



STUDENT SENATE MEETING

Friday, April 28, 2017

11:00am-12:00pm

Conference Room

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 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 *This meeting was called to order at 11:00 A.M..*
2. PLEDGE OF ALLEGIANCE (Lead the Pledge of Allegiance by saying "Salute, pledge...") *Giselle 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. **Faculty, Staff, Administration Awards:** Student Senate will discuss the details of the faculty, Staff and administration Awards that are taking place on May 18, 2017 inside the cafeteria in the afternoon. (Groth, 5 minutes)
-The date was discussed to reconfirm the previously unsure times.
9. NEW BUSINESS
 - a. **Elections:** Student Senate will discuss the elections results. (Groth 5 minutes) *The names of the officers elect were announced and will be sworn into office in the following meeting.*
 - b. **General Assembly:** Senate will discuss details about General Assembly. (Cain 15 minutes)
Demi announced that several members of Senate will attend General Assembly in Ontario, CA and discussed the details of the trip.



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)
-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 \$7,814.13 available in our budget.
- d. Events & Activities Report (Alyssa Buendia)
-No major events are upcoming.
- e. Public Relations Officer (Giselle Stadick)
-Giselle has renewed additional 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 stated that a report would be giving following the General Assembly Conference in May.
- 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.

-No comment

13. PUBLIC COMMENT

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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 May 12, 2017.

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