#### STUDENT SENATE MEETING



Friday, October 14<sup>th</sup>, 2022 12:00pm-1:00pm Room 1025, Zoom

# **MINUTES**

Zoom Link: https://shastacollege-edu.zoom.us/j/96607701334

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 Joran Jones, Shasta College Student Senate President, (scss@shastacollege.edu) or Onica Mello, Shasta College Student Senate Advisor, (omello@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

-Called to order by Garrett Walter at 12:03pm

2. PLEDGE OF ALLEGIANCE (Lead the Pledge of Allegiance by saying "Salute, pledge...")

#### 3. ROLL CALL

-Garrett Walter, Joran Jones, Emma Verhey, Evan Valdez, Christopher Roberts, Timothy Johnston, Ryan Loughrey, Katie Elwood, Onica Mello, Symphanie Algodon

### 4. APPROVAL OF THE AGENDA

- **a.** 10/7/22
  - -Motion to approve by Evan Valdez, Seconded by Christopher Roberts, Abstention by Joran Jones; Motion Passes
- **b.** 10/14/22
  - -Motion to approve by Evan Valdez, Seconded by Emma Verhey, Abstention by Joran Jones; Motion Passes

## 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)
  - -Evan Valdez to run for SSCCC Legislative Affairs Director; if elected, new Shasta College delegate will need to be appointed.
  - -Ryan Loughrey has accepted new position and will be departing from Shasta College after November 4, 2022.
- 6. TIMOTHY JOHNSTON (ASSOCIATE VICE PRESIDENT OF STUDENT SERVICES)

### 7. APPROVAL OF MINUTES

- **a.** 9/30/22
  - -Motion for approval by Evan Valdez, Seconded by Emma Verhey; Motion Passes
- **b.** 10/7/22
  - -Motion for approval by Evan Valdez, Seconded by Emma Verhey; Motion Passes
- 8. SWEARING IN OF OFFICERS / SENATORS

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-Motion to approve both Garrett Walter and Christopher Roberts by Evan Valdez, Seconded by Emma Verhey; Motion Passes

- **a.** Vice President Garrett Walter
- **b.** Events & Activities Officer Christopher Roberts
- **c.** Secretary Discussion/Appointment

## 9. Club Approvals

-Motion to approve both Japanese Club and Diesel 4x4 Club by Evan Valdez, Seconded by Emma Verhey; Motion Passes

- **a.** Japanese Club
  - -Purpose/Goal: To provide the means through which students and faculty can come together to learn about and better understand the different aspects of Japanese culture.
- **b.** Diesel 4x4 Club
  - -Purpose/Goal: To provide students and members an opportunity to further educate and make an impact on the community by utilizing local resources to host in which all proceeds benefit the diesel technology students through multiple scholarships.

### 10. ANNOUNCEMENTS

## a. Volz Company Housing Survey

- i. Zoom presentation on 10/21/22

  -Meeting time finalized: 1-2pm over SCSS Weekly Meeting Zoom link in Room 1025
- b. New SCSS Co-Advisor Katie Elwood

#### 11. OLD BUSINESS

## a. Halloween/Club Kick-Off Event — Updates

-E-mail invitation sent out to clubs: interest from S.O.A.R., Accounting, Philosophy, PTK -CRF needs to be submitted

## **b.** Appreciation Awards Event

- i. Requested by Christopher Roberts
- -Recommended to move to end of semester; ideas for special guests at event and types of awards to be presented

### 12. NEW BUSINESS

## a. Open a BPO to North Valley Business Systems for \$1,000

- i. SCSS is close to running out of ID Card materials
- -Motion to approve by Evan Valdez, Seconded by Emma Verhey; Motion Passes

### b. Goal Setting

i. Requested by Ryan Loughrey

## c. Great American Smokeout – November 17, 2022

- i. Requested by Symphanie Algodon
- -10am-2pm on Student Center Stage
- -SCSS will not be sponsoring event; opportunity will be passed on to other clubs/groups for volunteer hours

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## d. Student Food Pantry

- i. Would SCSS like to help fund the Student Food Pantry?
- -SCSS will not be contributing to the Food Pantry at this time, but will be happy to help if a future funding need arises

## e. SCSS Trainings

- i. Brown Act Onica Mello
- ii. Robert's Rules of Order Ryan Loughrey
- -Training overviews can be accessed on SCSS Canvas page

## 13. 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 (Jones, 3 minutes)
- **b.** Vice President's Report (Vacant, 3 minutes)
- **c.** Secretary's Report (Roberts, 3 minutes)
- **d.** Treasurer's Report (Gonzales, 3 minutes)
- e. Public Relations Officer Report (Verhey, 3 minutes)
- **f.** Events & Activities Officer Report (Vacant, 3 minutes)
- **g.** Regional Affairs Officer Report (Valdez, 3 minutes)
- **h.** Justice Report (Walter, 3 minutes)
- i. Shared Governance Officer Report (Schultz, 3 minutes)
- i. Participatory Committee Representative Reports (Jessen, 3 minutes)

### 14. 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.

## 15. NEXT MEETING

**a.** Weekly meeting will continue October 21st, 2022.

## 16. ADJOURNMENT

-Meeting adjourned by Garrett Walter at 1:01pm