



STUDENT SENATE MEETING

Friday, January 19th, 2024
 10:00am-11:00am
 Room 2314, Zoom

MINUTES

Zoom Link: <https://shastacollege-edu.zoom.us/j/86595422597>

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 the Shasta College Student Senate President, De'Sean Chavis (scss@shastacollege.edu) and the Shasta College Student Senate Advisors, Erin O'Loughlin (eoloughlin@shastacollege.edu) and Katie Elwood (kelwood@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

At 10:00 am by De'Sean Chavis

2. PLEDGE OF ALLEGIANCE (Lead the Pledge of Allegiance by saying "Salute, pledge...")

3. ROLL CALL

Executive Board	Title	Attendance	Quorum Count
De'Sean Chavis	President	yes	1/1
Abigail Hellman	Vice President	yes	1/1
Grace Xie	Secretary	no	/1
Tyrese Christie	Treasurer	yes	1/1
VACANT	Shared Governance Officer		
VACANT	Regional Affairs Officer		
VACANT	Public Relations Officer		
VACANT	Events & Activities Officer		
Caiti Flaim	Justice Officer	yes	1/1
Participatory Committee	Title	Attendance	
VACANT	Senator		
Advisory Roles	Title	Attendance	
Katie Elwood	Faculty Advisor	yes	
Erin O'Loughlin	Classified Advisor	yes	
Tim Johnston	Associate VP of Student Services	yes	
Nate Costa	Director of Student Life	yes	

**Quorum = 3 (2/3) Executive Board Members Present

4/5

Guests: Johnnie Owens

4. APPROVAL OF THE AGENDA

a. 12/1/23

Change to 1/19/24

De'Sean Chavis made a motion to approve the agenda. Abby Hellman seconded. Motion was approved by 4 votes in favor, zero votes of opposition, and zero abstentions

5. 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)



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6. **TIMOTHY JOHNSTON (ASSOCIATE VICE PRESIDENT OF STUDENT SERVICES) & NATE COSTA (DIRECTOR OF STUDENT LIFE)**
Nate Costa reported that Student Life is adding a Student Services Specialist Position that will be taking over as the advisor for senate. Erin will be the advisor for the remainder of the year and will be training the new specialist into the next senate year.
7. **ERIN O'LOUGHLIN (Classified Advisor) & KATIE ELWOOD (Faculty Advisor)**
Erin O'Loughlin continued the comment that Nate started about the new specialist and that she will be available and participating in senate at least until mid way through the next semester.
8. **APPROVAL OF MINUTES**
 - a. **12/1/23**
Caiti Flaim made a motion to approve the minutes, Tyrese Christie seconded the motion. Motion was approved by 4 votes in favor, zero votes of opposition, and zero abstentions
9. **ANNOUNCEMENTS**
 - a. Erin is still working with the business office to get an update on the SS Budget -
 - b. Updates on Quad Kiosk & SS Structure – *Quad Kiosk project is being put on hold. SS Structure is still moving forward; no action is needed from Senate at this time.*
 - c. Tablecloth – *Student Senate has a new tablecloth*
 - d. Metal Sign Update – *Erin is waiting for clubs to be in session before she can present to them the template for the Student Senate Sign*
 - e. Blood Drive on Wednesday, February 28th – *Erin has invited Senate to participate, and if they are available and interested, help run the event. Caiti asked if the time donating blood could be used for senate hours. Erin said no.*
10. **Tennis Club**
Billy Soksoda has been trying to coordinate an event that would act as a fundraiser for the Tennis Club since Fall Semester. Due timing, he was unable to be put on the agenda last semester. Erin added him to this agenda in the hopes he could be present. He was unable to be present at the meeting. This item has been tabled until further notice.
11. **2024 Effective Trusteeship & Board Chair Workshops & 2024 Annual Legislative Conference**
De'Sean Chavis, as the president of Senate is also a trustee on the Board. He wants to attend both the conferences from January 26th – 28th as it would be a beneficial training for gaining skills around being a trustee, and insight on how things are conducted at a high level in the education system and its legislation. The board has already approved his travel. He is requesting Senate's help with funds in the amount of \$2,400. Caiti made a motion to approve De'Sean's request for \$2,400 and Tyrese seconded the motion. The motion was approved by 3 votes in favor, zero votes of opposition, and one vote abstaining (De'Sean Chavis).
12. **Review of the Giving Tree**
Erin reported that 139 students signed up to participate, and more would have done so if the form had not been shut off. 50 Families received gifts, helping over 100 children. Student Senate donated about \$3,000 to help with the event.
13. **Events Presentation**



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Erin presented on how events are coordinated and gave an outline of the timeline that senate officers need to consider when they do events. The presentation will be accessible to the senate officers in the Canvas page.

14. Meal Voucher Replacement: Embrace the Grind luncheon

De'Sean made a motion to approve the following dates for the luncheon: 2/21; 3/20; 4/24. Caiti seconded. The motion was approved by 3 votes in favor, zero votes of opposition, and zero abstentions.

15. Posters Rules, Regulations, & Updates

Erin gave the update that the website will have the information concerning the rules on posters on the Student Senate Page. She asked that when Senate Officers update any of the bulletin boards, to keep an eye out for these new rules, especially the posters that are on the doors as the pose a safety issue.

16. Name Tags

Each senate officer had new name tags made for them and they were handed out during the meeting.

17. Mascot Name

Due to timing this item was tabled for next meeting.

18. 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 (Chavis, 3 minutes) *no report*
- b. Vice President's Report (Hellman, 3 minutes) *no report*
- c. Secretary's Report (Xie, 3 minutes) *N/A*
- d. Treasurer's Report (Christie, 3 minutes) *no report*
- e. Public Relations Officer Report (Vacant, 3 minutes)
- f. Events & Activities Officer Report (Vacant, 3 minutes)
- g. Regional Affairs Officer Report (Vacant, 3 minutes)
- h. Justice Report (Caiti Flaim, 3 minutes) *no report*
- i. Shared Governance Officer Report (Vacant, 3 minutes)
- j. Participatory Committee Representative Reports (Vacant, 3 minutes)

19. 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.

20. Next Meeting on Friday, January 26th at 10:00 am in room 2314

21. ADJOURNMENT

De'Sean motioned to adjourn at 10:59. Abby seconded. Meeting was adjourned with 3 votes in favor, zero votes of opposition, and zero abstentions.