



## STUDENT SENATE MEETING

Friday, August 18, 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 Evan Weston, 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 *This meeting was called to order at 11:03am by Evan Weston.*
2. PLEDGE OF ALLEGIANCE (Lead the Pledge of Allegiance by saying "Salute, pledge...") *Evan Weston led Senate in the Pledge of Allegiance.*
3. ROLL CALL/ICE BREAKER (Sign-in to be passed around) *Bella Elizarraras, Katherine Gross, Mary Conner, Nate Stidum, Evan Weston, Allie Hancock, Dr. David Pearl, Gurbani Brar.*
4. APPROVAL OF THE AGENDA *Nate motioned to approve the agenda. Bella seconded the motion. All were in favor. Motion passes.*
5. APPROVAL OF MINUTES
  - a. 5/12/17 (attached) *Nate motioned to approve the minutes. Bella seconded the motion. All were in favor. Motion passes.*
6. SWEARING IN OF OFFICERS / SENATORS *Allie swore in Mary Conner, Katherine Gross and Bella Elizarraras.*
  - 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)*

*-David Pearl announced that the Shasta Arts Council and radio station KKN are looking to sponsor a Radio Club on campus if anyone is interested or knows anyone who would be interested in the club.*
8. OLD BUSINESS *There was no 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) *Allie discussed the Accreditation visit in October and explained what it means for the school. Having a strong presence in the office during the week was discussed as well so the members of the Accreditation team can conduct interviews with Senate members when necessary.*

## 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) *Nate motioned to open item 9b. Bella seconded the motion. All were in favor. Motion passed.*
- 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) *Nate motioned to open item 9c. Bella seconded the motion. All were in favor. Motion passed.*
- 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) *Bella motioned to open item 9d. Mary seconded the motion. All were in favor. Motion passed.*
- 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) *Mary motioned to open item 9e. Bella seconded the motion. All were in favor. Motion passed.*
- 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) *Nate motioned to open item 9f. Bella seconded the motion. All were in favor. Motion passed.*
- 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) *Bella motioned to open item 9g. Nate seconded the motion. All were in favor. Motion passed.*
- h. **Club Renewal:** Student Senate will discuss and possibly approve renewal of the Intersivity Fellowship Club. *Bella motioned to open items 9 H-K. Gurbani seconded the motion. All were favor of renewing the Intersivity Club, PTK Club, Science Club, and Native Club.*
- i. **Club Renewal:** Student Senate will discuss and possibly approve renewal of Phi Theta Kappa (PTK) Club. *Bella motioned to open items 9 H-K. Gurbani seconded the motion. All were favor of renewing the Intersivity Club, PTK Club, Science Club, and Native Club.*
- j. **Club Renewal:** Student Senate will discuss and possibly approve renewal of the Science Club. *Bella motioned to open items 9 H-K. Gurbani seconded the motion. All were favor of renewing the Intersivity Club, PTK Club, Science Club, and Native Club.*
- k. **Club Renewal:** Student Senate will discuss and possibly approve renewal of Native Club. *Bella motioned to open items 9 H-K. Gurbani seconded the motion. All were favor of renewing the Intersivity Club, PTK Club, Science Club, and 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. *Nate motioned to open item 9l. A discussion was held about covering the booth during the event. A vote was held and all approved participating at Transfer Day. Motion passes.*
- m. **Blood Drive-** Senate will discuss the promotional efforts for the Blood Drive on (Weston, 2 minutes) *Bella motioned to open item 9m. Nate seconded the motion. A discussion was held about offering a giveaway items or items to encourage participation in the Blood Drive. A decision was made to offer food vouchers as prizes. A vote was held and all approved. Motion passed.*

## Minutes

---

- n. **Discount Program** – All current Senate members will solicit local businesses to take part in the ID card discount program. (Weston, 2 minutes) Nate motioned to open item 9n. *Bella seconded the motion. A vote was held and all approved. Motion passes.*
- o. **Welcome Day-** Senate will discuss and secure volunteers for their Welcome Day booth being held on August 23, 2017 (Weston, 2 minutes) Nate motioned to open item 9o. *Bella seconded the motion. A discussion was held about covering the booth on Welcome Day.*
- 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: Nate motioned to open items 9pi-iv. *Bella seconded the motion.*
  - i. Student Senate Office updates (computers & furniture) *Evan would like to take the lead on looking into updates for the office. Gurbani and Mary volunteered to organize the Lending Library.*
  - ii. 2300 building mural *Evan will consult with the Art Club about a design for the 2300 building.*
  - iii. Club room updates *Mary volunteered to take the lead on looking into updates for the club room.*
  - iv. Senate Stormy Sebring Garden permanent signage *Evan would like to consult with the Weld Club about potentially building permanent signage for the Stormy Sebring Legacy Garden. Allie will bring quotes for signage when Peter has secured them Signarama.*
- 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 14<sup>th</sup>) *Required for Title V Funding Bella will be working on the activities involved with Constitution Day.*
  - ii. Costume Club Kick-Off (October 31<sup>st</sup>) *Discussion was held about this event.*
  - iii. Giving Tree (November – December) *Discussion was held about this event.*

### 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) *Evan reported that he had attended the Student Trustee training in Long Beach. He also asked that Senate members participate in giving the report to the Board at the monthly board meetings.*
- b. Vice President's Report (Nate Stidum) *Nate reported that he worked on the Lending Library this summer.*
- c. Treasurer's Report (Mary Conner) *Mary reported that Student Senate has \$23,140 to spend for the 2017-2018 Fiscal Year.*
- d. Events & Activities Report (Bella Elizarreras) *Bella reported that she will be working on preparations for the Blood Drive coming up during the end of August.*
- e. Public Relations Officer (Celeste Draisner) *Celeste was absent from today's meeting.*
- f. Regional Affair Officer (Gurbani Brar) *Gurbani reported that she would be waiting for the resolution packet for the Fall General Assembly meeting, as well as that Demi Cain is involved with the Region 1 Student Senate group.*
- g. Participatory Committee Representative Reports (Senators) *None.*



## STUDENT SENATE MEETING

Friday, August 18, 2017

11:00am-12:00pm

Student Center Stage

# Minutes

---

### 11. ANNOUNCEMENTS

- a. Student Equity Committee Representative Needed; Standing Committees *Allie announced that the Student Equity Committee is in need of a representative for their committee this year. Katherine Gross volunteered to join this committee.*
- b. Program Director (ACE/BOLD) & Program Director (Dual Enrollment) Hiring Committees *Allie advised that Human Resources is in need of a student representative for these two hiring committee. Bella volunteered to participate on one of the 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.*

*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.

15. ADJOURNMENT *Gurbani motioned to adjourn the meeting at 12:00pm. Nate seconded the motion. Meeting was adjourned at 12:00pm.*