



STUDENT SENATE MEETING

Friday, December 4th, 2020

11:00pm-12:00pm

Virtual: Zoom Meeting Room

MINUTES

Zoom Meeting Link: <https://cccconfer.zoom.us/j/94928633139>

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Meeting ID: 949 2863 3139

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 Anika Carterby, Shasta College Student Senate President, (scss@shastacollege.edu) or Tabitha Peterson, Shasta College Student Senate Advisor, (tpeterson@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 [11:03am]
2. PLEDGE OF ALLEGIANCE (Lead the Pledge of Allegiance by saying “Salute, pledge...”)
3. ROLL CALL (Members to sign in using Zoom chat feature) [Taralin, Anika, Morgan, Tabitha, Candace]
4. APPROVAL OF THE AGENDA AND MINUTES OF THE 11/20/2020 MEETING [A motion was made by Taralin and seconded by Morgan] [Approved]
5. TIMOTHY JOHNSTON (ASSOCIATE VICE PRESIDENT OF STUDENT SERVICES)
6. SWEARING IN OF OFFICERS / SENATORS
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)

MINUTES

8. OLD BUSINESS

9. NEW BUSINESS

- a. **Club Approval-** Student senate will discuss and possibly approve “Shasta College Dental Hygiene Class of 2022” for the 2020/21 School Year. (Description: Club to engage with the community and other professionals in dental hygiene in order to encourage, educate, and to evolve in the field) (Carterby, 2 Minutes) (Motioned: Taralin Seconded: Morgan)
- b. **Club Approval-** Student senate will discuss and possibly approve “Shasta College Diesel 4x4 Club” for the 2020/21 School Year. (Description: To provide a scholarship for a Shasta College student and to advocate the public on the Shasta College Diesel Club) (Carterby, 2 Minutes) *[A motion was made by and was Candace and seconded by Taralin] [Approved]*
- c. **Cal Card Reimbursement** – Student Senate will discuss and possibly approve a reimbursement to Allie Hancock’s CalCard for the purchase of Giving Tree gifts up to \$2000 (Carterby, 2 minutes)
[A motion was made by Candace to amend Item 9c to \$3,000 and was seconded by Taralin] [Approved]

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 (Anika Carterby, 3 minutes)
- b. Vice President’s Report (Vacant, 3 minutes)
- c. Secretary’s Report (Candace Keating, 3 minutes)
- d. Treasurer’s Report (Vacant, 3 minutes)
- e. Public Relations Officer (Taralin Potter, 3 minutes)
- f. Events & Activities Report (Vacant, 3 minutes)
- g. Regional Affair Officer (vacant, 3 minutes)
- h. Justice (Morgan Miller, 3 minutes)
- i. Participatory Committee Representative Reports (Senators)

11. ANNOUNCEMENTS

[Tabitha (advisor) discussed Giving Tree status. There were 32 children left to buy gifts for as of the data of the meeting]

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.

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14. NEXT MEETING *[the next meeting date will be the first week of the Spring 2021 semester]*

15. ADJOURNMENT *[11:20am]*