



## STUDENT SENATE MEETING

Friday, September 07, 2018

11:00am-12:00pm

Student Center Stage

# MINUTES

*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 (11:10)
2. PLEDGE OF ALLEGIANCE (Lead the Pledge of Allegiance by saying "Salute, pledge...")
3. ROLL CALL/ICE BREAKER (Sign-in to be passed around) (*Nathaneil Stidum, Coty Garber, Becca Sarmanto, Charles McCulley, Kyle Ellis, Casey Love, Mar Conner, Kendall Sawyer, Bella Elizarraras, Ariella Trent, Leslie Heino (phone in), Charie Tweet, Derek Bruner.*)
4. APPROVAL OF THE AGENDA (*Motion to Amend account number 69650-590500: Casey. Second: Mar*)
5. APPROVAL OF MINUTES (*Motion to change date to 08/31/18: Nate. Second: Mar*)
  - a. 08/24/18 (attached)
6. SWEARING IN OF OFFICERS / SENATORS
  - a. Laura Cannon (Sustainability Director) (*absent: Majority Vote; Pass*)
  - b. Nate Stidum (STEM Director) (*Unanimous; Pass*)
  - c. Coty Garber (Senator) (*sworn in*)
  - d. Daniel Penn (Senator) (*absent*)
  - e. Ruby Moreno (Senator) (*absent*)
7. PUBLIC COMMENT (*Al Treese voiced the midterm election and the importance of registering and voting: Becca voiced beginning a food drive to replenish student senate pantry: Areilla voiced a food and clothing drive for the Carrfire victims*)

*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 (*No 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) (*Motion to Open: Nate. Second: Mar. Motion to Approve: Kendall. Second: Mar.*)



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- b. **Club Approval:** Student Senate will discuss and possibly approve the Model United Nations Club for the 2018-2019 academic year. (Elizarraras, 2 minutes) *(Motion to open: Becca. Second: Nate. Motion to approve: Nate. Second: Ariella.)*
- c. **Club Approval:** Student Senate will discuss and possibly approve the Diesel 4x4 Club for the 2018-2019 academic year. (Elizarraras, 2 minutes) *(Motion to Open: Nate. Second: Becca. Motion to Approve: Kendall. Second: Becca.)*
- d. **Shasta College Calendar:** Student Senate will discuss and possibly approve to submit all future meeting dates and times to the appropriate administrator so that SCSS Meetings will be featured online through the Shasta College calendar (Elizarraras, 2 minutes). *(Motion to Open: Kendall. Second: Mar. Motion to Approve: Nate. Second: Ariella.)*
- 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) *(Motion to open: Nate. Second: Mar. Motion to Approve: Coty. Second: Becca.)*
- 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) *(Motion to Open: Nate. Second: Mar. Motion to Approve: Nate. Second: Ariella.)*
- g. **Budget Transfers:** Student Senate will discuss and possibly approve transferring \$420.00 from account 71-00-95-000-69650-439900 to 71-00-95-000-69650-590500 (Elizarraras, 4 minutes) *(Motion to Open: Nate. Second: Becca. Motion to Approve: Kendall. Second: Becca.)*

## 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) *(Became student rep on the college council, board crossed out the vice president's ability to become president if spot it vacant. Committee also crossed out Bella's ability to be apart of citizen's bond committee/or is not longer a committee. Region meeting information was not able to be sent out and is pushed back till next week)*
- b. Vice President's Report (Joshua Yi, 3 minutes) *(absent)*
- c. Treasurer's Report (Mar Conner, 3 minutes) *(\$15,580 budget after the recent hygiene budget approval)*
- d. Shared Governance Report (Vacant, 3 minutes) *(vacant)*
- e. Public Relations Officer (Ariella Trent, 3 minutes) *(nothing to report)*
- f. Events & Activities Report (Leslie Heino, 3 minutes) *(unable to attend constitution day and set up a 30 minute sign up sheet for people able to attend)*
- g. Regional Affair Officer (Casey Love, 3 minutes) *(No meetings)*
- h. Participatory Committee Representative Reports (Senators) *(no one assigned to committees)*

## 11. ANNOUNCEMENTS *(Becca announced that we are running low on food in the pantry, Allie sent e-mail to Salvation Army)*



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### 12. COMMUNICATION FROM THE FLOOR (*Casey announced the Diesel Club movie is "a go" for October*)

*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 (*Al asked about the incorporation of the Starbucks franchise and when it will be established. Ally and Bella assured it will begin this semester. Alley announce that food vouchers are in the office and restrictions to "emergency meals" have been redefined by the cafeteria*)

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### 14. NEXT MEETING

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

### 15. ADJOURNMENT (*11:46*)