



STUDENT SENATE MEETING

Friday, October 19, 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 *Bella called the meeting to order at 11:02am*
2. PLEDGE OF ALLEGIANCE (Lead the Pledge of Allegiance by saying "Salute, pledge...") *Bella led the group in the Pledge of Allegiance.*
3. ROLL CALL/ICE BREAKER (Sign-in to be passed around) *Bella Elizarraras, Joshua Yi, Milli Israel, Mar Conner, Leslie Heino, Coty Garber, Ariella Trent, Kendall Sawyer, Becca Sarmanto, Elena Ludwig, Kyle Ellis, Charie Tweet, Nate Stidum, Idalia Delgado.*
4. APPROVAL OF THE AGENDA *Nate motioned to amend the names of each officer under the Standing Committee reports to reflect the correct officers. Milli seconded. Agenda was approved with the suggested amended.*
5. APPROVAL OF MINUTES *Several names were misspelled in the minutes under the roll call section of both sets of minutes. Nate motioned to approve the minutes with the suggested changes. Josh seconded the motion. Both sets of minutes were approved.*
 - a. 09/28/18
 - b. 10/12/18
6. SWEARING IN OF OFFICERS / SENATORS
 - a. None

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)

A discussion was held that there is quite a bit of trash around the 1200 building due to a lack of trash cans near the building. Students wanted to discuss this with Physical Plant to have additional trashcans placed to avoid the littering.

8. OLD BUSINESS

- a. **Senator/Officer Requirement:** Student Senate will discuss and possibly approve the proposed Senator/Officer Event Participation Requirements. *Milli motioned to open item 8a. Kendall seconded the motion. It was proposed to add the following language to the Senator requirements in the bylaws: 4. Each Senator will work a shift and/or participate in (2) Senate*

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sponsored events per semester. Coty motioned to approve the additional language. Nate seconded. None were opposed. Item passed.

9. NEW BUSINESS

- a. **Purchase Requisition:** Student Senate will discuss and possibly approve reimbursement to Delores Servidio's (Information Technology) CalCard for purchase of additional ID card software in the amount of \$299.99 (573000) (Elizarraras, 3 minutes) *Nate motioned to open item. Kendall seconded the motion. A discussion was held. Coty motioned to approve item 9a. Milli seconded the motion. None opposed. Motion passed.*
- b. **Purchase Requisition:** Student Senate will discuss and possibly approve reimbursement to Delores Servidio's (Information Technology) CalCard for purchase of additional ID card machine supplies in the amount of \$47.44 (439900) (Elizarraras, 3 minutes) *Nate motioned to open item. Kendall seconded the motion. A discussion was held. Milli motioned to approve item 9b. Nate seconded the motion. None opposed. Motion passed.*
- c. **Purchase Requisition:** Student Senate will discuss and possibly approve paying \$400.00 to DJ Bucky Dun Gun (Bucky Duggan) for his services at the Fright Night Dance on November 2, 2018. (Elizarraras, 3 minutes) *Leslie motioned to open item. Milli seconded the motion. A discussion was held. Milli motioned to approve item 9c. Nate seconded the motion. None opposed. Motion passed.*
- d. **Purchase Requisition:** Student Senate will discuss amending the previously approved requisition to DoubleTree Hotel Ontario in the amount of \$1,169.73. to instead reimburse Tina Duenas' Cal Card for payment of the hotel rooms for General Assembly. (Elizarraras, 3 minutes) *Nate motioned to open item. Milli seconded the motion. A discussion was held. Coty motioned to approve item 9d. Milli seconded the motion. None opposed. Motion passed.*

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) *Bella reported about attending the 10/17 board meeting.*
- b. Vice President's Report (Joshua Yi, 3 minutes) *Josh had no report.*
- c. Treasurer's Report (Mar Conner, 3 minutes) *No report.*
- d. Public Relations Officer (Ariella Trent, 3 minutes) *No report.*
- e. Events & Activities Report (Leslie Heino, 3 minutes) *Leslie reported on the upcoming Costume Club Kick-Off and people signing up for shifts. She also reported on the Fright Night Dance planning.*
- f. Regional Affair Officer (Coty Garber, 3 minutes) *Coty announced that the arrangements for the trip to Ontario for General Assembly were made and that he would report at the meeting after the group returned.*
- g. Participatory Committee Representative Reports (Senators) *No reports.*

11. ANNOUNCEMENTS

- a. ALICE Training scheduled for November 2, 2018. (Hancock, 2 minutes) *Allie announced that we would have ALICE Training in place of the regular meeting on November 2nd. The training would be held in the Student Senate office, room 2318.*



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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.

None.

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None.

14. NEXT MEETING

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

15. ADJOURNMENT *The meeting was adjourned at 11:46am.*