



STUDENT SENATE MEETING

Friday, May 12, 2017

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 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 11:01 am.*
2. PLEDGE OF ALLEGIANCE (Salute, pledge...) *Alyssa led Senate in the pledge of Allegiance.*
3. ROLL CALL *Emily Groth, Samuel Holly, Demi Cain, Chad Pittman, Giselle Stadick, Alyssa Buendia, Raquel Good, Dr. David Pearl, Celeste Draisner, Brooke Hoffe, Evan Weston, Nate Stidum, Gurbani Brar, Cody James*
4. APPROVAL OF THE AGENDA *Giselle motioned to approve the agenda, Alyssa seconded the motion. Agenda was passed unanimously.*
5. APPROVAL OF MINUTES *Raquel motioned to approve the minutes, Alyssa seconded the motion. Minutes were approved unanimously.*
6. SWEARING IN OF OFFICERS – *Tina Duenas swore in the incoming officers for the 2017-2018 Academic Year.*
 - a. Celeste Draisner: **Public Relations**
 - b. Brooke Hoffe: **Secretary**
 - c. Evan Weston: **President**
 - d. Nate Stidum: **Vice President**
 - e. Gurbani Brar: **Regional Affairs Officer**
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. **Lending Library:** Student Senate will discuss and possibly approve which books to purchase for the lending library. (Groth, 5 minutes) *Student Senate discussed which books would be most appropriate to purchase for the lending library on the open BPO. Final decisions were unable to be made.*
9. NEW BUSINESS
 - a. **Club Renewal:** Student Senate will discuss and possibly approve the renewal of the Early Childhood Educators Network (ECEN) (Groth 5 minutes) *Raquel motioned to approve the renewal of the ECEN Club, Alyssa seconded the motion. The club was approved unanimously.*



Minutes

- b. **Club Renewal:** Student Senate will discuss and possibly approve the renewal of the Geotech Clubs (Groth 5 Minutes) *Raquel motioned to approve the renewal of the Geotech Club, Alyssa seconded the motion. The club was approved unanimously.*
- c. **Club Renewal:** Student Senate will discuss and possibly approve the renewal of the Nerd Club *Raquel motioned to approve the renewal of the Nerd Club, Alyssa seconded the motion. The club was approved unanimously.*
- d. **Club Renewal:** Student Senate will discuss and possibly approve the renewal of the Agriculture Leadership Club. *Raquel motioned to approve the renewal of the Agriculture Leadership Club, Alyssa seconded the motion. The club was approved unanimously.*

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 reported that she had attended the May Board meeting and that several members of Senate also attended the meeting.*
- b. Vice President's Report (Samuel Holly) *Sam had no report.*
- c. Treasurer's Report (Vacant) *The budget was fully encumbered.*
- d. Events & Activities Report (Alyssa Buendia) *Alyssa reported that we had a successful year of events, including helping Student Life with the Cinco de Mayo celebration on May 4, 2017.*
- e. Public Relations Officer (Giselle Stadick) *Giselle reported that she was wrapping up as many new discount contracts as possible before the end the year.*
- f. Regional Affairs Officer (Demi Cain) *Demi reported about the General Assembly Conference in Ontario, CA.*
- g. Participatory Committee Representative Reports (Senators)
-None.

11. ANNOUNCEMENTS

- a. Volunteers are needed for graduation
Giselle Stadick and Cody James volunteered to assist with Graduation.

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.

-None.

13. 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)

-None.

14. NEXT MEETING

- a. Weekly meeting will continue on Fridays at 11:00am. *Emily announced that the next meeting would be in August when the new school year starts.*

- 15. ADJOURNMENT *Chad motioned to adjourn the meeting. Alyssa seconded the motion. Meeting was adjourned at 11:45am.*