



STUDENT SENATE MEETING

Friday, November 16, 2018

11:00am-12:00pm

Student Center Stage

MINUTES

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 *Bella called the meeting to order at 11:03am.*
2. PLEDGE OF ALLEGIANCE (Lead the Pledge of Allegiance by saying "Salute, pledge...") *Bella led Student Senate in the Pledge of Allegiance*
3. ROLL CALL/ICE BREAKER (Sign-in to be passed around) *Isabella Elizarraras, Kendall Sawyer, Coty Garber, Milli Israel, Mar Conner, Cherie Tweet, Kyle Ellis, Shahbaaz Brar, Allie Hancock.*
4. APPROVAL OF THE AGENDA *Coty motioned to approve the agenda. Milli seconded the motion. All approved. Motion passes.*
5. APPROVAL OF MINUTES *Coty motioned to approve the minutes. Milli seconded the motion. All approved. Motion passes.*
 - a. 10/19/18
6. SWEARING IN OF OFFICERS / SENATORS
 - a. Shahbaaz Brar (Senator) *Sworn in*
 - b. Charie Tweet (ICC Director) *Sworn in*
 - c. Neshia Mutuku (Senator) *Absent*
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)

None.
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) *Coty motioned to open item 9a. Kendall seconded the motion. Coty motion to approve item 9a. Milli seconded the motion. All approve. Motion passes.*
 - b. **Purchase Requisition:** Student Senate will discuss and possibly approve reimbursement to Charie Tweet in the amount of \$33.98 for the purchase of supplies for the Fright Night Dance.

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- (439900) (Elizarraras, 3 minutes) *Coty motioned to open item 9b. Kendall seconded the motion. Coty motion to approve item 9b. Kendall seconded the motion. All approve. Motion passes.*
- 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) *Coty motioned to open item 9a. Kendall seconded the motion. Kendall motion to approve item 9c. Coty seconded the motion. All approve. Motion passes.*
- d. **Veterans Club ICC Payment:** Student Senate will discuss and possibly approve the use of ICC Funds to pay for up to \$200.00 of Veterans Club Appreciation Day supplies which was held on November 2, 2018. (439900) (Elizarraras, 3 minutes) *Coty motioned to open item 9d. Kendall seconded the motion. Coty motion to approve item 9d to include reimbursement to Veteran's Club members who purchased the supplies. Kendall seconded the motion. All approve. Motion passes.*
- 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) *Coty motioned to open item 9e. Kendall seconded the motion. Coty motion to approve item 9e. Kendall seconded the motion. All approve. Motion passes.*
- f. **Club Renewal:** Student Senate will discuss and possible approval renewal of the Heavy Equipment Operators Club. *Coty motioned to open item 9f. Kendall seconded the motion. Coty motion to approve item 9f. Kendall seconded the motion. All approve. Motion passes.*
- 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) *Coty motioned to open item 9g. Kendall seconded the motion. Coty motion to approve item 9g. Kendall seconded the motion. All approve. Motion passes.*
- 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) *Coty motioned to open item 9h. Kendall seconded the motion. Coty motion to approve item 9h. Kendall seconded the motion. All approve. Motion passes.*
- 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. *Coty motioned to open item 9i Kendall seconded the motion. A discussion was held regarding cheaper alternatives to purchasing ink than purchasing through Office Depot. There is a store on Larkspur that does ink cartridge refills. Bella and Coty said they would look into it. Coty motioned to table item 9i until further information is obtained. Kendall seconded the motion. All approved. Motion passed.*
- j. **Review and Adoption of the Bylaws** – Student Senate will review and formally approve the current draft of the Shasta College Student Senate Bylaws. *Coty motioned to open item 9j. Kendall seconded the motion. Coty motion to approve item 9j. Kendall seconded the motion. All approve. Motion passes.*

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.

- President's Report (Isabella Elizarraras, 3 minutes) *Bella had no report.*
- Vice President's Report (Joshua Yi, 3 minutes) *Absent.*
- Treasurer's Report (Mar Conner, 3 minutes) *Mar reported that there is \$13,364.00 in the budget.*
- Public Relations Officer (Ariella Trent, 3 minutes) *Absent.*



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- e. Events & Activities Report (Leslie Heino, 3 minutes) *Absent.*
- f. Regional Affair Officer (Coty Garber, 3 minutes) *Coty reported that Becca Sarmanto had been appointed as the System Affairs Director for Region 1. He also reported that the SSCCC plans to create a training power point for students who plan to attend future General Assembly sessions. Coty also mentioned that he would like to start the discussion and work on refurbishing the Student Senate office.*
- g. Participatory Committee Representative Reports (Senators) *No reports.*

11. ANNOUNCEMENTS

None.

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.

Kendall announced that she will be graduating at the end of the semester and her position will be open.

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None.

14. NEXT MEETING

- a. *Weekly meeting will continue on Friday, November 30th at 11:00am.*

15. ADJOURNMENT *Bella adjourned the meeting at 11:40am.*