



## STUDENT SENATE MEETING

Friday, April 21, 2017

11:00am-12:00pm

Room 2314

# AGENDA

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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
2. PLEDGE OF ALLEGIANCE (Salute, pledge...)
3. ROLL CALL
4. APPROVAL OF THE AGENDA
5. APPROVAL OF MINUTES
6. SWEARING IN OF 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)*

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)
  - 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)
  - 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)
  - 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)



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

### 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)
- b. Vice President's Report (Samuel Holly)
- c. Treasurer's Report (Vacant)
- d. Events & Activities Report (Alyssa Buendia)
- e. Public Relations Officer (Giselle Stadick)
- f. Regional Affair Officer (Demi Cain)
- g. Participatory Committee Representative Reports (Senators)

### 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.*

### 13. PUBLIC COMMENT

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### 14. NEXT MEETING

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

### 15. ADJOURNMENT