



STUDENT SENATE MEETING

Friday, April 13, 2018

11:00am-12:00pm

Room 2314

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: 11:06 a.m.)

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

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

(Senators: Kendall Sawyer, Bella Elizerraras, Milli Israel, Gurbani Brar, Mary, Kyle Ellis, Evan Weston, Phoenix Bartlett, Ariella Trent)

(Guests: Alton Trease)

4. APPROVAL OF THE AGENDA

(Approved by: Gurbani. Seconded by: Milli.)

5. APPROVAL OF MINUTES

(Approved by: Gurbani. Seconded by: Milli.)

6. SWEARING IN OF OFFICERS / 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

- a. **Shasta CARES Denim Day and Take Back the Night:** Student Senate will continue to discuss and possibly approve attending the Shasta CARES Take Back the Night from 7:00pm – 10:00pm on April 25th (Weston/Allie, 5 minutes)
(Motion to open: Gurbani. Seconded by: Milli.) (Allie confirmed with Jessie that Senate would partake in the evening session. Senate would have a table and need an activity set up. Possibilities include beanbag tossing games that would involve prized. We would need to request the use of these games from Student Life. Also, please wear denim during the Take Back the Night Event. For Denim Day, we are allowed to have a table but we would need to apply for it. Denim Day will be from 12 p.m.-2 p.m. on April 25 and Take Back the Night will start at 7 p.m – 10 p.m. We will be applying for a table during Take Back the Night and will wait to clarify if we are allowed to set up a table during Denim Day.) (Motioned to approve: Kendall. Seconded: Mary.) (Motion passes.)



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9. NEW BUSINESS

- a. **Purchase Requisition:** Student Senate will discuss and possibly approve the formation of a BPO in the amount of \$200.00 to Kystinz to purchase Graduation stoles. (Weston, 2 minutes)
(Motioned to open: Mary. Seconded by: Milli.) (No discussion.) (Motioned to approve: Bella. Seconded by: Mary.) (Motion passes.)
- b. **Purchase Requisition:** Student Senate will discuss and possibly approve the formation of a BPO in the amount of \$350.00 to Bright's Redding Trophy to purchase award plaques for the Faculty, Staff, Administration Awards. (Weston, 2 minutes)
(Motioned to open: Gurbani. Seconded by: Milli.) (No discussion.) (Motioned to approve: Kendall. Seconded by: Mary.) (Motion passes.)
- c. **Purchase Requisition:** Student Senate will discuss and possibly approve the formation of a BPO in the amount of \$2000.00 to Follett for the purchase of books for the lending library. (Weston, 2 minutes)
(Motioned to open: Gurbani. Seconded by: Milli.) (There will still be money left in the Senate's accounts.) (Motioned to approve: Mary. Seconded by: Gurbani.)
- d. **Bylaws and Constitution Review:** Student Senate will discuss and possibly vote upon the proposed amendments to the Bylaws and Constitution of the Shasta College Student Senate. (Weston)
(Motioned to open: Kendall. Seconded by: Milli.) (Possibly keep Section 1, Clause 5 concerning the ability to have teleconferencing. It was suggested that we keep this due to future Senates having the ability to teleconference. Celeste suggested that we make the position for PR officer either have full control of the communication with the Lance or have Shared Governance take over all affairs with the Lance. Bella pointed out that PR is more often responsible with external communication which is what the PR is supposed to do while Shared Governance is responsible for internal communication. Gurbani suggested that both the PR officer and the Shared Governance be required to attend meetings.) (Motioned to approve: Bella. Seconded by: Milli.) (Motion approved.) (The right to hold meetings via teleconferencing will remain in the bylaws and the PR Officer will be given the responsibility to attend meetings along with the Share Governance Officer.) (All amendments will be put into effect immediately.)

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)
(The last board meeting involved working on the implementation of a Starbucks on campus. The Starbucks will hire mostly student employees. They also discussed the new building standards.)
- f. Vice President's Report (Bella Elizarraras, 2 minutes)
(ICC meeting will be held next Friday at 1 p.m.)
- g. Treasurer's Report (Mary Conner, 2 minutes)



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(The budget consists of \$220.50. Equal Opportunity meeting will be held this upcoming Monday.)

- h. Events & Activities Report (Leslie Heino, 2 minutes)
(Not present.)
- i. Public Relations Officer (Celeste Draisner, 2 minutes)
(Celeste has contacted many businesses to add discounts to our student discount program. She also took part in the Gender Equity panel.)
- j. Regional Affair Officer (Gurbani Brar, 2 minutes)
(There will be a Region meeting on Sunday. Currently, the top two positions in the Region are vacant and they are hoping to fill them during this meeting.)
- k. Participatory Committee Representative Reports (Senators, 2 minutes each)
(The Model UN club is currently looking for members.)

10. ANNOUNCEMENTS

(No announcements.)

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.

(Jessie texted in and said that we can have a table for Denim Day but we will need to apply. Phoenix will be updating the training manuals and requested that the officers send suggestions to her.)

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(Alton offered to donate denim jackets to Denim Day. He also inquired whether we had a single day when we hold fundraisers for food pantry.)

13. NEXT MEETING

- a. Weekly meeting will continue on Fridays at 11:00am.
(As of this meeting, the next meeting will be held in room 2314.)

14. ADJOURNMENT

(Meeting adjourned at: 11:52 a.m.)