



Friday, October 28<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 the Shasta College Student Senate President, Joran Jones (scss@shastacollege.edu) and the Shasta College Student Senate Advisors, Onica Mello (omello@shastacollege.edu) and Katie Elwood (kelwood@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
  - -Meeting called to order by Joran Jones at 12:01pm.
- 2. PLEDGE OF ALLEGIANCE (Lead the Pledge of Allegiance by saying "Salute, pledge...")

#### 3. ROLL CALL

<b>Executive Board</b>	Title	Attendance	<b>Quorum Count</b>
Joran Jones	President	Present/Absent	1/1
Garrett Walter	Vice President	Present/Absent	1/1
VACANT	Secretary	Present/Absent	
Jordan Gonzales	Treasurer	Present/Absent	1/1
Nassima Schultz	Shared Governance Officer	Present/Absent	1/1
Evan Valdez	Regional Affairs Officer	Present/Absent	1/1
Emma Verhey	Public Relations Officer	Present/Absent	1/1
Christopher Roberts	Events & Activities Officer	Present/Absent	1/1
VACANT	Justice Officer	Present/Absent	
<b>Participatory Committee</b>	Title	Attendance	
Steven Jessen	Senator	Present/Absent	
Advisory Roles	Title	Attendance	
Katie Elwood	Faculty Advisor	Present/Absent	Р
Onica Mello	Classified Advisor	Present/Absent	Р
Tim Johnston	Associate VP of Student Services	Present/Absent	Р
Ryan Loughrey	Director of Student Success	Present/Absent	Р
Andrew Fitzhugh	Student Services Specialist	Present/Absent	Р

<sup>\*\*</sup>Quorum = 5+ (2/3) Executive Board Members Present

\_7\_/7

Guests: TJ Kidwell

- 4. APPROVAL OF THE AGENDA
  - **a.** 10/21/2022
  - **b.** 10/28/2022

-Motion for approval of both agendas by Garrett Walter, Seconded by Nassima Schultz; 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

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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)

- 6. TIMOTHY JOHNSTON (ASSOCIATE VICE PRESIDENT OF STUDENT SERVICES)
- 7. APPROVAL OF MINUTES
  - **a.** 10/14/2022
  - **b.** 10/21/2022
- -Motion for approval of both minutes by Christopher Roberts, Seconded by Emma Verhey; Motion Passes
- 8. SWEARING IN OF OFFICERS / SENATORS
  - a. Secretary Discussion/Appointment
  - **b.** Justice Discussion/Appointment
- 9. Club Approvals
  - a. Shasta College Veterans Club
    - -Purpose/Goal: Our purpose will be to instill pride in our members through engagement in service to fellow members and the community, all the while fostering patriotism and respect for those who have served and continue to serve.
  - -Motion for approval by Garrett Walter, Seconded by Emma Verhey; Motion Passes
- 10. ANNOUNCEMENTS
- 11. OLD BUSINESS
  - a. Halloween/Club Kick-Off Event Updates & Planning Continuation
  - -Raffle: must be present to win; \$10 Starbucks gift cards
  - -Three prizes from the Bookstore for Costume Contest winners
- 12. NEW BUSINESS
  - a. Inter-Club Council Representative Discussion/Appointment
    - -TJ Kidwell will be applying to join Student Senate and has volunteered to serve as the SCSS Inter-Club Council Representative
  - **b. Volz Housing Study Presentation** Recap
    - i. Requested by Nassima Schultz
  - **c. SCSS Member Attendance** Discussion/Removal
  - d. SCSS 2022 Events Looking Ahead
- 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 (Walter, 3 minutes)



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- **c.** Secretary's Report (Vacant, 3 minutes)
- **d.** Treasurer's Report (Gonzales, 3 minutes)
- e. Public Relations Officer Report (Verhey, 3 minutes)
- **f.** Events & Activities Officer Report (Roberts, 3 minutes)
- **g.** Regional Affairs Officer Report (Valdez, 3 minutes)
- **h.** Justice Report (Vacant, 3 minutes)
- i. Shared Governance Officer Report (Schultz, 3 minutes)
- **j.** 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 November 4<sup>th</sup>, 2022.

#### 16. ADJOURNMENT