



## STUDENT SENATE MEETING

Friday, December 9 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](mailto:scss@shastacollege.edu)) or Allie Hancock, Shasta College Student Senate Advisor, ([ahancock@shastacollege.edu](mailto:ahancock@shastacollege.edu)) or David Pearl, Political Science Instructor, ([dpearl@shastacollege.edu](mailto: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 11:02 A.M..*
2. PLEDGE OF ALLEGIANCE (Lead the Pledge of Allegiance by saying "Salute, pledge...") *Alyssa Buendia led the Senate in the pledge of allegiance.*
3. ROLL CALL (Sign-in to be passed around) *Alyssa Buendia, Masato Yoshimi, Nathan Ancelet, Samuel J. Holly, Penny Watson, Nao Ukita, Demi Cain, Raquel Good, Dr. David S. Pearl, Allie Hancock, Jose Gomez, and Rebecca Young were present at this meeting.*
4. APPROVAL OF THE AGENDA *Raquel motioned to approve it and Samuel seconded the motion.*
5. APPROVAL OF MINUTES *Raquel motioned to approve the minutes and Demi seconded the motion.*
6. SWEARING IN OF OFFICERS / SENATORS
  - a. **Senator:** Penny Watson *Penny was sworn in to the senator position.*
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) There was no public comment.*
8. OLD BUSINESS
  - a. **Mascot:** Senate will discuss further details of the mascot. (Groth 5 minutes) *Raquel motioned to open 8a, Penny seconded the motion. There was discussion on who would wear the mascot costume. Raquel motioned to table this discussion and Samuel seconded the motion. Motion passed unanimously.*
  - b. **Fundraiser:** Senate will discuss and possibly approve how we will handle the money for Gail Clements and if there will be further fundraising towards this effort. (Groth 5 minutes) *It was mentioned that we should probably put our fundraising efforts toward Senate. Raquel brought up the idea of continuing to have a donation jar at our events. Alyssa announced that there has been a paragraph written about Gail and a photo taken of her that will be posted on social media through Shasta College clubs; this post will point people toward her GoFundMe account.*
  - c. **Partnership:** Senate will discuss and possibly approve new details of the Shasta CARES and SCSS Partnership. (Groth 8 minutes) *Emily has been in touch with ShastaCARES and is discussing more opportunities with them to partner with Senate. Allie mentioned that they*



## MINUTES

---

*would like to have Senate members participate in their events next semester, events such as a dance they'd like to host.*

### 9. NEW BUSINESS

- a. **Club Renewal:** Senate will discuss and possibly approve the Disability Awareness Club (Groth 2 minutes) *Raquel motioned and Demi seconded. Motion passed unanimously.*
- b. **Recruitment:** Senate will discuss and possibly approve new recruitment efforts including reaching out to the College Connection program. (Cain 8 minutes) *Alyssa motioned to open 9b, Raquel seconded the motion. Demi discussed the idea of reaching out to College Connection, as they seem like good candidates for Senate. They usually have good grades, are here for a year or two, and are looking for things to put on their resume. They will be here January 5<sup>th</sup> and 6<sup>th</sup> for an orientation before school starts, and Demi has been invited to speak about Senate. If an officer or senator would like to join Demi in this effort, let her know. Motion to approve 8b passed unanimously.*
- c. **Purchase Requisition:** Senate will discuss and possibly approve reimbursement to Tina Duenas' Cal Card for purchase of Giving Tree gifts and supplies, not to exceed \$450.00. (Groth 2 minutes) *Demi motioned to open 9c and Samuel seconded the motion. Allie mentioned that there was a \$450 donation specifically to use for Giving Tree, so this reimbursement wouldn't really be coming out of Senate's funds. Raquel motioned to approve 8c, Rebecca seconded, and motion passed unanimously.*
- d. **Fundraiser:** Senate will discuss and possibly approve holding more fundraisers to increase our finances. (Groth 10 minutes) *Raquel motioned to open 9d and Nao seconded the motion. Rebecca mentioned having the Dutch Bros truck come with Student Senate making a certain percentage of money off of their drinks. Allie announced that we would have to go through Denise Axtell to see if this is an option. Penny brought up the idea of using Dutch Bros fundraising program, where they sell their products and give out their logo for people to use in a fundraiser. Starbucks does a similar program. Samuel motioned to amend 8d to form a committee, Alyssa seconded, and motion was passed. Samuel was named the committee leader, and Nathan said he would get more information from Dutch Bros on this and be in contact with Samuel.*

### 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) *Emily was not present.*
- b. Vice President's Report (Nate Ancelet) *There are no more ICC meetings until next semester.*
- c. Treasurer's Report (Masato Yoshimi) *There is 12,500 available in our budget.*
- d. Events & Activities Report (Alyssa Buendia) *Final Exam Jam went well. There was free items all over campus this week. Giving Tree recipients (who have already signed up) can pick up their children's presents next week! After break, our next big event will be Cupid's Club Kick-Off, which is scheduled for February 9<sup>th</sup>.*
- e. Public Relations Officer (Vacant)
- f. Regional Affair Officer (Vacant)
- g. Participatory Committee Representative Reports (Senators) *There were no participatory committee reports.*



## STUDENT SENATE MEETING

Friday, December 9 2016

11:00am-12:00pm

Student Center Stage

# MINUTES

---

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.*

- *Raquel wished everyone good luck on their finals.*
- *Potluck sheet went around for the Christmas party next week.*

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) *There was no comment from the public.**

14. NEXT MEETING

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

15. ADJOURNMENT *The meeting was adjourned at 11:43 A.M..*