



## STUDENT SENATE MEETING

Friday, September 9, 2016

11:00am-12:00pm

Student Center Stage

# MINUTES

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**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 Emily Groth, 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 *Meeting was called to order at 11:06 A.M..*
2. PLEDGE OF ALLEGIANCE (Salute, pledge...) *Nathan Ancelet led us in pledge of allegiance.*
3. ROLL CALL *Alyssa Buendia, Jiulong Li, Nathan Ancelet, Masato Yoshimi, Jose Gomez, Eden Edwards, Raquel Good, William Silago, Nathaniel Williams, Gabe Barnes, Russell Eleck, Dr. David S. Pearl, Allie Hancock, Jeff Covert, Skie Landrum, Sharon Birsolara, Anthony Quenelle, Selma Elnady, Shaw Tiefenbach, Diane Morgan, Celeste Draisner, Denise Axtel, Joe Wyse, and Cody James were present at this meeting.*
4. APPROVAL OF THE AGENDA *Motioned by Raquel Good, seconded by Russell Eleck, and motion was approved unanimously.*
5. APPROVAL OF MINUTES *Motioned by Russell Eleck, seconded by Raquel Good, and motion was approved unanimously.*
6. SWEARING IN OF OFFICERS *William Silago, Jeff Covert, Gabe Barnes and Nathaniel Williams were sworn into office. Other potential senators were absent and therefore could not be sworn into office.*
  - a. Gabe Barnes (Senator)
  - b. Nathaniel Williams (Senator)
  - c. William Silago (Senator)
  - d. Amanda Stone (Senator)
  - e. Alyssa Baldrige (Senator)
  - f. Jeff Covert (Senator)
7. PUBLIC COMMENT *None.*

*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. **Presentation:** Sharon Birsolara from the Office of Access & Equity will present regarding Food Insecurity at Shasta College. *Sharon Birsolara presented on the current meal voucher program that Access & Equity currently runs.*
  - b. **Purchase Requisition:** Senate will continue to discuss and possibly approve purchase of meal cards in the amount \$600 (100 \$6 cards) from Shasta College Food Services toward their Assistance Program and have open discussion on whether to continue with this effort. *Debate on whether or not to continue with Student Senate's meal card program. Russell Eleck motioned*



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*to buy 100 \$6 cards from Food Services to mimic the meal program Access & Equity is running, which was seconded by Raquel Good. Motioned passed unanimously.*

### 9. NEW BUSINESS

- a. **Presentation:** Shasta College President Joy Wyse will present regarding Measure H. *Joe Wyse gave an educational power point presentation on Measure H.*
- b. **Purchase Requisition-** Student Senate will discuss and possibly approve a purchase of a new microwave for the cafeteria, not to exceed \$300.00. *Motioned by Russell Eleck to discuss 9b, seconded by Jose Gomez, and motion was approved unanimously. Debate on how many microwaves should be purchased along with budget and location for the new microwaves. Russell motioned to amend 9b—buying two microwaves instead of one. Allie Hancock will purchase the microwaves and submit receipts for reimbursement. Motion to buy 2 microwaves passes unanimously.*
- c. **Purchase Requisition** – Senate will discuss and possibly approve reimbursement to Alyssa Buendia for purchase of cake from Costco for Constitution Day on September 15, 2016. *Motioned by Russell Eleck, seconded by Jose Gomez, and motion was approved unanimously.*
- d. **Purchase Requisition** – Senate will discuss and possibly approve purchase reimbursement to Alyssa Buendia for purchase of three gift cards to use as giveaway items during Constitution Day, (2 \$25.00 gas cards and 1 \$50.00 Best Buy gift card) for a total of \$100.00. *Motioned by Russell Eleck, seconded by Jose Gomez, and motion was approved unanimously.*
- e. **Club Approval-** Senate will discuss and possibly approve the Diesel 4x4 club *Russell motioned to approve agenda items, 9e through 9i. Seconded by Jose. Motion passes unanimously.*
- f. **Club Approval-** Senate will discuss and possibly approve the Writing Club
- g. **Club Approval-** Senate will discuss and possibly approve the Horticulture Club
- h. **Club Approval-** Senate will discuss and possibly approve the Welding Club
- i. **Club Approval-** Senate will discuss and possibly approve the LUNA Club
- j. **Student ID cards-**Senate will discuss handing out an informational handout to all students when they purchase their Student ID and sticker *Emily discussed this idea. Jose motioned, Jeff Covert seconded, and motion was approved unanimously.*
- k. **General Assembly-**Senate will discuss and possibly approve sending representatives to Fall General Assembly *Emily informed what happens at the General Assembly. Those who were interested in attending the general assembly were Jiulong Li, Alyssa Buendia, Jeff Covert, Russell Eleck, and Emily Groth. Motion was made to table this discussion until the next SCSS meeting by Jeff Covert. Seconded by Russell. Motion was passed unanimously. Motion was then made by Russell to adjourn the meeting at 12:15 P.M, seconded by Jose Gomez, and motion passed unanimously.*

### 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 (Emily Groth)** *Emily updated Senate on what she has been up to as President. She also spoke on the importance of attending the SCSS meetings.*
- b. **Vice President's Report (Nathan Ancelet)** *Nathan announced that ICC meetings will be starting on 9/16/16. They will be held the first and third Friday of every month at 1:00 P.M..*
- c. **Treasurer's Report (Masato Yoshimi)** *Masato informed Senate of how much we have available in our budget.*



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- d. Events & Activities Report (Alyssa Buendia) *Alyssa gave an overview of what Constitution Day will look like. Additionally, she announced the Blood Drive that is coming up on 10/5/16, as well as Transfer Day on 9/20/16. Sign-ups were passed around to work Student Senate's Transfer Day booth and Constitution Day event. Additionally, she instructed those interested in hosting a Food Drive to sign up with her after the meeting.*
- e. Public Relations Officer (Jacob Thorton) *Absent.*
- f. Regional Affair Officer (Jiulong Li) *Jiulong spoke on the upcoming Regional Affairs meeting.*
- g. Participatory Committee Representative Reports (Senators) *Russell Eleck spoke about the Budget Committee Meeting he attended. At the meeting, the importance of registering for classes on time was stressed as the number of students we have on the first day of school determines how much money Shasta College receives.*

11. ANNOUNCEMENTS *None.*

12. COMMUNICATION FROM THE FLOOR *Alyssa informed that from now on (until Election Day in November), senators and officers will be spending their office hours in the quad educating on Measure H. 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 *None. 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)*

14. NEXT MEETING

- a. Weekly meeting will continue on Fridays at 11:00am. *Emily made this announcement.*

15. ADJOURNMENT *Meeting was adjourned at 12:18 P.M..*

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