

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 Evan Weston, 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 *The meeting was called to order at 11:04am.*
2. PLEDGE OF ALLEGIANCE (Lead the Pledge of Allegiance by saying "Salute, pledge...") *Everyone took a moment for the Pledge of Allegiance.*
3. ROLL CALL (Sign-in to be passed around) *The people present were Vanessa Reynoso, Mary Conner, Leslie Heino, Isaac Ankeny, Joshua Yi, Evan Weston, Celeste Draisner, Gurbani Brar, Kevin Dobbs, Isabella Elizarraras, and Katherine Gross.*
4. APPROVAL OF THE AGENDA *Mary motioned to approve agenda. Gurbani second the motion. Motion passed.*
5. APPROVAL OF MINUTES *Vanessa motioned to amend Mary's name and add in the last names for Kevin and Nathan. Gurbani second. Mary motioned to approve. Gurbani second.*
6. SWEARING IN OF OFFICERS / SENATORS
 - a. Kyle Sweetwood (Senator) *Absent*
 - b. Alex Aung (Senator) *Absent*
7. PUBLIC COMMENT *None.*

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)
8. OLD BUSINESS
None.
9. NEW BUSINESS
 - a. **General Assembly Resolution Packet:** *Student senate will discuss and decide the best time to read through the resolution packet for General assembly. (Weston, 5 minutes) Gurbani motioned to open. Mary second. The item was discussed. The agreed upon day was November 10th at 11:00am with the location yet to be set in stone. Leslie motioned to approve. Mary second.*
 - b. **Purchase Requisition:** *Student Senate will discuss and possibly approve payment to Frozen Gourmet in the amount of \$69.48 for ice cream sold during Club Kick-Off. Mary motioned to open. Gurbani second. Celeste motioned to approve. Mary second. The item passed.*

Minutes

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.

- c. President's Report (Evan Weston, 2 minutes) *Contact Evan Weston if you would like to experience a board meeting.*
- d. Vice President's Report (Nate Stidum, 2 minutes) *Absent.*
- e. Treasurer's Report (Mary Conner, 2 minutes) *\$7,119.28 currently.*
- f. Events & Activities Report (Bella Elizarraras, 2 minutes) *Bella informed everyone that the next blood drive will be on November 29th. The great American Smokeout is happening in two weeks.*
- g. Public Relations Officer (Celeste Draisner, 2 minutes) *Celeste talked about grants, and getting stickers out for the businesses participating in discounts for students.*
- h. Regional Affair Officer (Gurbani Brar, 2 minutes) *There was a region meeting on Sunday. There was a long agenda. Feather River and Siskiyou didn't show up.*
- i. Participatory Committee Representative Reports (Senators, 2 minutes each) *Leslie attended a student success committee meeting on October 26th. Isaac got Alex to join the student senate. Katherine will be able to come to meetings regularly.*

10. ANNOUNCEMENTS

- a. Bella, Gurbani, Josh, and Nate have been selected to attending GA
- b. Informal Food Pantry discussion with The Office of Equity Inclusion will be on Wednesday, November 8th at 1:00pm in Room 2066. *Evan welcomed everyone to come. Ed wanted to make sure people voiced their opinion if they won't be present at the meeting.*

11. COMMUNICATION FROM THE FLOOR *Kevin mentioned that he felt medical smoking is a problem on campus. Josh made a club called Model United Nation.*

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.

12. PUBLIC COMMENT *It's Allie's Birthday!!*

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)

13. NEXT MEETING

- a. Weekly meeting will continue on Fridays at 11:00am, however, next week's meeting, November 10, 2017 is cancelled as Campus will be closed for the Veteran's Day holiday.

14. ADJOURNMENT *The meeting was adjourned at 11:39am.*