



STUDENT SENATE MEETING

Friday, September 16, 2016

11:00am-12:00pm

Room 2150

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 Emily Groth, 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 *The meeting was called to order at 11:02 A.M..*
2. PLEDGE OF ALLEGIANCE (Salute, pledge...) *Raquel Good led us in the ledge of Allegiance.*
3. ROLL CALL *David Pearl, Emily Groth, Alyssa Buendia, Jiulong Li, Masato Yoshimi, Amanda Stone, Nathan Ancelet, Jake Thornton, Raquel Good, Cody James, Nao Ukita, Nathaniel Williams, Gabe Barnes, and Jose Gomez were present at this meeting.*
4. APPROVAL OF THE AGENDA *Motioned by Raquel Good and seconded by Nate Ancelet; motion passed unanimously.*
5. APPROVAL OF MINUTES *Raquel Good motioned and Cody James seconded; motion passed unanimously.*
6. SWEARING IN OF OFFICERS
 - a. Nao Ukita (Senator) *Nao Ukita was sworn into office as a senator.*
 - b. Amanda Stone (Senator) *Amanda Stone was sworn into office as a senator.*
 - c. Alyssa Baldrige (Senator) *Alyssa Baldrige was not present at the meeting and therefore, was not sworn into office as a 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) None.
8. OLD BUSINESS
 - a. **General Assembly**-Senate will discuss and possibly approve sending representatives to Fall General Assembly *Emily explained what the General Assembly is. She also mentioned that David Pearl and Jiulong Li will be going on the trip, in addition to two more people. Alyssa Buendia mentioned that Senator Russell would like to go. Jiulong Li and Masato Yoshimi discussed the costs of attending the G.A.. A list was passed around for anyone interested in attending the G.A.. Further screening/interviews will occur for those interested.*
 - b. **Project Proposals**- Senate will discuss and possibly approve focusing their efforts on a few major projects to be completed by the 2016/2017 fiscal year. Efforts may be focused on pending projects (below) or new ideas discussed: *Motioned by Raquel Good and seconded by Cody James. Alyssa Buendia presented the breakdown of costs for each pending project. There*



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was further discussion on this topic. A piece of paper was sent around the room for people to sign up for the committee/project they are interested in.

- i. 2300 building mural
- ii. Shasta College mascot
- iii. Club room updates
- iv. Senate Garden permanent signage

9. NEW BUSINESS

- a. **Purchase Requisition-** Senate will approve and possibly discuss a reimbursement to Allie Hancock for the purchase of two microwaves. *Motioned by Raquel Good and seconded by Alyssa Buendia; motion passed unanimously.*
- b. **Club Approval-** Senate will discuss and possibly approve the Geotech Club. *Motioned by Raquel Good, seconded by Cody James; 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 mentioned she has been attending board meetings and has continued to do other presidential duties. Discussion on whether or not we want to have Region I meeting at our campus.*
- b. **Vice President's Report (Nathan Ancelet)** *Nathan announced the first ICC meeting: 1:00 P.M. the same day as this meeting.*
- c. **Treasurer's Report (Masato Yoshimi)** *Masato reported that there is \$16, 470 available in our budget.*
- d. **Events & Activities Report (Alyssa Buendia)** *Alyssa informed Senate of Constitution Day's success. She passed around sign-sheets to work the Senate booth for Preview Day or Transfer Day. The upcoming Blood Drive was announced as well as the Costume Club Kick-Off and a potential Food Drive. Those interested in planning Costume Club Kick-Off raised th*
- e. **Public Relations Officer (Jacob Thorton)** *Jacob mentioned that he still needs training in the Senate office. He also mentioned he would really like to start making more connections with businesses, causing people who don't currently have a Student ID to want/buy one.*
- f. **Regional Affair Officer (Jiulong Li)** *Jiulong informed Senate that Region I meeting was supposed to be this Saturday but has been moved to next Saturday. He also spoke on the General Assembly.*
- g. **Participatory Committee Representative Reports (Senators)** *Raquel Good spoke on behalf of her participatory committee, noting that a massive document (over 500 pages) needs to be written and that the school will be working on that.*

11. **ANNOUNCEMENTS** *Emily Groth brought to our attention what is currently being discussed at the Board Meetings. Two main points at these meetings are: 1) getting the word out about Measure H; and 2) possibly planning an anti-bullying rally.*

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. There was an idea brought to Senate's attention of possibly doing a training day for new officers and senators on Robert's Rules of Order and other mis. training.



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14. NEXT MEETING

- a. Weekly meeting will continue of Fridays at 11:00am. *Emily announced the next meeting time and date.*

15. ADJOURNMENT *Nathaniel Williams motioned to adjourn the meeting. Gabe Barnes seconded that motion. Meeting was adjourned at 11:51 A.M..*