



STUDENT SENATE MEETING

Friday, November 3rd, 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 10:01am.

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	Present	/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	Present	
Nate Costa	Director of Student Life	Absent	

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

4/4

Guests: Jessica, Kody (from the art department interested in

4. APPROVAL OF THE AGENDA

a. 11/3/2023

Caiti motioned to approve the agenda; Grace seconded. The motion was approved by 4 votes in favor, zero votes against, and zero abstentions

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)

Need info*

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



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

8. APPROVAL OF MINUTES

a. 10/20/23

Caiti motioned to approve the minutes; Abigail seconded. The motion was approved by 4 votes in favor, zero votes against, and zero abstentions.

9. ANNOUNCEMENTS

10. Tyrese Christie as Treasurer

De'Sean motioned to approve Tyrese Christie as Treasurer; Caiti seconded. The motion was approved by 4 votes in favor, zero votes against, and zero abstentions

11. CLUB APPROVALS

a. Dental Hygiene Club

Grace motioned to approve the Dental Hygiene Club; Abigail seconded. The motion was approved by 4 votes in favor, zero votes against, and zero abstentions

b. Diesel Club

Caiti motioned to approve the Diesel Club; Grace seconded Abigail motioned to approve the Golf Club; De'Sean seconded. The motion was approved by 4 votes in favor, zero votes against, and zero abstentions

c. Early Childhood Educators Network

De'Sean motioned to approve the Early Childhood Educators Network; Caiti seconded. The motion was approved.

d. Golf Club

Abigail motioned to approve the Golf Club; De'Sean seconded. The motion was approved by 4 votes in favor, zero votes against, and zero abstentions

12. Giving Tree

No Updates

13. Budget for New Senate Tablecloth

De'Sean motioned to approve a \$200 budget for new Senate tablecloth(s); Caiti seconded. De'Sean motioned to approve the Early Childhood Educators Network; Caiti seconded. The motion was approved by 4 votes in favor, zero votes against, and zero abstentions

14. Decide on next Constitution sections to read and update

De'Sean motioned to have the second reading on November 17th; Caiti seconded. The motion was approved by 4 votes in favor, zero votes against, and zero abstentions

15. Meal Voucher Replacement: Embrace the Grind luncheon

a. Marketing

b. Budgeting



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Meal Voucher Replacement: Embrace the Grind luncheon was tabled for the next agenda.

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)

None

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

None

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

None

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

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)

None

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.

18. NEXT MEETING

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

De'Sean motioned to change the next meeting date to November 9th, 2023; Caiti seconded. The motion was approved by 4 votes in favor, zero votes against, and zero abstentions

19. ADJOURNMENT

De'Sean motioned to adjourn the meeting at 10:49am; Abigail seconded. The motion was approved by 4 votes in favor, zero votes against, and zero abstentions