



STUDENT SENATE MEETING

Friday, March 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) or Allie Hancock, Shasta College Student Senate Advisor, (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 11:11AM.)

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

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

(Senators: Evan Weston, Kendall Sawyer, Celeste Draisner, Alex Aung, Phoenix Bartlett, Gurbani Brar, Leslie Heino, Mary Conner, Ariella Trent, Katherine Gross)

(Guests: N/A)

4. APPROVAL OF THE AGENDA

(Motioned to approve by Gurbani. Seconded by Celeste.)

5. APPROVAL OF MINUTES

(Motioned to approve by Celeste. Seconded by Leslie.) (Celeste wants the spelling on 8-A changed from "stalked" to "stocked").(Motioned to approve: Gurbani. Motion seconded: Kendall)

6. SWEARING IN OF OFFICERS / SENATORS

a. Vice President Appointment: Bella Elizarraras

b. Chris Silago (Senator)

(Neither were 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)

(None)

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.
(Motioned to open by Leslie. Seconded by Mary.) (Motioned to table laminate by Leslie. Seconded by Kendall.) (Motion to purchase new ID card system (hardware and software) not to exceed \$2,000 was made: Leslie. Seconded by: Gurbani.) (Motion passes.)



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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)
(Motioned to open by Leslie. Seconded by Mary.) (They need approximately 40 balloons. It will be around \$50.) (Motioned to approve a \$100 bpo by Gurbani. Seconded by Leslie.) (Motion passed.)
- 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)
(Motioned to open by Leslie. Seconded by Gurbani.) (Leslie's friend who attends Sacramento State said that the most used items at the Sac State pantry are the hygiene items. It was suggested that we form a committee to find a system that will work well for our campus. Gurbani offered to reach out to other colleges. Celeste is going to a conference on hunger and will try to get leads about the subject. Phoenix suggested accepting the point system but not using it until the Fall of 2018 and spending the time in-between creating a system. Gurbani, Phoenix, Kendall, Leslie, and Celeste will be on a committee.) (Motioned to table in order to create a committee be formed: Leslie. Seconded by Gurbani.) (Motion passed.)
- 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)
(Motioned to open: Mary. Seconded by Leslie.) (Celeste advised that without the document attached to the agenda, it should not be passed.) (Motioned to pass: Kendall. Seconded by Gurbani.) A vote was taken. All were in favor with the exception of Celeste who submitted a nay vote. Motion passed.
- d. **Club Approval:** Student Senate will discuss and possibly approve the formation of the Knights of Acapella Club.
(Motioned to open: Leslie. Seconded by Mary.) (Nothing discussed.) (Motioned to approve: Kendall. Seconded by Gurbani.) (Motion passed.)

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)
(There will be a board meeting next week. Please let Evan know if there is anything that needs to be discussed. He has been working with Chris to find sponsors for the food pantry.)
- f. Vice President's Report (Bella Elizarraras, 2 minutes)
(Not present.)
- g. Treasurer's Report (Mary Conner, 2 minutes)
(The current balance stands at \$5,763 before adding BPOs. It will stand at \$3,663 after the BPOs are added.)
- h. Events & Activities Report (Bella Elizarraras, 2 minutes)
(Not present.)



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- i. Public Relations Officer (Celeste Draisner, 2 minutes)
(International Women's Day was on the 8th. There will be an event at The Atrium by the Cascade Theater tomorrow at 5pm that should include free wine and chocolates. It is open to all. She has dropped off forms for discounts to Subway, Airgas, and Shasta Welding (which already give students discounts. She calculated that if 12 people come to the food bank every week and we give them each a MRE, it would be approximately \$540 a month.)
- j. Regional Affair Officer (Gurbani Brar, 2 minutes)
(Demi stepped down from the board of director position and since then communication with the other schools have been scarce. She will be continuing her attempt to communicate with the other schools.)
- k. Participatory Committee Representative Reports (Senators, 2 minutes each)
(Leslie met with the Student Success Committee in February. They are reviewing the online tutoring applications to find out what works. She would like Student Senate to go online to Student Lingo and Net Tutor and take a few classes to see if she can get student feedback for the committee. Gurbani has done this before and says that the trainings are so easy that it doesn't help at all. Alex highly recommends that science department tutors. Katherine went through the lending library to alphabetize it.)

10. ANNOUNCEMENTS

- a. **Student Senate Constitution and Bylaws:** Student Senate will dedicate the following meeting (March 16th) 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.

(Student Senate elections are coming up next month so you need to apply now if you are interested. Applications are due by March 23rd. Gurbani is the leader for the Writing Club. They are creating a magazine for the students to post their work. The topic will be identity, inclusiveness, etc. Any type or length is accepted. Gurbani will send more information. Leslie pointed out that a note that the homeless student population may not be aware that they are allowed to use the showers.)

12. PUBLIC COMMENT

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(No public present.)*

13. NEXT MEETING

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



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14. ADJOURNMENT

(Adjourned at 12:10PM.)