# Shasta College

**STUDENT SENATE MEETING** Friday, February 24<sup>th</sup>, 2023

11:00am-12:00pm Room 1025, Zoom

## **AGENDA**

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.

CALL TO ORDER

TUDENT

- 2. PLEDGE OF ALLEGIANCE (Lead the Pledge of Allegiance by saying "Salute, pledge...")
- 3. ROLL CALL

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

<sup>\*\*</sup>Quorum = 2 (2/3) Executive Board Members Present

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#### Guests:

- 4. APPROVAL OF THE AGENDA
  - **a.** 2/24/2023
- 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)
- 6. TIMOTHY JOHNSTON (ASSOCIATE VICE PRESIDENT OF STUDENT SERVICES)

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- 7. APPROVAL OF MINUTES
  - **a.** 2/3/2022
- 8. CLUBS APPROVAL
  - a. Screenwriting Club
    - i. Purpose/Goal: Our goal is to see if a group of solo writers can create a dramedy television show as a team.
  - b. SC Dental Hygiene Club, Class of 2024
    - i. Purpose/Goal: To participate in the Shasta County community networking with mentors and fundraising to graduate as excellent skilled professionals serving our community.
- 9. SWEARING IN OF OFFICERS / SENATORS
  - a. Secretary Discussion/Appointment
  - **b.** Treasurer Discussion/Appointment
  - **c. Shared Governance** Discussion/Appointment
  - **d.** Regional Affairs Discussion/Appointment
  - e. Public Relations Discussion/Appointment
  - **f. Events & Activities** Discussion/Appointment
  - g. Justice Jessica Sarver
- 10. ANNOUNCEMENTS
- 11. OLD BUSINESS
  - a. Bylaws Updates Discussion & Vote
- 12. NEW BUSINESS
- 13. 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 (Vacant, 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)
- 14. 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.

## 15. NEXT MEETING

a. Weekly meeting will continue March 3, 2023.

## 16. ADJOURNMENT