)(It was suggested that we should create a stipulation about how much can be used, the amount of finances to be allocated, or create a set amount of balloons + amount of helium.) (Leslie motioned to table until further information is obtained. Bella seconded.)*
- c. **Budget Transfer:** Student Senate will discuss and possibly approve transferring \$2,029.00 from the Field Trip account (591100) to the Supplies account (439900) to cover expenses already approved and upcoming expenditures.  
*(Leslie motioned to open. Mary seconded.)(We need to transfer funds into the supplies account due to not having field trip expenses this semester.) (Gurbani motioned to approve. Leslie seconded. The motion passes.)*
- d. **Budget:** Student Senate will discuss the current available budget, anticipated expenses for the rest of the semester, and ideas about how to spend the remainder of the budget for this year.
- i. Lending Books
  - ii. Food Pantry
  - iii. Office and/or Club Room Furniture
  - iv. Other

*(Leslie motioned to open. Mary seconded.)(We have \$3,938. Our upcoming expense include: graduation stoles: approximately \$150, staff plaques: approximately \$350, award ceremony catering: approximately \$150. Total is approximately \$650, leaving approximately \$3,288 left in the budget. Food pantry: Celeste wants to create a program for donating time rather than having an ID card in order to access the food pantry. Concerns arose about misuse by people claiming to have need without actually having it, as well as a loss of revenue from ID cards. Evan suggested possibly cleaning up a campus, allowing students to donate time in order to get an ID card. Allie had the concern that it would be hard to verify which people are students, would have to request confidential information from students, and be giving students power and responsibilities that the Senate is supposed to have. Mary pointed out that there are some students who come on a regular basis and might abuse the system as well as the fact that they would have to handle information that is confidential. It was suggested to create a committee to come up with a long-term solution rather than trying to do volunteer work now and focus our efforts on finding what is currently available and send them there.) (Kendall motioned to table. Gurbani seconded it.)*

### 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)  
*(Evan will be attending a board meeting next Wednesday at 7pm.)*



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- f. Vice President's Report (Nate Stidum, 2 minutes)  
*(N/A)*
- g. Treasurer's Report (Mary Conner, 2 minutes)  
*(The budget is currently at \$3,938. It will be \$3,288.83 after upcoming expenses.)*
- h. Events & Activities Report (Bella Elizarraras, 2 minutes)  
*(Club Kickoff: Wednesday-Feb. 14/Embrace Film-still choosing a date in March)*
- i. Public Relations Officer (Celeste Draisner, 2 minutes)  
*(Celeste said that there is a positive attitude about the Senate from the student body.)*
- j. Regional Affair Officer (Gurbani Brar, 2 minutes)  
*(Gurbani was unable to make the region 1 meeting. She will get the information later.)*
- k. Participatory Committee Representative Reports (Senators, 2 minutes each)  
*(Nothing to report.)*

## 10. ANNOUNCEMENTS

*(N/A)*

## 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.*

*(Bella announced that the Club Kickoff is coming up. She will try to bring things such as Corn Hole, Valentines card items, or candy. She also was able to make the region 1 meeting. They decided to set the time for the tele-conferences on the 3<sup>rd</sup> Sunday of every month at 3 PM.)*

## 12. PUBLIC COMMENT

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*(N/A)*

## 13. NEXT MEETING

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

## 14. ADJOURNMENT

*(Meeting adjourned at 11:40 AM.)*