



STUDENT SENATE MEETING

Friday, March 16, 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) 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: 11:05AM.)

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

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

(Senators: Phoenix Bartlett, Celeste Draisner, Kendall Sawyer, Milli Israel, Katherine Gross, Isabelle Elizarraras, Mary Conner, Gurbani Brar, Isaac Ankeny, Leslie Heino)

(Guests: Adrienne Hill, Deven Hutt, Sally Andrade)

4. APPROVAL OF THE AGENDA

(Motion for approval by: Kendall. Seconded: Milli)

5. APPROVAL OF MINUTES

(Motion for approval by: Mary. Seconded: Kendall)

6. SWEARING IN OF OFFICERS / SENATORS

a. Vice President Appointment: Bella Elizarraras

b. Chris Silago (Senator)

(Bella accepted the position. There was a unanimous vote from the board to allow her into the position. Bella was sworn in as VP.) (Chris 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 public comment.)

8. OLD BUSINESS

(No old business.)

9. NEW BUSINESS

a. **Bylaws and Constitution Review:** Student Senate will discuss proposed amendments to the Bylaws and Constitution of the Shasta College Student Senate. (Weston/Elizarraras, 45 minutes) *(Motion to open: Milli. Seconded: Celeste) (Bella presented her proposed amendments to the Student Senate Bylaws. She did not feel that the Constitution needed any revisions. The suggestions that were presented are merely rough-drafts and will not be voted on till more concrete revisions can be made. The original text was not altered prior to this meeting. One*



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suggestion was a required orientation (Section 1: Clause 1: Part 12). Phoenix pointed out that an orientation for incoming senators is part of the responsibilities of the vice president (Section 1: Clause 2: Part 4). Rather than making an additional bylaw concerning the training of senators, Phoenix suggested that we create a more efficient policy list as well as a training manual to aid the vice president in training. Bella suggested that we update our training manual and make it senator/officer specific. Gurbani pointed out that in accordance with the SSCCC, there are certain items that are required to be in a senate's bylaws and constitution. Bella will be having Tina review any revisions that are made before presenting them to be voted on in order to make sure that we are upholding these requirements. Celeste felt that we should bring these before a legal counsel. If senate feels the need for such a submission, we will do so. However, Tina has all the codes required and would be the next person we would submit our proposed amendments too. Phoenix brought up that having specific standing committees held by officers should be revised to be more general committees rather than a specific committee in order to enable officers to hold committees that will be more prevalent to the needs of the students during that semester. It was suggested to add the requirement for each officer to have one standing committee to Section 2. Bella pointed out that there are directors' positions that we could start utilizing next semester and suggested that we keep them in the bylaws. Phoenix suggested amending Section 1: Clause 2: Part 3, moving it from the position of vice president to the secretary position. Celeste asked if the secretary would be in charge of creating the training manual. Phoenix said that the secretary would be in charge of the word document format for the training material while the vice president would be more involved in creating the actual training steps. Gurbani pointed out that we need to be careful about how far we take the generalizations so that future senates will still have requirements while in office. Phoenix requested that we add specific locations where the agenda will be posted every week into the bylaws so that there will be a consistency for the public who are interested in attending the meeting. In the past, the agenda had been posted on the bulletin board in the quad. Gurbani suggested posting them on boards throughout the campus to give more people a chance to see what is being discussed in each meeting. Celeste suggested using the TVs to post the agendas. Celeste asked about Section 1: Clause 7 which states the duties of the PR position in the Lance. She suggested communicating with the Lance to see if the agenda could be posted on the Lance's website as well as changing the terms for the PR position as pertains to the Lance. Bella suggested that we remove the Lance from the bylaws all together due to the fact that the Lance had been running as a separate entity for so long. Phoenix added that it would seem to be more beneficial to remove the Lance from the bylaws altogether. Leslie suggested that we ask the Lance to make our PR Officer as one of the executive board members. Gurbani pointed out that since the Lance had barely been operating, it might make more sense to leave them in the bylaws due to the fact that there was no current activity that senate had to deal with at the present time. Leslie suggested that the Events & Activities Officer be given joint access to the social media accounts of the senate in order to help promote events. Gurbani would like to see the addition of having senators at specific locations to help promote the Senate as well as tell students what we are doing to benefit them. The conversation moved on to the auditing of office hours. Celeste asked how the hours are being audited and if it is available to the public. Phoenix informed us that the secretary is responsible for the auditing and that Allie keeps records on the computer by scanning all the records into PDF files on the student drive. Bella pointed out that we have it available upon request but due to the fact that we have sensitive information, we cannot allow the public total access to the whole of the Student Senate drive. The ending consensus was that it would be more beneficial for Student Senate, as well as the student body, to have the bylaws be a bit more general in terms of committee names while also



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revising a few items, such as the amount of our involvement with The Lance.) (Motioned to not extend time: Kendall. Seconded: Milli)

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 (Evan Weston, 2 minutes)
(Not present)
- b. Vice President's Report (Bella Elizarraras, 2 minutes)
(There will be an ICC meeting today at 1pm.)
- c. Treasurer's Report (Mary Conner, 2 minutes)
(Budget for this week stands at \$3,160.01.)
- d. Events & Activities Report (Vacant, 2 minutes)
(N/A)
- e. Public Relations Officer (Celeste Draisner, 2 minutes)
(Celeste has been going to events involving security and the food pantry. There was the Homeless Rockstar event in the cafeteria. She also went to an event by the Needs and Security Task Force who discussed the homeless population statistics. They will hold another meeting at 1pm next to the ICC meeting today.)
- f. Regional Affair Officer (Gurbani Brar, 2 minutes)
(She has still received no communication from the other schools despite attempts to reach out to them.)
- g. Participatory Committee Representative Reports (Senators, 2 minutes each)
(We need to set up a meeting for the food pantry committee.)

10. ANNOUNCEMENTS

- a. Reminder: Application to run for Officer positions for 2018-2019 are due to Allie Hancock/Student Life by March 23, 2018.
(Motioned to open: Mary. Seconded: Leslie)

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.

(Bella will start timing the meetings as per the bylaws to make meetings run more efficiently.)

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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.)

13. NEXT MEETING

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

14. ADJOURNMENT

(Meeting adjourned at: 11:52AM)