



**STUDENT SENATE MEETING**

Friday, December 1<sup>st</sup>, 2023

10:00am-11:00am

Room 2314, Zoom

**MINUTES**

Zoom Link: <https://shastacollege-edu.zoom.us/j/86595422597>

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 the Shasta College Student Senate President, De'Sean Chavis ([scss@shastacollege.edu](mailto:scss@shastacollege.edu)) and the Shasta College Student Senate Advisors, Erin O'Loughlin ([eoloughlin@shastacollege.edu](mailto:eoloughlin@shastacollege.edu)) and Katie Elwood ([kelwood@shastacollege.edu](mailto:kelwood@shastacollege.edu)), no later than 11:00 am on the Tuesday before the meeting at which they wish to be recognized. Thank you.

1. CALL TO ORDER

*De'Sean called the meeting to order at 10:00am.*

2. PLEDGE OF ALLEGIANCE (Lead the Pledge of Allegiance by saying "Salute, pledge...")

3. ROLL CALL

<b>Executive Board</b>	<b>Title</b>	<b>Attendance</b>	<b>Quorum Count</b>
De'Sean Chavis	President	P	/1
Abigail Hellman	Vice President	P	/1
Grace Xie	Secretary	P	/1
Tyrese Christie	Treasurer	A	/1
VACANT	Shared Governance Officer		
VACANT	Regional Affairs Officer		
VACANT	Public Relations Officer		
VACANT	Events & Activities Officer		
Caiti Flaim	Justice Officer	P	/1
<b>Participatory Committee</b>	<b>Title</b>	<b>Attendance</b>	
VACANT	Senator		
<b>Advisory Roles</b>	<b>Title</b>	<b>Attendance</b>	
Katie Elwood	Faculty Advisor	P	
Erin O'Loughlin	Classified Advisor	P	
Tim Johnston	Associate VP of Student Services	A	
Nate Costa	Director of Student Life	P	

\*\*Quorum = 3 (2/3) Executive Board Members Present

4/5

Guests: *Corrine Ewing*

4. APPROVAL OF THE AGENDA

a. 12/1/23

*Caiti motioned to approve the agenda; De'Sean seconds.*

5. 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) 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*

6. TIMOTHY JOHNSTON (ASSOCIATE VICE PRESIDENT OF STUDENT SERVICES) & NATE COSTA (DIRECTOR OF STUDENT LIFE)



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*Numbers and cost information on proposed legacy building have been received; shares appreciation for team.*

7. ERIN O'LOUGHLIN (Classified Advisor) & KATIE ELWOOD (Faculty Advisor)

*Shares team appreciation.*

8. APPROVAL OF MINUTES

**a.** 11/17/23

*Grace motioned to approve the minutes; Caiti seconds. The motion was approved with all 4 votes in favor.*

9. ANNOUNCEMENTS

*None*

10. CLUB APPROVALS

**a.** Business Club

*De'Sean moved to approve the Business Club; Caiti seconds. The motion was approved with all 4 votes in favor.*

**b.** The Expedition Club

*Abigail motioned to approve the Expedition Club; Grace seconds. The motion was approved with all 4 votes in favor.*

**c.** Art Club

*Senate was unable to approve Art Club due to lack of club constitution.*

11. Corrine Ewing to discuss Student Senate voting for an employee for anti-apathy award.

*Senate to vote for an employee to receive an anti-apathy award. Event in which the award-giving will take place is held May 1<sup>st</sup>, 2024 from 11:30am-12pm.*

12. Giving Tree

**a.** *December 1<sup>st</sup> was the last day to sign up for the event*

**b.** *Plan to cover the cost of some of the unadopted families that signed up*

- i. *De'Sean moved to approve additional \$300 for Giving Tree; Caiti seconded. The motion was approved with all 4 votes in favor.*

**c.** *Total Giving Tree budget becomes \$3500.*

- i. *\$2500 for supplies and cookies*

- ii. *\$1000, including recently approved \$300, for additional support*

13. Tablecloths

*The total cost for two tablecloths from 4imprint is \$413.92.*

*Abigail moves to approve purchase of one tablecloth from 4imprint using \$200 budget that was approved in November 3<sup>rd</sup>, 2023 senate meeting; Grace seconded. The motion was approved with all 4 votes in favor.*

14. Metal Sign

*Erin in contact with Welding Club to create a Student Senate sign.*



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### 15. Meal Voucher Replacement: Embrace the Grind luncheon

*Nate will reach out to Denise about the luncheon event.*

### 16. 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 (Chavis, 3 minutes)  
*Shares appreciation*
- b. Vice President's Report (Hellman, 3 minutes)  
*No report*
- c. Secretary's Report (Xie, 3 minutes)  
*Shares appreciation*
- d. Treasurer's Report (Christie, 3 minutes)  
*No report*
- e. Public Relations Officer Report (Vacant, 3 minutes)
- f. Events & Activities Officer Report (Vacant, 3 minutes)
- g. Regional Affairs Officer Report (Vacant, 3 minutes)
- h. Justice Report (Caiti Flaim, 3 minutes)  
*No report*
- i. Shared Governance Officer Report (Vacant, 3 minutes)
- j. Participatory Committee Representative Reports (Vacant, 3 minutes)

### 17. 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.

*De'Sean is able to hang up International Thanksgiving posters after meeting.*

### 18. ADJOURNMENT

*De'Sean moved to adjourn the meeting at 10:38am; Caiti seconds. The motion was approved with all 4 votes in favor.*