



STUDENT SENATE MEETING

Friday, November 30, 2018

11:00am-12:00pm

Room 2314

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 11:00am.*
2. PLEDGE OF ALLEGIANCE (Lead the Pledge of Allegiance by saying "Salute, pledge...") *Bella led Senate in the Pledge of Allegiance.*
3. ROLL CALL/ICE BREAKER (Sign-in to be passed around) *Bella Elizarraras, Coty Garber, Milli Israel, Mar Conner, Joshua Yi, Kendall Sawyer, Ariella Trent, Elena Ludwig, Leslie Heino, Kyle Ellis.*
4. APPROVAL OF THE AGENDA *Kendall motioned to approve the agenda. Coty seconded.*
5. APPROVAL OF MINUTES *Cherie mentioned that her name was spelled wrong. She motioned to correct the spelling of her name. Mar motioned to approve the minutes with the correction. Coty seconded the motioned. All approved. The minutes were approved.*
 - a. 11/16/18
6. SWEARING IN OF OFFICERS / SENATORS
 - a. 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)

Hannah with Shasta Cares announced that Shasta CARES would like to share the quad again on February 14th for Cupid Club Kick-off and One Billion Rising. She said that Shasta CARES would like to partner with Senate and incorporate more activities and do the event together rather than just share the space. Bella said that Shasta CARES should come back in Spring when the semester starts and serious planning starts for Club Kick-Off.

8. OLD BUSINESS

- a. **Purchase Requisition:** Student Senate will continue discuss about purchasing ink for the office printer, and possibly approve a purchase requisition to Office Depot in the amount of \$400 for ink for the office printer. *Mar motioned to open item 8a. Coty seconded the motion. A discussion was held that using another cheaper source would end up requiring a someone to keep taking the cartridges in to be refilled, and could be lower quality ink. Mar motioned to approve \$400 to Office Depot for ink cartridges. Coty seconded the motion. All approved. Motion passed.*



MINUTES

9. NEW BUSINESS

- a. **Club Renewal:** Student Senate will discuss and possibly approve renewal of the Horticulture Club. *Kendall motioned to open item 9a. Coty seconded the motion. Coty motioned to approve item 9a. Kendall seconded. All approved. Motion passed.*
- b. **Purchase Requisition:** Student Senate will discuss and possibly approve a purchase requisition to Food Services in the amount of \$600.00 for purchase of meal vouchers. *Mar motioned to open item 9b. Coty seconded the motion. A discussion was held about the necessity to purchase more vouchers. Mar motioned to approve purchasing more vouchers. Coty seconded the motion. All approved. Motion passed.*
- c. **Standing Committee Appointment:** Student Senate will discuss and appoint a senator to the Health and Safety Committee which meets on the 3rd Friday of every month at 10:00am. The next meeting is scheduled for December 14, 2018 at 10:00am. *Coty motioned to open item 9c. Kendall seconded. A discussion about the committee was held. Coty volunteered to join the committee.*
- d. **Office Decorations:** Student Senate will discuss and possibly approve decorating the Student Senate office for Christmas, including the potential to purchase a Christmas tree from Ag Leadership Club. *Coty motioned to open item 9d. Kendall seconded the motion. A discussion was held about getting a donated tree from Ag Leadership. Bella advised that they are not donating trees to anyone at this time. Coty said he would be willing to purchase a tree and be reimbursed. Kendall said she had one the office could borrow. Ariella said it would be a good idea for Senate to purchase a tree that can be reused in the future. Kendall motioned to amend item 9d to state that Student Senate will purchase a tree not to exceed \$60.00. Coty seconded the motion. All approved. 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.

- a. President's Report (Isabella Elizarraras, 3 minutes) *Bella advised that she attended the most recent Board Meeting where there was a focus on the Measure H Bond work, including the training facility for Fire Tech, and approval of the bid for work on the new Campus Safety building.*
- b. Vice President's Report (Joshua Yi, 3 minutes) *Josh had nothing to report.*
- c. Treasurer's Report (Mar Conner, 3 minutes) *Mar reported that with all of the approved expenditures included, Senate has \$11,650.00 available in the budget.*
- d. Public Relations Officer (Ariella Trent, 3 minutes) *Ariella reported that she had just returned from a trip to India.*
- e. Events & Activities Report (Leslie Heino, 3 minutes) *Leslie said she had nothing new to report. Bella asked about her conversations with Girls Inc and asked that Leslie follow up with Laurie at Girls Inc.*
- f. Regional Affair Officer (Coty Garber, 3 minutes) *Coty advised that there will be a Region 1 meeting at 7:30pm on Sunday.*
- g. Participatory Committee Representative Reports (Senators) *No reports.*

11. ANNOUNCEMENTS

None.



STUDENT SENATE MEETING

Friday, November 30, 2018

11:00am-12:00pm

Room 2314

MINUTES

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.

Shabaaz announced that he is a volunteer with WSWA and said they need more volunteers, as well as clothes, tents, blankets, and water for the Camp Fire victims.

13. 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.

14. NEXT MEETING

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

15. ADJOURNMENT *The meeting was adjourned at 11:46am.*