



## STUDENT SENATE MEETING

Friday, February 9, 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)*

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

*(Completed)*

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

*(Senators: Evan Weston, Bella Elizarraras, Kendall Sawyer, Nate Stidum, Milli Israel, Gurbani Brar, Celeste Draisner, Karah Harbuck, Josh Yi, Isaac Ankeny, Alex Aung, Kyle Sweetwood, Leslie Heino, Mary Conner, Katherine Gross, Ariella Trent)*

*(Guests: Jessie Ballard, Tyler Cervania, Alton Trease)*

### 4. APPROVAL OF THE AGENDA

*(Bella motioned. Nate seconded.)*

### 5. APPROVAL OF MINUTES

*(Gurbani motioned. Mary seconded.)*

### 6. SWEARING IN OF OFFICERS / SENATORS

a. Christopher Silago (Senator)

b. Karah Harbuck (Senator)

*(Karah was sworn in. Christopher was 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

a. **Food Pantry/Meal Vouchers:** Student Senate will continue their discussion about procedure for running the food pantry and meal voucher programs. (Weston, 10 minutes)

*(Nate motioned. Milli seconded.) (We need to make sure that all IDs are current and check previous entries on the sheet in order to keep students from abusing the system. Students can only get a meal voucher once every 30 days and can use the pantry once a week. You must record their name, ID number, and date for each transaction. Also, be sure to have everyone who uses the food pantry fill out an equity form. We have a current inventory of what is in stock. Evan wants to discuss the creation of labels with the food pantry comity and present*



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*their findings at the next meeting. Nate asked if food was going to be coming in at a steady rate to ensure that the pantry is always stocked. Nothing has been discussed thus far. Allie said that we have a list of items we can receive from Salvation Army for free and to alert her if we need more of those items.) (Gurbani motioned to table. Mary seconded.)*

### 9. NEW BUSINESS

- a. **Club Approval:** Student will discuss and possibly approve renewal of the Artists Guild Club. (Weston, 2 minutes)  
*(Nate motioned. Kyle seconded.) (Nate motioned to approve. Mary seconded.)*
- b. **Vice President Position:** Student Senate will discuss Nate Stidum's replacement for the Vice President position when he leaves for South Korea this month. (Stidum, 5 minutes)  
*(Nate motioned. Milli seconded.) (Nate is leaving for Korea. He will be resigning all his duties as of today. This will be his final Senate meeting. Those interested in the position of vice-president are: Kendall Sawyer, Bella Elizarraras, and Kyle Sweetwood. Clause 1: Section 8 states that there no lineage to the vice-presidential position, however, there is a lineage to the position of president. Evan will appoint the vice-president.)*
- c. **Bylaws and Constitution Updates:** Student Senate will discuss possibly holding a special meeting to discuss potential changes and amendments to the Bylaws and Constitution. (Weston/Elizarraras, 5 minutes)  
*(Mary motioned. Leslie seconded.) (Senators need to look over the bylaws and the constitution. We will discuss what should be changed or removed. Example: open up director positions.)*

### 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.*

- d. President's Report (Evan Weston, 2 minutes)  
*(The board meeting was last Wednesday. The board approved an update to the current website, allocating \$250,000 to renovate the website. They are working on implementing the "Guided Pathways" Program to help streamline students to getting their degree in two years. There will be a presentation on campus about the program. Evan will get us the date.)*
- e. Vice President's Report (Nate Stidum, 2 minutes)  
*(The lending library: the books on the shelves are all input. All the Spring books that have been input. Now we need to input the books in the book wagon into the system. We also need to fix the mistakes and missing books from the Fall '17 and beyond semesters.)*
- f. Treasurer's Report (Mary Conner, 2 minutes)  
*(Nothing to report. The balance stands at \$3,288.83 as was last reported. There will be an EEO meeting on Monday. Tell Mary if there is anything that needs to be brought up.)*
- g. Events & Activities Report (Bella Elizarraras, 2 minutes)  
*(Club Kickoff is next week. Please sign up for a slot to help run our table. The Embrace film is still pending a date.)*



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- h. Public Relations Officer (Celeste Draisner, 2 minutes)  
*(On February 20 at 2 pm, people from the community will be coming to the campus. She also spoke with Bella about discounts and giving stickers to the participating businesses.)*
- i. Regional Affair Officer (Gurbani Brar, 2 minutes)  
*(Nothing to report. Demi is stepping down from Regional Manager.)*
- j. Participatory Committee Representative Reports (Senators, 2 minutes each)  
*(Nothing to report.)*

## 10. ANNOUNCEMENTS

*(We will need to follow up on giving helium to Wendy.)*

## 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.*

*(Leslie is working on a playlist for Bella for club kickoff. If you have any suggestions, please contact Bella or Leslie. Please sign up for time slots so that our table will be staffed the whole time. Email Bella or sign up on her sheet. Allie will take a group photo with Nate to commemorate his departure immediately after the meeting.)*

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*(Jessie and Tyler are part of the Shasta Care Program. On February 14, their program will be in the quad. They will be representing 1 Billion Rising. They will have a flash-mob that day. If you want to join the flash-mob, a practice will be held today in the dance studio and another on Monday. Tyler will be selling respect grams: 1 for \$3 and 3 for \$2.50.) (Al Treese: The Shasta County Democratic Committee wants to know how they reach out to students to get them registered to vote. He would like information on how to be able to speak to different clubs or post in the Lance. We suggested that he speak with the vice president of the Administration Office and the president of the Lance.)*

## 13. NEXT MEETING

- a. Weekly meeting will continue on Fridays at 11:00am.  
*(No meeting this Friday due to holiday.)*

## 14. ADJOURNMENT

*(Adjourned at: 11:32)*