



STUDENT SENATE MEETING

Friday, September 07, 2018

11:00am-12:00pm

Student Center Stage

AGENDA

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) or Allie Hancock, Shasta College Student Senate Advisor, (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. Coty Garber (Senator)
 - d. Daniel Penn (Senator)
 - e. Ruby Moreno (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
9. NEW BUSINESS
 - a. **Girls Inc. Movie:** Student Senate will discuss and possibly approve our sponsorship of the Girls Inc. Movie, "Embrace". (Elizarraras, 5 minutes)
 - b. **Club Approval:** Student Senate will discuss and possibly approve the Model United Nations Club for the 2018-2019 academic year. (Elizarraras, 2 minutes)
 - c. **Club Approval:** Student Senate will discuss and possibly approve the Diesel 4x4 Club for the 2018-2019 academic year. (Elizarraras, 2 minutes)
 - d. **Shasta College Calendar:** Student Senate will discuss and possibly approve to submit all future meeting dates and times to the appropriate administrator so



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that SCSS Meetings will be featured online through the Shasta College calendar (Elizarraras, 2 minutes).

- e. **Hygiene and Cleaning supplies:** Student Senate will discuss and possibly approve a BPO for \$100 dollars that may be used to purchase hygiene/cleaning supplies that we may need throughout the semester. (Elizarraras, 4 minutes)
 - f. **Budget Transfers:** Student Senate will discuss and possibly approve the allowance of their two Certificate of Deposit to mature and reinvest before September 28, 2018. (Elizarraras, 3 minutes)
 - g. **Budget Transfers:** Student Senate will discuss and possibly approve transferring \$420.00 from account 71-00-95-000-69650-439900 to 71-00-95-000 (Elizarraras, 4 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