



## STUDENT SENATE MEETING

Friday, September 30<sup>th</sup>, 2022

12:00pm-1:00pm

Room 1025, Zoom

# AGENDA

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Zoom Link: <https://shastacollege-edu.zoom.us/j/96607701334>

*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 Joran Jones, Shasta College Student Senate President, ([scss@shastacollege.edu](mailto:scss@shastacollege.edu)) or Onica Mello, Shasta College Student Senate Advisor, ([omello@shastacollege.edu](mailto:omello@shastacollege.edu)) no later than 11:00 am 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
4. APPROVAL OF THE AGENDA
  - a. 9/30/22
5. TIMOTHY JOHNSTON (ASSOCIATE VICE PRESIDENT OF STUDENT SERVICES)
6. APPROVAL OF MINUTES
  - a. 9/23/22
7. SWEARING IN OF OFFICERS / SENATORS
  - a. Vice President – Discussion/Appointment
8. Club Approvals
  - a. Natural Resources Club
    - Purpose/Goal: A group of Shasta College students and faculty dedicated to working with the community to better understand the effects that humans have on our environment. Our main goal is to educate the public about natural resource issues and to set a good example for the community to follow.
9. OLD BUSINESS
  - a. **Halloween Event/Haunted House update – Discussion**
    - i. One-minute update from Henry Borba on the status of the planning of the Halloween event.
    - ii. Create five exhibit ideas for Henry to research and budget.
    - iii. Create top five possible locations.
  - b. **Delegated Tasks – Discussion**
    - i. Vice President: Every week, as early as possible, go to Senate office and take photos/copies of hours tracking sheet. Add up hours for all Senate members and create a report to send to President. Contact those who did not meet their hours requirements and add any untracked hours or schedule make-up hours.
    - ii. Vice President: Set a meeting time for all Senate members to be trained on ID card making, food pantry, lending library, hours sign up, hours tracking, etc.
    - iii. Vice President: Create paper copies of senator applications.

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- iv. Treasurer: Create detailed budgets for the CCCSAA conference including all costs, not just covered costs at different price levels.
- v. Treasurer: Create potential income and budget report expected after student body votes to approve mandating \$1 student rep fee. Research number of students per semester.
- vi. Treasurer: Create potential income and budget report expected after increasing ID card price to \$14/card.
- vii. Treasurer: Create potential income and budget report expected after student body votes to approve mandating \$1 student rep fee. Research number of students per semester.
- viii. Treasurer: Create potential budget report expected after the "community discount card" sales. How much could we sell? Pricing at \$15, \$20? 300 units, 400 units, 500 units, 1000 units. Estimate cost to produce, ink and blank cards. Estimate time to produce.
- ix. Regional Affairs: Further research CCCSAA conference in depth, when are cut offs for early bird pricing on registration, when do ticket prices increase? Etc. When do we need to start purchasing these items to save money?
- x. Regional Affairs: research other organizations and conferences/webinars the whole Senate can attend. Create schedule to present to President and Senate for voting.

### **c. Incentives – Discussion/Vote**

- i. Discuss who should be responsible for reporting our work hours to the advisor.
- ii. Pending "negative check-off" and/or \$14 price increase to student ID cards, we can and should pay our student senate officers per semester scholarships equal to or greater than minimum wage for hours worked. Example:  $(\$15/\text{hour})(5 \text{ hours/week})(17 \text{ weeks/semester}) = \$1275$ . If rounded up to \$1500 scholarship per semester per senate officer, (provided officer has worked all required work hours and fulfilled their responsibilities as laid out in the bylaws)  $\$1500 = \text{about } \$17.64/\text{hour}$ .  $\$1500 \times 9 \text{ senate members} = \$13,500/\text{semester maximum}$ .
- iii. Open discussion on earning income by participating in Senate as an officer, pros and cons.
- iv. What if officers join Senate late like half-way through the semester for example? Should there be different tiers of scholarships, for those who worked 100% of the semester, 75% or more of the semester, 50% or more of the semester, 25% or more of the semester?
- v. Incentives for senators?
- vi. Vote to officially request the advisor to report work hours to Nelson Espinola for WSL 94.

## 10. NEW BUSINESS

### **a. Bylaws Review Ad-Hoc Committee**

- i. Requested by Christopher Roberts

### **b. Meal Vouchers**

- i. Requested by Onica Mello

### **c. Updating Document Formatting (Agendas, Minutes, etc.)**

- i. Requested by Nassima Schultz

### **d. Student Newspaper**

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- i. Requested by Joran Jones

### 11. 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 (Jones, 3 minutes)
- b. Vice President's Report (Vacant, 3 minutes)
- c. Secretary's Report (Roberts, 3 minutes)
- d. Treasurer's Report (Gonzales, 3 minutes)
- e. Public Relations Officer Report (Verhey, 3 minutes)
- f. Events & Activities Officer Report (Borba, 3 minutes)
- g. Regional Affairs Officer Report (Valdez, 3 minutes)
- h. Justice Report (Walter, 3 minutes)
- i. Shared Governance Officer Report (Schultz, 3 minutes)
- j. Participatory Committee Representative Reports (Jessen, 3 minutes)

### 12. ANNOUNCEMENTS

### 13. 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.

### 14. PUBLIC COMMENT

- a. 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)

### 15. NEXT MEETING

- a. Weekly meeting will continue October 7<sup>th</sup>, 2022.

### 16. ADJOURNMENT