



STUDENT SENATE MEETING

Friday, October 14, 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 11:11 A.M..*
2. PLEDGE OF ALLEGIANCE (Lead the Pledge of Allegiance by saying "Salute, pledge...") *Raquel Good led us in the pledge of allegiance.*
3. ROLL CALL (Sign-in to be passed around) *Emily Groth, Alyssa Buendia, Masato Yoshimi, Raquel Good, Nao Ukita, Allie Hancock, D. Pearl, Taylor Mobley, Celeste Dnaisner, Ana Sammel, Russell Eleck, and Nate Ancelet were present at this meeting.*
4. APPROVAL OF THE AGENDA *Motion to approve the agenda by Raquel Good, seconded by Alyssa Buendia, and motion was passed unanimously.*
5. APPROVAL OF MINUTES *Motion to approve the minutes by Raquel Good, seconded by Alyssa Buendia, and motion was passed unanimously.*
6. SWEARING IN OF OFFICERS / SENATORS
 - a. **Senator-Demi Cain** *Motion was tabled to next week as Demi was unable to attend this meeting.*
7. 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) None.*
8. OLD BUSINESS
 - a. **Mascot**-Senate will discuss and possibly approve the new details of the school mascot (Raquel to discuss) *Raquel said that the athletic department is on board to fund the mascot at any price. Raquel also spoke to P.T.K. about funding the new mascot. P.T.K. will be discussing this at their next meeting. There was further debate on whether or not we should discuss other designs. Deadline for this to be decided and purchased by Thanksgiving break. Item 8a tabled. Motion passed.*
 - b. **Measure H**-Senate will discuss and possibly approve new advocacy ideas to promote Measure H *Emily discussed possibly creating a video of the campus that Measure H will impact. She also mentioned the rally occurring Thursday, October 20th. Celeste, Lee Pitts (530-704-4579) is interested in helping with it. Alyssa passed out flyers. Raquel motioned 8a as a whole, Nathan seconded, and motion passed unanimously.*



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- c. **Training**-Please try to see Nathan or I to schedule a time to be trained. *Emily announced that she would like everyone to come in and have a training session.*
- d. **General Assembly**-Senate will discuss and possibly approve sending another senate member as the additional advocate for GA. *Nathan Ancelet and Jeff Covert will be attending. There is another position available if one/two more people would like to attend. Nathan will be filling out the scholarship application. David mentioned that we could possibly cancel the fall G.A. and instead go to the Spring G.A. Motion by Raquel to approve 8d. Alyssa seconded that motion and it passed unanimously.*
- e. **Club T-Shirts**: Senate will discuss and possibly approve purchasing sweatshirts for our club members. *Motion by Alyssa, seconded by Raquel, to make a committee. Raquel, Emily, Nathan, Alyssa are in this committee.*

9. NEW BUSINESS

- a. **Club Approval**: Senate will discuss and possibly approve the Auto Club Business Proposal *They need to work faster due to a high demand of cars they work on. They are requesting that we give \$1428.00 to their club for a new database called Indentifix so they can get more people in and out faster. Motioned by Raquel Good to approve 8a. There was no second. Alyssa seconded the motion to table the decision to fund the Auto Club. Motion passed unanimously.*
- b. **Student emails**: Senate will discuss and possibly approve advocating for student emails. (M. Graham Cottone to discuss.) *Discussion on why or why not we should have the emails. Raquel Good motioned to approve the motion. Nathan Ancelet motioned to seconded the motion to advocated for emails, and Raquel's motion carries.*
- c. **Door Decoration**: Senate will discuss and possibly approve decorating the door to the office. *Senators can work on the door during their office hours and advocate for it.*

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) *She has been making the agendas, setting up G.A. Measure H ideas, and figured out the location of further Blood Drives.*
- b. Vice President's Report (Nathan Ancelet) *Nathan has been heading up the ICC meetings.*
- c. Treasurer's Report (Masato Yoshimi) *\$15,300 is the current budget for Senate. G.A. cost will change due to change of members attending.*
- d. Events & Activities Report (Alyssa Buendia) *Alyssa spoke on Costume Club Kick-Off and the Measure H rally this Thursday.*
- e. Public Relations Officer (Jacob Thorton) *None.*
- f. Regional Affair Officer (Vacant) *None.*
- g. Participatory Committee Representative Reports (Senators) *None.*

11. ANNOUNCEMENTS *Sign up for participatory committees.*

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. **None.***

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14. NEXT MEETING

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

15. ADJOURNMENT *Raquel motioned, Russel seconded that motion and meet was adjourned at 12:03 P.M.*