



## STUDENT SENATE MEETING

Friday, August 27th, 2021

11:00am-12:00pm

Room 2314

# MINUTES

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Zoom Link: <https://shastacollege-edu.zoom.us/j/91053455525>

*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 Taralin Potter, Shasta College Student Senate President, ([scss@shastacollege.edu](mailto:scss@shastacollege.edu)) or Tabitha Peterson, Shasta College Student Senate Advisor, ([tpeterson@shastacollege.edu](mailto:tpeterson@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 [*Kennedy Delainey, Anika Carterby, Taralin Potter, Elyjah Hunt, Marie Brock, Mandi Rupe, Tin Le, Bradley Jones (community member), Timothy Johnston (Administration), Tabitha Peterson (advisor)*]
4. APPROVAL OF THE AGENDA 8/27/21 [*Motioned by Tin, seconded by Kennedy; Motion Passed*]
5. TIMOTHY JOHNSTON (ASSOCIATE VICE PRESIDENT OF STUDENT SERVICES) [*Tim introduced himself and welcomed the new Student Senate leadership team. He encouraged any members to pass questions or concerns through advisor, Tabitha Peterson.*]
6. APPROVAL OF MINUTES
  - a. 5/14/21 [*tabled*]
7. SWEARING IN OF OFFICERS / SENATORS
  - a. Anika Carterby (Officer) [*sworn in*]
  - b. Marie Brock (Officer) [*sworn in*]
  - c. Tin Le (Officer) [*sworn in*]
  - d. Zach Rich (Officer) [*absent*]
  - e. Jayelee Kendrick (Senator) [*absent*]
  - f. Elyjah Hunt (Senator) [*sworn in*]
  - g. Kennedy Delainey (Senator) [*sworn in*]

*[All present senators and officers were sworn in]*

## 8. 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)*

*[Brad Jones (Community Member): speaks to the senate about a remote proctor that teachers have been using in their classes and wants to stop the use of this software program, Community college all over are banning the use of this software. The software looks into all parts of the student's laptop and requires video and feels like an invasion of privacy. Software is Proctorio]*



## MINUTES

### 9. OLD BUSINESS

### 10. NEW BUSINESS

- a. **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 2021/2022 fiscal year (439900). (Potter, 2 minutes) *[Motioned by Kennedy, 2<sup>nd</sup> by Marie; Motion passes]*
- b. **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). (Potter, 2 minutes) *[Motioned by Marie, 2<sup>nd</sup> by Elyjah; motion passes]*
- c. **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). (Potter, 2 minutes) *[Motioned by Kennedy, 2<sup>nd</sup> by Tin; motion passes]*
- d. **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. (Potter, 2 minutes) *[Motioned by Elyjah, seconded by Tin; Motion passes]*
- e. **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 2021-2022 fiscal year (590500). (Potter, 2 minutes) AMENDED (9/15/21) *[fall events were discussed and members will be brainstorming potential ideas for each] [A motion was made to amend the minutes from 8/27 Motioned by Taralin Potter, Seconded by Kathryn Sieben: A motion was made to approve Item 10E: Motioned by Taralin Potter; Seconded by Kathryn Sieben; Motion Passes]*
- f. **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 17<sup>th</sup>) *Required for Title V Funding*
  - ii. Costume Club Kick-Off (October 31<sup>st</sup>) *TBD*
  - iii. Giving Tree (November – December)

### 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 (Potter, 3 minutes) *[Attended August board meeting- at the board meeting COVID-19 protocols and the 2021-2022 budget were discussed]*
- b. Vice President's Report (Rupe, 3 minutes) *[no report]*
- c. Secretary's Report (Carterby, 3 minutes) *[no report]*
- d. Treasurer's Report (Manfredonia, 3 minutes) *[ABSENT]*
- e. Public Relations Officer Report (Le, 3 minutes) *[no report]*
- f. Events & Activities Officer Report (Brock, 3 minutes) *[no report]*
- g. Regional Affairs Officer Report (Vacancy) *[no report]*
- h. Justice Report (Rich, 3 minutes) *[ABSENT]*
- i. Participatory Committee Representative Reports (Senators) *[no report]*

### 12. ANNOUNCEMENTS



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- Student Representative for Citizens' Bond Oversight Committee needed (Peterson, 1 minute) *[Marie Brock will represent student senate]*
- Student Representative for Smoke Free Campus Taskforce Needed (Peterson, 1 minute) *[Elyjah will represent Student Senate]*
- Office Hours Fall 2021 (Peterson, 1 minute) *[All members agreed to serve office hours]*

### 13. 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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### 15. NEXT MEETING

- a. Weekly meeting will continue on September 10<sup>th</sup>, 2021

### 16. ADJOURNMENT *[meeting was adjourned 11:44am]*