



## STUDENT SENATE MEETING

Friday, August 31, 2018

11:00am-12:00pm

Student Center Stage

# AGENDA

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**Teleconference Number: 669-900-6833**

**Pass code: 507-738-8565**

*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 Isabella Elizarraras, 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)) 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. 08/24/18 (attached)
6. SWEARING IN OF OFFICERS / SENATORS
  - a. Laura Cannon (Sustainability Director)
  - b. Nate Stidum (STEM Director)
  - c. Casey Love (ICC Director)
  - d. Becca Sarmanto (Advocacy Director, Assistance Program Director)
  - e. Daniel Penn (Senator)
  - f. Ruby Moreno (Senator)
  - g. Charie Tweet (Senator)
  - h. Derek Bruner (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
  - a. **Purchase Requisition:** Student Senate will discuss and possibly approve purchasing an ID card machine and software for the Tehama Campus (not to exceed \$2,000) (439900/640000) (Elizarraras, 10 minutes)
9. NEW BUSINESS
  - a. **Purchase Requisition:** Student Senate will discuss and possibly approve a cake purchase from Costco Bakery for Constitution Day, not to exceed \$50. (Elizarraras, 2 minutes)
  - b. **Club Approval:** Student Senate will discuss and possibly approve the Intercultural Club for the 2018-2019 academic year. (Elizarraras, 2 minutes)



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- c. **Club Approval:** Student Senate will discuss and possibly approve the Science Club for the 2018-2019 academic year. (Elizarraras, 2 minutes)
- d. **Club Approval:** Student Senate will discuss and possibly approve the Pre Med Club for the 2018-2019 academic year. (Elizarraras, 2 minutes)
- e. **Lending Library:** Student Senate will discuss who is in charge of the Lending Library database and how to keep the shelves organized. (Stidum, 2 minutes)
- f. **Officer Removal:** Student Senate will discuss and possibly approve the removal of Celeste Draisner from the Regional Affairs Officer position due to Senate requirements. (Elizarraras, 2 minutes)

### 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 (Isabella Elizarraras, 3 minutes)
- b. Vice President's Report (Joshua Yi, 3 minutes)
- c. Treasurer's Report (Mar Conner, 3 minutes)
- d. Shared Governance Report (Vacant, 3 minutes)
- e. Public Relations Officer (Ariella Trent, 3 minutes)
- f. Events & Activities Report (Leslie Heino, 3 minutes)
- g. Regional Affair Officer (Casey Love, 3 minutes)
- h. Participatory Committee Representative Reports (Senators)

### 11. ANNOUNCEMENTS

### 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. PUBLIC COMMENT

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### 14. NEXT MEETING

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

### 15. ADJOURNMENT