



STUDENT SENATE MEETING

Friday, October 18, 2016

11:00am-12:00pm

Student Center Stage

AGENDA

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 Emily Groth, 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
2. PLEDGE OF ALLEGIANCE (Salute, pledge...)
3. ROLL CALL
4. APPROVAL OF THE AGENDA

5. APPROVAL OF MINUTES
6. SWEARING IN OF OFFICERS
 - a. None.

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

9. NEW BUSINESS

- a. **Fundraiser/Drive:** Last Monday, Shasta College Food Service worker Gail Clements lost her home to a fire. She has been a Cafeteria Assistant in Food Services for 23 years and lost everything in the fire. Senate will discuss and possibly approve helping towards the effort of helping Gail Clements get back on her feet.
- b. **Club Renewal:** Senate will discuss and possibly approve renewal of the Equipment Operators Club.
- c. **Club Renewal:** Senate will discuss and possibly renewal of the Veteran's Club.
- d. **Collaboration:** Senate will discuss and possibly approve partnerships with Shasta CARES
- e. **Committee:** Administrative recruitment is asking for two senators to serve on a committee for the following purpose, Research Analyst – Research/Institutional Effectiveness. Senate will discuss and possibly approve sending two senators to serve on this committee.
- f. **Purchase Requisition:** Senate will discuss and possibly approve a reimbursement to Allie Hancock for the purchase of Great American Smoke out supplies not to exceed \$37.88 for Dum Dums and labels to print stickers.



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- g. **Purchase Requisition:** Senate will discuss and possibly approve a purchase requisition to Office Depot to purchase office supplies, not to exceed \$160.00.
- h. **Christmas Trees/Country Christmas Fair:** Senate will discuss and possibly approve having a booth at the Country Christmas Fair. If this is approved, Senate will discuss possibly selling something at the booth and if so, what to sell, as registration ends today. Senate will discuss whether or not to send 5 members to help unload trees on Saturday, November 26th to waive the registration fee at the fair, or if Senate should approve a Purchase Requisition to pay for the booth, not to exceed \$25.00.

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 (Emily Groth)
- b. Vice President's Report (Nathan Ancelet)
- c. Treasurer's Report (Masato Yoshimi)
- d. Events & Activities Report (Alyssa Buendia)
- e. Public Relations Officer (Vacant)
- f. Regional Affair Officer (Vacant)
- g. Participatory Committee Representative Reports (Senators)

11. ANNOUNCEMENTS

- a. **Training:** Please be aware of the procedures of the Food Assistance programs as there have been repeats

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.

- a. **Giving Tree Competition**

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14. NEXT MEETING

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

15. ADJOURNMENT