



STUDENT SENATE MEETING

Friday, November 17th, 2023

10:00am-11:00am

Room 2314, Zoom

MINUTES

Zoom Link: <https://shastacollege-edu.zoom.us/j/86595422597>

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, De'Sean Chavis (scss@shastacollege.edu) and the Shasta College Student Senate Advisors, Erin O'Loughlin (eoloughlin@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

De'Sean called the meeting to order at 10:00am.

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

3. ROLL CALL

Executive Board	Title	Attendance	Quorum Count
De'Sean Chavis	President	Present	/1
Abigail Hellman	Vice President	Present	/1
Grace Xie	Secretary	A	/1
VACANT	Treasurer		
VACANT	Shared Governance Officer		
VACANT	Regional Affairs Officer		
VACANT	Public Relations Officer		
VACANT	Events & Activities Officer		
Caiti Flaim	Justice Officer	Present	/1
Participatory Committee	Title	Attendance	
VACANT	Senator		
Advisory Roles	Title	Attendance	
Katie Elwood	Faculty Advisor	Present	
Erin O'Loughlin	Classified Advisor	Present	
Tim Johnston	Associate VP of Student Services	A	
Nate Costa	Director of Student Life		

**Quorum = 3 (2/3) Executive Board Members Present

3/4

Guests: *None*

4. APPROVAL OF THE AGENDA

a. 11/9/2023

Abigail motioned to approve the agenda; Caiti seconded. The agenda was approved with 3 votes in favor.

b. 11/17/2023

De'Sean motioned to approve the agenda; Caiti seconded. The agenda was approved with 3 votes in favor.

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)

No public comment



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6. TIMOTHY JOHNSTON (ASSOCIATE VICE PRESIDENT OF STUDENT SERVICES) & NATE COSTA (DIRECTOR OF STUDENT LIFE)

Nate has had trouble with his schedule and will be gone periodically.

7. ERIN O'LOUGHLIN (Classified Advisor) & KATIE ELWOOD (Faculty Advisor)

Will need more help from Senate while Nate is gone.

8. APPROVAL OF MINUTES

a. 11/3/23

Caiti motioned to approve the minutes; Abigail seconded. The motion was approved with 3 votes in favor.

b. 11/9/23

De'Sean motioned to approve the minutes; Abigail seconded. The motion was approved with 3 votes in favor.

9. ANNOUNCEMENTS

Minutes and agendas will need to be made for this meeting—Caiti volunteers to do so.

10. Swearing in Tyrese Christie as Treasurer

The total quorum amount is now 5, with 4 present.

11. CLUB APPROVALS

12. Giving Tree

a. Additional \$700 to set aside for supporting families

Holding off decision to better gauge an appropriate amount.

b. We have reached our cap, with 140 families signing up overnight

Application is closed and website has been updated with links to alternative organizations.

13. Club Kick-off Raffle

The raffle winner from the "passport" drawing has to be decided. Will complete this step after the meeting.

14. Second Reading of Articles I & II of the Student Senate Constitution

De'Sean motioned to approve the edits made to the student senate constitution; Tyrese seconded. The motion was approved with 4 votes in favor.

15. Meal Voucher Replacement: Embrace the Grind luncheon

De'Sean motioned to approve \$500 budget for the luncheon; Caiti seconded. The motion was approved with 4 votes in favor.

16. 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 (Chavis, 3 minutes)

No report

b. Vice President's Report (Hellman, 3 minutes)

No report



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c. Secretary's Report (Xie, 3 minutes)

Absent; no report

d. Treasurer's Report (Christie, 3 minutes)

No report

e. Public Relations Officer Report (Vacant, 3 minutes)

f. Events & Activities Officer Report (Vacant, 3 minutes)

g. Regional Affairs Officer Report (Vacant, 3 minutes)

h. Justice Report (Caiti Flaim, 3 minutes)

About KRCCR radio's toy donation.

i. Shared Governance Officer Report (Vacant, 3 minutes)

j. Participatory Committee Representative Reports (Vacant, 3 minutes)

17. 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.

Potential of a cheerleading club

18. NEXT MEETING

a. Weekly meeting will continue November 17th, 2023 at 10:00 am in Room 2314

19. ADJOURNMENT

De'Sean adjourned the meeting at 11:03am; Tyrese seconded. The meeting was adjourned with 3 votes in favor.