



STUDENT SENATE MEETING

Friday, October 27, 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 11:03am.*
2. PLEDGE OF ALLEGIANCE (Lead the Pledge of Allegiance by saying "Salute, pledge...") *Evan lead the pledge of allegiance.*
3. ROLL CALL (Sign-in to be passed around) *The people present were Joshua Yi, Dr. David Pearl, Marry Conner, Celeste Draisner, Ed Adams, Milli Israel, Evan Weston, Isaac Ankeny, Gurbani Brar, Katherine Gross, Nathan, Isabella Elizarraras, and Kevin.*
4. APPROVAL OF THE AGENDA *After overlooking the agenda Nate motioned to approve it. Bella second the motion.*
5. APPROVAL OF MINUTES *The minutes had a misspelled word. Nate motioned to amend the minutes. Millie second the motion. The amendment was approved.*
6. SWEARING IN OF OFFICERS / SENATORS
 - a. Kyle Sweetwood (Senator) *Absent*
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)

None.
8. OLD BUSINESS *None.*
9. NEW BUSINESS
 - a. **Budget transfer:** Student Senate will discuss the transfer of funds from account code 71-00-95-000-69650-439900 to 71-00-95-000-69650-640000 in the amount of \$3,067.00 to cover purchase of new office equipment. (Weston, 2 minutes) *After the discussion Nate motioned to approve the transfer of money. Mary second the motion. The item was approved.*
 - b. **Sponsorship of Girls, Inc. film Embrace:** Student Senate will discuss the possibility of sponsoring the Girls, Inc. film Embrace during the Spring Semester. (Hancock/Weston 5min) *The item was discussed. Celeste recommended them. Bella suggested that somewhere between Jan – March in the theater would be a good time. Nate motioned to approve sponsoring item b. Gurbani second the motion. Item b was approved.*



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- c. **Future Plans for Food Pantry:** Student Senate will discuss future possibilities and plans for the food pantry. (Hancock/Weston 5min) *The two plans were discussed at length. Option 1 would be to continue to keep the food pantry run by Senate. Option 2 would be much less hands on, and would also reduce our funds. No affirmative action has yet to be taken.*

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) *Blood Drive happening in November.*
- e. Vice President's Report (Nate Stidum, 2 minutes) *Don't forget to do office hours. Umoja will have a full staff by the end of November.*
- f. Treasurer's Report (Mary Conner, 2 minutes) *\$7835.21 currently available.*
- g. Events & Activities Report (Bella Elizarraras, 2 minutes) *Bella's been working on Blood Drive. Club kick off is costume themed and is happening on Tuesday.*
- h. Public Relations Officer (Celeste Draisner, 2 minutes) *Celeste talked about the Drive-In, cleared the discounts and is finalizing it now.*
- i. Regional Affairs Officer (Gurbani Brar, 2 minutes) *Gurbani asked everyone to go to the meeting next week on Sunday 2pm in the board room.*
- j. Participatory Committee Representative Reports (Senators, 2 minutes each) *Katherine announced she's getting a job but will try to come every other week.*

10. ANNOUNCEMENTS

11. COMMUNICATION FROM THE FLOOR *Bella thanked Vanessa for organizing the library shelf. Evan thanked everyone for their hard work.*

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.

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13. NEXT MEETING

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

14. ADJOURNMENT *Nate motioned to adjourn the meeting. Ed second the motion. Meeting was adjourned at 11:55.*