



## STUDENT SENATE MEETING

Friday, August 31, 2018

11:00am-12:00pm

Student Center Stage

# MINUTES

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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 (11.01)
2. PLEDGE OF ALLEGIANCE (Lead the Pledge of Allegiance by saying "Salute, pledge...")
3. ROLL CALL/ICE BREAKER (Sign-in to be passed around) (*Attended: Bella Elizarraras, Milli Isreal, Kendall Sawyer, Casey Love, Charles McCulley, Becca Sarmanto, Charie Tweet, Kyle Ellis, Derek Bruner, Josh Yi, Leslie Heino (call in), Ariella Trent, Mar Conner.*)
4. APPROVAL OF THE AGENDA (*Motion to Amend date to Friday, August 31, 2018: Milli. Second: Casey*)
5. APPROVAL OF MINUTES (*Motion to approve: Milli. Second: Casey*)
  - a. 08/24/18 (attached)
6. SWEARING IN OF OFFICERS / SENATORS
  - a. Laura Cannon (Sustainability Director) (*Absent*)
  - b. Nate Stidum (STEM Director) (*Absent*)
  - c. Casey Love (ICC Director) (*Sworn in*)
  - d. Becca Sarmanto (Advocacy Director, Assistance Program Director) (*Sworn in*)
  - e. Daniel Penn (Senator) (*Absent*)
  - f. Ruby Moreno (Senator) (*Absent*)
  - g. Charie Tweet (Senator) (*Sworn in*)
  - h. Derek Bruner (Senator) (*Sworn in*)
7. PUBLIC COMMENT (*Becca: Inquired about the new I.D. card printer would be functional~ Conclusion: (maybe) 1 month*)

*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) (*Motion to Open: Milli. Second: Charles. Make Motion to send Tehama Campus old card machine: Kendall. Second: Charles. Amend wording to "use old machine": Milli. Second: Charles*)



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## 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) (*Motion to Open: Milli. Second: Becca. Amend the wording reimburse Ally: Milli. Motion to Approve w/Amendment: Ariella. Second: Josh.*)
- b. **Club Approval:** Student Senate will discuss and possibly approve the Intercultural Club for the 2018-2019 academic year. (Elizarraras, 2 minutes) (*Motion to Open: Milli. Second: Josh. Motion to Approve: Ariella. Second: Milli*)
- c. **Club Approval:** Student Senate will discuss and possibly approve the Science Club for the 2018-2019 academic year. (Elizarraras, 2 minutes) (*Motion to Open: Milli. Second: Becca. Motion to Approve: Milli. Second: Casey*)
- d. **Club Approval:** Student Senate will discuss and possibly approve the Pre Med Club for the 2018-2019 academic year. (Elizarraras, 2 minutes) (*Motion to Open: Milli. Second: Charles. Motion to Approve: Milli. Second: Casey*)
- 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) (*Motion to Open: Milli. Second: Charles. Stidum absent*)
- 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) (*Motion to Open: Casey. Second: Milli. Motion to Approve: Milli. Second: Casey*)

## 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) (*Teleconference for regional affairs, 09/02/16 6pm*)
- b. Vice President's Report (Joshua Yi, 3 minutes) (*wants to budget for tissue paper in the student senate office. All new senators need to be trained after the meetings*)
- c. Treasurer's Report (Mar Conner, 3 minutes) (*was absent for her report*)
- d. Shared Governance Report (Vacant, 3 minutes)
- e. Public Relations Officer (Ariella Trent, 3 minutes) (*Asked for leads in regards to I.D. card discounts*)
- f. Events & Activities Report (Leslie Heino, 3 minutes) (*Welcome Day booth was a success. Announced student senate will be participating at transfer day*)
- g. Regional Affairs Officer (Casey Love, 3 minutes) (*Reiterated the weekend meeting*)
- h. Participatory Committee Representative Reports (Senators) (*no one has been assigned committees*)

## 11. ANNOUNCEMENTS (*Ally- I.D. Card pictures to be filed under last name and school I.D. number. Next week is the A.L.I.C.E training in place of the meeting*)

## 12. COMMUNICATION FROM THE FLOOR (*Laura mentioned her appointment which is why she could not attend the beginning of the meeting*)



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*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 (*No public comment*)

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### 14. NEXT MEETING

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

### 15. ADJOURNMENT (11:39)