



**STUDENT SENATE MEETING**

Friday, December 9<sup>th</sup>, 2022

12:00pm-1:00pm

Room 1025, Zoom

# AGENDA

Zoom Link: <https://shastacollege-edu.zoom.us/j/96607701334>

*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, Joran Jones ([scss@shastacollege.edu](mailto:scss@shastacollege.edu)) and the Shasta College Student Senate Advisors, Onica Mello ([omello@shastacollege.edu](mailto:omello@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
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>
Joran Jones	President	Present/Absent	/1
Garrett Walter	Vice President	Present/Absent	/1
VACANT	Secretary	Present/Absent	
Jordan Gonzales	Treasurer	Present/Absent	/1
Nassima Schultz	Shared Governance Officer	Present/Absent	/1
Evan Valdez	Regional Affairs Officer	Present/Absent	/1
Emma Verhey	Public Relations Officer	Present/Absent	/1
Christopher Roberts	Events & Activities Officer	Present/Absent	/1
VACANT	Justice Officer	Present/Absent	
<b>Participatory Committee</b>	<b>Title</b>	<b>Attendance</b>	
Steven Jessen	Senator	Present/Absent	
TJ Kidwell	Senator	Present/Absent	
<b>Advisory Roles</b>	<b>Title</b>	<b>Attendance</b>	
Katie Elwood	Faculty Advisor	Present/Absent	
Onica Mello	Classified Advisor	Present/Absent	
Tim Johnston	Associate VP of Student Services	Present/Absent	
Andrew Fitzhugh	Student Services Specialist	Present/Absent	

\*\*Quorum = 5+ (2/3) Executive Board Members Present

\_\_/7

Guests:

4. APPROVAL OF THE AGENDA
  - a. 12/09/2022
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)



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6. TIMOTHY JOHNSTON (ASSOCIATE VICE PRESIDENT OF STUDENT SERVICES)
7. APPROVAL OF MINUTES
  - a. 12/02/2022
8. SWEARING IN OF OFFICERS / SENATORS
  - a. **Senator** – Justin Schwerdt
  - b. **Secretary** – Discussion/Appointment
  - c. **Justice** – Discussion/Appointment
  
  - d. **ICC Representative & Facilitator** – TJ Kidwell
9. ANNOUNCEMENTS
10. OLD BUSINESS
  - a. **Quad Kiosk Upgrade – Updates**
11. NEW BUSINESS
  - a. **Country Christmas Fair**
    - i. Follow Up – Discussion
    - ii. Remaining Supplies – Discussion & Vote
  
  - b. **Bylaws Updates – Discussion & Vote**
  
  - c. **Purchase iPad & Square for Future Events – Discussion & Vote**
  
  - d. **Student Senate Spring 2023 – Discussion**
12. 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 (Jones, 3 minutes)
  - b. Vice President's Report (Walter, 3 minutes)
  - c. Secretary's Report (Vacant, 3 minutes)
  - d. Treasurer's Report (Gonzales, 3 minutes)
  - e. Public Relations Officer Report (Verhey, 3 minutes)
  - f. Events & Activities Officer Report (Roberts, 3 minutes)
  - g. Regional Affairs Officer Report (Valdez, 3 minutes)
  - h. Justice Report (Vacant, 3 minutes)
  - i. Shared Governance Officer Report (Schultz, 3 minutes)
  - j. Participatory Committee Representative Reports (Jessen, Kidwell, 3 minutes)
13. COMMUNICATION FROM THE FLOOR



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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.

#### 14. NEXT MEETING

- a. Weekly meeting will continue Spring 2023.

#### 15. ADJOURNMENT