



STUDENT SENATE MEETING

Friday, October 28, 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 11:04 A.M..*
2. PLEDGE OF ALLEGIANCE (Salute, pledge...) *Nate Ancelet led us in the Pledge of Allegiance.*
3. ROLL CALL *Alyssa Buendia, Nate Ancelet, Masato Yoshimi, Robert Schepps, Demi Cain, Samuel Holly, Dr. David S. Pearl, Allie Hancock, Ana Sammel, and Michael Pratt were present at the meeting.*
4. APPROVAL OF THE AGENDA *Motion to open item 4 by Samuel, seconded by Demi, and approved unanimously.*
5. APPROVAL OF MINUTES *Demi motioned to open item 5, which was seconded by Samuel. Motion passed unanimously.*
6. SWEARING IN OF OFFICERS
 - a. **Senator**-Robert Schepps *Robert was sworn into his position as a senator.*
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) Ana Sammel spoke on behalf of P.T.K., mentioning they would contribute \$500 to the purchase of the mascot.
8. OLD BUSINESS
 - a. **Great American Smoke out**-Senate will discuss The Great American Smoke out on November 17, 2016. *We have been registered. Alyssa motioned to open item 8a, which was seconded by Nate. Samuel mentioned we could hand out stickers. There was further discussion on whether or not we should pick up cigarettes and what we should do. Samuel brought up the idea of passing out Dum Dums lollipops. The Truth Initiative Grant could potentially help to pay for whatever we would like to do. Allie mentioned that For Imprint is a website that we could go through to purchase stickers. Robert amended 8a to the purchase of Dum Dum and stickers and stickers for \$50, seconded, and motion passed unanimously.*
9. NEW BUSINESS
 - a. **Partnership**-Michael Pratt, Chico State Senate President, will discuss possible opportunities for Shasta College and Chico State to work together. *Michael Pratt mentioned possibly having a*



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partnership with Shasta College. There was discussion on how Chico State has partnered with Butte College in the past.

- b. **Purchase Requisition**-Senate will discuss and possibly approve a reimbursement not to exceed \$150.00 to Alyssa Buendia for the purchase of Club Kickoff Supplies. *Motioned and seconded; motion passed unanimously.*
- c. **Business Proposal**-The Art Club has asked ICC to aid in the purchase of a DJ for their dance to take place 10/28/2015 in the amount of \$250.00. *Samuel motioned to open 9c, Robert seconded. A discussion is held whether or not to fund this for proposal from the Art Club. A vote is held and all are opposed to funding the DJ for the Art Club.*

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 working on the G.A. scholarship, Great American Smokeout, and other Shasta College affairs. Then she spoke more on what is entailed in G.A..*
- b. **Vice President's Report (Nathan Ancelet)** *Nathan informed Senate that he is working on the G.A. scholarship application.*
- c. **Treasurer's Report (Masato Yoshimi)** *Masato mentioned that the available budget is \$12,700.*
- d. **Events & Activities Report (Alyssa Buendia)** *Alyssa Buendia announced that Club Kick-Off is this Monday and requested that Senate members sign-up to work the event.*
- e. **Public Relations Officer (Jacob Thorton)** *Absent.*
- f. **Regional Affairs Officer (Vacant)** *Emily announced that this position is vacant and we are in need of a Regional Affairs Officer if anyone would like to fulfill that position.*
- g. **Participatory Committee Representative Reports (Senators)** *Alyssa Buendia reported on the Student Success Committee's meeting on October 27, 2016 in which they discussed a program called Portfolium as well as an experiment they are conducting called MMAP.*

11. ANNOUNCEMENTS *None.*

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. Samuel mentioned that he, Demi, and Robert need to schedule office hours for themselves.

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14. NEXT MEETING

- a. Weekly meeting will continue on Fridays at 11:00am. *Emily announced the next meeting.*

15. ADJOURNMENT *Robert motioned, Nathaniel seconded, and motion was approved unanimously.*