



## STUDENT SENATE MEETING

Friday, April 21, 2017

11:00am-12:00pm

Conference Room 2314

# MINUTES

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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](mailto:scss@shastacollege.edu)) or Allie Hancock, Shasta College Student Senate Advisor, ([ahancock@shastacollege.edu](mailto:ahancock@shastacollege.edu)) or David Pearl, Political Science Instructor, ([dpearl@shastacollege.edu](mailto: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 *This meeting was called to order at 11:00 A.M..*
2. PLEDGE OF ALLEGIANCE (Lead the Pledge of Allegiance by saying "Salute, pledge...") *Demi led the Senate in the pledge of allegiance.*
3. ROLL CALL (Sign-in to be passed around) *Alyssa Buendia, Dr. Pearl, Demi Cain, Emily Groth, Chad Pittman, Samuel J. Holly, and Jose Gomez were present at this meeting.*
4. APPROVAL OF THE AGENDA *Giselle motioned, seconded by Demi, to approve the agenda*
5. APPROVAL OF MINUTES *Giselle motioned to approve the minutes and Alyssa seconded the motion.*
6. SWEARING IN OF OFFICERS / SENATORS  
*-no new officers*
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
  - a. None
9. NEW BUSINESS
  - a. **Purchase Requisition:** Student Senate will discuss and possibly approve increasing BPO# 5787 to Shasta Welding by \$150 to cover the cost of a replacement helium tank. (Groth 5 minutes)  
*-Chad motioned, and was seconded by Alyssa, to open 9a. A unanimous vote passed.*
  - b. **Purchase Requisition:** Senate will discuss and possibly approve a purchase requisition to Bright's Redding Trophy not to exceed \$175.00 for plaques to honor Joe Wyse and the Shasta College Foundation. (Groth 5 minutes)  
*-Chad motioned, and was seconded by Giselle, to open 9b. A unanimous vote passed.*



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- c. **Purchase Requisition:** Senate will discuss and possibly approve a purchase requisition for \$1,440.00 to the Board of Governors, California Community Colleges for the General Assembly Registration costs. (Groth 5 minutes)

*-Sam motioned, and was seconded by Chad, to open 9c. A unanimous vote passed.*

- d. **Purchase Requisition:** Student Senate will discuss and possibly approve a purchase requisition for \$1,118.82 for the cost of the hotel room stay in Ontario, CA for Spring General Assembly. (Groth, 5 minutes)

*-Alyssa motioned, and was seconded by Sam, to open 9d. A unanimous vote passed.*

- e. **Purchase Requisition:** Student Senate will discuss and possibly approve opening a blanket purchase order to Follett not to exceed \$5,000.00 to purchase books for the lending library. (Groth, 5 minutes)

*-Chad motioned, and was seconded by Alyssa, to open 9e. Chad motioned to amend the motion to allow the \$5,000 to be used with other vendors if available in addition to the Shasta College Bookstore. A unanimous vote passed.*

- f. **Denim Day/Dance:** Student Senate will discuss the details for the Denim Dance on Wednesday, April 26, 2017. (Groth, 5 minutes)

*-Student Senate was asked to participate at a booth during the Denim Dance. Sam, Alyssa, Giselle and Demi were able to volunteer.*

- g. **Faculty, Staff, Administration Awards:** Student Senate will discuss the details of the Faculty, Staff and Administration Awards that are taking place on Friday, May 12, 2017 inside the cafeteria in the afternoon. (Groth, 5 minutes)

*-Chad motioned, and was seconded by Giselle, to table 9g as the date was not known to be on the stated Friday or the previous Thursday.*

### 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)

*-Emily had gone to the Board Meeting*

- b. Vice President's Report (Samuel Holly)

*-Sam has attended the Access and Equity meeting and reminded everyone of the upcoming watershed event.*

- c. Treasurer's Report (Vacant)

*-There is \$10,531.63 available in our budget.*

- d. Events & Activities Report (Alyssa Buendia)

*-No major events are upcoming. The blood drive was successful, but our goal was not met.*

- e. Public Relations Officer (Giselle Stadick)



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*-Giselle has renewed four contracts with the discount agreements for Shasta College students. A discussion was made as to how to advertise for these companies and will be addressed at the following meeting.*

f. Regional Affair Officer (Demi Cain)

*-Demi had acquired the required half funding for GA from Shasta College foundation.*

g. Participatory Committee Representative Reports (Senators)

*-Giselle attended the Furniture Committee.*

### 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.*

*Elections will be starting the following week. And Relay for Life will be hosted at the Anderson speedway starting Saturday at 9am.*

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*-No comment*

### 14. NEXT MEETING

*Weekly meeting will continue of Fridays at 11:00am. Emily announced the next meeting to be on March 24<sup>th</sup>, 2017.*

### 15. ADJOURNMENT *Chad motioned to adjourn the meeting with Alyssa seconding. The meeting was adjourned at 11:42 P.M..*