



STUDENT SENATE MEETING

Friday, November 18, 2016

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 Emily Groth, 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 *This meeting was called to order at 11:00 A.M..*
2. PLEDGE OF ALLEGIANCE (Salute, pledge...) *Nate Ancelet led us in the pledge of allegiance.*
3. ROLL CALL *Meeting attendees: Emily Groth, Alyssa Buendia, Masato Yoshimi, Demi Cain, Samuel Holly, Raquel Good, Allie Hancock, Dr. David S. Pearl, Celeste Draisner, Lisako Wada, Jose Gomez, Claire Walton, April Maddox (Shasta Cares), Jessie Corral (Shasta Cares), Jack Fogliasso, Robby S., Nao Ukita*
4. APPROVAL OF THE AGENDA *Raquel motioned, Demi seconded, and motion passed unanimously.*
5. APPROVAL OF MINUTES *Raquel motioned to approve the minutes, Nathan seconded, and motion passed unanimously.*
6. SWEARING IN OF OFFICERS *There were no officers nor senators to swear in.*
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) There was no comment from the public.
8. OLD BUSINESS *There was no old business.*
9. NEW BUSINESS
 - a. **Fundraiser/Drive:** *Last Monday, Shasta College Food Service worker Gail Clements lost her home to a fire. She has been a Cafeteria Assistant in Food Services for 23 years and lost everything in the fire. Senate will discuss and possibly approve helping towards the effort of helping Gail Clements get back on her feet Alyssa motioned to open 9a, Raquel seconded. Jack mentioned that there is currently a GoFundMe account. Emily mentioned that we cannot directly donate to someone, but she would like to do some sort of fundraiser event. Nathan mentioned that we could get in touch with the Marketing Department to make a poster (for Go FundMe account) Claire mentioned that we could collaborate with a club, do a live fundraiser, and get some signs up for the GoFundMe. Samuel mentioned that we could update our Facebook page (and other social media pages) with the GoFundMe information, and contact other clubs about posting it on their page. Nathan will talk to other clubs in ICC. Raquel 9a has been amended to include advocating for the GoFundMe, seconded by Nate, and motion passed unanimously.*

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Club Renewal: Senate will discuss and possibly approve renewal of the Equipment Operators Club. *Raquel motioned to approve both 9b and 9c, seconded by Nate, and motion passed unanimously.*

- b. Club Renewal:** Senate will discuss and possibly approve renewal of the Veteran's Club. *Raquel motioned to approve both 9b and 9c, seconded by Nate, and motion passed unanimously.*
- c. Collaboration:** Senate will discuss and possibly approve partnerships with Shasta CARES *April and Jessie explained their program ShastaCares. She would like to see more student involvement. Next month there will be various different activities they will put on including a Flash Mob. It was also brought up the Campus Safety provides self-defense. Raquel motioned, Robby seconded, and motion passed unanimously.*
- d. Committee:** Administrative recruitment is asking for two senators to serve on a committee for the following purpose, Research Analyst – Research/Institutional Effectiveness. Senate will discuss and possibly approve sending two senators to serve on this committee. *Allie mentioned that this is a hiring committee. Raquel motioned to open 9e and seconded by Demi. Jose, Demi, Sam, Raquel were all interested in this opportunity. Each of these interested senators spoke about why they would like to be the student representative on this committee. It was decided through vote that Jose and Samuel will be on this committee. Nate motioned, Raquel seconded, and motion was passed unanimously.*
- e. Purchase Requisition:** Senate will discuss and possibly approve a reimbursement to Allie Hancock for the purchase of Great American Smoke out supplies not to exceed \$37.88 for Dum Dums and labels to print stickers. *Raquel motioned, Samuel seconded, and motion passed unanimously.*
- f. Purchase Requisition:** Senate will discuss and possibly approve a purchase requisition to Office Depot to purchase supplies not to exceed \$160.00 for office supplies. *Robbie motioned to approve this motion, Raquel seconded, and motion passed unanimously.*
- g. Christmas Trees/Country Christmas Fair:** Senate will discuss and possibly approve having a booth at the Country Christmas Fair. If this is approved, Senate will discuss possibly selling something at the booth and if so, what to sell, as registration ends today. Senate will discuss whether or not to send 5 members to help unload trees on Saturday, November 26th to waive the registration fee at the fair, or if Senate should approve a Purchase Requisition to pay for the booth not to exceed \$25.00. *Samuel motioned to open 9h, Raquel seconded. Emily thanked everyone who attended the tree outreach for Ag Leadership. There were five members who attended so the registration fee for Christmas Fair was waived if we attend. Raquel motioned to approve of having a booth at the Christmas. There was a lot of discussion on what we could sell at this booth. Raquel motioned to have a giveaway gift basket at the Christmas Fair Booth with donated items, Samuel seconded, and motion passed unanimously.*

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 (Emily Groth)** *Emily announced that we need a fundraiser. Some ideas she had were hosting a dance and doing a car bash. She also announced that senators and officers should begin to get "Secret Santas" for the Giving Tree, as there will be a contest and hopefully a prize for whoever gets the most sponsors. She also mentioned having a Christmas Party for Senate.*



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- b. Vice President's Report (Nathan Ancelet) *Nathan just got back from General Assembly, where he voted as a representative from Shasta College. Nathan is going to go to Dutch Bros about getting donations for the Christmas Fair.*
- c. Treasurer's Report (Masato Yoshimi) *The available budget is \$12, 711.42 which does not include the mascot. The fundraiser idea was brought up by the floor of doing a pancake or spaghetti feed.*
- d. Events & Activities Report (Alyssa Buendia) *Alyssa thanked those who helped at the Great American Smokeout and reported that it went well. Additionally, there will be a spreadsheet in the Senate office regarding the Giving Tree and any other materials they need to get sponsors (Secret Santas) for children. For the Christmas Fair, Raquel and Nathan volunteered to ask businesses for donations. Nathan will talk to Dutch Bros and Raquel will talk to a few businesses. They are supposed to report to Alyssa once they have talked to the business. Lastly, she reminded Senate members to begin thinking of fundraiser ideas for the upcoming meeting.*
- e. Public Relations Officer (Vacant) *This position is open.*
- f. Regional Affair Officer (Vacant) *This position is open.*
- g. Participatory Committee Representative Reports (Senators) *Student Services Council is looking for a representative from 3 P.M. to 5 P.M. on Thursdays.*

11. ANNOUNCEMENTS

- a. **Training:** *Please be aware of the procedures of the Food Assistance programs as there have been repeats. Emily reminded senators and officers to check the list and make sure the person requesting a meal voucher has not already gotten one in the past 30 days.*

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. There was no communication from the floor.

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14. NEXT MEETING

- a. *Weekly meeting will continue of Fridays at 11:00am. Our next meeting was announced.*

15. **ADJOURNMENT** *Raquel motion to adjourn the meeting and Demi seconded her motion. Motion passed and meeting was adjourned at 12:14 P.M..*