



STUDENT SENATE MEETING

Friday, September 8, 2017

11:00am-12:00pm

Student Center Stage

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 Evan Weston, 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 by Evan at 11:00am.*
2. PLEDGE OF ALLEGIANCE (Lead the Pledge of Allegiance by saying "Salute, pledge...") *Evan led everyone in the pledge of alliegence.*
3. ROLL CALL (Sign-in to be passed around) *The people present were Vanessa Reynoso, Evan Weston, Ed Adams, Mary Conner, Issabella Elizarreras, Nate Stidum, Celeste Draisner, Dr. David Pearl, Tim Johnson, Issac Ankeny, Leslie Heino, Demi Cain, and Allie Hancock.*
4. APPROVAL OF THE AGENDA *Nate motioned to approve the agenda. Bella second the motion. The approval of the agenda was passed.*
5. APPROVAL OF MINUTES
 - a. 09/01/17 (attached) *Nate motioned to approve the minutes. Bella second the motion. The motion to approve the minutes was passed.*
6. SWEARING IN OF OFFICERS / SENATORS *Allie led Issac in being sworn in.*
 - a. Emily Groth (Senator) *Absent.*
 - b. Isaac Ankeny (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)

There was no public comment made.
8. OLD BUSINESS

No old business was mentioned.
9. NEW BUSINESS *Nate motioned to open Item 9a. Mary second the motion.*
 - a. **Integrated SSSP, Equity & Basic Skills Plan:** Tim Johnston, Associate Vice President of Student Services, will discuss the new Integrated SSSP, Equity, & Basic Skills Plan (Johnston, 10 minutes)
Johnston talked about getting student feedback on their plan to integrate The SSSP, Equity, and Basic Skills. Celeste had a question about the main objective of the groups. Johnston's answer was that the general goal is to improve the student success rate. There is more information in their handout regarding the specifics.



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b. Student Senate Certificates of Deposit: Student Senate will discuss and possibly approve allowing the CD's with Bank of Commerce to renew and convert to a CD with a fixed rate of interest. (Weston/Hancock, 2 minutes)

Nate motioned to open item 9b. Mary second the motion. Allie and Dr. Preal informed everyone about the item and its history. Leslie motioned to allow the CD's to mature. Ed second the motion. The motion passed.

c. Parliamentary Protocol Discussion: Demi Cain will discuss and train Student Senate on proper debate protocol. (Cain, 10 minutes)

Nate motioned to open item 9c. Mary second the motion. Demi gave everyone the run down on the protocol for debates. The question of who is or should be keeping track of time came up.

d. Club Renewal: Student Senate will discuss and possibly approve renewal of the Diesel 4x4 Club.

Vanessa motioned to open item 9d. Bella second the motion. Ed motioned to approve the item. Leslie second the motion. The item was passed.

e. Club Renewal: Student Senate will discuss and possibly approve renewal of the Fire Academy Club.

Nate motioned to open item 9e and item 9f. Leslie second the motion. Bella motioned to approve the item. Leslie second the motion.

f. Club Renewal: Student Senate will discuss and possibly approve renewal of the Administration of Justice Club. *Nate motioned to open item 9f. Leslie seconded the motion. This item was approved.*

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 (Evan Weston) *Evan announced that he has a Board Meeting this next week, as well as a Brown Act training with the Board.*
- b. Vice President's Report (Nate Stidum) *Announced his trip to Korea and that his position will be coming open when he leaves. Nate also mentioned to everyone to complete their office hours each week.*
- c. Treasurer's Report (Mary Conner) *Mary reported that there is \$15,170 left in the budget for the year.*
- d. Events & Activities Report (Bella Elizarreras) *Bella announced that Constitution Day is coming up next week.*
- e. Public Relations Officer (Celeste Draiser) *Celeste announced that that she was meeting Peter Griggs on Monday, September 11, 2017 and invited others to attend the meeting with her.*
- f. Regional Affair Officer (Gurbani Brar) *Absent. Demi reported some details about open positions in the Region 1 Board and an upcoming Region 1 meeting on Monday, September 11, 2017 at 7:00pm. She gave the number to call into the meeting, 888-886-3951, passcode 9900845.*
- g. Participatory Committee Representative Reports (Senators) *Ed Adams mentioned he attended College Council and there were some concerns about some of the language in an AP that he was looking into changing.*

11. ANNOUNCEMENTS

None.



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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.

-Vanessa provided an update on the Lending Library. A discussion was had about adding a "returned on" line to the prommisory note.

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None.

14. NEXT MEETING

- a. Weekly meeting will continue on Fridays at 11:00am. Next week's meeting will be held in room 2314 due to 8th Grade Day.

15. ADJOURNMENT *Nate motioned to adjourn the meeting. Bella seconded the motion. Meeting was adjourned at 12:00pm*