



STUDENT SENATE MEETING

Friday, December 2, 2016

11:00am-12:00pm

Student Center Stage

MINUTES

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 *This meeting was called to order at 11:00 A.M..*
2. PLEDGE OF ALLEGIANCE (Salute, pledge...) *Samuel led us in the pledge of allegiance.*
3. ROLL CALL *Emily Groth, Alyssa Buendia, Nate Ancelet, Celeste Draisner, Robert Schepps, Demi Cain, Samuel J. Holly, Nathaniel Williams, Allie Hancock, Dr. David S. Pearl, Cody James, and Amanda Stone were present at the last meeting.*
4. APPROVAL OF THE AGENDA *Motioned by Demi and seconded by Samuel.*
5. APPROVAL OF MINUTES *Motioned by Robbie and seconded by Nate.*
6. SWEARING IN OF OFFICERS *There were no new officers or senators to swear in.*
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) Kevin O'Rorke announced his gratitude to our Senate as Measure H passed bringing 139 million dollars to our school. He said our Student Senate will go down in history as we helped to bring this bond to our school. The bond barely passed; so without Senate's efforts the bond may not have passed. Good job Senate!
8. OLD BUSINESS
 - a. **Mascot:** Senate will discuss further details of the mascot. *Nate motioned to open 8a and Nathaniel seconded. Senate decided to present the idea of athletics holding the suit. Cody motions to table this discussion, Nate seconded, and motion passed.*
 - b. **Giving Tree:** Senate will discuss the current efforts of the Giving Tree *Secret Santas are currently turning in applications. Senators must check in with Allie or Taylor in Student Life to see if their help is needed in the Student Life office for the Giving Tree.*
 - c. **General Assembly:** *They learned more about Roberts Rules of Orders. Region I currently has no leaders. Samuel mentioned that we need to work toward bridging our region. Demi mentioned that it was great to be able to meet with our region, and she is also interested in uniting the region more. The schools in our region would like to get together to go over the resolutions and therefore have a unanimous vote from all the schools in our region (having much more of an impact at G.A..)*



STUDENT SENATE MEETING

Friday, December 2, 2016

11:00am-12:00pm

Student Center Stage

MINUTES

- d. **Christmas Trees/Country Christmas Fair:** Senate will discuss and possibly approve more details on the booth at the Country Christmas fair as well as have sign-ups for people to attend. *Samuel motioned to open 8d, Alyssa seconded. Alyssa motioned to extend discussion time five more minutes, Nathan seconded. Motion passed.*
- e. **Club Attire:** Senate will discuss and possibly approve the designs of sweatshirts for club members to wear. *Cody motioned 83, Nathan seconded. Senate members discussed green T-shirts with white lettering officer positions on the back. Kystinz is a potential company to go through. Motion to amend the 8e to purchase T-shirts if and only if we do a fundraiser, motion seconded, and motion passed unanimously.*

9. NEW BUSINESS

- a. **Christmas Décor:** Senate will discuss and possibly approve decorating the office in a Christmas theme as well as possibly purchasing a tree. *Nathan motioned to open 9a, seconded by Cody, and motion passed unanimously. People are free to decorate.*
- b. **Office Party:** Senate will discuss and possibly approve having a Christmas party for our club members. *Having a party in place of the meeting before break, having a potluck and other ideas regarding a Senate party were discussed. Nathan motioned to have a Christmas party on December 16th in place of a meeting. Nathaniel seconded. Motion passed.*
- c. **Club Approval:** Senate will discuss and possibly approve the Dental Hygiene Club Class of 2018 *Nathan motioned and Samuel seconded. Motion passed.*

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)** *She has been working on Country Christmas Fair and has been partaking in many other events behind the scenes while also partaking in her normal presidential duties.*
- b. **Vice President's Report (Nathan Ancelet)** *Nate will talk to ICC about mascot costume volunteers. ICC meeting on the 16th of this month is cancelled.*
- c. **Treasurer's Report (Masato Yoshimi)** *Emily report \$12,500 is in our budget, not including the \$3000 max allocated to the mascot.*
- d. **Events & Activities Report (Alyssa Buendia)**
- e. **Public Relations Officer (Vacant)** *Vacant.*
- f. **Regional Affairs Officer (Vacant)** *Vacant.*
- g. **Participatory Committee Representative Reports (Senators)** *There were no reports.*

11. ANNOUNCEMENTS *There were no 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.

- *Alyssa mentioned that when senators and officers arrive for their office hours, they should first check in with Student Life to see how they can assist with Senate's Giving Tree.*

13. 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)*



STUDENT SENATE MEETING

Friday, December 2, 2016

11:00am-12:00pm

Student Center Stage

MINUTES

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) There was no public comment.

14. NEXT MEETING

- a. Weekly meeting will continue of Fridays at 11:00am. *Emily announced the next meeting.*

15. ADJOURNMENT *The meeting adjourned at 12:00 P.M..*