### STUDENT SENATE MEETING



Friday, May 5<sup>th</sup>, 2023 11:00am-12:00pm Room 1025, Zoom

# **MINUTES**

Zoom Link: https://shastacollege-edu.zoom.us/j/96607701334

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 the Shasta College Student Senate President, Joran Jones (scss@shastacollege.edu) and the Shasta College Student Senate Advisors, Onica Mello (omello@shastacollege.edu) and Katie Elwood (kelwood@shastacollege.edu), no later than 11:00 am on the Tuesday before the meeting at which they wish to be recognized. Thank you.

- 1. CALL TO ORDER
  - -11:13am by TJ Kidwell
- 2. PLEDGE OF ALLEGIANCE (Lead the Pledge of Allegiance by saying "Salute, pledge...")

### 3. ROLL CALL

<b>Executive Board</b>	Title	Attendance	<b>Quorum Count</b>
Joran Jones	President	Present/Absent	1/1
Garrett Walter	Vice President	Present/Absent	/1
VACANT	Secretary	Present/Absent	
VACANT	Treasurer	Present/Absent	
VACANT	Shared Governance Officer	Present/Absent	
VACANT	Regional Affairs Officer	Present/Absent	
VACANT	Public Relations Officer	Present/Absent	
TJ Kidwell	Events & Activities Officer	Present/Absent	1/1
VACANT	Justice Officer	Present/Absent	
Participatory Committee	Title	Attendance	
Abigail Hellman	Senator	Present/Absent	Р
Eva Medrano-Frost	Senator	Present/Absent	
Advisory Roles	Title	Attendance	
Katie Elwood	Faculty Advisor	Present/Absent	Р
Onica Mello	Classified Advisor	Present/Absent	Р
Tim Johnston	Associate VP of Student Services	Present/Absent	

<sup>\*\*</sup>Quorum = 2 (2/3) Executive Board Members Present

\_2\_/2

### Guests:

- 4. APPROVAL OF THE AGENDA
  - **a.** 5/5/2023
    - -Motion to approve by Joran Jones, Second by TJ Kidwell; Motion Passes

## 5. PUBLIC COMMENT

a. 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)

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- 6. TIMOTHY JOHNSTON (ASSOCIATE VICE PRESIDENT OF STUDENT SERVICES)
- 7. APPROVAL OF MINUTES
  - **a.** 4/21/2023
    -Motion to approve by Joran Jones, Second by TJ Kidwell; Motion Passes
- 8. ANNOUNCEMENTS
  - **a.** The Citizen's Bond Oversight Committee is in search of a new student representative for the 2023-2024 academic year. If interested, please reach out to Theresa Markword.
- 9. OLD BUSINESS
  - a. Student Senate Mission Statement
    - i. Discuss & Vote
       -Motion to approve by Joran Jones, Second by TJ Kidwell; Motion Passes
- 10. NEW BUSINESS
  - a. SCSS 2023-2024
    - i. Goal Setting

### 11. 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 (Jones, 3 minutes)
- **b.** Vice President's Report (Walter, 3 minutes)
- c. Secretary's Report (Vacant, 3 minutes)
- **d.** Treasurer's Report (Vacant, 3 minutes)
- e. Public Relations Officer Report (Vacant, 3 minutes)
- **f.** Events & Activities Officer Report (Kidwell, 3 minutes)
- **g.** Regional Affairs Officer Report (Vacant, 3 minutes)
- **h.** Justice Report (Vacant, 3 minutes)
- i. Shared Governance Officer Report (Vacant, 3 minutes)
- j. Participatory Committee Representative Reports (Hellman, Medrano-Frost, 3 minutes)

### 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. NEXT MEETING

a. Weekly meeting will continue May 12, 2023.

### 14. ADJOURNMENT

-11:57am by TJ Kidwell