



STUDENT SENATE MEETING

Friday, August 25, 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) 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 11:00am 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 (Sign-in to be passed around) *Evan Weston, Nate Stidum, Celeste Draisner, Bella Elizarraras, Belle Barrera, Katherine Gross, Rosalie Lazo, Ed Adams, Leslie Heino, Dr. David Pearl, Samuel Holly, Demi Cain, Mary Conner, Allie Hancock*
4. APPROVAL OF THE AGENDA *Leslie motioned to approve the agenda. Bella second the motion. A vote was held and all approved. Motion passes.*
5. APPROVAL OF MINUTES *Nate motioned to approve the agenda. Bella second the motion. A vote was held and all approved. Motion passes.*
 - a. 08/18/17 (attached)
6. SWEARING IN OF OFFICERS / SENATORS *Allie swore in Rosalie Lazo and Leslie Heino.*
 - a. Rosalie Lazo (Senator)
 - b. Emily Groth (Senator) *Absent.*
 - c. Leslie Heino (Senator)
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 *None.*
9. NEW BUSINESS
 - a. **Hiring Committees:** Student Senate will discuss three hiring committees which require a Student Representative, Program Director – Deputy Sector Navigator-Small Business, Program Director – 21st Century Skills – New World of Work, Program Director – TAP Technical Assistant Program for Employability Skills Integration. *Nate motioned to open item 9a. Bella seconded the motion. A discussion was held about who would like to serve on the hiring committees. Katherine, Leslie, Evan, Mary and Celeste volunteered to serve on a committee. Allie advised that their information would be passed on to HR for assignment to a committee.*



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- b. **Standing Committees:** Student Senate will discuss which members of Senate are able to be the Student Representative for the Equal Employment Opportunity Committee and College Council. *Nate motioned to open item 9b. Bella seconded the motion. A discussion was held about which members of Senate would serve on College Council and the EEO Committee. Guest Ed Adams advised that he would be turning in his application to serve as Senator with Student Senate and would like to serve on College Council. All approved. The EEO Committee discussion was tabled for the next meeting.*
- c. **Club Renewal:** Student Senate will discuss and possibly approve renewal of the Auto Club. *Nate motioned to open item 9c. Bella seconded the motion. A vote was held and all approved. Motion passes.*

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 would be discussing the possibility of creating permanent signage for the Stormy Sebring Legacy Garden with the Weld Club. He also reported that he would be absent from the next meeting, and that Nate would hold the meeting on his behalf.*
- b. **Vice President's Report (Nate Stidum)** *Nate announced that Senators needs to complete their office hours each week and that there is a sign in sheet in the Student Life office.*
- c. **Treasurer's Report (Mary Conner)** *Mary reported that Student Senate has encumbered \$7,770 encumbered and \$15,370 available to spend.*
- d. **Events & Activities Report (Bella Elizarreras)** *Bella reported that she has been getting organized for the Blood Drive next week, collecting gift cards to try and help as incentive items to encourage students to donate. She discussed potentially making a flyer to advertise the incentive items.*
- e. **Public Relations Officer (Celeste Draisner)** *Celeste announced that she would be connecting with local businesses about discounts for students and would work on a list of businesses that offer discounts. She also announced that she had spoken with Peter Griggs in Marketing and former Public Relations officer Giselle Stadick about ideas for the position.*
- f. **Regional Affair Officer (Gurbani Brar)** *Absent.*
- g. **Participatory Committee Representative Reports (Senators)** *Katherine announced that she has not yet attended the Equity Committee meeting.*

11. ANNOUNCEMENTS

None.

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.

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Demi Cain announced herself as a previous officer of Student Senate. She wanted to let new Senate members know the importance of joining the Participatory Committees.

14. NEXT MEETING

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

15. ADJOURNMENT *Nate motioned to adjourn the meeting. Bella seconded the motion. A vote was held. All were in favor of adjourning the meeting. Meeting was adjourned at 11:25am.*