



STUDENT SENATE MEETING

Friday, November 16, 2018

11:00am-12:00pm

Student Center Stage

AGENDA

Teleconference Number: 669-900-6833

Pass code: 507-738-8565

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 Isabella Elizarraras, Shasta College Student Senate President, (scss@shastacollege.edu) or Allie Hancock, Shasta College Student Senate Advisor, (ahancock@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
2. PLEDGE OF ALLEGIANCE (Lead the Pledge of Allegiance by saying "Salute, pledge...")
3. ROLL CALL/ICE BREAKER (Sign-in to be passed around)
4. APPROVAL OF THE AGENDA
5. APPROVAL OF MINUTES
 - a. 10/19/18
6. SWEARING IN OF OFFICERS / SENATORS
 - a. Shahbaaz Brar (Senator)
 - b. Charie Tweet (ICC Director)
 - c. Nesha Mutuku (Senator)
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)
8. OLD BUSINESS
 - a. None.
9. NEW BUSINESS
 - a. **Purchase Requisition:** Student Senate will discuss and possibly approve opening a blanket purchase order (BPO) to Alexandra (Allie) Hancock in the amount of \$400 for reimbursement of supplies for Student Senate events and activities during the 2018-2019 academic year. (439900) (Elizarraras, 3 minutes)
 - b. **Purchase Requisition:** Student Senate will discuss and possibly approve reimbursement to Charie Tweet in the amount of \$47.44 for the purchase of supplies for the Fright Night Dance. (439900) (Elizarraras, 3 minutes)
 - c. **Diesel Club ICC Payment:** Student Senate will discuss and possibly approve the use of ICC Funds to pay for another \$150.00 of the Diesel Club Movie Showing on November 2, 2018. (439900) (Elizarraras, 3 minutes)



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- d. **Veterans Club ICC Payment:** Student Senate will discuss and possibly approve the use of ICC Funds to pay for \$200.00 of Veterans Club Appreciation Day on November 2, 2018. (439900) (Elizarraras, 3 minutes)
- e. **Stormy Sebring Memorial Sign** – Student Senate will discuss and possibly approve to continue their initiative of replacing and/or fixing the Stormy Sebring signage in the garden. (Elizarraras, 3 minutes)
- f. **Club Renewal:** Student Senate will discuss and possible approval renewal of the Heavy Equipment Operators Club.
- g. **Purchase Requisition:** Student Senate will discuss and possibly approve reimbursement to Allie Hancock in the amount of \$61.14 for Uber fees during the Fall 2018 GA trip to Ontario. (591100) (Elizarraras, 3 minutes)
- h. **Purchase Requisition:** Student Senate will discuss and possibly approve a spending \$392.85 for an attachment to the new ID card printer to print double-sided ID cards. (Elizarraras, 2 minutes)
- i. **Purchase Requisition:** Student Senate will discuss and possibly approve a purchase requisition to Office Depot in the amount of \$400 for ink for the office printer.
- j. **Review and Adoption of the Bylaws** – Student Senate will review and formally approve the current draft of the Shasta College Student Senate Bylaws.

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 (Isabella Elizarraras, 3 minutes)
- b. Vice President's Report (Joshua Yi, 3 minutes)
- c. Treasurer's Report (Mar Conner, 3 minutes)
- d. Public Relations Officer (Ariella Trent, 3 minutes)
- e. Events & Activities Report (Leslie Heino, 3 minutes)
- f. Regional Affair Officer (Coty Garber, 3 minutes)
- g. Participatory Committee Representative Reports (Senators)

11. ANNOUNCEMENTS

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.

13. PUBLIC COMMENT

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14. NEXT MEETING

- a. Weekly meeting will continue on Fridays at 11:00am.

15. ADJOURNMENT