



STUDENT SENATE MEETING

Friday, October 21, 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 *The meeting was called to order at 11:02 A.M..*
2. PLEDGE OF ALLEGIANCE (Salute, pledge...) *Alyssa Buendia led us in the pledge of allegiance.*
3. ROLL CALL
4. APPROVAL OF THE AGENDA *Alyssa motions, Masato seconds, and item 4 passes unanimously.*
5. APPROVAL OF MINUTES *Alyssa motions, Masato seconds, and motion carries.*
6. SWEARING IN OF OFFICERS
 - a. **Senator:** Demi Cain *Demi was sworn into office.*
 - b. **Senator:** Samuel Holly *Samuel was sworn into office.*
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) Emily explained that this is where any members that are not in Senate would speak. There were no comments from the public.
8. OLD BUSINESS
 - a. **Business Proposal:** Senate will discuss and possibly approve helping the Auto Club purchase a new program, Identifix, to increase the clubs efficiency in providing automotive assistance to Shasta College students and staff. *Alyssa motions to open 8s and Samuel seconds. Celeste discusses what they currently offer and how they really would like to purchase Identifix (and what that entails) for approximately \$1,330. Motion passes.*
 - b. **Training:** Please schedule a time to be trained with Nathan Ancelet or I. *Emily mentioned to new and old members to schedule a time with her or Nathan; she would also like new members to read over the Constitution and the bi-laws. Additionally there is a folder named "Training" on the s-drive that members can look at.*
 - c. **Club-T-Shirts:** Senate will discuss and possibly approve a design for sweatshirts for club members. *Masato, Demi, Samuel are interested in joining the committee.*
 - d. **Mascot -** Senate will discuss and possibly approve the new details of the school mascot. Voting will be open to members of PTK and Athletics as well. *Demi motioned to open 8d, Samuel seconded. Alyssa Buendia will print out the new designs and details to give to Ana for P.T.K..*



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who will decide if they would like to go in on the cost of the mascot. Motion 8d passes unanimously.

9. NEW BUSINESS

- a. **Great American Smoke out**-Senate will discuss and possibly approve registering for The Great American Smoke out on November 17, 2017. *Samuel motions that we approve, Demi seconds. Discussion on whether or not this day is going to make the majority of students angry and if it was effective in the past; also on ideas of what we could do on this day. Motion passed unanimously to have the Great American Smoke Out. We will talk further on what this event will entail next week.*
- b. **Club Approval**- *Senate will discuss and possibly approve the Logging Sports Club. Alyssa motioned to open 8b and Masato seconded. Motion passed unanimously.*

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) *Emily has been trying to figure out how she would like to train us. She has also been coordinating with Region I about the meeting.*
- b. **Vice President's Report** (Nathan Ancelet) *Absent.*
- c. **Treasurer's Report** (Masato Yoshimi) *\$12,700 is available.*
- d. **Events & Activities Report** (Alyssa Buendia)
- e. **Public Relations Officer** (Jacob Thorton) *Absent.*
- f. **Regional Affair Officer** (Vacant) *Absent.*
- g. **Participatory Committee Representative Reports** (Senators) *Absent.*

11. ANNOUNCEMENTS

- a. **Region 1 Meeting**-Region 1 meeting was cancelled. *Emily announced that this meeting was postponed due to unforeseen circumstances.*

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. Emily explained this is a time where any member of Senate can mention something not on the agenda.

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14. NEXT MEETING



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- a. Weekly meeting will continue of Fridays at 11:00am. *Emily mentioned when the next meeting will take place.*

15. ADJOURNMENT *Samuel motioned to adjourn the meeting, Demi seconded, and motion passed unanimously.*