



STUDENT SENATE MEETING

Friday, October 6th, 2023

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

De'Sean called the meeting to order at 10:00am

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	Present	1/1
Abigail Hellman	Vice President	Present	1/1
Grace Xie	Secretary	Present	1/1
VACANT	Treasurer		
VACANT	Shared Governance Officer		
VACANT	Regional Affairs Officer		
VACANT	Public Relations Officer		
VACANT	Events & Activities Officer		
Caiti Flaim	Justice Officer	Present	1/1
Participatory Committee	Title	Attendance	
VACANT	Senator		
Advisory Roles	Title	Attendance	
Katie Elwood	Faculty Advisor	Present	
Erin O'Loughlin	Classified Advisor	Present	
Tim Johnston	Associate VP of Student Services		
Nate Costa	Director of Student Life	Present	

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

4/4

Guests:

4. APPROVAL OF THE AGENDA

a. 10/6/2023

De'Sean motioned to approve the agenda; Caiti seconded. The motion was approved.

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)

6. TIMOTHY JOHNSTON (ASSOCIATE VICE PRESIDENT OF STUDENT SERVICES) & NATE COSTA (DIRECTOR OF STUDENT LIFE)

Nate Costa shared appreciation to the Student Senate

7. ERIN O'LOUGHLIN (Classified Advisor) & KATIE ELWOOD (Faculty Advisor)



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Nothing to report

8. APPROVAL OF MINUTES

a. 9/29/23

Caiti motioned to approve the minutes; Abigail seconded. The motion was approved.

9. ANNOUNCEMENTS

a. No Canvas posts past Wednesday

b. Duty of senate to maintain integrity of bulletin boards on campus

Erin shared that all necessary Canvas posts will be made by Wednesday and that Senate has the ability and responsibility to upkeep campus bulletin boards.

10. Club Approvals

a. Geo Adventure Club

De'Sean motioned to approve the Geo Adventure Club; Caiti seconded. The motion was approved.

b. Tennis Club

Caiti motioned to approve the Tennis Club; Grace seconded. The motion was approved.

11. Kiosk Stand in quad needs to be updated; Nate Costa will present.

Nate shared that the stand receives a lot of traffic and needs updating; that Senate may renovate the Kiosk Stand with Physical Plant and potentially the Art Department.

12. Marketing for "Call for Officers"

Erin presented an idea that the Caiti motioned to move forward with marketing for "Call for Officers"; Abby seconded. The motion was approved.

13. Giving Tree – Start coordination

Giving Tree is a senate-run event and project; Senate to start coordinating Giving Tree.

14. CCLC

Erin speaks on hotel booking issue for CCLC conference.

De'Sean motioned to approve budget for CCLC trip; Caiti seconded. The motion was approved.

De'Sean motioned to amend previous motion; Caiti seconded. The move was approved.

De'Sean motioned to approve budget of \$6000 for CCLC Conference trip. The motion was approved.

15. Club Kick-off

Caiti motioned to approve budget of \$50 for Club Kick-off posters; Grace seconded. The motion was approved. Senate discussed ideas for Club Kick-off such as passport incentives for students in which they collect stamps or stickers from club booths.

Caiti motioned to approve budget of \$350 for Club Kick-off; Grace seconded. The motion was denied by 1 vote in favor, 0 votes of abstentions, and 3 votes of opposition.

De'Sean moves to approve budget of \$500 for Club Kick-off; Abigail seconded. The motion was approved.

16. First reading of Articles I & II of the Student Senate Constitution

De'Sean reads over Constitution introduction, Article I, and Article II.

Article I Section 3: Senate to approve new name for the college mascot,

Article II Section 1: Enrollment requirements for Senate to be lessened.



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17. 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)

De'Sean shares appreciation.

- b.** Vice President's Report (Hellman, 3 minutes)

Abigail brings up need to fulfill inventory duties; Caiti has taken up the role.

- c.** Secretary's Report (Xie, 3 minutes) *Nothing to report.*

- d.** Treasurer's Report (Vacant, 3 minutes)

- 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) *Nothing to report.*

- i.** Shared Governance Officer Report (Vacant, 3 minutes)

- j.** Participatory Committee Representative Reports (Vacant, 3 minutes)

18. 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

19. NEXT MEETING

- a.** Weekly meeting will continue October 13th, 2023 at 10:00 am in Room 2314

20. ADJOURNMENT

De'Sean motioned to adjourned the meeting at 10:55 am; Caiti seconded. The motion was approved.