



STUDENT SENATE MEETING

Friday, October 12, 2018

11:00am-12:00pm

Student Center Stage

MINUTES

Teleconference Number: 669-900-6833

Pass code: 507-738-8565

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 Isabella Elizarraras, Shasta College Student Senate President, (scss@shastacollege.edu) or Allie Hancock, Shasta College Student Senate Advisor, (ahancock@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 (11:02)
2. PLEDGE OF ALLEGIANCE (Lead the Pledge of Allegiance by saying "Salute, pledge...")
3. ROLL CALL/ICE BREAKER (Sign-in to be passed around) (*Joshua Yi, Kyle Ellis, Mar Conner, Becca Sarmanto, Kendall Sawyer, Leslie Heino, Charice Tweet, Coty Garber, Tina Duenas, Alton Trease, Issac, Ariella Trent, Jessie Ballard.*)
4. APPROVAL OF THE AGENDA (*Motion to Strike Attached Minutes: Leslie. Second: Kendall. Motion to Approve Agenda with amendment: Josh. Second: Becca*)

5. APPROVAL OF MINUTES (*Motion to Table: Cody. Second: Becca*)
 - a. 09/28/18 (attached)

6. SWEARING IN OF OFFICERS / SENATORS (*None*)
7. PUBLIC COMMENT (*AI: Power of the student vote effecting student loans and debt*)

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
 - a. **Officer Position Removal** – Student Senate will discuss and possibly approve the removal of the "Participatory Governance Officer" position from the SCSS Bylaws, Constitution, and organization. (Elizarraras, 5 minutes) (*Motion to Open: Kendall. Second: Leslie. Motion to Approve: Kendall. Second: Cody.*)

9. NEW BUSINESS
 - a. **Purchase Requisition** – Student Senate will discuss and possibly approve a purchase requisition in the amount of \$1,734.80 to reimburse Tina Duenas' Cal Card for purchase of flights to Ontario, CA for General Assembly. (Elizarraras, 3 minutes) (*Motion to Open: Kendall. Second: Leslie. Motion to Approve: Cody. Second: Becca.*)
 - b. **Purchase Requisition** – Student Senate will discuss and possibly approve a purchase requisition in the amount of \$1,169.64 to The Doubletree Ontario for hotel rooms in Ontario, CA during General Assembly. (Elizarraras, 3 minutes) (*Motion to Open: Kendall. Second: Leslie. Motion to Approve: Leslie. Second: Coty.*)



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- c. **Purchase Requisition** – Student Senate will discuss and possibly approve a purchase requisition in the amount of \$134.26 to Shasta College General Fund (Transportation) for the cost of rental cars to and from Sacramento for General Assembly. (Elizarraras, 3 minutes) (*Motion to Open: Becca. Second: Leslie. Motion to Approve: Coty. Second: Kendall.*)
 - d. **Senate Requirements** – Student Senate will discuss and possibly approve the proposed Senate Event Requirements. (Elizarraras, 5 minutes) (*Motion to Open: Kendall. Second: Becca. Motion to Table: Kendall. Second: Mar. One Abstained.*)
 - e. **Refuse Service Sign** – Student Senate will discuss and possibly approve to place a "Right to Refuse Service Sign" in the Senate Office applying to all services except for the Food Pantry. (Sarmanto, 4 minutes) (*Motion to Open: Kendall. Second: Becca. Motion to Strike Agenda Item: Kendall. Second: Becca.*)
 - f. **BPO Candy for Senate Events** – Student Senate will discuss and possibly approve a BPO not to exceed \$50.00 for Student Senate Event Candy. (Elizarraras, 4 minutes) (*Motion to Open: Kendall. Second: Becca. Motion to Approve: Kendall. Second: Mar.*)
 - g. **Ballot Bowl** – Student Senate will discuss and possibly approve to participate in the Ballot Bowl on October 22nd. (Elizarraras, 3 minutes) (*Motion to Open: Kendall. Second: Mar. Motion to Table: Kendall. Second: Becca. Motion Stricken. Motion to Amend to Keeping Voter Ballet Forms in Senate Office: Kendall. Second: Coty.*)
 - h. **BPO Spring Scholarship Banquet Support** – Student Senate will discuss and possibly approve a BPO not to exceed more than \$190 for Spring Scholarship Banquet Supplies. (Elizarraras, 5 minutes) (*Motion to Open: Kendall. Second: Becca. Motion to Table: Mar. Second: Kendall.*)
 - i. **Club Approval** – Student Senate will discuss and possibly approve the Administration of Justice Club for the 2018-2019 academic year. (Elizarraras, 2 minutes) (*Motion to Open: Second: Leslie. Motion to Approve: Coty. Second: Kendall.*)
 - j. **Club Approval** – Student Senate will discuss and possibly approve the SC Logging Sports Team/Club for the 2018-2019 academic year. (Elizarraras, 2 minutes) (*Motion to Open: Kendall. Second: Leslie. Motion to Approve: Kendall. Second: Coty.*)
 - k. **Diesel Club Movie** – Student Senate will discuss and possible approve to fund \$300 worth of the Diesel Club Movie from the Senate Account as well as \$300 worth of funding from the ICC Budget (Elizarraras, 5 minutes) (*Motion to Open: Kendall. Second: Leslie. Motion to Not Pay: Leslie. Second: Mar.*)
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 (Isabella Elizarraras, 3 minutes) (*None*)
 - b. Vice President's Report (Joshua Yi, 3 minutes) (*None*)
 - c. Treasurer's Report (Mar Conner, 3 minutes) (*None*)
 - d. Participatory Governance Report (Vacant, 3 minutes) (*None*)
 - e. Public Relations Officer (Ariella Trent, 3 minutes) (*None*)



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- f. Events & Activities Report (Leslie Heino, 3 minutes) (*Dance Committee*)
 - g. Regional Affairs Officer (Coty Garber, 3 minutes) (*Affairs Director recruiting for Regional Affairs.*)
 - h. Participatory Committee Representative Reports (Senators) (*None*)
11. ANNOUNCEMENTS
- a. Two Student Reps needed for the "Program Coordinator, Step-Up" Hiring Committee. Program Coordinator position is grant-funded and will be located at the Tehama Campus.
 - b. Student Representatives/s is needed for the "Student Services Specialist" Committee.
12. 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.*
13. PUBLIC COMMENT (*None*)
- 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)*
14. NEXT MEETING
- a. Weekly meeting will continue on Fridays at 11:00am.
15. ADJOURNMENT (*12:00*)