



STUDENT SENATE MEETING

Friday, March 30, 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: 11:03AM.)

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

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

(Senators: Katherine Gross, Kendall Sawyer, Celeste Draisner, Daniel Penn, Bella Elizarras, Millie Israel, Evan Weston, Mary Conner, Gurbani Brar, Phoenix Bartlett, Isaac Ankeny, Leslie Heino, Kyle Sweetwood)

(Guests: Chris Silago, Kyle Ellis, Torren Calhoun)

4. APPROVAL OF THE AGENDA

(Item 10 a. Update spelling error.) (Motion to approve: Gurbani) (Seconded: Millie) (The agenda was approved.)

5. APPROVAL OF MINUTES

(Update spelling error in Item G: "submit apps by/not b") (Motion to approve: Gurbani) (Seconded: Mary) (The minutes were approved.)

6. SWEARING IN OF OFFICERS / SENATORS

a. Chris Silago (Senator)

b. Kyle Ellis (Senator)

c. Torren Calhoun (Senator)

d. Leslie Heino (Events & Activities Coordinator)

(Leslie was sworn in as Events & Activities Coordinator. Kyle, Chris, and Torren were sworn in as Senators.)

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.)



MINUTES

9. NEW BUSINESS

- a. **Shasta CARES Denim Day and Take Back the Night:** Student Senate will discuss and possibly approve attending the Shasta CARES denim day April 25th from 12:00pm – 2:00pm and Take Back the Night from 7:00pm – 10:00pm (Weston, 5 minutes)

(Motion to open: Kendall) (Seconded: Millie) (In support of the Shasta CARES program, we will wear denim on April 25. Take Back the Night will be a candlelight vigil and march to show solidarity for victims. They often have people come to share their stories. There are programs who will be there that are available to help people who have experienced these hardships.)

(Motion to approve: Volunteers for a potential senate booth during Denim Day are: Katherine, Kendall, Millie, Kyle, Leslie, and Gurbani. Leslie will require a photo for those who are attending.) (General item of discussion.)

- b. **Student Senate Trainings:** Student Senate will discuss and possible vote upon attending the different trainings that Sharron Brisolaro has offered for new incoming members of the Student Senate. (Weston, 5 Minutes)

(Motion to open: Kendall) (Seconded: Mary) (Equity has offered to give us training in things such as poverty simulation and ESA training, for free. It will help senators to have a broader view on the issues that students at Shasta College may face in order to help us serve their needs better. Also, the Housing and Security Task Force will be meeting. Please let Gurbani or Allie know if you would like to be put on the email list for the meeting. Equity has also asked that if a student has need of the food pantry but does not have an ID, Senate may send them to Equity for food assistance.) (Item will be revisited when Gurbani is able to bring us more information.)

- c. **Club Approval: Student:** Student Senate will discuss and possibly approve the formation of the SADHA 2019 Dental Hygiene Club.

(Motion to open: Kyle) (Seconded: Millie) (Motion to approve: passed by unanimous vote)

- d. **Budget Transfers:** Student Senate will discuss and possible approve the following budget transfers: \$1,400 from 71-00-95-000-69650-511100 to 71-00-95-000-69650-439900 and \$1,000 from 71-00-95-000-69650-573000 to 71-00-95-000-69650-439900.

(Motion to open: Gurbani) (Seconded: Millie) (\$1,400 in one account and \$1,000 from another account. Mary explained that the money will be transferred out of accounts that will not be used for the remainder semester and will transferred into our supply account.) (Motion to approve: passed by unanimous vote.) (Motion approved.)

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)

(Measure H has passed and is moving along quickly. The plans for the new buildings are approved and they are now working on material lists. The Board Meeting will be at the end of April.)

- f. Vice President's Report (Bella Elizarraras, 2 minutes)

(Please be sure to check voice mails and ask Bella for help if you do not know how to do this.)



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- g. Treasurer's Report (Mary Conner, 2 minutes)
(\$220.50 currently.)
- h. Events & Activities Report (Leslie Heino, 2 minutes)
(There has still been no communication from the Embrace Film. Be sure to get a group photo if you participate in Denim Day for our social media sites.)
- i. Public Relations Officer (Celeste Draisner, 2 minutes)
(Celeste has been getting in contact with the Lance to see how we can aid them. She and Evan have created a script when speaking to companies over the phone about the possibilities for discounts. She also went around campus, asking about all student having access to the showers. She also has a list of companies that Evan compiled and is requesting help to contact them.)
- j. Regional Affair Officer (Gurbani Brar, 2 minutes)
(Gurbani was able to contact Butte college who will help to get in contact with the more active schools in the region.)
- k. Participatory Committee Representative Reports (Senators, 2 minutes each)
(Culinary was not able to hear the shooter drill alarm yesterday, leaving them unprepared in the event of an actual problem. We will discuss who best to contact about this.)

10. ANNOUNCEMENTS

- a. **Student Senate Constitution and Bylaws:** Student Senate will be sending out the proposed changes to our constitution and bylaws via email. Please take a little time over spring break to review them and we be looking to finalizing them at our next meeting.

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.

(Celeste wanted people to know that Terry Schindler, who was the school's district secretary, has passed. Allie has requested volunteers for graduation on Friday, May 18. Please contact her if you would like to volunteer.)

12. PUBLIC COMMENT

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(No public comment.)

13. NEXT MEETING

- a. Weekly meeting will continue on Friday April 13th at 11:00am.

14. ADJOURNMENT

(Meeting adjourned at: 11:35AM.)