



## STUDENT SENATE MEETING

Friday, September 21, 2018

11:00am-12:00pm

Room 2314

# 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 (11:02)
2. PLEDGE OF ALLEGIANCE (Lead the Pledge of Allegiance by saying "Salute, pledge...")
3. ROLL CALL/ICE BREAKER (Sign-in to be passed around) (*Bella Elizarraras, Elena Ludwig, Idalia Delgado, Pranav Patel, Casey Love, Ariella Trent, Mar Conner, Coty Garber, Kyle Ellis, Joshua Yi, Nate Stidum, Kendall Sawyer, Denise (stand in for Allie), Rodeny (call in).*)
4. APPROVAL OF THE AGENDA (*Motion to Amend Misspelled name: Mar. Second: Kendall*)(*Motion to Approve: Nate. Second: Josh.*)
5. APPROVAL OF MINUTES (*Motion to Table: Kendall. Second: Ariella.*)
  - a. 09/14/18 (attached)
6. SWEARING IN OF OFFICERS / SENATORS
  - a. Isaac Ankeny (Senator) (*absent.*)
7. PUBLIC COMMENT (*No 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 (*No old business.*)
9. NEW BUSINESS
  - a. **Halloween Club Kick Off** – Student Senate will discuss and possibly approve to sponsor/host the October Halloween Club Kick Off (Elizarraras, 2 minutes). (*Motion to Open: Nate. Second: Mar. Motion to Approve: Nate. Second: Kendall*)
  - b. **Black Butcher Paper** – Student Senate will discuss and possibly approve a BPO not to exceed \$100 in order to purchase black butcher paper. (Elizarraras, 3 minutes) (*Motion to Open: Nate. Second: Josh. Motion to Approve: Koty. Second: Ariella.*)



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- c. **Fright Night Dance** – Student Senate will discuss and possibly approve the Fright Night Dance that will take place on November 2<sup>nd</sup> if approved. (Elizarraras, 15 minutes) (*Motion to Open: Nate. Second: Josh. Motion to Approve: Kendall. Second: Kody.*)
  - d. **Fright Night BPO** – Student Senate will discuss and possibly approve of a BPO not to exceed \$1,000.00 in order to fund the Fright Night Dance, if approved. (Elizarraras, 5 minutes) (*Motion to Open: Nate. Second: Mar. Motion to Approve: Casey. Second: Kendall.*)
  - e. **Shared Governance Position** – Student Senate will discuss and possibly approve the new wording and description title of the now called “Shared Governance Officer” position. (Elizarraras, 5 minutes) (*Motion to Open: Nate. Second: Josh.*)
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) (*Reminded that attendance for General Assembly (GA) needs to be submitted.*)
  - b. Vice President’s Report (Joshua Yi, 3 minutes) (*Nothing to Report*)
  - c. Treasurer’s Report (Mary Conner, 3 minutes) (*Budget is at 11,030*)
  - 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) (*Absent*)
  - g. Regional Affair Officer (Casey Love, 3 minutes) (*Stepping Down*)
  - h. Participatory Committee Representative Reports (Senators) (*Nate proposed to add GA to next weeks agenda*)
11. ANNOUNCEMENTS (*No Announcements*)
12. COMMUNICATION FROM THE FLOOR (*Bella: The Vice President of Academics will has an agenda idem for a presentation*)
- 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 (*No 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)*
14. NEXT MEETING
- a. Weekly meeting will continue on Fridays at 11:00am. The next meeting will be held in room 2314 due to 8<sup>th</sup> Grade Days.



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15. ADJOURNMENT *(11:42)*