



STUDENT SENATE MEETING

Friday, May 4, 2018
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 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: 11:13am.)

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

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

(Senators: Isaac Akney, Alex Aung, Josh Yi, Ariella Trent, Katherine Gross, Mary Conner, Gurbani Brar, Kendall Sawyer, Milli Israel, Bella Elizarraras, Evan Weston, Phoenix Bartlett, Leslie Heino)

(Guests: Rodney Blackwell)

4. APPROVAL OF THE AGENDA

(Motion to approve: Bella. Seconded: Milli.) (Motion approved.)

5. APPROVAL OF MINUTES

(Motion to approve: Gurbani. Seconded: Kendall.) (Motion approved.)

6. SWEARING IN OF OFFICERS / SENATORS

a. Assistance program Director: Officer Appointment, Leslie Heino.

(Leslie would like the position due to her already being the head of the food pantry committee. Due to her involvement in contacting colleges, she would like to continue her work in the upcoming semester. The board had a unanimous vote. Leslie will be sworn in during the next meeting.)

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 comment.)

8. OLD BUSINESS

9. NEW BUSINESS

- #### a. **The Faculty, Staff, Administration Awards Ceremony:** Student Senate will discuss the Faculty, Staff, And Administrations Awards Ceremony at 4:00pm on Friday the 11th. We will be asking senators to volunteer to present the awards.

Minutes

(Motion to open: Kendall. Seconded: Leslie.) (Leslie, Milli, and Bella will be volunteering for the position.)

(Motion to open item 9: b-g: Kendall. Seconded: Milli.)

(Motion to approve all items: Kendall. Seconded: Milli.) (Motion passes.)

- b. **Club Approval:** Student Senate will discuss and possibly approval renewal of the PTK Club for the 2018-2019 academic year.

(Motion to open: . Seconded: .) () (Motion to : . Seconded: .) (Motion .)

- c. **Club Approval:** Student Senate will discuss and possibly approval renewal of the Intervarsity Club for the 2018-2019 academic year.

(Motion to open: . Seconded: .) () (Motion to : . Seconded: .) (Motion .)

- d. **Club Approval:** Student Senate will discuss and possibly approval renewal of the Ag Leadership Club for the 2018-2019 academic year.

(Motion to open: . Seconded: .) () (Motion to : . Seconded: .) (Motion .)

- e. **Club Approval:** Student Senate will discuss and possibly approval renewal of the Beach Volleyball Club for the 2018-2019 academic year.

(Motion to open: . Seconded: .) () (Motion to : . Seconded: .) (Motion .)

Club Approval: Student Senate will discuss and possibly approval renewal of the Culinary Club for the 2018-2019 academic year.

(Motion to open: . Seconded: .) () (Motion to : . Seconded: .) (Motion .)

- f. **Club Approval:** Student Senate will discuss and possibly approval renewal of the ECEN Club for the 2018-2019 academic year.

(Motion to open: . Seconded: .) () (Motion to : . Seconded: .) (Motion .)

- g. **Club Approval:** Student Senate will discuss and possibly approval renewal of the ECEN Club for the 2018-2019 academic year.

(Motion to open: . Seconded: .) () (Motion to : . Seconded: .) (Motion .)

- h. **Hiring Committee:** Human Resources is looking for two students to serve on the Dean of Learning Pathways hiring committee. Student Senate will discuss potential volunteers and decide who will be able to serve on this committee during the summer months. (Hancock, 5 minutes)

(Motion to open: Milli. Seconded: Bella.) (Gurbani and Mary will serve on the committee.)

- i. **Follet BPO:** Student Senate will discuss which books to purchase for the lending library.

(Motion to open: Leslie. Seconded: Kendall.) (BPO is open through June. We need a list of books sent to Allie so she can order them for us. There will be a meeting in the Student Senate Office where we will discuss and choose the books.)

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 (Evan Weston, 2 minutes)

(Good luck with finals!)



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- b. Vice President's Report (Bella Elizarraras, 2 minutes)
(Last ICC meeting is this afternoon if you would like to go.)
- c. Treasurer's Report (Mary Conner, 2 minutes)
(\$971.51 left in the Senate budget.)
- d. Events & Activities Report (Leslie Heino, 2 minutes)
(We tabled at Take Back the Night, Denim Day, and Cinco de Mayo in order to get our presence back on campus. Those who attended felt that the events went well.)
- e. Public Relations Officer (Celeste Draisner, 2 minutes)
(Not present.)
- f. Regional Affair Officer (Gurbani Brar, 2 minutes)
(Good luck! You guys will do well.)
- g. Participatory Committee Representative Reports (Senators, 2 minutes each)
(Ariella thought the Cinco de Mayo event went well. Isaac enjoyed the band.)

10. ANNOUNCEMENTS

- a. **Announcement of Election Winners for 2018-2019**
 - i. President: Bella Elizarraras
 - ii. Vice President: Joshua Yi
 - iii. Secretary: Kendall Sawyer
 - iv. Treasurer: Mary Conner
 - v. Justice Milli Israel
 - vi. Shared Governance Officer: Celeste Draisner
 - vii. Events & Activities: Leslie Heino
 - viii. Public Relations Officer: Ariella Trent

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.

(Mary would like to remind everyone that there is a gospel choir on Saturday and Sunday that she would be involved in. Kendall suggested that we add a special report for the Shared Governance. The drive-in movie will be tonight.)

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(No comment.)



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13. NEXT MEETING

- a. Weekly meeting will continue on Fridays at 11:00am.
(This will be the final meeting of the semester.)

14. ADJOURNMENT

(Meeting adjourned at: 11:33am.)