



STUDENT SENATE MEETING

Friday, October 20, 2017

11:00am-12:00pm

Student Center Stage

Minutes

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) or Allie Hancock, Shasta College Student Senate Advisor, (ahancock@shastacollege.edu) or David Pearl, Political Science Instructor, (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 at 11:05am by Evan Weston.*
2. PLEDGE OF ALLEGIANCE (Lead the Pledge of Allegiance by saying "Salute, pledge...") *The Pledge of Allegiance was lead by Evan Weston.*
3. ROLL CALL (Sign-in to be passed around) *The people present were Isaac Ankeny, Dr. David S. Pearl, Milli Israel, Joshua Yi, Katherine Gross, Celeste Draisner, Evan Weston, Vanessa Reynoso, Mary Conner, Gurbani Brar, Leslie Heino.*
4. APPROVAL OF THE AGENDA *There was a moment to overlook the Agenda. Vanessa motioned to approve the agenda. Mary second the motion. The Agenda was approved.*
5. APPROVAL OF MINUTES *Everyone looked over the minutes. Vanessa motioned to approve the minutes. Gurbani second the motion.*
6. SWEARING IN OF OFFICERS / SENATORS
 - a. Milli Israel (Justice) *Milli was sworn in by Allie.*
7. PUBLIC COMMENT *Dr. Pearl reminded everyone Dr. James Tate would match any donations made to 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
 - a. **The Great American Smoke Out:** Student Senate will continue to discuss future plans and Food Services Quote for The Great American Smoke Out on November 16th. (Weston, 5 minutes) *Vanessa motioned to open item a. Mary second the motion. Mary informed the Senate that the*



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budget is \$2,500 for this event with the Smoke Free Shasta grant money. Catering the event has an estimated cost of \$350.

There were a couple of ideas brought up like having Dutch Bros come, Making posters, and/or have shirts made. Ed stated he would get in touch with Dutch Bros about coming out for the event.

- b. **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) *Gurbani motioned to open item b. Mary second the motion. The cost for Fall GA is approximately \$3,106.54. Vanessa motioned to approve the budget as follows: \$1,440.00 to Foundation for California Community Colleges for the registration fees, \$981.54 to Doubletree by Hilton in Sacramento for lodging, \$435.00 cash advance to David Pearl for meals during the trip, and approximately \$250.00 to Shasta College Transportation for the cost of a rental car. Mary second the motion. The budget was approved.*
- c. **Region 1 Meeting:** Student Senate will discuss in further detail plans for hosting the Region 1 meeting on Sunday, October 29th. (Weston, 2 minutes) *Vanessa motioned to open item c. Gurbani second the motion. Everyone talked about it for a bit. Vanessa motioned to approve the augmenting the open BPO to Food Services by \$500 for food. Gurbani second. The budget was approved.*

1. NEW BUSINESS

- a. **Club Kickoff:** Student Senate will discuss the possibility of selling ice-cream during club kickoff, as a means to raise funds for the food pantry. (Weston, 5 minutes) *Leslie motioned to open. Mary second the motion. The item was discussed. Vanessa motioned to approve the idea to sell ice-cream. Mary second the motion. The item was approved.*

- b. **Region 1 Legislation Discussion:** Student Senate will discuss question concerning "legislative priority"

1. *What are the biggest issues affecting our students?*

2. *What legislation and policies address these issues?*

3. *Which legislation and policies do we want to see the SSCCC advocate and support?*

The item was discussed. The question of what legislation and policy are currently in effect came up.

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.

- d. **President's Report** (Evan Weston, 2 minutes) *Not much to report. Evan's been focused on the Club Kick Off and The American Smoke Out.*
- e. **Vice President's Report** (Nate Stidum, 2 minutes) *Absent*



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- f. Treasurer's Report (Mary Conner, 2 minutes) *Mary updated us on the budget.*
- g. Events & Activities Report (Bella Elizarraras, 2 minutes) *Absent*
- h. Public Relations Officer (Celeste Draiser, 2 minutes) *Think Pink Month. She's been working on the discounts.*
- i. Regional Affair Officer (Gurbani Brar, 2 minutes) *Gurbani spoke a bit about what was expected of those who participate in the Fall GA.*
- j. Participatory Committee Representative Reports (Senators, 2 minutes each) *Sharon will be speaking next week. Katherine updated us on the Equity committee. They really want to promote and expand the food pantry.*

9. ANNOUNCEMENTS *None.*

10. COMMUNICATION FROM THE FLOOR *Gurbani announced the Human library she's taking part in next Wednesday, October 25th from 1pm-5pm. 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 *Sharon introduced herself and spoke a little bit about what she will be addressing next week regarding a partnership of 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)*

12. NEXT MEETING

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

13. ADJOURNMENT *Gurbani motioned to adjourn. Mary second. The meeting was adjourned at 11:43am.*