Shasta College STUDENT SENATE

Room 1025, Zoom

# MINUTES

#### Zoom Link: https://shastacollege-edu.zoom.us/j/96607701334

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, Joran Jones (<u>scss@shastacollege.edu</u>) and the Shasta College Student Senate Advisors, Onica Mello (<u>omello@shastacollege.edu</u>) and Katie Elwood (<u>kelwood@shastacollege.edu</u>), 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

-Meeting called to order by Joran Jones at 12:04pm.

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

<ol><li>ROLL CALL</li></ol>	_
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Executive Board	Title	Attendance	Quorum Count
Joran Jones	President	Present/Absent	1/1
Garrett Walter	Vice President	Present/Absent	1/1
VACANT	Secretary	Present/Absent	
Jordan Gonzales	Treasurer	Present/Absent	1/1
Nassima Schultz	Shared Governance Officer	Present/Absent	1/1
Evan Valdez	Regional Affairs Officer	Present/Absent	/1
Emma Verhey	Public Relations Officer	Present/Absent	1/1
Christopher Roberts	Events & Activities Officer	Present/Absent	1/1
VACANT	Justice Officer	Present/Absent	
<b>Participatory Committee</b>	Title	Attendance	
Steven Jessen	Senator	Present/Absent	Α
Advisory Roles	Title	Attendance	
Katie Elwood	Faculty Advisor	Present/Absent	Р
Onica Mello	Classified Advisor	Present/Absent	Р
Tim Johnston	Associate VP of Student Services	Present/Absent	Р
Ryan Loughrey	Director of Student Success	Present/Absent	Р
Andrew Fitzhugh	Student Services Specialist	Present/Absent	Р

\*\*Quorum = 5+ (2/3) Executive Board Members Present

\_6\_/7

Guests: TJ Kidwell, Jaanvi Patel

- 4. APPROVAL OF THE AGENDA
  - **a.** 11/04/2022

-Motion to approve by Garrett Walter, Seconded by Emma Verhey; Motion Passes

#### 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

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the SCSS President for the item of discussion to be placed on a future agenda. (Brown Act §54954.2)

-Onica Mello: Student Equity Plan posted to Canvas for review and feedback before it will be presented at upcoming Board Meeting on 11/9/22. -Ryan Loughrey: Final goodbye to Student Senate.

#### 6. TIMOTHY JOHNSTON (ASSOCIATE VICE PRESIDENT OF STUDENT SERVICES) -Thank you and farewell to Ryan Loughrey. -Math, Engineering, Science Achievement Report being completed for MESA Grant.

- 7. APPROVAL OF MINUTES
  - a. 10/28/2022 -Motion to approve by Garrett Walter, Seconded by Emma Verhey; Motion Passes
- 8. SWEARING IN OF OFFICERS / SENATORS
  - a. Senator TJ Kidwell
    - -TJ Kidwell successfully sworn in as new Senator.
  - **b. Secretary** Discussion/Appointment
  - c. Justice Discussion/Appointment

## 9. ANNOUNCEMENTS

-Onica Mello: December 3<sup>rd</sup> - National Student Leadership Diversity Convention Conference (Virtual)

## **10. OLD BUSINESS**

a. Halloween/Club Kick-Off – Review

## **11. NEW BUSINESS**

## a. Shasta College Giving Tree – Discussion

-Approximately \$2,500 will be needed to cover extra expenses (remaining gifts needed, wrapping paper, goodie bags, etc.) -Assistance needed for drop-off/pick-up of gifts

**b.** Country Christmas Fair – Discussion -Request for Student Senate table reservation – December 3<sup>rd</sup> & 4<sup>th</sup>

## 12. 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 (Jones, 3 minutes) -Joran Jones: Would like standard practice to be that all agenda items not reached in SCSS meetings due to time restriction be posted to Canvas for voting.
- b. Vice President's Report (Walter, 3 minutes)
- c. Secretary's Report (Vacant, 3 minutes)
- d. Treasurer's Report (Gonzales, 3 minutes)
- e. Public Relations Officer Report (Verhey, 3 minutes)
- f. Events & Activities Officer Report (Roberts, 3 minutes)
- g. Regional Affairs Officer Report (Valdez, 3 minutes)

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- h. Justice Report (Vacant, 3 minutes)
- i. Shared Governance Officer Report (Schultz, 3 minutes)
- **j.** Participatory Committee Representative Reports (Jessen, 3 minutes) -TJ Kidwell: Looking to help host Thanksgiving event for Shasta College students. Would like to be connected with Cindy Silva & John Yu (International Students) and Allie Hancock (Dorms).

## 13. 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.

## 14. NEXT MEETING

- **a.** Weekly meeting will continue November 18<sup>th</sup>, 2022.
  - i. No meeting on November 11<sup>th</sup>, 2022 Veterans Day Holiday

## **15. ADJOURNMENT**

-Meeting adjourned by Joran Jones at 12:55pm.