



STUDENT SENATE MEETING

Friday, March 17, 2017

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 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
2. PLEDGE OF ALLEGIANCE (Salute, pledge...)
3. ROLL CALL
4. APPROVAL OF THE AGENDA
5. APPROVAL OF MINUTES
6. SWEARING IN OF OFFICERS
 - a. Ryan Lamb (Senator)
 - b. Matt Weber (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. **Remodeling:** Senate will discuss reorganizing/remodeling the office. Officers and senators will present different options for potential remodel.

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)
- b. **Purchase Requisition:** Student 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)
- c. **Region 1 Meeting for March:** Student Senate will discuss and possibly approve hosting the March 25, 2017 Region 1 meeting. Senate will also discuss and possibly approve purchasing lunch for the meeting from Best Little Sandwich Shop again, not to exceed \$200.00. (Holly, 5 minutes)
- d. **Budget:** Senate will discuss budget affairs for the rest of the semester. (Hancock, 5 minutes)
- e. **Administrative Recruitment Committees:** HR is requesting 4 students for two Administrative Recruitment Hiring Committees. The positions include Director for TRiO and



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Program Director for STEP-UP. Senate will discuss who interested in volunteering, and possibly vote who will participate, if necessary. (Holly/Hancock, 5 minutes)

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

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)
- b. Vice President's Report (Vacant)
- c. Treasurer's Report (Masato Yoshimi)
- d. Events & Activities Report (Alyssa Buendia)
- e. Public Relations Officer (Giselle Stadick)
- f. Regional Affair Officer (Demi Cain)
- g. Participatory Committee Representative Reports (Senators)

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.

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14. NEXT MEETING

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

15. ADJOURNMENT