



STUDENT SENATE MEETING

Friday, October 7, 2016

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 Emily Groth, 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 *Meeting was called to order at 11:03 A.M.*
2. PLEDGE OF ALLEGIANCE (Lead the Pledge of Allegiance by saying "Salute, pledge...") *Alyssa Buendia led Senate in the pledge of allegiance.*
3. ROLL CALL (Sign-in to be passed around) *The following people were present at this meeting: Alyssa Buendia, Masato Yoshimi, Allie Hancock, D.S. Pearl, Samuel J. Holly, Nathaniel Williams, Nao Ukita, Michael (Graham) Cottone, and Nathan Ancelet.*
4. APPROVAL OF THE AGENDA *Motioned by Nathaniel, seconded by Nao, and motion passed unanimously.*
5. APPROVAL OF MINUTES (9-23-2016 meeting) *Motioned by Nathaniel, seconded by Nao, and motion passed unanimously.*
6. SWEARING IN OF OFFICERS / SENATORS *No officers or senators to swear in.*
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) No public comments.
8. OLD BUSINESS
 - a. **Region 1 Meeting:** Senate will discuss further details of the Region 1 meeting
 - b. **General Assembly – Senate will discuss an alternate attendee for GA.** *This discussion was tabled until the following meeting due to lack of Senators and Officers present for this important topic.*
9. NEW BUSINESS
 - a. **Club Approval-**Senate will discuss and possibly approve the renewal of the Business Leadership Club *Motioned by Nathan, seconded by Alyssa, and motion was passed unanimously.*
 - b. **Purchase Requisition-** Senate will discuss and possibly approve the travel budget for General assembly not to exceed \$250.00 to Enterprise Rentals. *Motioned passed.*



STUDENT SENATE MEETING

Friday, October 7, 2016

11:00am-12:00pm

Student Center Stage

MINUTES

- c. **Club T-shirts**-Senate will discuss and possibly approve having t-shirts for senators and officers to wear at senate events. *Discussion on if we would prefer to have sweatshirts as we are entering the winter season.*
- d. **General Assembly Scholarship Application**-Senate will discuss and possibly approve completing the scholarship application for Fall 2016 General Assembly. *David described the scholarship application we have the opportunity to apply for to cover GA costs.*

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 (Emily Groth) *Not present.*
- b. Vice President's Report (Nate Ancelet) *Nathan has been running the ICC meetings, in close contact with Allie.*
- c. Treasurer's Report (Masato Yoshimi) *Masato stated the funds we currently have available to Senate.*
- d. Events & Activities Report (Alyssa Buendia) *Alyssa updated Senate on Club Kick-Off.*
- e. Public Relations Officer (Jacob Thorton) *Not present.*
- f. Regional Affair Officer (Vacant)
- g. Participatory Committee Representative Reports (Senators) *No reports.*

11. ANNOUNCEMENTS

- a. The Furniture Committee will replace the old aluminum benches on the Quad with some new green ones. Also the plaques will be removed due to lack of legibility. *Allie describes what this entailed and asked if there was anyone that objected to replacement of benches and removal of plaques.*

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.

- *Graham brought up the need for student emails due to the large discounts they provide for students on school-required materials. In addition, David mentioned that student emails would be very helpful for teachers.*
- *Jose introduced the idea of making a survey to give to students (what would be helpful them to their academic success, etc.).*

13. 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) Alyssa mentioned that there are now helpful 4x4s to give to students when they purchase their ID that say the ID benefits. Alyssa also introduced the new quote for the mascot costume (\$4650) along with the design with the updated logo.

14. NEXT MEETING

- a. Weekly meeting will continue of Fridays at 11:00am. *Nathan announced our next meeting.*

15. **ADJOURNMENT** *Motioned by Jose, seconded by Alyssa, and motion approved unanimously. Meeting adjourned at 11:29 A.M..*