



STUDENT SENATE MEETING

Friday, March 23, 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 11:02AM.)

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

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

(Senators: Millie Israel, Gurbani Brar, Evan Weston, Isabella Elizarraras, Kendall Sawyer, Phoenix Bartlett, Leslie Heino, Katherine Gross, Joshua Yi, Celeste Draisner, Ariella Trent)

(Guests: Denise Axtell (substitute advisor), Kyle Ellis)

4. APPROVAL OF THE AGENDA

(Motion to approve: Gurbani. Seconded: Millie.)

5. APPROVAL OF MINUTES

(Change the SSC to the SSSCC on the minutes.) (Motion to approve: Bella. Seconded: Millie.)

6. SWEARING IN OF OFFICERS / SENATORS

a. Events & Activates Officer Appointment: Leslie Heino

b. Chris Silago (Senator)

(Leslie accepted the position and received a majority vote of approval from the board. She will be sworn in during the Senate's next meeting. 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. **Final Budget Discussion:** Student senate will discuss and possibly approve the proposed budget for end for the end of the year. (Weston)

i. Stoles: \$150.00

ii. Faculty/Staff/Admin Plaques \$350.00

iii. Lending Library \$2000.00

iv. Food Pantry \$600.00



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- v. Embrace Film \$200.00
(Motioned to open: Kendall. Seconded: Mary.) (Mary suggested that if the money is not used for the movie that it should be allotted to the lending library. Gurbani pointed out that we are planning on having the food pantry open during the summer so the food will not spoil if we put the money toward the food pantry. Celeste suggested using just in time inventory in order to order food and have it stored at another location until we need it.) (Motioned to approve: unanimous vote.)
- b. **Diesel Club Drive-in Movie:** Student Senate will discuss and possibly approve the funding of the Diesel Club's upcoming drive in movie.
(Motion to open: Kendall. Seconded: Milli.) (Justin and Kasey are asking for help to pay for for their film and are asking for help from the Student Senate to pay for the film. They said last time it was only \$350 but this year's film will be around \$285. Bella confirmed that we only have approximately \$330 left. The Diesel Club has a little under \$10,000 left in their budget. They pointed out that they have other expenses over the remainder of the semester but had no idea how much they will have left. Phoenix pointed out that there are limited funds and Senate would be wiped out if we pay the full amount. Gurbani suggested that we pay only half the amount.) (Motion to pay \$142.50 of the money for the movie: Leslie. Seconded: Kendall. Motion passes.) (Celeste asked about using the remainder of ICC's budget to help pay. Bella informed us that the ICC Budget is part of the final Senate budget and this would be coming out of this amount.)
- c. **Student ID Card Policy:** Student senate will discuss our policy regarding "Preferred Names" on student ID cards.
(Motion to open: Gurbani. Seconded: Mary.) (Students have requested having preferred names on their ID cards. Due to it being only a district form of ID rather than a national ID, it doesn't have as many restrictions. In order to not discriminate, we are required to give a preferred name on the ID and write their preferred name on their receipt. Leslie pointed out that we may need to warn them against using it to purchase a passport or suggest that they bring their receipt in with their legal name. Mary pointed out that their legal name would already be on their receipt if they needed to use it as validation for their ID. Leslie suggested to print out a card that informs them of information pertaining to this and give it to students when they pick up their card. Arielle pointed out that knowledge of this information prior might make them change their minds. Bella suggested that we make a card but present it to them before they have their cards made. Kendall suggested that we find a way to have that information available to them on the receipt rather than in the office.)

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.

- d. President's Report (Evan Weston, 2 minutes)
(Evan missed the board meeting due to weather conditions.)
- e. Vice President's Report (Bella Elizarraras, 2 minutes)
(Bella will be looking over people's positions in the bylaws and begin to time meetings. There will be no ICC meeting until the second week of April.)



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- f. Treasurer's Report (Mary Conner, 2 minutes)
(\$220.51 remain in the budget after the removal of everything in this week's agenda.)
- g. Events & Activities Report (Vacant, 2 minutes)
(Leslie is working with Bella on transferring everything over to her for her new positions. We are unsure of when the Embrace film will take place. And please be sure to turn in your officer position applications by the end of the day.)
- h. Public Relations Officer (Celeste Draisner, 2 minutes)
(Celeste has been working on the discount program and received the ok to contact businesses about joining the discount program. We got an agreement with Shasta Welding for student discounts. Also, Equity has said that we can now help with students who are unable to afford ID cards.)
- i. Regional Affair Officer (Gurbani Brar, 2 minutes)
(Gurbani is working on getting into contact with the other colleges in the region. Gurbani pointed out that Equity wants us to now send them people who are unable to afford ID cards so that they can still receive help. Sharon also offered to give Student Senate training sessions to help.)
- j. Participatory Committee Representative Reports (Senators, 2 minutes each)
(Leslie went to the Student Success committee yesterday. They proposed that Student Senate take a few of their classes on Student Lingo so that they can get data to help them get informative data. We will not have a food pantry committee meeting this week. It was also brought up that the Shared Governance position does not have a special committee. Evan will talk to Allie to determine the reason and whether or not this needs to be amended. Josh went to College Counsel. They announced that Shasta College will pay free tuition for all incoming freshmen and those who have never attended college.)

10. ANNOUNCEMENTS

- a. Reminder: Application to run for Officer positions for 2018-2019 are due to Allie Hancock/Student Life by March 23, 2018.
- b. Graduation Volunteers needed May 18th

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.

(No communication from the floor.)

12. PUBLIC COMMENT

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(No public comment.)

13. NEXT MEETING

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



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14. ADJOURNMENT

(Meeting adjourned at: 11:52AM.)