



## STUDENT SENATE MEETING

Friday, August 18, 2017

11:00am-12:00pm

Student Center Stage

# 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 (Lead the Pledge of Allegiance by saying "Salute, pledge...")
3. ROLL CALL/ICE BREAKER (Sign-in to be passed around)
4. APPROVAL OF THE AGENDA
5. APPROVAL OF MINUTES
  - a. 5/12/17 (attached)
6. SWEARING IN OF OFFICERS / SENATORS
  - a. Mary Conner (Treasurer)
  - b. Katherine Gross (Senator)
  - c. Bella Elizarraras (Events & Activities 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

#### 9. NEW BUSINESS

- a. **October Accreditation Visit:** Allie Hancock will discuss the accreditation visit happening October 2<sup>nd</sup> – 5<sup>th</sup>, 2017 and what will be required of Student Senate for this period of time. (Hancock, 5 minutes)
- b. **Purchase Requisition** – Student Senate will discuss and possibly approve a blanket purchase order (BPO) in the amount of \$4,000 to North Valley Business Systems for ID card supplies throughout the 2017/2018 fiscal year (439900). (Weston, 2 minutes)
- c. **Purchase Requisition** – Student Senate will discuss and possibly approve a blanket purchase order (BPO) in the amount of \$250.00 to Shasta College Food Services for food items throughout the 2017/2018 fiscal year (439900). (Weston, 2 minutes)
- d. **Purchase Requisition** – Student Senate will discuss and possibly approve a blanket purchase order (BPO) in the amount of \$500 to Shasta Welding Supply for tank rental/maintenance and potential helium refills (439900 / 573000). (Weston, 2 minutes)



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- e. **Purchase Requisition** – Student Senate will discuss and possibly approve a blanket purchase order (BPO) in the amount of \$2,000 to the Shasta College Scholarship Fund (vendor 970836) for annual Student Senate scholarships (751100). (Weston, 2 minutes)
- f. **Purchase Requisition** - Student Senate will discuss and possibly approve the purchase of meal vouchers in the amount of \$600 (100 \$6 cards) from Shasta College Food Services toward their Assistance Program and have open discussion on whether to continue with this effort. (Weston, 2 minutes)
- g. **Purchase Requisition** – Student Senate will discuss and possibly approve a blanket purchase order (BPO) in the amount of \$420 to the Shasta College General Fund (Print Shop) for printing throughout the 2016/2017 fiscal year (590500). (Weston, 2 minutes)
- h. **Club Renewal:** Student Senate will discuss and possibly approve renewal of the Intervarsity Fellowship Club.
- i. **Club Renewal:** Student Senate will discuss and possibly approve renewal of Phi Theta Kappa (PTK) Club.
- j. **Club Renewal:** Student Senate will discuss and possibly approve renewal of the Science Club.
- k. **Club Renewal:** Student Senate will discuss and possibly approve renewal of Native Club.
- l. **Transfer Day Participation:** Student Senate will discuss and possibly approve having a table at Transfer Day on Thursday, September 14, 2017 from 10:00am – 1:00pm.
- m. **Blood Drive-** Senate will discuss the promotional efforts for the Blood Drive on (Weston, 2 minutes)
- n. **Discount Program** – All current Senate members will solicit local businesses to take part in the ID card discount program. (Weston, 2 minutes)
- o. **Welcome Day-** Senate will discuss and secure volunteers for their Welcome Day booth being held on August 23, 2017 (Weston, 2 minutes)
- p. **Project Proposals** – Senate will discuss and possibly approve focusing their efforts on a few major projects to be completed by the 2017/2018 fiscal year. Efforts may be focused on pending projects (below) or new ideas discussed:
  - i. Student Senate Office updates (computers & furniture)
  - ii. 2300 building mural
  - iii. Club room updates
  - iv. Senate Stormy Sebring Garden permanent signage
- q. **Fall Event Participation** – Student Senate will discuss all upcoming events (both sponsored by Senate and participation in larger college events). College-wide events calendar attached and Senate sponsored events below:
  - i. Constitution Day (September 15<sup>th</sup>) *Required for Title V Funding*
  - ii. Costume Club Kick-Off (October 31<sup>st</sup>)
  - iii. Giving Tree (November – December)

## 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 (Evan Weston)
- b. Vice President's Report (Nate Stidum)
- c. Treasurer's Report (Mary Conner)
- d. Events & Activities Report (Vacant)
- e. Public Relations Officer (Celeste Draisner)
- f. Regional Affair Officer (Gurbani Brar)



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### g. Participatory Committee Representative Reports (Senators)

#### 11. ANNOUNCEMENTS

- a. Student Equity Committee Representative Needed; Standing Committees
- b. Program Director (ACE/BOLD) & Program Director (Dual Enrollment) Hiring Committees

#### 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.*

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#### 14. NEXT MEETING

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

#### 15. ADJOURNMENT