



## STUDENT SENATE MEETING

Friday, March 9, 2018

11:00am-12:00pm

Student Center Stage

# Agenda

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

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

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

4. APPROVAL OF THE AGENDA

5. APPROVAL OF MINUTES

6. SWEARING IN OF OFFICERS / SENATORS

- a. Vice President Appointment: Bella Elizarraras
- b. Chris Silago (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)*

8. OLD BUSINESS

- a. **Purchase Requisition:** Student Senate will discuss the possibility of purchasing new ID card software and hardware that is compatible with the new computers that were purchased during the Fall semester. A discussion will be held with regard to the lamination attachment, and a decision will be made as to the full amount to spend on new equipment/software.

9. NEW BUSINESS

- a. **Purchase Requisition:** Student Senate will discuss and possibly approve the supply of balloons and helium for Scholarship award ceremony. (Weston, 5 minutes)
- b. **Food Pantry Point System:** Student Senate will discuss the Food Pantry Point System email sent out by Allie Hancock, and possibly approve its adaptation to our own. (Weston, 5 Minutes)
- c. **Memorandum of Understanding for Office on Violence Against Women Grant:** Student Senate will discuss the attached MOU and possibly approve Evan Weston signing the agreement on behalf of Student Senate. (Weston/Shasta CARES Representative, 5 minutes)
- d. **Club Approval:** Student Senate will discuss and possibly approve the formation of the Knights of Acapella Club.



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## 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)
- f. Vice President's Report (Bella Elizarraras, 2 minutes)
- g. Treasurer's Report (Mary Conner, 2 minutes)
- h. Events & Activities Report (Bella Elizarraras, 2 minutes)
- i. Public Relations Officer (Celeste Draisner, 2 minutes)
- j. Regional Affair Officer (Gurbani Brar, 2 minutes)
- k. Participatory Committee Representative Reports (Senators, 2 minutes each)

## 10. ANNOUNCEMENTS

- a. **Student Senate Constitution and Bylaws:** Student Senate will dedicate the following meeting (March 16<sup>th</sup>) to revising our constitution and bylaws.
- b. **Events & Activities Officer:** Position vacancy, anyone interested in the position please come by the President's office after the meeting and discuss why you feel you would be a good fit.

## 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.*

## 12. PUBLIC COMMENT

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## 13. NEXT MEETING

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

## 14. ADJOURNMENT