



STUDENT SENATE MEETING

Friday, December 9 2016

11:00am-12:00pm

Student Center Stage

AGENDA

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
2. PLEDGE OF ALLEGIANCE (Lead the Pledge of Allegiance by saying "Salute, pledge...")
3. ROLL CALL (Sign-in to be passed around)
4. APPROVAL OF THE AGENDA
5. APPROVAL OF MINUTES
6. SWEARING IN OF OFFICERS / SENATORS
 - a. **Senator:** Penny Watson
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. **Mascot:** Senate will discuss further details of the mascot. (Groth 5 minutes)
 - 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)
 - c. **Partnership:** Senate will discuss and possibly approve new details of the Shasta CARES and SCSS Partnership. (Groth 8 minutes)
9. NEW BUSINESS
 - a. **Club Renewal:** Senate will discuss and possibly approve the Disability Awareness Club (Groth 2 minutes)
 - b. **Recruitment:** Senate will discuss and possibly approve new recruitment efforts including reaching out to the College Connection program. (Cain 8 minutes)
 - c. **Purchase Requisition:** Senate will discuss and possibly approve to reimburse Tina Duenas' Cal Card for purchase of Giving Tree gifts and supplies, not to exceed \$450.00. (Groth 2 minutes)
 - d. **Fundraiser:** Senate will discuss and possibly approve holding more fundraisers to increase our finances. (Groth 10 minutes)



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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)
- b. Vice President's Report (Nate Ancelet)
- c. Treasurer's Report (Masato Yoshimi)
- d. Events & Activities Report (Alyssa Buendia)
- e. Public Relations Officer (Vacant)
- f. Regional Affair Officer (Vacant)
- g. Participatory Committee Representative Reports (Senators)

11. 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.

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14. NEXT MEETING

- a. Weekly meeting will continue of Fridays at 11:00am.

15. ADJOURNMENT