



STUDENT SENATE MEETING

Friday, March 17, 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. by Sam Holly.*
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, Dr. Pearl, Demi Cain, Allie Hancock, Chad Pittman, Samuel J. Holly, Raquel Good, Matt Webber, Cody James and Jose Gomez, Gurbani Brar were present at this meeting.*
4. APPROVAL OF THE AGENDA *Chad motioned, seconded by Raquel, to add item 8b to address a separate purchase request from the item 8a. Raquel motioned to approve it and Alyssa seconded the motion.*
5. APPROVAL OF MINUTES *Raquel motioned to approve the minutes and Alyssa seconded the motion.*
6. SWEARING IN OF OFFICERS / SENATORS
-Matt Webber was sworn in as a Senator
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 public comment
8. OLD BUSINESS
 - a. **Remodeling:** Senate will discuss reorganizing/ remodeling the office. Officers and senators will present different options for potential remodel. (Holly, 10 minutes)
-Item was tabled for next week as others requested time for other plans to be drawn up.
 - b. **Purchase Requisition:** Senate will discuss the purchase of up to \$50 for Chad to build shelves in the Office for the Food Pantry.
-Raquel motioned, seconded by Alyssa, to approve the purchase of wood shelving for the food pantry. Vote was taken, none opposed –motion passed.
9. NEW BUSINESS
 - a. **Enrollment Management Plan:** Tim Johnston will present the Enrollment Services enrollment Management Plan to Senate for review and input. (Johnston, 10 minutes)

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-Raquel motioned to open 9a, with Cody seconding. Item was tabled as Tim was unavailable for the meeting.

- b. **Purchase Requisition:** Senate will discuss and possibly approve reimbursement to Allie Hancock for the purchase of sandwiches for the Region 1 Meeting on February 25, 2017, in the amount of \$56.52. (Holly, 2 minutes)

-Chad motioned, seconded by Raquel, to approve the reimbursement of \$56.52 to Allie. Vote was unanimous –motion passed.

- c. **Purchase Requisition:** Senate will discuss and possibly approve reimbursement to Alyssa Buendia for the purchase of Supplies for the Food Drive event not to exceed \$50.00. (Holly, 2 minutes)

-Cody motioned, seconded by Raquel, to approve the reimbursement of up to \$50 to Alyssa. Vote passed unopposed.

- d. **Region 1 Meeting for March:** Student Senate will discuss and possibly approve hosting the March 26th of 2017 Region 1 meeting. Senate will also discuss and possibly approve purchasing lunch for the meeting from the Best Little Sandwich Shop again, not to exceed \$200.00 (Holly, 2 minutes)

-Cody motioned, seconded by Raquel, to approve the reimbursement of up to \$50 to Alyssa. Vote passed unopposed.

- e. **Budget:** Senate will discuss budget affairs for the rest of the semester. (Hancock, 5 minutes)

-Allie discussed the upcoming expenditures for Student Senate.

- f. **Administrative Recruitment Committees:** HR is requesting 4 students to Administrative Recruitment Hiring Committees. The positions include Director for TRIO and Program Director for STEP-UP. Senate will discuss who is interested in volunteering, and possibly vote who will participate, if necessary. (Holly/Hancock, 5 minutes)

-Alyssa and Chad volunteered to participate in the hiring of the TRIO Director. Jose and Demi volunteered for the hiring of the Program Director of STEP-UP.

- g. **Diesel Club:** The Diesel Club is requesting \$250.00 from ICC funds to assist with their Drive In Movie event. (Holly/Ramsey, 5 minutes)

-Cody motioned, seconded by Raquel, to approve the requested \$250.00 of ICC funds towards the Drive In Movie event. The vote was unanimous –motioned 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 was absent due to other Club obligations.

- b. Vice President's Report (Vacant)

-Sam has been participating in the Access and Equity meetings, attending the ICC meetings and involved in the Watershed event.

- c. Treasurer's Report (Masato Yoshimi)

-There is \$11,976.72 available in our budget. Masato was absent.

- d. Events & Activities Report (Alyssa Buendia)

-Alyssa has been involved with the Food Drive, and Kick Butts day.

- e. Public Relations Officer (Giselle Stadick)



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Giselle was absent. She has been speaking with companies to provide discounts to students on campus

- f. Regional Affair Officer (Demi Cain)
-Demi has been preparing for the next Region 1 Meeting. The event will be held on the 26th of March.
- g. Participatory Committee Representative Reports (Senators)
-No reports

11. ANNOUNCEMENTS

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.

Alyssa: The deadline for ordering shirts has been extended until the following meeting.

Chad: Reminded the Senate of the Relay for Life event that is happening on the 22nd and 23rd of April. He requested that a vote to participate be taken in the next meeting and for people to consider their availability for the event before then.

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-Diesel Club: The club expressed appreciation for the approval of the funds towards their event.

14. NEXT MEETING

Weekly meeting will continue on Fridays at 11:00am. Sam announced the next meeting to be on March 24th, 2017.

- 15. ADJOURNMENT *Raquel motioned to adjourn the meeting with Chad seconding. The meeting was adjourned at 11:53 P.M..*