



STUDENT SENATE MEETING

Friday, December 08, 2017

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 Evan Weston, 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 *The meeting was called to order at 11:00 am.*
2. PLEDGE OF ALLEGIANCE (Lead the Pledge of Allegiance by saying "Salute, pledge...") *Everyone took a moment for the Pledge of Allegiance.*
3. ROLL CALL (Sign-in to be passed around) *Isaac Ankeny, Mary Conner, Evan Weston, Jessica Sarver, Milli Israel, Joshua Yi, Nate Stidum, Alex Aung, Celeste Draisner, Allie Hancock*
4. APPROVAL OF THE AGENDA *Milli motioned to approve the agenda. Celeste seconded.*
5. APPROVAL OF MINUTES *Celeste motioned to amend "Not Shasta College Student Senate's decision to close the Equity and Inclusion food bank." Jessica seconded. Motion passed. Nate motioned to approve the minutes with the amendment. Mary seconded. Motion passed*
6. SWEARING IN OF OFFICERS / SENATORS
 - a. Alex Aung (Senator) *Allie swore in Alex Aung.*
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)
8. OLD BUSINESS
 - a. **Food Pantry Discussion:** *Student Senate will discuss the organization and policies of our food pantry, including; specific times and dates the pantry will be open, the frequency of access to the pantry and any other details necessary to defining the structure of the pantry. (Weston, 5 min) Nate motioned to open. Milli seconded. Student Senate discussed ideas for the procedure for running the food pantry. A discussion was held about the frequency of access to the pantry. The current policy was once a month. Everyone discussed changing it to once a week to see how well that works for students, as well as Student Senate. Everyone agreed on this concept, with the understanding that this policy can be modified in the future if necessary. The Food pantry will be open Monday and Friday 8am-5pm, but if a student comes in mid-week, the senator/officer assisting the student will access the pantry and remind the student they need to come on either a Monday or Friday in the future. We will keep a spreadsheet to track student ID numbers and the date of access only. Nate in charge of inventory and organization, Jessica and Mary will help with this. A student ID will be required to access the pantry, starting Spring semester 2018. Senate will continue to issue meal vouchers only once every 30 days. Everyone*



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approved accepting the shelf from Sharon Brisolara for additional food storage. Nate motioned to pass all 8a items. Jessica seconded. All 8a items passed.

9. NEW BUSINESS

- a. **Region 1 Meeting:** Student senate will discuss the possibility of hosting the Region 1 meeting on December 17th (Weston 5min) *Nate motioned to open. Mary seconded. All agreed to host the meeting in the Board Room on Sunday, December 17, 2017. Milli motioned to pass. Jessica seconded. Motion passed.*
- b. **Club Approval:** Student Senate will discuss and possibly approve the Logging Club's renewal. (Weston 2min) *Nate motioned to open 9b-c. Mary seconded. Celeste motioned to approve 9b-c. Nate seconded. Motion passed.*
- c. **Club Approval:** Student Senate will discuss and possibly approve the creation of the Model United Nations Club. (Weston 2min) *Nate motioned to open 9b-c. Mary seconded. Celeste motioned to approve 9b-c. Nate seconded. Motion passed.*
- d. **Following Meeting Discussion:** Student senate will discuss potentially having a Christmas Potluck in place of the December 15th meeting. (Weston 2min) *Nate motioned to open. Mary second. Nate motioned to approve. Jessica seconded. Motion Passed.*
- e. **Purchase Requisition:** Student senate will discuss reimbursement to Taylor Mobley in the amount of \$107.24 for Giving Tree gift purchases. (Weston 2min) *Nate motioned to open. Mary seconded. Mary motioned to approve. Jessica seconded. Motion passed.*

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.

- f. **President's Report** (Evan Weston, 2 minutes) *Evan let everyone know there is a Board Meeting next week and asked anyone who is interested in attending to please come!*
- g. **Vice President's Report** (Nate Stidum, 2 minutes) *Nate let everyone know that he will be leaving February 24, 2018 and will step down as VP prior to leaving. He also reminded everyone to do their best to keep the desk space in the office clean. Nate also advised that the Umoja program as a new coordinator subbing in the position.*
- h. **Treasurer's Report** (Mary Conner, 2 minutes) *\$7,554.44 left in budget.*
- i. **Events & Activities Report** (Bella Elizarraras, 2 minutes) *Absent*
- j. **Public Relations Officer** (Celeste Draisner, 2 minutes) *Celeste advised that she had checked in with Peter and Joy about the discount stickers, and he said he was waiting for the formal CRF. Allie advised she would be forwarding it to Marketing. Celeste also mentioned finding out the procedure to make comments and complaints to Administration.*
- k. **Regional Affair Officer** (Gurbani Brar, 2 minutes) *Absent*
- l. **Participatory Committee Representative Reports** (Senators, 2 minutes each) *None.*

10. **ANNOUNCEMENTS** *Get the word out about the food pantry. A CRF will be completed to start marketing the pantry and the requirements/procedure and other details to access it.*



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11. 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. Allie announced that Dr. Pearl resigned as co-advisor to Student Senate. She also mentioned that Lending library books are coming back in this next week, so please do your best to check the books back into the library and cover your office hours to help with this effort.

12. PUBLIC COMMENT

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None.

13. NEXT MEETING

- a. Weekly meeting will continue on Fridays at 11:00am starting January 19, 2018.

14. ADJOURNMENT *Adjourned 11:44am*