



STUDENT SENATE MEETING

Thursday, November 9th, 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 1:01pm.

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	A	/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	A	/1
Participatory Committee	Title	Attendance	
VACANT	Senator		
Advisory Roles	Title	Attendance	
Katie Elwood	Faculty Advisor	A	
Erin O'Loughlin	Classified Advisor	Present	
Tim Johnston	Associate VP of Student Services	Present	
Nate Costa	Director of Student Life	Present	

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

2/4

Guests: Lisa Baker, Mikala Hutchinson, Brian Miller

4. APPROVAL OF THE AGENDA

a. 11/9/2023

Unable to approve due to insufficient quorum amount.

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)

SSCCC representatives Lisa Baker and Mikala Hutchinson present on opportunities for senate members such as Advocacy Academy training event taking place December 1-3.

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



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No report

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

No report

8. APPROVAL OF MINUTES

a. 11/3/23

Unable to approve due to insufficient quorum amount.

9. ANNOUNCEMENTS

International Thanksgiving will be taking place next week; ideal for some or most senate members to attend.

10. CLUB APPROVALS

No clubs to approve.

11. Giving Tree

Erin shares that the Giving Tree website page has been updated, emails about event have been sent to both staff/faculty and students.

Additional \$700 for budget is requested in order to provide more support for families.

Gifts are to be dropped off in Room 2318 and picked up by appointment within dates December 11th-15th.

There is also a need for senate member to find resources from warehouse with Erin.

12. CCLC Conference w/ Board Trustees

In communication with Mimi Koh, De'Sean is able to attend the CCLC conference as a trustee. There is a \$2000 proposed budget. No actions to be made due to insufficient quorum amount.

13. Meal Voucher Replacement: Embrace the Grind luncheon

De'Sean presents Embrace the Grind luncheon to Nate and Tim.

Senate to allocate funds towards luncheon.

Nate recommends event idea to be flexible and have the possibility to be held in beginning of Spring 2024 semester.

14. 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)

Shares appreciation for the advisors and senate.

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

Absent; no report.

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

Also shares appreciation for the advisors and senate.

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

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



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

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

h. Justice Report (Caiti Flaim, 3 minutes)

Absent; no report.

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

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

15. 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.

16. NEXT MEETING

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

17. ADJOURNMENT

DeSean adjourned the meeting at 1:32pm.