



## STUDENT SENATE MEETING

Friday, October 13, 2017

11:00am-12:00pm

Student Center Stage

# Minutes

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**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 Evan Weston, Shasta College Student Senate President, ([scss@shastacollege.edu](mailto:scss@shastacollege.edu)) or Allie Hancock, Shasta College Student Senate Advisor, ([ahancock@shastacollege.edu](mailto:ahancock@shastacollege.edu)) or David Pearl, Political Science Instructor, ([dpearl@shastacollege.edu](mailto: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 by Evan at 11:02am.*
2. PLEDGE OF ALLEGIANCE (Lead the Pledge of Allegiance by saying "Salute, pledge...") *Everyone stood for the Pledge of Allegiance.*
3. ROLL CALL (Sign-in to be passed around) *The people present were Mary Conner, Vanessa Reynoso, Isaac Ankeny, Ed Adams, Leslie Heino, Evan Weston, Nate Stidum, Joshua Yi, Kevin Dobbs, Celeste Draisner, and Gurbani Brar.*
4. APPROVAL OF THE AGENDA *Everyone took a moment to overlook the agenda. Mary motioned to approve the agenda. Nate seconded the motion.*
5. APPROVAL OF MINUTES *Everyone looked through the minutes. Nate motioned to approve the minutes. Mary seconded the motion.*
6. SWEARING IN OF OFFICERS / SENATORS
  - a. Joshua Yi (Senator) *Joshua Yi was sworn in by Allie Hancock.*
7. PUBLIC COMMENT *Dr. Pearl said James Tate offered to match our donations for the food pantry. 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)*
8. OLD BUSINESS *None.*
1. NEW BUSINESS NEW BUSINESS
  - a. **Guided Pathways:** Student Senate will discuss Guided Pathways and the self-assessment tool presented by administration. (Weston/Nigro/Hancock, 5 minutes)  
*There will be an email that has the self-assessment for students to take. It will help insure the ability to transfer or complete degree.*
  - b. **Club Renewal:** Student Senate will discuss and possibly approve renewal of the Shasta Knights Cheer Club. (Weston, 2 minutes)
  - c. **Club Renewal:** Student Senate will discuss and possibly approve renewal of the Shasta College Theatre Club. (Weston, 2 minutes)

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- d. **Club Renewal:** Student Senate will discuss and possibly approve renewal of the Intercultural Club. (Weston, 2 minutes)
- e. **Club Renewal:** Student Senate will discuss and possibly approve renewal of the Heavy Equipment Operators Club. (Weston, 2 minutes)
- f. **Club Renewal:** Student Senate will discuss and possibly approve renewal of the Nurturing Rain Club. (Weston, 2 minutes)
- g. **Club Renewal:** Student Senate will discuss and possibly approve renewal of the Premed Club. (Weston, 2 minutes)  
*Leslie motioned to open item b-g. Nate seconded the motion. A vote was taken. All items were approved.*
- h. **The Great American Smoke Out:** Student Senate will continue to discuss future plans for The Great American Smoke Out on November 16<sup>th</sup>, including; location, food, activities, and how best suited to spend our budget. (Weston, 5 minutes)  
*At 11:10 the discussion started. Bella is talking to the Health Center about quit kits for people. Evan asked if Dutch Bros would be willing to come. ICC said they would be willing to help out with coverage at the event. The budget is \$2500 through the Smoke Free Shasta Grant. The committee will discuss shirt ideas and continue to plan.*
- i. **Office Upgrade:** Student Senate will discuss the quote for upgrading of computers and technologies in the Student Senate office. (Weston, 5 minutes)  
*Mary motioned to open item i. Leslie seconded the motion. The cost to upgrade everything would be \$3,525.02. A discussion was held. It's possible to upgrade everything all at once, but we would have to fund raise at some point in the future. A vote was taken. All were in favor of purchasing new office equipment and spending \$3,525.02.*
- j. **Fall General Assembly:** Student Senate will discuss the upcoming Fall General assembly in Sacramento, and approve a budget as well as who to send to represent Shasta College. (Weston, 5 minutes)  
*The cost for GA is \$3,106.54. We need to know who we're sending. The trip will be taken on the 17<sup>th</sup> - 19<sup>th</sup> of November. This item was tabled.*
- k. **ICC Funding:** Student Senate will discuss and possible approve ICC's decision to allot funds to the Diesel Club in the amount of \$192.50, for their drive in movie showing. (Weston, 2 minutes)  
*Nate motioned to open. Mary seconded the motion. ICC wants \$192.50. Leslie motioned to amend the amount to \$385 instead of the previous amount. With \$192.50 coming from the ICC Budget, and \$192.50 coming directly from Student Senate funding. Nate motioned to approve. Mary seconded the motion. The item was approved for the price of \$385. Student Senate will pay \$385.00 to Swank Motion Pictures.*
- l. **Region 1 Meeting:** Student senate will discuss the possibility of hosting the Region 1 meeting on Sunday, October 29<sup>th</sup>. (Weston, 2 minutes)  
*Senate wants to host Region 1 meeting. Vanessa motioned to approve. Gurbani second the motion. The discussion to have food at the meeting will be discussed at the next meeting. The item was passed.*

### 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** (Evan Weston, 2 minutes) *Evan reported that the board meeting went smoothly.*



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- b. Vice President's Report (Nate Stidum, 2 minutes) *Nate mention a safe trick or treat event that the school is having. Umoja had its second meeting, and the program will soon have its own facility.*
- c. Treasurer's Report (Mary Conner, 2 minutes) *Mary gave an update on all the current expenses.*
- d. Events & Activities Report (Bella Elizarraras, 2 minutes) *Absent.*
- e. Public Relations Officer (Celeste Draisner, 2 minutes) *Celeste talked a bit about the discounts.*
- f. Regional Affair Officer (Gurbani Brar, 2 minutes) *Gurbani talked about the Region 1 meeting and GA.*
- g. Participatory Committee Representative Reports (Senators, 2 minutes each) *Isaac brought up his friend's business and wanted to know how to go about getting students discounts. He was directed to Celeste.*

9. ANNOUNCEMENTS *None.*

10. COMMUNICATION FROM THE FLOOR *None.*

*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.*

11. PUBLIC COMMENT *None*

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12. NEXT MEETING

- a. Weekly meeting will continue on Fridays at 11:00am.

13. ADJOURNMENT *Nate motioned to adjourn the meeting. Gurbani second the motion. The meeting was adjourned at 11:51am.*